

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: OCTOBER 18, 2001

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 18th day of October 2001, the Board of Directors of the Franklin County Water District convened in CALLED 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 Gary Traylor and Christy Askew of Traylor Associates Inc., Stan Hayes of NRS Consulting Engineers, Lillie Bush-Reves, 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 Glenn Morris.

Stan Hayes of NRS Consulting Engineers and Gary Traylor and Christy Askew of Traylor Associates Inc. gave a presentation on possible grants that may be available to assist the Franklin County Water District with problems concerning repairs to the Franklin County Dam. MOTION was made by Billy Jordan, and SECONDED by Dan Agee, to enter into an agreement with Traylor Associates Inc. and to authorize the execution of a Resolution, with changes 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 Resolution will be attached hereto and made a part hereof.

MOTION was made by Don Morris, and SECONDED by Glenn Morris, to ratify the action taken by the President and Secretary in executing the Resolution naming David Weidman as the District’s Retirement Account Trustee. 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.

There being no further business, the meeting was adjourned.

MINUTES approved this the 14th day of November 2001.

Eldon Wold, President

Glenn Morris, Vice President

Billy Jordan, Secretary

Don Morris, Director

Dan Agee, Director