

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: APRIL 10, 2000

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 10th day of April 2000, 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 Reeves Hayter, Ashley Lasiter, Bill Ingram, David Lawrence, Lisa Lawrence, Ralph Robertson, Jack Seher, Bobby Burney, Pat Wright, Kirk Garner, David Weidman, and Shirley Maples.

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 Jagers.

MOTION was made by Glenn Morris, 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. Approval and Ratification of Minutes.
2. Approval and Ratification of Payment of Bills.
3. Budget Comparison March 2000.
4. Public Funds Investment Act Required Ratification of Investment Policy.
5. Approval of Quarterly Investment Report.
6. Ratify Action Taken on Independence Day Fireworks Display.
7. Approval of Agreement Extending Lease Agreement – Keith Clouse Tall Tree 75/13/3.

Ashley Lasiter of Hayter Engineering presented changes required to be made in the District's drought contingency plan. MOTION was made by Billy Jordan, and SECONDED by Eldon Wold to approve the changes as presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A request to put a LifeStages home on District property was presented. MOTION was made by Don Morris, and SECONDED by Eldon Wold, to table the matter pending further research. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

David and Lisa Lawrence requested an option on certain properties adjacent to their fee title property. MOTION was made by Billy Jordan, and SECONDED by Glenn Morris, to table the matter in order to allow time for revision of the request. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Don Morris, and SECONDED by Eldon Wold, to create another full time Lake Patrol position and to approve an allowance for the use of the Manager's personal vehicle. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the allowance proposal is attached hereto and made a part hereof.

MOTION was made by Glenn Morris, and SECONDED by Don Morris, to approve an easement in the emergency spillway to Wood County Electric Cooperative. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the easement is attached hereto and made a part hereof.

The Board reviewed a letter of resignation as investment officer from E. C. Withers. MOTION was made by Eldon Wold, and SECONDED by Billy Jordan, to appoint David Weidman as the Investment Officer for the District. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Manager Weidman presented a video of the remodeling of the shelters in Walleye Park and the condition of the camper pads in Mary King Park. He advised that 60 more feet of retaining wall was needed to complete the project in Walleye Park and that TXDOT had approved the amended request from the District.

MOTION was made by Billy Jordan, and SECONDED by Eldon Wold, to approve the construction of 60 additional feet at the quoted price. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

There being no further business, the meeting was adjourned.

MINUTES approved this the 8th day of May, 2000.

Kenneth Jagers, President

Eldon Wold, Vice President

Billy M. Jordan, Secretary

Glenn Morris, Director

Don Morris, Director