

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: MARCH 13, 2000

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 13th day of March 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 absent: NONE.

Also present were Reeves Hayter, Brent Doll, Pat Wright, Bobby Burney, Dave Reinhartsen, Jack Seher, Alice Kirkelie, 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 Billy Jordan, and SECONDED by Eldon Wold, 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 February 2000.

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

MOTION was made by Don Morris, and SECONDED by Billy Jordan, to approve the 1999 Audit Report as presented by Brent Doll. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Eldon Wold, and SECONDED by Glenn Morris, to deny the request for access to deeded property through Overlook Park. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Eldon Wold and SECONDED by Billy Jordan, to establish a \$20.00 fee per month per account for delinquent accounts. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Reeves Hayter presented a draft of the wastewater study. MOTION was made by Don Morris, and SECONDED by Eldon Wold, to approve the submission of the draft to Texas Water Development Board for review, and to submit a letter of inquiry to lessees to obtain their opinion on a centralized system. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Don Morris, and SECONDED by Billy Jordan, to raise camper site fees to \$13.00 per day, winter rates to \$7.50 per day, and raise the senior citizen age to 65. 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 Glenn Morris, to amend the 2000 budget as follows:

1. Add \$20,000.00 for the water quality assessment
2. Lower the lake aeration income to \$2.00.
3. Raise the Sale of General Fixed Assets to \$1,148.00.

The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Eldon Wold, and SECONDED by Don Morris, to reclassify the Data Entry Position to part-time. 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 TWCA Conference in Galveston, Walleeye Park retaining wall progress, Mr. Steve Clasby's letter to the Board, the QAPP monitoring and a request from Rick Boltz to hold the fireworks display on July 2nd at Mary King Park.

There being no further business, the meeting was adjourned.

Kenneth Jagers, President

Eldon Wold, Vice President

Billy M. Jordan, Secretary

Glenn Morris, Director

Don Morris, Director