

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: JANUARY 8, 2001

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 8th day of January 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 Dave Reinhartsen, J.R. Alphin, Pat Wright, Bobby Burney, Frank Wilson, 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 Kenneth Jaggars.

MOTION was made by Eldon Wold, 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 December 2000.

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

MOTION was made by Glenn Morris, and SECONDED by Don Morris, to approve the Amended 2000 Budget. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Amended 2000 Budget is attached hereto and made a part hereof.

MOTION was made by Eldon Wold, and SECONDED by Glenn Morris, to release a \$5000 performance bond held in escrow by Alexander & Garner, L.L.P. for a special building permit issued to Mark Nevitt, Lot L52 & 53, Kings Country. The President put the question and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the refund letter is attached hereto and made a part hereof.

MOTION was made by Glenn Morris, and SECONDED by Don Morris, to accept the correction of an error in the survey of a 2.200 acre tract in the T. Alexander survey. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the correction is attached hereto and made a part hereof.

MOTION was made by Don Morris, and SECONDED by Eldon Wold, to allow the use of Aquatic Weed Net in Lake Cypress Springs. The net will be allowed to be used twenty (20) feet on either side of and twenty (20) feet beyond a boathouse or boatslip. There must be an on-site and final inspection with a twenty-five (\$25) permit fee. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Eldon Wold, and SECONDED by Don Morris, to accept the low bid from Cypress Ford for the purchase of two new patrol cars. 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.

MOTION was made by Billy Jordan, and SECONDED by Eldon Wold, to authorize Manager David Weidman to post a notice for bids 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". A copy of the bid notice will be attached hereto and made a part hereof.

The Manager reported on the following items:

1. TWCA / TRWA Water Law Conference.
2. TWCA Main Conference.

There being no further business, the meeting was adjourned.

MINUTES approved this the 8th day of January 2001.

Kenneth Jagers, President

Eldon Wold, Vice President

Billy M. Jordan, Secretary

Glenn Morris, Director

Don Morris, Director