

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: JULY 22, 2004

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 22nd day of July 2004, the Board of Directors of the Franklin County Water District convened in SPECIAL CALLED SESSION in the District Courtroom, Franklin County Courthouse located at 200 North Kaufman Street in Mount Vernon, Texas, with the following members present:

BILLY JORDAN	PRESIDENT
GLENN MORRIS	VICE PRESIDENT
DAN AGEE	SECRETARY
CAROL LARSEN	DIRECTOR
TIM PHILHOWER	DIRECTOR

and with the following members absent: NONE.

Also present were Jackie Anderson (Total Paving), Willie Bane, Carole Dunn, John Dunn, Wes Eggleston, Jay Hammond (JH Construction), Jerry Hammond (JH Construction), Chris Hughes, Alice Kirkelie, Trish Kuhl, Richard Larsen, Kathy Lovier, Paul Lovier, Mike O'Briant, Lillie Bush-Reves, Peter Rosch, Melanie Ross, Randy Ross (M&R Construction), Zach Ross, Wayne A. Scott, Moody Snider, Ron Zahrt, and David Weidman.

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 Dan Agee.

The purpose of this special called meeting was to allow the public input concerning construction standards and contractor registration.

The following people addressed the Board: Willie Bane, Chris Hughes, Mike O'Briant, Moody Snider, Peter Rosch, Jerry Hammond, Wayne Scott, and Randy Ross.

There being no further business, the meeting was adjourned.

MINUTES approved this the 10th day of August 2004.

Billy Jordan, President

Glenn Morris, Vice President

Dan Agee, Secretary

Carol Larsen, Director

Tim Philhower, Director