

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: SEPTEMBER 9, 2003

THE STATE OF TEXAS  
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 9<sup>th</sup> day of September 2003, 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:

BILLY JORDAN	PRESIDENT
GLENN MORRIS	VICE PRESIDENT
DAN AGEE	SECRETARY
CAROL LARSEN	DIRECTOR
JUDY SPAHT	DIRECTOR

and with the following members absent: NONE.

Also present were Willie Bane, Lou Antonelli, Richard Larsen, Wendell Bell, Jack Seher, Moody Snider, Gay Snider, David Anderson, 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 Carol Larsen, 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 August 2002 / 2003.
4. Investment Report.
5. Amendment to Lease Agreement for:
  - A. Ivian Edward Arledge, Portion of Lot 1 and Lot 2, Block 55, Section 4, King's Country.
  - B. William and Nancy Miller, Lot 11, Block 10, Section 2, Tall Tree.
6. Amended and Restated Lease Agreement for Timothy and Dolores Rainey, Lots 26 and 27, Block 36, Section 4, King's Country.
7. Approval and Destruction of Approximately Six (6) Boxes of Records in Accordance with the Records Control Schedule.

A copy of the bills, Income / Expense Comparison, Investment Report, Amendment to Lease Agreements, Amended and Restated Lease Agreement and records destruction list are attached hereto and made a part hereof.

Mr. Wendell Bell addressed the Board regarding their intentions on what is to become of Mary King Park. As his property borders a portion of Mary King Park, he asked the Board to keep him informed on any plans for the sale or development of the park area. Mr. Bell indicated that he would approach the Board in three (3) to six (6) months to check on the status of the park area. No action was taken on this matter.

At the August 12, 2003 meeting, an offer made by Mr. David Falls to lease a portion of Overlook Park next to his fee title property was tabled in order to allow Mr. Falls to be able to present his offer in person. Mr. Falls addressed the Board with his concerns regarding the portion of Overlook Park that adjoins this property. After further discussion, the matter was again tabled so that Board members could look over the property in question. The item will be placed on the October agenda.

The District received only one bid for the repair of the Walleye Park road. Mr. David Anderson, with Total Paving Company, was available to answer any questions that the Board had regarding the bid and the repairs. MOTION was made by Carol Larsen, and SECONDED by Judy Spaht, to accept the bid of \$94,600.00 from Total Paving Company for the repair of Walleye Park road and include the boat ramp area for an additional \$6,244.00, with that amount to be deferred until after the first of next year. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the bid is attached hereto and made a part hereof.

MOTION was made by Dan Agee, and SECONDED by Carol Larsen, to rescind the Forbearance Agreement between the District and Ameriquest Mortgage Company on Lot 35-3 of Northshore, which was authorized at the June 10, 2003 meeting. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Manager reported on the following items:

- A. LCRA Dinner and Tour; and
- B. Habitat Restoration Cooperative Program.

The following people addressed the Board during the Public Comment section:

- A. Willie Bane encouraged the Water District to lease the property at Overlook Park to Mr. Falls in order to put it back on the tax roll and asked the District to try and put more of the District's available lots back on the tax roll; and
- B. Richard Larsen asked why Commissioner Young had withdrawn his offer to enter into an Interlocal Agreement with the District.

At this time, the Board convened in Executive Session for the purpose of discussing personnel matters and employee evaluations. When the Board reconvened at 8:46, the following actions were taken:

MOTION was made by Carol Larsen, and SECONDED by Judy Spaht, to accept the employees' raises as presented by the Manager, with the exception of differentiating between full-time and part-time employees on Christmas bonuses. All employees will receive the same Christmas bonus amount. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Manager's evaluation and salary adjustment was tabled and will be placed on the October agenda for further discussion and action.

There being no further business, the meeting was adjourned.

MINUTES approved this the 14<sup>th</sup> day of October 2003.

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Billy Jordan, President

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Glenn Morris, Vice President

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Dan Agee, Secretary

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Carol Larsen, Director

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Judy Spaht, Director