

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 9<sup>th</sup> day of July 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 Steve Brazier, Ralph Robertson, 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 Billy Jordan.

MOTION was made by Glenn Morris, and SECONDED by Dan Agee, 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 June 2001 / 2002.
4. Termination of Leases for:
  - A. Turtle Creek Financial, Lots 30, 31, & 34, Phase; Lots 82, 83, 84, & 85, Phase 5, Northshore.
  - B. Michael L. Edwards, Lots 2, 3, 4, & 5, Sanctuary Village.
5. Execution of New Leases for:
  - A. Eddie and Karen Bell, Lot 172, Block 36, Section 4, King's Country.
  - B. Charles Collie and Patricia Boling Revocable Living Trust, Lot 9, Phase 4, Eagle Point.
6. Resolution Adopting the Amended District Retirement Plan.

A copy of the bills, Income/Expense Comparison, Affidavits of Terminations, New Lease Agreements, and Resolution are attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Glenn Morris, to waive the second reading and approve a replat of Lot 21, Phase 1, Panther Creek Pass. 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 Billy Jordan, and SECONDED by Glenn Morris, to waive the second reading and approve a replat of Lot 23, Phase 1, Panther Creek Pass. 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.

After discussing the policy and procedures concerning the leasing of terminated lots, MOTION was made by Billy Jordan, and SECONDED by Dan Agee, to authorize the General Manager to publish a public notice for terminated lots and to set a \$1000.00 minimum bid, in addition to any back fees owned, to take the highest bid, and execute a new lease. 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 raise the amount in the petty cash fund from \$100.00 to \$200.00. 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 13<sup>th</sup> day of August 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