

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
Held: August 7, 1972

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 7th 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 east side of the square in Mount Vernon, Texas, with the following members and officers present:

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

and with the following absent: A. J. LAWS, Director

Also present were Marion W. Russell, Manager; Horris Morris, Lake Superintendent; Carrol Gibson, Contractor with W. L. Gibson & Sons, Inc. of Sulphur Springs., Texas; and Milton Kelley, Developer of Snug Harbor Estates.

The President of the Board 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 and agenda was given, stating the time, place and purpose, all as required by Vernon's Ann. Civ. St., Article 6252-17.

Horris Morris, Lake Superintendent, gave a report of the progress of the work being done at the lake. He stated that the restrooms which have been constructed at OVERLOOK PARK should be completed for this weekend. He also reported that Mount Pleasant had requested a release of 3,000,000 gallons of water per day and that he was having additional sandbags placed around the weir to take care of the extra release of water.

Mr. Carrol Gibson met with the Board to discuss the construction of the Parshall Flume which will have to be installed below the dam before the release of water to Industrial Generating Company can be made.

MOTION was made by ENNIS CHRISTENBERRY, and duly seconded by BILLY M. JORDAN, to purchase a utility trailer on which to haul the tractor. The President put the question and, after full discussion had thereon, all members present voted "AYE". NONE voted "NO".

The Board requested that Woodrow Edwards, Attorney for the District, write a letter to Jabez Galt ., M. D., regarding the dirt which has been piled on his lot in Snug Harbor Estates.

MOTION was made by BILLY M. JORDAN, and duly seconded by ENNIS D. CHRISTENBERRY, to approve the partial payment as submitted by W. L. Gibson & Sons, Inc. in the amount of \$5,447.16 if said partial payment is approved by Robert W. Caldwell & Associates who is the engineer for the construction of the boat ramp being constructed on Lake Cypress Springs, and also subject to the approval of the Texas Parks & Wildlife Department ,if required. The President put the question and, after due consideration had thereon, all members present voted "AYE". None voted "NO".

The MINUTES of JULY 17, 28th., 1972 were read and approved.

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

Check No.		
661	Mt. Vernon Optic-Herald - office supplies and Bid Notices	28.95
662	Lee's Feed & Grinding - 20 sacks for weir	3.00
663	Joe Black Gulf Station - gasoline	14.15
664	Ross Auto Supply - small tools	20.39
665	Gill and Harris - barge for lake and rentals	290.73
666	City of Mount Vernon - water, sewer and trash	9.75
668	M & W Recreation Facility - monthly dues	15.00
669	Gibson Products - boat supplies	16.56
670	Teague & Son Chevrolet - tow-in service calls, etc.	73.13
671	Manly Moore Texaco - boat supplies	18.45
672	Wood County Electric Co-op, Inc.-Electric service at Park	5.72
673	Elliott Office Equipment, Inc., office supplies	55.85
674	Tom Scott Lumber Yard – lumber and supplies for park area	161.42
675	L. E. Bryant, County Clerk – posting Notice of Meeting	2.00
676	M. L. Edwards & Company – paint and supplies for park	28.96
677	Texaco Inc. – gasoline and oil	43.75
679	Humble Credit Card Center – gasoline and oil	51.54
680	Woodrow Edwards – legal services 7-5-72 to 7-31-72	600.00

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681	American Petrofina – gas and oil	116.57
682	Warminster Fiberglass Company – Parshall Flume	1113.00
683	Horris Morris – reimbursement for expense on trip	10.85
684	Alicia Russell – contract labor	61.37
685	Max W. Morris – contract labor	168.39
686	Billy Jack Rutledge – contract labor	119.45
687	Gregory Keith Justiss – contract labor	59.72
688	Randall Cargile – contract labor	13.27
689	W. A. Crowder – septic system for OVERLOOK PARK	540.00
690	Milton R. Kelley – Deposit on water meter in OVERLOOK PARK	50.00
691	Marion W. Russell – salary 8-12-72 to 8-15-72	361.91
693	Billy Jack Rutledge – contract labor, 20 hours @ 1.75	<u>33.18</u>
		\$4,087.06

There being no further business, the meeting was adjourned.

MINUTES APPROVED this 6th day of September, 1972.

Landon Ramsay, President

K. P. Lester, Director

Billy M. Jordan, Director

Ennis D. Christenberry, Director