

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 13th day of November 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 Dave Reinhartsen, Bobby Burney, Pat Wright, Kirk Garner, David Weidman, Sheila Donica 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 Kirk Garner.

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. Approval and Ratification of Minutes.
2. Approval and Ratification of Payment of Bills.
3. Budget Comparison October 2000.
4. Approval of Destruction of Approximately 24 Legal Size Boxes of Records in Accordance with the Records Control Schedule.
5. Termination of Lease Agreements for non-payment of annual fees: Double Diamond – Lots 13, 14 & 15, Block 18, Section 3 and Lot 48, Block 22, Section 3.

A copy of the bills, Budget Comparison, a list of records to be destroyed, and terminations are attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Glenn Morris, to approve the final reading of a replat of King's Country Lot 93, Block 36, Section 4. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Replat is attached hereto and made a part hereof.

A replat of .057 Acre, James R. Blair Survey A-60, was presented for the first reading.

MOTION was made by Billy Jordan, and SECONDED by Don Morris, to deny a request by Jim Shepherd for a waiver of past due late charges. 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 correct an error in Brantin Carr's pay, from \$7.50 per hour to \$10 per hour, retroactive to his hire date in May 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 Billy Jordan, to accept the 2001 Holiday Calendar. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the 2001 Holiday Calendar is attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Glenn Morris, to allow Manager David Weidman to continue to investigate matters concerning the Ground Water Conservation District issue. 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 items:

1. Sulphur River Basin Authority Meeting, October 26, 2000.
2. District Christmas Party.

There being no further business, the meeting was adjourned.

MINUTES approved this the 7th day of December 2000.

Kenneth Jagers, President

Eldon Wold, Vice President

Billy M. Jordan, Secretary

Glenn Morris, Director

Don Morris, Director