

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 10th day of July 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
DON MORRIS	DIRECTOR

And with the following members absent: Glenn Morris.

Also present were Diane Smith, Reeves Hayter, Kirk Garner, Pat Wright, Bobby Burney, 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 David Weidman.

MOTION was made by Don Morris, and SECONDED by Eldon Wold, 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 June 2000.
4. Quarterly Investment Report
5. Quarterly Budget Amendments
6. Consultants Report on TWCA Conference
7. Termination of Lease Agreements for non-payment of lease fees:
 - A. James Mullis Estate – TT 46/22/3
 - B. Albert E. Nabors – KC 111/36/4
 - C. Pauline Williams – KC 84/36/4
 - D. David V. Nelson – KC 4/52/4

MOTION was made by Billy Jordan, and SECONDED by Eldon Wold, to create an Assistant Office Manager's position, with a salary to range between \$20,000 and \$25,000. 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 rezone Lot C of Deer Cove to Single Family Residential. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Director Eldon Wold presented a report of the Regional Water Planning Group meeting.

Reeves Hayter presented the final report on the Wastewater Study. MOTION was made by Don Morris and SECONDED by Eldon Wold, to accept the report and to forward a completed copy of same to Texas Water Development Board. 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.

Kenneth Jagers, President

Eldon Wold, Vice President

Billy M. Jordan, Secretary

Absent
Glenn Morris, Director

Don Morris, Director