

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
Held: August 21, 1972

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 21<sup>st</sup> day of August, 1972, at 1:30 P.M., 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 North side of the square in Mount Vernon, Texas with the following members and officers present:

BERNIECE E. MEEK	SECRETARY
K. P. LESTER	DIRECTOR
BILLY M. JORDAN	DIRECTOR
ENNIS D. CHRISTENBERRY	DIRECTOR

and with the following absent: President Landon Ramsay and Vice President A. J. Laws.

Also present were Marion W. Russell, General Manager; Horris Morris, Lake Superintendent, Milton Kelly, Developer of Snug Harbor, and Edward L. Lyman.

The Secretary, presiding in the absence of the President and Vice 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 Vernon's Ann. Civ. St., Article 6252-17.

MOTION was made by BILLY M. JORDAN, and duly seconded by ENNIS D. CHRISTENBERRY, to approve 2 1/2 acre 10% leaseback of NELL F. STRINGFELLOW, and authorize the President and Secretary to execute same on behalf of the Franklin County Water District. The Presiding Officer put the question, and after full discussion had thereon, all members present voted "AYE". NONE voted "NO".

Mr. Morris gave a general report regarding the park site on the south side of the lake and discussed proposed plans for a temporary boat ramp at that location. The Board authorized Woodrow Edwards to contact Dr. Hubert Johnson of the Methodist Home Foundation for the purpose of obtaining a right-of-way of approximately 5 acres for proposed park. A lengthy discussion was had in this matter but no action was taken.

Mr. Lyman met with the Board for the purpose of obtaining permission to move a barge-type float on the Water

District property for the purpose of painting it and then later to ask permission to float it on the lake.

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This was discussed fully and will be taken up at a future date for consideration.

MOTION was made by K. P. LESTER, and duly seconded by BILLY M. JORDAN, to approve and make payment of the bills and of any salaries, withholding taxes and social security payments that might come due before the next Board Meeting; and to close out the Recreation & Lease Fund and Reservoir Construction Fund by transferring the remaining funds on hand in the bank to the Maintenance & Operating Fund. The Presiding Officer put the question and, after full discussion had thereon, all members present voted "AYE". None voted "NO". The checks approved are as follows:

Check No.	MAINTENANCE-& OPERATING FUND	
692	Max Wayne Morris, 50 hrs. @ \$1.75	82.95
694	Greagor Keith Justiss, 76 1/2 hrs. @ \$1.75	126.92
695	J. D. Maples, reimbursement for labor on restrooms	859.22
696	H. L. Quinn Welding Service- dozer w/op at s. side of lake	56.00
697	P. C. Campbell, repair on terraces	56.00
698	McCollum Electronics - work on two-way radio	12.40
699	Mt. Vernon Insurance Agency - Invader Boat insurance	223.00
700	Millhouse Supply Company, Inc.-septic system for OVERLOOK park	637.99
701	Collis Consulting - Eng. & Drafting for Resident's Addition	570.00
702	W. A. Crowder- installation of water line OVERLOOK PARK	476.00
703	R. A. Williams Electric- work at restrooms at OVERLOOK PARK	110.00
704	General Telephone Company of the Southwest - monthly service	89.09
705	L. E. Bryant, County Clerk - posting notice of meeting	2.00
706	Raley Tractor Company - service on cutter	10.10
707	Murphy Building Supply Co.- Supplies for Flo Flume	141.55
708	W. L. Gibson & Sons, Inc.-Partial payment on Boat ramp	5,4147.16

709 The Ceco Corporation – lock set for restrooms at Overlook Park	9.78
710 Conroy Tractor Company - 1 Ford Tractor 3000	3,349.00
711 Southwestern Electric Power Company - monthly service	90.91
712 Henry Hicks - Hot room gravel on restrooms at Overlook Park	120.00
713 Marion W. Russell – salary 8-15-72 to 8-31-72	361.91
714 Berniece E. Meek – August Salary	364.40
716 First National Bank, Mt. Vernon, Texas – Withholding tax	160.00
<b>TOTAL DISBURSEMENTS FROM MAINTENANCE &amp; OPERATING FUND</b>	<b>\$13,415.58</b>

**CLOSED OUT RECREATION & LEASE ACCOUNT, AS FOLLOWS:**

Check No.

47	Franklin County Water District Maintenance & Operating Fund- Transfer to Maintenance & Operating and closing out Recreation and Lease Fund. . . . .	\$5,668.51
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**CLOSED OUT RECREATION & LEASE ACCOUNT, AS FOLLOWS:**

Check No.

552	Franklin County Water District Maintenance & Operating Fund- Transfer to Maintenance & Operating fund and closing out Reservoir Construction Fund. . . . .	110.67
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Milton Kelley met with the Board to discuss his Snug Harbor Development.

Mr. Edwards gave a report of a letter he had received from Jabez Galt, M. D., date August 18, 1972, regarding his lot in Snug Harbor Estates.

It was announced that the Board of Directors would not meet September 4, 1972 due to the fact that date is Labor Day and a Holiday. The Board will meet September 6, 1972, at 1:30 P. M. for their regular meeting. Due Notice of this change will be posted.

There being no further business, the meeting was adjourned.

MINUTES APPROVED this 6<sup>th</sup> day of September, 1972.

K. P. Lester, Director

Billy M. Jordan, Director

Ennis D. Christenberry, Director