

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: November 8, 1999

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 8th day of November 1999, the Board of Directors of the Franklin County Water District convened in REGULAR SESSION at their office located at 114 North Houston Street on the East side of the square in Mount Vernon, Texas, with the following members present:

KENNETH JAGGERS	PRESIDENT
ELDON WOLD	VICE PRESIDENT
BILLY M. JORDAN	SECRETARY
GLENN MORRIS	DIRECTOR

And with the following absent: Don Morris.

Also present were David Weidman, Shirley Maples, Kirk Garner, Wendell Bell, Reeves Hayter, Jack Seher, Mr. and Mrs. Phil Ritz, and Pat Wright.

The President called the meeting to order, declared a quorum present, and that the meeting was duly convened and ready to transact business.

Notice of this meeting was given, stating the time, place and purpose, all as required by Chapter 51 of the Government Code.

Invocation was given by Kenneth Jaggars.

MOTION was made by Billy Jordan, and SECONDED by Eldon Wold, to approve the consent agenda as presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". The consent agenda was as follows:

1. Consideration, Approval and Ratification of Minutes.

MOTION was made by Eldon Wold, and SECONDED by Glenn Morris, to ratify action taken in paying bills since the last meeting. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A list of the bills is attached hereto and made a part hereof.

Mr. Wendell Bell presented a request to lease certain property adjacent to his lease. MOTION was made by Billy Jordan, and SECONDED by Eldon Wold, to remain firm in the Board's original decision not to lease said property. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE" NONE voted "NO"

Mr. Reeves Hayter updated the Board on the Waste Water Study.

MOTION was made by Billy Jordan, and SECONDED by Glenn Morris to (1) appoint David Weidman Manager of the District; (2) review his salary in December and make any adjustment retroactive; (3) allow him to co-sign checks on the District's general fund account; and (4) allow him to spend up to \$5,000.00 without prior approval of the Board. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Glenn Morris and SECONDED by Eldon Wold, to authorize the execution of signature cards and Lock box agreements to reflect the above changes. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Billy Jordan, and SECONDED by Glenn Morris, to approve the 2000 budget as presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the budget is attached hereto and made a part hereof.

MOTION was made by Glenn Morris, and SECONDED by Eldon Wold, to approve the 2000 holiday calendar as presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Holiday Calendar is attached hereto and made a part hereof.

MOTION was made by Eldon Wold, and SECONDED by Billy Jordan, to approve the new reservation policy for Twin Oaks Park. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the policy is attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Glenn Morris, to ratify the action taken in executing the lease agreement and easement with Cypress Springs Water Supply Corporation for the new pump station location. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the lease and easement is attached hereto and made a part hereof.

MOTION was made by Eldon Wold, and SECONDED by Billy Jordan, to approve the replat of Lot 11, Phase I of Panther Creek Pass. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". None voted "NO". A copy of the plat is attached hereto and made a part hereof.

The Manager reported on the pending lease agreements.

The Attorney updated the Board on the status of the Evers Case.

Manager Weidman advised the Board that the District's Christmas party has been scheduled at 6:30 p. m. on December 16, at Western Sizzler in Mt. Pleasant.

A general discussion was held concerning the District's letter to TXDOT requesting that seaplanes be prohibited from landing on Lake Cypress Springs. Lessees expressed their concern, but were advised that the District has been notified that its request will be denied.

There being no further business, the meeting was adjourned.

Minutes approved this the 13th day of December 1999.

Kenneth T. Jagers, President
Eldon Wold, Vice President
Billy M. Jordan, Secretary
Glenn Morris, Director
Don Morris, Director (Absent)