

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: October 13, 1999

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 13th day of October 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
DON MORRIS	DIRECTOR

and with the following absent: None.

Also present were David Weidman, Shirley Maples and Kirk Garner.

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 Billy Jordan.

MOTION was made by Billy Jordan, and SECONDED by Eldon Wold to approve the Consent Agenda. 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.
2. Agreement to Extend Lease Agreement on Lot 16 of East Park – William Bowdry, III and wife Carole W. Bowdry. A copy will be attached hereto and made a part hereof.
3. Extension of Lease on Lot 43 Block 7 Section 2 of Tall Tree – M. Jackie Zemo. A copy will be attached hereto and made a part hereof.

MOTION was made by Glenn Morris and SECONDED by Eldon Wold 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.

MOTION was made by Eldon Wold and SECONDED by Don Morris authorizing David Weidman and Shirley Maples to sign miscellaneous checks with both signatures required. 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 ratify action taken in repairing Walleye Park and Dogwood Park boat ramp walkways. 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 Don Morris to retain Fox Byrd and Golden to perform the 1999 Annual Audit. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

David Weidman presented information from TNRCC stating that the IRS has reassessed information and concluded that Director's fees are viewed as employment wages subject to Federal Income Tax withholding. "In addition, depending on the circumstances, those wages might be subject to Social Security and Medicare taxes".

MOTION was made by Glenn Morris and SECONDED by Billy Jordan to allow part time maintenance employees to work during the off season. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A replat of Lot 22-1 Panther Creek Pass was presented for the first reading.

The Board convened in Executive Session for the purpose of discussing personnel matters, David Butler and J.R. Alphin evaluations and salaries. Following the Executive Session, MOTION was made by Billy Jordan and SECONDED by Glenn Morris to increase David Butler's salary \$100.00 per month

effective immediately. 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 Eldon Wold to promote J.R. Alphin to Administrative Assistant and David Weidman to Manager effective October 18, 1999, with salaries to be reviewed in December, 1999. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Eldon Wold and SECONDED by Don Morris to allow David Weidman to co-sign checks with Board members as of October 18, 1999. 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 allowing David Weidman to approve expenses up to \$5000.00. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Attorney, Kirk Garner reported on the pending lawsuit by D. E. Evers.

David Weidman reported on the status of the aircraft prohibition request.

A budget comparison for the period ending September 30, 1999 was presented.

There being no further business, the meeting was adjourned.

Minutes approved this the 8th day of November 1999.

Kenneth Jagers, President
Eldon Wold, Vice President
Billy Jordan, Secretary
Glenn Morris, Director
Don Morris, Director