

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 12<sup>th</sup> day of March 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

and with the following members absent: DON MORRIS.

Also present were Dave Reinhartsen, Jack Evans, Dan Agee, Bill Davis, Pat Wright, Bob Burney, Jim Shepherd, Peggy Jagers, Carole Dunn, J.R. Alphin, Gary Marrs, 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 Glenn Morris.

MOTION was made by Billy Jordan, 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 February 2001.
4. Approval and Ratification of Agreement to Extend Lease Agreements for:  
Noel Waynant, Whippoorwill Bay, Lot 18;  
FOW I Family Limited Partnership, Fairway Shores, Lot 1A; and  
Joyce M. Clark, Tall Tree, Lot 114, Block 13, Section 3.

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

MOTION was made by Glenn Morris, and SECONDED by Eldon Wold, to adopt the resolution calling an Election of Directors and to set the May meeting for May 9, 2001 to canvass votes. 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.

MOTION was made by Billy Jordan, and SECONDED by Eldon Wold, to accept the final reading of a replat of Kings Country Lot 94, 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.

MOTION was made by Glenn Morris, and SECONDED by Eldon Wold, to grant a variance to Jack Evans to construct a carport on Lot L39-2, 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 variance request is attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Glenn Morris, to approve amendments to the District's Creative Act to be consistent with general election law, and to make the Director's fees consistent with general law. 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 accept the Resolution and Tax Resale Deed on Lot 235-3, Tall Tree North and to waive \$7.94 in back taxes owed the District. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Tax Resale Deed is attached hereto and made a part hereof.

MOTION was made by Eldon Wold, and SECONDED by Billy Jordan, to amend the District's Investment Policy to allow investments out to 15 years instead of 10, and to require the investment officer

to attend training as required by the Public Funds Investment Act. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Investment Policy is attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Glenn Morris, to leave the \$20.00 late charge intact on everything except lease fees; finance charges on lease fees will be based on the individual lease agreements. Refunds of all finance charges on leases paid in excess of the amount set out in each lease agreement, approximately \$3,640.00, will be made retroactive to March 2000. 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 resignation of Kenneth Jagers. Presiding officer, Vice President Eldon Wold, 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 appoint Dan Agee as a new member to the Franklin County Water District Board of Directors. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". The Oath of Office was administered by Kirk Garner.

The remaining Board members agreed that Eldon Wold should move up to the position of President until after the May election. Following canvassing of the election returns at the May meeting, an election of officers will be held.

The Manager reported on the following items:

1. Report of TWCA Convention in Austin.
2. Additional CRP Stations.

There being no further business, the meeting was adjourned.

MINUTES approved this the 12<sup>th</sup> day of March, 2001.

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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