

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: FEBRUARY 14, 2000

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 14th day of February 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

and with the following absent: Don Morris.

Also present were Reeves Hayter, Jim Shepherd,, Jack Seher, Dave Reinhartsen, 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 Kirk Garner.

MOTION was made by Billy Jordan, 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. Consideration, Approval and Ratification of Minutes.
2. Consideration, approval and Ratification of Payment of Bills.
3. Destruction of Three Legal Size Boxes of Records in Accordance with Records Control Schedule.
4. Budget Comparison January 2000.

A list of the bills, destroyed records, and the budget comparison are attached hereto and made a part hereof.

Reeves Hayter presented the results of Task 6 and 7 of the Wastewater Study. A copy of those items are attached hereto and made a part hereof.

MOTION was made by Glenn Morris, and SECONDED by Billy Jordan, to continue with the aeration system project although all other entities have withdrawn from the coop agreement. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Bids were opened for the construction of a retaining wall at Walleye Park as follows:

- | | |
|------------------------|-------------------|
| A. Jackie Barker | \$ 43.00 per foot |
| B. Castle Construction | 48.20 per foot |
| C. Patrick Hughes | 45.00 per foot |

MOTION was made by Billy Jordan, and SECONDED by Eldon Wold, to accept the bid from Jackie Barker. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the bids is attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Glenn Morris, to authorize the Manager to conduct a sale of the miscellaneous general fixed assets. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Manager Weidman advised the Board of the outcome of the Public Forum and the C.R.P. Water Quality Conference.

There being no further business, the meeting was adjourned.

MINUTES approved this the 13th day of March, 2000.

Kenneth Jagers, President

Eldon Wold, Vice President

Billy M. Jordan, Secretary

Glenn Morris, Director

Absent
Don Morris, Director