

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: December 18, 1972

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 18th day of December, 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 present:

LONDON RAMSAY	PRESIDENT
A. J. LAWS	VICE PRESIDENT
BERNIECE E. MEEK	SECRETARY
K. P. LESTER	DIRECTOR
BILLY M. JORDAN	DIRECTOR
ENNIS D. CHRISTENBERRY	DIRECTOR

and with the following absent: NONE

Also present were the following: Horris Morris, Lake Superintendent; Woodrow Edwards, Attorney for the District; L. J. Flanagan, Real Estate Broker for the District; and Tom D. Ramsay.

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

HORRIS MORRIS gave his report of the lake opening which was opened for fishing for every type of fish except walleye on December 15, 1972. He stated that there were 60 boats at one time on the lake on December 16th; that fishing was good; and several people had caught their limit.

He also read a letter from Lone Star Steel Company regarding 55 gallon barrels to be used for trash cans; he also reported about the steel rods available at the same company.

He also reported that TALL TREE is desirous of acquiring a small amount of acreage located between OVERLOOK PARK and the acreage being set aside for the RESIDENT TAX PAYERS. He reported that there is a pipeline across Mr. W. B. Swanner's land and that amount of acreage should be excluded from his lease land.

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MOTION was made by K. P. LESTER, and duly SECONDED by A. J. LAWS, to approve the Contract for plans and Specifications Agreement between Franklin County Water District and Reynolds Sallas and Associates of Austin, Texas, engineers, for purpose of constructing a boat ramp on the south side of the lake, and to mail an initial payment of \$200.00 to said company. The President put the question and, after full discussion thereon, all members present voted "AYE". NONE voted "NO".

A Resolution was passed, approved, and adopted naming the new park on the south side of the lake the MARY KING PARK, said park being now under construction and is located just east of Old 115, containing within acreage the amount of 2.53 acres which were presented to the District by the J. S. King family.

MOTION was made by ENNIS D. CHRISTENBERRY, and duly seconded by K. P. LESTER to approve said Resolution. The President put the question and, after full discussion thereon, all members present voted "AYE". NONE voted "NO". Said Resolution is attached to these Minutes and made a part thereof.

MOTION was made by A. J. LAWS, and seconded by BILLY M. JORDAN to adopt a Resolution conveying thanks and appreciation to Good Neighbors, Friends, and Concerned People for extending a helping hand in the tragic accident at LAKE CYPRESS SPRINGS. All members present voted "AYE". NONE voted "NO". Said resolution is attached to these Minutes and made a part thereof.

MOTION was made by ENNIS D. CHRISTENBERRY, and duly SECONDED by A. J. LAWS to employ Shirley Lykins as bookkeeper at the salary of \$450.00 per month. The President put the question, and after full discussion thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by K. P. LESTER, and duly SECONDED by ENNIS D. CHRISTENBERRY to give a raise in salary to Horris Morris in the amount of \$25.00 per month and to give a raise to Berniece E. Meek in the sum of \$50.00 per month, both raises to be January 1, 1973. The President put the question and, after full discussion thereon, all members present voted "AYE". NONE voted "NO".

Mr. Morris reported that he would release 200 acre feet of water to IG beginning December 19, 1972, being 50 acre feet for four days.

Tom D. Ramsay reported that TALL TREE would like to make application for a marina, a public marina, but mainly for the use of TALL TREE. He also requested the right to purchase or swap Lot No. 30, and possibly Lot No. 29 in the South side resident tax payers subdivision. If swap is made, the acreage in question to be traded would be located in

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in the land heretofore leased by TALL TREE from the District. Discussion was had and the following action taken: MOTION was made by A. J. LAWS and SECONDED by BILLY M. JORDAN TO LEASE TO Ross J. Love, Jr., Trustee, the small acreage, being the land south and adjoining the north resident tax payers subdivision for the sum of \$3,000.00 per acre bonus and the sum of \$60.00 annual rental; being the land designated as Park on the plat for the above mentioned subdivision. The President put the question and after full discussion thereon, all members present voted "AYE" (except K. P. LESTER who had left the meeting because of other business). NONE voted "NO".

Since Marion W. Russell had resigned as Manager of the District, a need exists for some person to be appointed as Supervisor for EEA Program whereupon the following action was taken:

MOTION was made by ENNIS D. CHRISTENBERRY, and SECONDED by A. J. LAWS to appoint Landon Ramsay to act as Supervisor of the EEA Program and to sign any and all necessary instrument pertaining to said program. All members present voted "AYE". NONE voted "NO".

The Board of directors unanimously decided to postpone their regular meeting which is January 1, 1973, due to the holidays and to hold their regular meeting on January 3, 1973.

MOTION was made by A. J. LAWS, and SECONDED by BILLY M. JORDAN to approve and make payment of all bills due and of any salaries withholding & social security taxes that might become due before the next

board meeting. The President put the question and, after full discussion thereon, all members present voted "AYE". NONE voted "NO".

The bills are as follows:

Check No.		
914	L. E. Bryant – Posting Notice of Meeting and Filing fees	5.50
915	Reynaldo Salas & Associates – Engineering Fees – Boat Ramp on South side	200.00
916	U. S. Postal Department – Postage	16.00
917	General Telephone – Monthly Services	101.12
918	Arkansas Louisiana Gas Co. – Meter Deposit – Rear of Bldg.	10.00
919	M & W Recreational Facility – Monthly Dues	15.00
922	John Cowan & Associates – surveying and office work	1,979.10
923	John Cowan & Associates	26.54
	(checks 922 & 923 were approved but later replaced with check number 1010 & 1015)	
924	Netco Store #1 – Ice for the last several months	9.67
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925	Wood County Electric, Inc. – 20 maps @ 2.00	40.00
926	John D. Wright - Cleaning road right-of-way south residential taxpayers	650.00
927	Steel-N-Foam Docks, Inc. – Prepaid freight charges	150.00
928	Landon Ramsay – Directors fees for OCTOBER, NOVEMBER, DECEMBER	150.00
929	A. J. LAWS “ “ “	150.00
930	K. P. LESTER “ “ “	150.00
931	BILLY M. JORDAN “ “	150.00
932	ENNIS D. CHRISTENBERRY “ “	150.00
933	LONDON RAMSAY – Mileage expense	7.20
934	A. J. Laws “ “	15.00
935	K. P. Lester “ “	18.00
936	Billy M. Jordan “ “	3.60
937	Ennis D. Christenberry “	12.00
938	Gulf Oil – gasoline	10.73
939	Winzen Research – trash can bags	160.00
940	Texaco, Inc. – gasoline	9.05
906	John P. Travis, III – reimbursement for Earnest money	5,975.00
908	Alicia Russell – labor	205.13
909	Marion W. Russell – Mileage expenses	95.40
910	Marion W. Russell – Salary 12/1/72 thru 12/8/72	203.34
911	First National Bank, Mt. Vernon – Withholding Taxes	164.80
912	Basic Traffic Course – 6 weeks training at Commerce for Horris	65.00
	Total	10,847.18

There being no further business, the meeting was adjourned.

MINUTES APPROVED this 19th day of February, 1973.

Landon Ramsay, President

A. J. Laws, Director

K. P. Lester, Director

Billy M. Jordan, Director

Ennis D. Christenberry, Director