

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: AUGUST 13, 2002

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 13th day of August 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 Ennis Christenberry, Dick Goodrich, Paul Weeks, Doug Harris, Ricky Jones, Lowell Vaughn, Sheriff Chuck White, Brantin Carr, Brian Jones, Cynthia Jones, Carole Dunn, Terri Cruit, 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 Eldon Wold.

MOTION was made by Dan Agee, 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. Income/Expense Comparison July 2001 / 2002.
4. Quarterly Investment Report.
5. Termination of Leases for:
 - A. Glenna M. Akins, 14-2, ~~Holiday Retreat~~ Pelican Bay.
 - B. R. Beryl Christian, 506L-2 and 507LB-2, King's Country.
 - C. Debbie R. Davis, 324-1, Pine Valley.
 - D. William R. and Anita Friberg, 3-56-4, King's Country.
 - E. Jimmy D. and Debra F. Isaac, 9-56-4, King's Country.
 - F. Jim Meek, 75-5, 42A-3 and 42B-3, Northshore.
 - G. Turtle Creek Financial, 94-5, 95-5, 97-5, 98-5, 99-5, and 100-5, Northshore.
6. Ratify Action Taken On Termination of Lease for:
 - A. Sharon Shepherd, 35-3, Northshore.
7. Execution of New Leases for:
 - A. Michael L. Edwards, Lots 2, 4 & 5, Sanctuary Village.
8. Corrected Agreement Extending Lease Agreement for:
 - A. Lorne K. Vopni and Elaine R. Vopni, Lot 1, Unit III, El Dorado Beach.

A copy of the bills, Income/Expense Comparison, Quarterly Investment Report, Affidavits of Terminations, New Lease Agreements, and Corrected Agreement Extending Lease Agreement are attached hereto and made a part hereof.

William Gorham had requested to be put on the agenda to address the Board regarding obtaining a permit for a boat in excess of 26 feet. Mr. Gorham did not attend the meeting, so no action was taken.

MOTION was made by Billy Jordan, and SECONDED by Glenn Morris, to establish a committee to meet with the county to explore all options available to the District regarding the restructuring of the Lake Patrol. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Dan Agee, and SECONDED by Glenn Morris, to elect Eldon Wold, Billy Jordan and Manager David Weidman to be on the committee. 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 Dan Agee, to reschedule the September meeting to September 17. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A replat of a 3.40 acres, Lots 35-39, Block 37, Section 4, of King's Country was presented for the first reading. No action was necessary at this time.

A replat of Lot 14, Phase 1, of Hickory Hills was presented for the first reading. No action was necessary at this time.

MOTION was made by Billy Jordan, and SECONDED by Glenn Morris, to waive the second reading and approve a replat of Lots 12 and 13, Phase 1, Hickory Hills. 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 Dan Agee, and SECONDED by Billy Jordan, to adopt the new Franklin County Water District logo as presented by the Manager. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the new logo is attached hereto and made a part hereof.

MOTION was made by Dan Agee, and SECONDED by Glenn Morris, to authorize the Manager to work in concert with Northeast Texas Municipal Water District and Titus County Fresh Water Supply District #1 in dealing with the Sulphur River Basin Authority. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Mr. and Mrs. Jones addressed the Board and requested to be put on the September agenda.

There being no further business, the meeting was adjourned.

MINUTES approved this the 17th day of September 2002.

Eldon Wold, President

Glenn Morris, Vice President

Billy Jordan, Secretary

ABSENT
Don Morris, Director

Dan Agee, Director