

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: JANUARY 12, 2004

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 12<sup>th</sup> day of January 2004, 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 Richard Larsen, Bob Jewett, Rae Jewett, Ben Boren, Kevin Kirkelie, Alice Kirkelie, Moody Snider, Pat Norris, 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 Carol Larsen, 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 December 2002 / 2003.
4. Investment Report.
5. Amendment to Lease Agreement for John Baldrige, Lot 1, Section 1, El Dorado Bay and Lots 441 and 442, Section 1, Pine Valley.
6. Termination of lease for:
  - A. Jimmy Alcorn and Todd Allen, Lot 30, Block 10, Section 2, Tall Tree; and
  - B. Ameriquet Mtg. Co., c/o David Sims, Lot 39, Section 2, Pelican Bay.
7. New Lease Agreement for:
  - A. Martha Bostick and Reese Bostick, Lot 13, Block 18, Section 3, Tall Tree;
  - B. Martha Bostick and Reese Bostick, Lot 14, Block 18, Section 3, Tall Tree;
  - C. Martha Bostick and Reese Bostick, Lot 111, Block 13, Section 3, Tall Tree;
  - D. Martha Bostick and Reese Bostick, Lot 2, Block 21, Section 3, Tall Tree; and
  - E. Martha Bostick and Reese Bostick, Lot 41, Block 22, Section 3, Tall Tree.

A copy of the bills, Income / Expense Comparison, Investment Report, Amendment to Lease Agreement, Affidavits of Termination and New Lease Agreements are attached hereto and made a part hereof.

MOTION was made by Glenn Morris, and SECONDED by Judy Spaht, to approve the District employee job descriptions as presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Copies of the job descriptions are attached hereto and made a part hereof.

The Board discussed various goals and objectives of the District for 2004. No action was taken.

The Manager reported on the following items:

- A. General Manager's report;
- B. Christmas tree fish habitat project;
- C. Panther Creek Pass litigation / mediation; and
- D. Mary King Park survey.

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

- A. Bob Jewett, regarding the Franklin County dam, Mary King Park, and placement of buoys;
- B. Pat Norris, regarding Mary King Park; and
- C. Ben Boren, regarding Mary King Park.

At this time, the Board convened in Executive Session at 7:25 for the purpose of discussing personnel matters, employee evaluation and duties of the Admissions person. When the Board reconvened in Open Session at 8:39, the following action was taken:

MOTION was made by Carol Larsen, and SECONDED by Dan Agee, to set the Admissions Coordinator hourly rate at \$11.00 per hour effective January 1, 2004 as a full-time position; to retroactively pay for mileage accumulated from the first of the year at the District's approved reimbursement rate, until a vehicle can be purchased; and to authorize management to purchase a ½ ton pickup at the best price available under \$15,000. The President put the question and, 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 10<sup>th</sup> day of February 2004.

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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