

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: FEBRUARY 12, 2001

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 12th day of February, 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:

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 Bill Thomas, Brent Doll, 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 Eldon Wold.

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 January 2001.
4. Approval of Agreement Extending Lease Agreement for Henry E. and Mary A. Kieffer.

A copy of the bills, Budget Comparison and Agreement Extending Lease Agreement are attached hereto and made a part hereof.

MOTION was made by Don Morris, and SECONDED by Eldon Wold, to approve the 2000 Audit report presented by Brent Doll of Fox, Byrd & Gleden, P.C. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A replat of Kings Country Lot 94, Block 36, Section 4 was presented for the first reading.

MOTION was made by Eldon Wold, and SECONDED by Glenn Morris, to renew the contract with Paul Price Associates, Inc. to continue the water quality monitoring program on Lake Cypress Springs. The President put the question and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the contract is attached hereto and made a part hereof.

MOTION was made by Eldon Wold, and SECONDED by Glenn Morris, to accept the bid of \$25,595.00 by Mark's Airboats, Inc. for the purchase of a new airboat. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". The only other bid received was by American Airboat Corporation for \$27,163.92. A copy of the bids are attached hereto and made a part hereof.

The Manager reported on the following items:

1. Report of TWCA / TRWA Water Law Conference.
2. Correspondence from Army Corps of Engineers Environmental Laboratory. A copy of the letter is attached hereto and made a part hereof.

There being no further business, the meeting was adjourned.

MINUTES approved this the 12th day of February 2001.

Kenneth Jagers, President

Eldon Wold, Vice President

Billy M. Jordan, Secretary

Glenn Morris, Director

Don Morris, Director