

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

THE STATE OF TEXAS

COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 10th day of January 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 Pat Wright, Dave Reinhartsen, Bobby Burney, Robert Bolen, Paul Parker, Furman Boles, Walt Sears, Jr., Kirk Garner, Gary Marrs, 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 Glenn Morris.

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. Consideration, Approval and Ratification of Minutes.
2. Consideration, Approval and Ratification of Payment of Bills.

A list of the bills is attached hereto and made a part hereof.

Mr. Paul Parker presented a request concerning the easement for the City of Mt. Pleasant to install a waterline in Guthrie Park. MOTION was made by Glenn Morris and SECONDED by Don Morris to execute a Letter of Understanding and Easement concerning same. The President put the question and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of same will be attached hereto and made a part hereof.

Walt Sears presented a plan concerning the Water District participating in a Water Quality and Sampling program in conjunction with the Clean Rivers Testing program. MOTION was made by Eldon Wold, and SECONDED by Glenn Morris, to appropriate \$20,000 for the participation in the program and to authorize the Manager to attend the conference and steering committee meeting. 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 purchase of a new vehicle as follows:

- | | |
|-------------------|-------------------------------------|
| 1. Cypress Ford | \$15,288.00 plus tax & registration |
| 2. Elliott Motors | \$15,507.10 |
| 3. Teague Motors | \$17,035.00 |
| 4. Price Ford | \$16,743.00 |

MOTION was made by Billy Jordan, and SECONDED by Glenn Morris, to purchase the vehicle from Cypress Ford. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Copies of the bids are attached hereto and made a part hereof.

MOTION was made by Eldon Wold, and SECONDED by Don Morris, to approve the revisions to the work barge permit and rules 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 revisions are attached hereto and made a part hereof.

MOTION was made by Don Morris, and SECONDED by Eldon Wold, to amend the 1999 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 Billy Jordan, and SECONDED by Glenn Morris to authorize the Manager to attend the TWCA meeting and the Public Funds Investment Training Session. 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 District's investments and the upcoming TxDot Forum to be held February 4 at the airport.

There being no further business, the meeting was adjourned.

MINUTES approved this the 14th day of February 2000.

Kenneth Jagers, President

Eldon Wold, Vice President

Billy M. Jordan, Secretary

Glenn Morris, Director

Don Morris, Director