

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: December 7, 2000

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 7<sup>th</sup> day of December 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 members absent: None.

Also present were Frank Wilson, Moody Snider, Kirk Garner, David Weidman, Sheila Donica 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 David Weidman.

MOTION was made by Eldon Wold, and SECONDED by Glenn Morris, 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 November 2000.

A copy of the bills and Budget Comparison are attached hereto and made a part hereof.

MOTION was made by Glenn Morris, and SECONDED by Eldon Wold, to approve the final reading of a Replat of .057 acre, James R. Blair survey A-60. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Replat is attached hereto and made a part hereof.

MOTION was made by Glenn Morris, and SECONDED by Don Morris, to discontinue the requirement for law enforcement certification for the Manager. 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 adopt the new recommendations concerning construction barge permits, with a \$50.00 per barge permit per calendar year. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Construction Barge Permit is attached hereto and made a part hereof.

MOTION was made by Eldon Wold, and SECONDED by Billy Jordan, to increase the District Mileage Reimbursement from 25 cents to 31 cents per mile. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Manager reported on the following items:

1. A presentation was made by Frank Wilson on Aquatic Weed Net, a new type of non-chemical weed control. Manager Weidman was instructed by the Board to obtain more information and report at the next Board meeting.
2. Water Quality Assessment report.
3. Cypress Basin update.

There being no further business, the meeting was adjourned.

MINUTES approved this the 8<sup>th</sup> day of January, 2001.

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Kenneth Jagers, President

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Eldon Wold, Vice President

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Billy M. Jordan, Secretary

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Glenn Morris, Director

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Don Morris, Director