

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: JUNE 12, 2000

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 12th day of June 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 Mark Nevitt, Frank Wilson, Jack Barker, Dave Reinhartsen, Moody Snider, Bobby Burney, Katie Nicaastro, Ricky Self, Kirk Garner, Pat Wright, 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 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. Approval and Ratification of Minutes.
2. Approval and Ratification of Payment of Bills.
3. Budget Comparison May 2000.
4. Agreement Extending Lease Agreement – Lorne Vopni El Dorado Beach 1/3

Manager Weidman introduced the two new employees, Kyna McCuistion and Brantin Carr.

MOTION was made by Eldon Wold and SECONDED by Billy Jordan, to approve the proposed changes to Article XXII, Section 5, which would require approval from the Water District Board and the applicable Homeowners Association to place structures constructed elsewhere onto any lot in a single-family residential area. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the changes is attached hereto and made a part hereof.

MOTION was made by Eldon Wold, and SECONDED by Glenn Morris, to approve the construction of the Life Stages Home in Blair Creek Cove Estates. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Glenn Morris, and SECONDED by Billy Jordan, to accept the offer made by Clayton Downing for the District's purchase of approximately 16 acres of land. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the warranty deed will be attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Glenn Morris, to approve other changes to the rules and regulations as presented by the Manager. The President put the question and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of those changes are attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Glenn Morris, to allow the extension of a building and septic system permit for Mark Nevitt on the following terms. (1) Mr. Nevitt must put up a \$5000 performance bond. (2) The exterior construction of the house and dirtwork on the lot must be completed within 90 days. (3) The job must be completed including the interior of the house within 6 months from the date of this meeting. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Discussion was held concerning creating a position for an assistant office manager. However, due to an error in wording on the agenda, the matter will be placed on the July agenda.

MOTION was made by Eldon Wold, and SECONDED by Glenn Morris, to deny the John Lawlor request to purchase property in Walleye Park. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Manager Weidman reported that the Walleye Park retaining wall was complete.

The Board agreed that the Manager should attend the Texas Aquatic Plant Management annual meeting.

The first quarter results on Water Quality Monitoring Program have been received.

Vice President Wold updated the Board on the progress of the Regional Water Planning Group.

There being no further business, the meeting was adjourned.

Kenneth Jagers, President

Eldon Wold, Vice President

Billy M. Jordan, Secretary

Glenn Morris, Director

Absent
Don Morris, Director