

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: APRIL 9, 2002

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 9<sup>th</sup> day of April 2002, 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 JORDAN	SECRETARY
DAN AGEE	DIRECTOR

and with the following members absent: DON MORRIS.

Also present were Moody Snider, Jerry Waynant, Jack Seher, Hal Gordon, Norm Horn, Tammy DeWolf, Judge Vic Cunningham, Dave Reinhartsen, David Weidman, and Sheila Donica.

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.

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. Income/Expense Comparison March 2001 / 2002.
4. Agreement Extending Lease Agreement for:
  - A. Gerald and Sandra Sigman, Lot 41-1, Eagle Point.
  - B. Richard and Sarah Hamrick, Lot 43-1, Eagle Point.
5. Reissuance and Continuation of Leasehold Interest for:
  - A. Secretary of Housing / Urban Development, Lot 69-1, Snug Harbor.
6. Certificate of Compliance, Texas Election Code.

A copy of the bills, Income/Expense Comparison, Agreement Extending Lease Agreements, Affidavit of Reissuance and Continuation, and Certificate of Compliance are attached hereto and made a part hereof.

MOTION was made by Dan Agee, and SECONDED by Billy Jordan, to adopt the Franklin County Water District Rules and Regulations as presented, to be made effective according to the requirements of the Water Code. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Rules and Regulations is attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Glenn Morris, to adopt the Construction Standards and Fee Schedule as presented, to be made effective at the same time as the Rules and Regulations. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Construction Standards and Fee Schedule is attached hereto and made a part hereof.

There being no further business, the meeting was adjourned.

MINUTES approved this the 14<sup>th</sup> day of May 2002.

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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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ABSENT  
Don Morris, Director

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Dan Agee, Director