

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: DECEMBER 10, 2001

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 10<sup>th</sup> day of December 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
GLENN MORRIS	VICE PRESIDENT
DON MORRIS	DIRECTOR
DAN AGEE	DIRECTOR

and with the following members absent: BILLY JORDAN.

Also present were Pat Wright, Dave Reinhartsen, 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 551 of the Government Code.

Invocation was given by Dan Agee.

MOTION was made by Glenn Morris, and SECONDED by Dan Agee, 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 November 2001.
4. Reissuance and Continuation of Leasehold Interest for Debbie Davis, 324-1, Pine Valley.
5. Termination of Leases for:
  - A. Angelia Childress, 32-22-3, Tall Tree.
  - B. Edward Solon, 49-22-3, Tall Tree.

A copy of the bills, budget comparison, Reissuance and Continuation of Leasehold Interest and Affidavits of Terminations are attached hereto and made a part hereof.

MOTION was made by Don Morris, and SECONDED by Dan Agee, to accept the final reading of a replat King's Country, Lot 86, 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 Whippoorwill Bay, 5R-1 was presented for the first reading. No action was necessary at this time.

MOTION was made by Dan Agee, and SECONDED by Don Morris to accept the 2002 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 2002 Holiday Calendar is attached hereto and made a part hereof.

MOTION was made by Don Morris, and SECONDED by Glenn Morris, to authorize the General Manager to coordinate the District's legal representation. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Bids were opened regarding the purchase of a 2002 ½ Ton Pickup. Bids received were as follows:

1. Elliott Motors - \$20,895 plus applicable fees.
2. Teague Motors - \$18,394.
3. Cypress Ford - \$17,884.30 plus taxes or transfer fees.
4. Price Ford - \$16,984.50.
5. Durham Chevrolet - \$23,004.19.

MOTION was made by Don Morris, and SECONDED by Glenn Morris, to accept the low bid from Price Ford for \$16,984.50. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the bids are attached hereto and made a part hereof.

There being no further business, the meeting was adjourned.

MINUTES approved this the 14<sup>th</sup> day of January 2002.

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Eldon Wold, President

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Glenn Morris, Vice President

\_\_\_\_\_ ABSENT \_\_\_\_\_  
Billy Jordan, Secretary

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Don Morris, Director

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Dan Agee, Director