

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: DECEMBER 4, 1972

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 4th 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 officers and members present:

LANDON 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; Marion W. Russell, Manager; Woodrow Edwards, Attorney; L. J. Flanagan, Real Estate Broker for the District; Martin E. Collis, Jr. and Marvin H. Brantley, Developers of Waterways; John P. Travis, III, Developer; Jim Bass, Editor and Publisher of Mt. Vernon Optic-Herald, and Earl Sharp, Attorney from Longview, Texas.

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.

MOTION was made by K. P. LESTER, and duly seconded by ENNIS D. CHRISTENBERRY, to approve an Amendment to the Water Sales Contract by and between Franklin County Water District and the City of Mount Pleasant, extending the tem of the contract for an extra year, from December 31, 1972 to December 31, 1973. The President and Secretary are authorized to execute said amendment on behalf of the Franklin County Water District. The President put the question and, after full discussion had thereon, all members present voted "ATE". None voted "NO". A copy of the Amendment to the Water Sales Contract is attached to theme Minutes.

Martin E. Collis, Jr. and Marvin Brantley appeared before the Board to discuss the field notes of Waterways, being 22.386 acres of land being leased from the District.

MOTION was made by A. J. LAWS, and duly seconded by BILLY M. JORDAN, to accept and approve a right of way road and utility easement from B C G, INC. to FRANKLIN COUNTY WATER DISTRICT; a part of the consideration is the construction of a 5 wire fence on the east side of the right of way, each wire consisting of a four point barb wire, with line posts having a 4" top and being 20' apart but with two staves between them; corner post having 6" tops and set in concrete; stretcher posts as needed, which is to be constructed by the District. The President and Secretary are authorized to execute such agreements as contained therein on behalf on the Franklin County Water District. The President put the question and, after full discussion had thereon, all members present voted "AYE". NONE voted "NO". A copy of the Road and Utility Easement will be attached to the Minutes and made a part thereof.

Earl Sharp and John Travis, III met with the Board in regard to the right of way acquired from J. S. King et al to the District.

MOTION was made by A. J. LAWS, and duly seconded by BILLY M. JORDAN, that both easements granted to Franklin County Water District by J. Solon King et al, dated November 22, 1971 and December, 1972, be used in common with John P. Travis, III and J. Solon King, J. Solon King, Jr., Tom King and Earl Sharp; and the President and Secretary are authorized to execute a common usage agreement on behalf of the Franklin County Water District. The president put the question and, after full discussion had thereon, all members present voted "AYE". NONE voted "NO". A copy will be attached hereto and made a part hereof.

MOTION was made by BILLY M. JORDAN, and duly seconded by A. J. LAWS, to enter into three Lease Agreements, as written, with John P. Travis, III; one for 38.624 acres, with a bonus payment of \$1,400.00 per acre and \$600.00 per acre annual rental; one for 26.5120 acres, with a bonus payment of \$1,253.32 per acre and \$60.00 per acre annual rental; and one for 43.190 acres, with a bonus payment of \$1,500.00 per acre and \$60.00 per annual rental' and to authorize the President and Secretary to execute said Lease Agreements on behalf on the Franklin County Water District. The President put the question and, after full discussion had thereon, all members present voted "AYE". NONE voted "NO". Copies of the three Lease Agreements will be attached to these Minutes and made a part thereof.

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MOTION was made by ENNIS D. CHRISTENBERRY, and duly seconded by BILLY M. JORDAN, to send a check in the amount of \$65.00 to East Texas State University which is for Horris Morris' registration fee for a Basic Traffic Course to be held January 15, 1973 to February 23, 1973. The President put the question and, after full discussion had thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by ENNIS E. CHRISTENBERRY, and duly seconded by BILLY M. JORDAN, to take a \$96.00 advertisement in the Mount Vernon Optic-Herald regarding the opening of LAKE CYPRESS SPRINGS for fishing for all species of fish except Walleye. The President put the question and, after full discussion had thereon, all members present voted "AYE". NONE voted "NO".

Mr. Morris reported that he had the road staked out in the park on the south side of the lake just east of old FM#115.

MARION RUSSELL reported to the Board that he had officially presented his resignation to the Secretary on November 11, 1972, to be effective December 8, 1972, and that he had been employed

by Henry S. Miller Real Estate Company in Dallas, Texas. Whereupon, the following action was taken: MOTION was regretfully made by BILLY M. JORDAN, and regretfully seconded by ENNIS D. CHRISTENBERRY, to accept the resignation of Marion Russell. The President put the question and, after full discussion had thereon, all members present voted "AYE". NONE voted "NO".

A RESOLUTION was passed, adopted and approved thanking the J. Solon King family for the gift of 2.53 acres of land to be used for a park. The Resolution is attached to these Minutes and made a part thereof.

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 that might become due before the next Board Meeting, including withholding and social security payments. The President put the question and, after full discussion had thereon, all members present voted "AYE". NONE voted "NO". The bills are as follows:

MAINTENANCE AND OPERATING FUND

881 T. J. Davis – Negotiating 35 separate trades in regards to the 10% leasebacks	
2500.00	
882 Dallas Thompson – Tin horns for resident taxpayers south side of lake	735.60
883 American Petrofina – gasoline	69.56
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884 The Presley Company – 15 5/6 T Post	92.25
885 L. E. Bryant, County Clerk – Posting Notice of Meeting	2.00
886 Snug Harbor Estates – 7,455 gal. Water	10.00
887 R. A. Williams Electric – Repairing heater and lighting	10.00
888 Mt. Vernon Restaurant – Coffee and Sandwiches for rescue workers at plane crash site	8.50
889 L. E. Bryant, County Clerk – Court Costs –LOWELL T. MILLER	28.50
890 M. L. Edwards and Company – Lake Supplies	54.48
891 City of Mt. Vernon – water, sewer and trash	9.75
892 Mt. Vernon Feed and Farm Supply – 8# ryegrass	1.00
893 Woodrow Edwards – Legal fees	645.00
894 Teague & Son Chevrolet – Tow-in, and repairs	243.71
895 United Foam Industries – Blocks for Boathouse	290.79
896 Wood County Electric Co-op, Inc. – energy at Security light	6.22
897 Wood County Electric Co-op, Inc. – energy at flow meter	3.02
898 Tom Scott Lumber Yard – 8 ft. Ladder, nails, etc.	37.36
899 Big State Office Equipment Company – office supplies	24.50
900 Bolin Oil Company – gasoline and oil	17.44
901 Mount Vernon Optic-Herald – office supplies, etc, Printing	122.01
903 P. C. Campbell – Shredding and clearing parks and resident taxpayer sites	1,433.75
904 Max Wayne Morris – labor	73.00
905 Gregory Keith Justiss – labor	75.37
906 John P. Travis, III – reimbursement for Earnest Money paid to District Nov. 10, 1972	
5,975.00	
908 Alicia Russell – labor	205.13
909 Marion W. Russell – reimbursement for mileage	95.40
910 Marion W. Russell – salary 12-1-72 through 12-8-72	203.34
911 The First National Bank, Mt. Vernon – withholding taxes	164.80
912 Basic Traffic Course – 6 weeks Law Enforcement Course	<u>65.00</u>
TOTAL MAINTENANCE AND OPERATING EXPENSE	13,193.48

There being no further business, the meeting was adjourned.

MINUTES APPROVED this 19th day of February, 1973.

Landon Ramsay, President

A. J. Laws, Vice President

K. P. Lester, Director

Billy M. Jordan, Director

Ennis D. Christenberry, Director