

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: APRIL 9, 2001

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 9th day of April 2001, 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:

ELDON WOLD	PRESIDENT
BILLY M. JORDAN	SECRETARY
GLENN MORRIS	DIRECTOR
DON MORRIS	DIRECTOR
DAN AGEE	DIRECTOR

and with the following members absent: NONE.

Also present were Reeves Hayter, Ashley Lassiter, Pat Wright, Bob Burney, 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 Don Morris.

MOTION was made by Don Morris, 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 March 2001.
4. Quarterly Investment Report.
5. Approval and Ratification of Agreement to Extend Lease Agreement for Thomas Shiels, Pine Valley, Lot 356B.
6. Approval of Destruction of Approximately Eight Boxes of Records in Accordance with the Records Control Schedule.

A copy of the bills, Budget Comparison, Quarterly Investment Report, Agreement to Extend Lease Agreement, and Destruction List are attached hereto and made a part hereof.

MOTION was made by Glenn Morris, and SECONDED by Don Morris, to approve the Water Conservation and Drought Contingency Plan amendments as presented by Ashley Lassiter and Reeves Hayter of Hayter Engineering. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the resolution and the amendments are attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Dan Agee, to amend the 2001 Budget as presented by Manager David Weidman. 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 Amended Budget is attached hereto and made a part hereof.

One bid was received for the contract for the mowing of the Sandlin side of the dam. MOTION was made by Don Morris, and SECONDED by Glenn Morris, to accept the bid from Brooksey Crow in the amount of \$14,985 to mow the dam one (1) time a year, for three (3) years. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the bid is attached hereto and made a part hereof.

MOTION was made by Don Morris, and SECONDED by Dan Agee, to authorize Manager David Weidman to shop for and purchase a new motor for the patrol boat, not to exceed \$14,999, and to appropriate the funds for same. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Billy Jordan, and SECONDED by Glenn Morris, to accept the Variance Policy as presented by Manager David Weidman. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Variance Policy is attached hereto and made a part hereof.

MOTION was made by Glenn Morris, and SECONDED by Don Morris, to submit the necessary paperwork to implement a local Aquatic Plant Management Plan to Texas Parks and Wildlife. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Don Morris, and SECONDED by Billy Jordan, to allow the Manager to fill or not fill the positions of Park Gate Attendants at his discretion. 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 adopt a resolution to cancel the uncontested May 5 election. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the resolution is attached hereto and made a part hereof.

The Manager reported on the following items:

1. SB 1335 and SB 2.
2. Shirley Maples appointment to the Local Government Records Committee of the State Library Board.
3. Sanitation contract.

Kirk Garner, the District's attorney, reported on the Cypress Springs Marina filing Chapter 11 bankruptcy.

There being no further business, the meeting was adjourned.

MINUTES approved this the 9th day of April 2001.

Eldon Wold, President

Billy M. Jordan, Secretary

Glenn Morris, Director

Don Morris, Director

Dan Agee, Director