

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: MAY 8, 2000

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 8<sup>th</sup> day of May 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
GLENN MORRIS	DIRECTOR
DON MORRIS	DIRECTOR

and with the following absent: Billy M. Jordan.

Also present were Jack Seher, Phil Ritz, John Alexander, Tommy Phillips, Bobby Burney, Ralph Robertson, Lisa Lawrence, 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 Eldon Wold.

MOTION was made by Glenn Morris, and SECONDED by Don 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 April 2000.

Discussion was held concerning the construction of a "LifeStages" type home on District property. MOTION was made by Don Morris, and SECONDED by Eldon Wold, to table the matter for further research and to place it on the agenda for the next meeting. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A proposal for an option and lease of certain properties was presented by Ralph Robertson on behalf of David and Lisa Lawrence. MOTION was made by Glenn Morris, and SECONDED by Eldon Wold to approve a one-year option for the lease on the terms requested, with the understanding that the Lawrences' could request an additional year if needed. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the proposal is attached hereto and made a part hereof.

MOTION was made by Glenn Morris, and SECONDED by Eldon Wold, to approve accepting bids for the sale of the S10 pickup with a minimum bid of \$2000. 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 approve the purchase of an OSSF Tracking Program at a cost to the District of \$747.50. 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 Don Morris, to appropriate \$8000 for additional backfill behind the retaining wall in Walleye 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 Glenn Morris, and SECONDED by Eldon Wold, to increase the admissions attendant's petty cash fund to \$100.00. 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 following matters:

1. Construction of phase 2 of the Walleye Park Retaining Wall.
2. Report from Regional Water Planning Group. Board Member Eldon Wold has been appointed to serve on the group.

Mr. Wold reported on the progress of the committee to date.

The Board convened in EXECUTIVE SESSION to discuss the appointment of Julie McCuiston to a full time maintenance position and all matters related thereto.

Following the Executive Session, MOTION was made by Glenn Morris, and SECONDED by Don Morris, to approve a salary of \$7.00 per hour for Ms. McCuiston, and increase same to \$7.25 per hour upon completion of her probation. 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.

MINUTES approved this the 12<sup>th</sup> day of June, 2000.

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Kenneth Jagers, President

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Eldon Wold, Vice President

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ABSENT  
Billy M. Jordan, Secretary

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Glenn Morris, Director

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Don Morris, Director