

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: NOVEMBER 14, 2001

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 14<sup>th</sup> day of November 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
BILLY M. JORDAN	SECRETARY
DON MORRIS	DIRECTOR
DAN AGEE	DIRECTOR

and with the following members absent: NONE.

Also present were Jim Blanchard, Lillie Bush-Reves, Dave Reinhartsen, 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 551 of the Government Code.

Invocation was given by Don Morris.

MOTION was made by Don Morris, and SECONDED by Billy Jordan, 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 October 2001.
4. Agreement Extending Lease Agreement: Carolyn K. Mulkay, The Oaks, Lot 16.
5. Matters Concerning Termination of Leases:
  - A. Charles W. Collie & Patricia V. Boling; 9-4, Eagle Point.
  - B. Marty Sigman; 16-16-3, Tall Tree.

A copy of the bills, budget comparison, Agreement Extending Lease Agreement and Affidavits of Terminations are attached hereto and made a part hereof.

MOTION was made by Glenn Morris, and SECONDED by Billy Jordan, to contribute \$5000.00 and participate towards the Countywide Master Plan for Parks and Recreation, with the understanding that no money would be available until after the first of the year. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Manager David Weidman updated the Board on matters concerning the Sulphur River Basin Authority and the progress being made. He recommended to the Board that the District continue to keep the pre-funding agreement on the budget for 2002.

A replat of Kings Country, Lot 86, Block 36, Section 4 was presented for the first reading. No action was necessary at this time.

The Manager reported on the following items:

1. The District's Christmas Party.
2. A preliminary cost estimate for the repairs to the Franklin County Dam, as presented by NRS Consulting Engineers.

The Board convened in Executive Session at 3:27 p.m. for the purpose of discussing personnel matters and employee evaluations. The Board reconvened in regular session at 4:21 p.m. MOTION was made by Dan Agee, and SECONDED by Billy Jordan, to set salaries at the following levels as presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the salaries is attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Dan Agee, to adopt the 2002 Budget Proposal as amended. 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 Budget is attached hereto and made a part hereof.

MOTION was made by Glenn Morris, and SECONDED by Billy Jordan to adjourn the meeting. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

There being no further business, the meeting was adjourned.

MINUTES approved this the 10<sup>th</sup> day of December 2001.

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Eldon Wold, President

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Glenn Morris, Vice President

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Billy Jordan, Secretary

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Don Morris, Director

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Dan Agee, Director