

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 12th day of October 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 Gerald McManamy, Pat Burkhart, 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 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 September 2000
4. Quarterly Investment Report

A copy of the bills, Budget Comparison and Quarterly Investment Report are attached hereto and made a part hereof.

Mr. Gerald McManamy requested that the Board consider increasing the number of boats allowed in fishing tournaments during the off season. MOTION was made by Don Morris, and SECONDED by Billy Jordan, to increase the number of boats allowed in tournaments from 50 to 100 maximum per day during the period from September 15 through March 15. The President put the question and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". The Board instructed the staff to bring the matter back to the Board if the District starts receiving complaints.

MOTION was made by Billy Jordan, and SECONDED by Glenn Morris, to approve the sale of Cypress Springs Marina to Spectrum Development Co., Inc. 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 retain Fox, Byrd & Golden, P. C. to perform the District's 2000 audit. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Engagement Letter is attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Glenn Morris, to add Sheila Donica to the Miscellaneous Fund signature card and the Safety Deposit Box signature card. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A replat of King's Country Lot 93, Block 36, Section 4, was presented for the first reading.

MOTION was made by Don Morris, and SECONDED by Glenn Morris, to adopt the 2001 Budget Proposal as presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the adopted budget is attached hereto and made a part hereof.

The Manager reported on the following items:

1. Preliminary results of the July, 2000, water sampling
2. TAPMS Meeting
3. Rescheduling the December meeting to Thursday, December 7.

An EXECUTIVE SESSION was held concerning personnel matters...Employee evaluations and salaries under Subchapter D,551.074(a)(1) Texas Open Meetings Act. FOLLOWING the Executive Session, MOTION was made by Billy Jordan, and SECONDED by Eldon Wold, to accept the Manager's recommendations and to raise the manager's salary to \$35,000.00 per year. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Manager's presentation is attached hereto and made a part hereof.

There being no further business, the meeting was adjourned.

MINUTES approved this the 13th day of November 2000.

Kenneth Jagers, President

Eldon Wold, Vice President

Billy M. Jordan, Secretary

Glenn Morris, Director

Don Morris, Director