

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: September 11, 2000

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 11<sup>th</sup> day of September 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 Gerald McManamy, Jack Earp, Dave Reinhartsen, Bobby Burney, Pat Wright, Kirk Garner, 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 Kenneth Jagers.

MOTION was made by Eldon Wold, 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 August 2000.
4. Quarterly Budget Amendments.
5. Agreement Extending Lease: Mark Landt 130/36/4 King's Country

A copy of the Budget Comparison for August 2000, Quarterly Budget Amendments, and the Agreement Extending Lease for Mark Landt are attached hereto and made a part hereof.

MOTION was made by Don Morris to purchase \$50,000 benefit on employees, which died for lack of a second.

MOTION was made by Billy Jordan and seconded by Eldon Wold to purchase group term life of \$40,000 per employee at District's expense and to allow employees more latitude in investing their retirement funds. 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 amend the rules and regulations of ARTICLE XXVII. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the AMENDMENT is attached hereto and made a part hereof.

MOTION was made by Billy Jordan and seconded by Eldon Wold to extend the WATER PURCHASE CONTRACT with Cypress Springs Water Supply Corporation to the year 2060. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Manager advised the Board that he would be presenting the Annual Budget at the October meeting.

The Manager informed the Board that Mr. Nevitt had complied with the first phase of his construction permit.

Manager Weidman advised the Board that TNRCC has accepted the Wastewater Plan.

MOTION was made by Don Morris and seconded by Glenn Morris to accept the Agreed Judgement between Evers and Hickory Hill Homeowners Association. The President put the question and,

after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Agreed Judgement is attached hereto and made a part hereof.

Eldon Wold reminded the Board of the Regional Planning Hearing to be held in Paris on September 12.

There being no further business, the meeting was adjourned.

MINUTES approved this the 12th day of October 2000.

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Kenneth Jagers, President

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Eldon Wold, Vice President

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Billy M. Jordan, Secretary

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Glenn Morris, Director

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Don Morris, Director