

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: October 20, 2000

THE STATE OF TEXAS  
  
COUNTY OF FRANKLIN

FRANKLN COUNTY WATER DISTRICT

On this the 20<sup>th</sup> day of October 2000, the Board of Directors of the Franklin County Water District convened in CALLED 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 Jack Seher, 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 Glenn Morris.

Discussion was held concerning participation in basin funding of Sulphur River Basin Authority management. The Manager advised the Board that the expected cost should be a maximum of \$20,000 per year. MOTION was made by Billy Jordan, and SECONDED by Don Morris, to participate in funding the Sulphur River Basin Authority management and to allow David Weidman to pursue the matter on behalf of the District.

Discussion was held concerning amending the District’s Creative Act to include groundwater. The Board members agreed to study the pamphlet “Managing Texas’ Groundwater Resources Through Groundwater Conservation Districts” and to consider the matter at the next meeting.

There being no further business, the meeting was adjourned.

MINUTES approved this the 13<sup>th</sup> day of November 2000.

\_\_\_\_\_  
Kenneth Jagers, President

\_\_\_\_\_  
Eldon Wold, Vice President

\_\_\_\_\_  
Billy M. Jordan, Secretary

\_\_\_\_\_  
Glenn Morris, Director

\_\_\_\_\_  
Don Morris, Director