

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: April 17, 1972

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS THE 17th day of April, 1972, 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:

LONDON RAMSAY	PRESIDENT
A. J. LAWS	VICE PRESIDENT
BILLY M. JORDAN	DIRECTOR
ENNIS D. CHRISTENBERRY	DIRECTOR

and with the following absent: K. P. LESTER.

Also present were the following: Marion W. Russell, Manager of the District; Woodrow Edwards, Attorney for the District; Berniece E. Meek, Assistant Manager of the District; L. J. Flanagan, Realtor of Palestine, Texas; Roger Johnston and Tom D. Ramsay, representing Johnston Real Estate Company of Dallas, Texas; Frank Daugherty of Cleveland, Ohio, and Jack McKay of Mount Vernon, Texas.

The President of the Board called the meeting to order, declared a quorum present and that the meeting was duly reconvened and ready to transact business.

NOTICE of this Meeting was given, stating the time, place and purpose, all as required by Vernon's Ann. Civ. Statutes, Article 6252-17.

The Minutes of April 3, 1972 and April 5, 1972, were read and approved.

Roger Johnston, representing Johnston Real Estate Company of Dallas, Texas, presented two propositions to the Board of Directors for their consideration, as follows:

1. Their proposed plan for acting as Broker for the District in the leasing of the land around Lake Cypress Springs.
2. Their verbal application for the leasing of 60 to 80 acres of land more or less, adjoining the Zeane Cates et al residue for their development purposes.

After presenting the proposal for acting as Broker, he stated that his Company would like to be the Broker for the Franklin County Water District and also to obtain the lease of 60 to 80 acres for their development purposes; however, if the Board of Directors did not choose Johnston Companies to represent them as Brokers, they still were interested in obtaining the lease on the 60 to 80 acres of land, more or less, for development purposes. Roger Johnston and Tom D. Ramsay retired from the meeting. No discussion was had and no action was taken in the matter due to other pressing business matters.

L. J. Flanagan, representing Flanagan Real Estate Comlany of Palestine, Texas, presented his proposal of acting as a Broker for the Franklin County Water District in the leasing of the land around Lake Cypress Springs. No discussion was had and no action was taken in the matter due to other pressing business matters.

Frank Daugherty of Cleveland, Ohio, discussed with the Board the matter of right-of-way and easements into the area of the marina location he is wanting to construct on Lake Cypress Springs, also an easement into the area where he desires to construct a residence. No action was taken.

Berniece E. Meek reported to the Board that the funds in the Maintenance and Operating Account were down to zero, whereupon MOTION was made by ENNIS D. CHRISTENBERRY, and duly seconded by BILLY M. JORDAN, to transfer the sum of \$8,000.00 from the Recreation and Lease Account to the Maintenance and Operating Account. The President put the question, and after full duscussion had thereon, all members present voted "AYE". None voted "NO".

MOTION was made by ENNIS D. CHRISTENBERRY, and duly seconded by BILLY M. JORDAN, to approve and make payment of the bills and of any salaries and withholding taxes that might come due before the next Board Meeting. The President put the question, and after discussion, all members present voted "AYE". None voted "NO". The bills are as follows:

Check No.

501	Marion W. Russell, Salary 4-1-72 to 4-15-72	361.91
502	Mt. Vernon Insurance Agency – Bond for Christenberry	17.50
503	L. E. Bryant, County Clerk – Posting Notice	2.00
504	Birdsong Gulf – gasoline	55.78
505	H. H. Weatherford’s Skelly Station	1.90
506	City of Mount Vernon – water, sewer and trash	9.75
507	M & W Recreation Facility – monthly dues	15.00
508	General Telephone Co. of the SW – monthly service	137.08
509	Southwestern Electric Power Company – monthly service	<u>34.31</u>
	DISBURSEMENTS FROM MAINTENANCE AND OPERATING FUND	\$635.23

Check No.

26	Franklin County Water District Maintenance & operating Fund	
	Transfer of funds for the purpose of maintenance and operation of the District	<u>\$8,000.00</u>
	TOTAL DISBURSEMENT FROM RECREATION AND LEASE FUND	\$8,000.00

MOTION was made by BILLY M. JORDAN, and duly seconded by ENNIS D. CHRISTENBERRY, to NOT subscribe to the Texas Pollution Report Newsletter. The President put the question and, after discussion had thereon, all members present voted "AYE". None voted "NO".

Discussion was had in regard to the boat ramp which is to be constructed on Lake Cypress Springs in cooperation with the Texas Parks and Wildlife Department, whereupon A Resolution to advertise for bids for the construction of the boat ramp and parking area was passed, approved and adopted. The said Resolution is attached to these Minutes and made a part thereof.

Discussion was also had in regard to the construction of a public park area adjacent to Farm Road #2723 on Lake Cypress Springs, whereupon a Resolution to advertise for bids for the construction of the public park area was passed, approved and adopted. The said Resolution is attached to these Minutes and made a part thereof.

The Board discussed the proposals made by Johnston Real Estate Company and L. J. Flanagan Real Estate Company and decided that, since it was nearing 8 o'clock P.M., they would continue the discussion of this matter at a

future date, whereupon MOTION was made by ENNIS D. CHRISTENBERRY, and duly seconded by A. J. LAWS, that the meeting would adjourn until Thursday, April 20, 1972, at 1:30 P.M. The President put the question and, after discussion, all members present voted "AYE". None voted "NO".

The Meeting of the Board of Directors was adjourned until April 20, 1972, at 1:30 P.M., at which time they will reconvene and continue with the business of the District.

MINUTES APPROVED this 1<sup>st</sup> day of May, 1972.

---

Landon Ramsay, President

---

A.J. Laws, Vice President

---

Billy M. Jordan, Director

---

Ennis D. Christenberry, Director