

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: FEBRUARY 21, 1972

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 21st day of February, 1972, the Board of Directors of the Franklin County Water District convened in regular session at their office located at 114 North Houston Street in Mount Vernon, Texas, with the following members present:

W. C. NEWSOME	PRESIDENT
LANDON RAMSAY	VICE PRESIDENT
A. J. LAWS	DIRECTOR
BILLY M. JORDAN	DIRECTOR

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

Also present were the following: Marion W. Russell, General Manager of the District; Woodrow Edwards, Attorney for the District; Berniece E. Meek, Assistant Manager and Secretary of the District; and Garvis D. Gilbert; an adjoining landowner.

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.

Mr. Gilbert was welcomed by the President whereupon Mr. Gilbert requested that he be allowed to cut a channel from the lake property the length of about 800 feet to his property for the purpose of building a boat dock. After discussion and agreements between Mr. Gilbert and the Board of Directors, a Resolution was passed and adopted authorizing Mr. Gilbert to cut a channel from the lake property to his property. The said Resolution is attached to these Minutes and made a part thereof.

The Minutes of January 3, 10th and 19th and February 7, 1972 were read and approved.

Marion W. Russell presented a Schedule of Fees to the Board for their approval, whereupon, Motion was made by A. J. Laws, and duly seconded by Billy M. Jordan, to approve the Schedule of Fees as presented by Marion W. Russell. The President put the question, and after full discussion and deliberation had thereon, all members present voted "AYE". NONE voted "NO". A copy of the Schedule of Fees is attached to these Minutes and made a part thereof.

MOTION was made by LANDON RAMSAY, and duly seconded by A. J. LAWS, to approve and make payment of the bills, and of any salaries that might come due before the next Board Meeting. The President put the question, and after full discussion and deliberation had thereon, all members present voted "AYE". NONE voted "NO". The bills are as follows:

Check No.

324	Southwestern Electric Power Company – monthly service	47.48
325	General Telephone Company of the SW – monthly bill	225.27
326	Fred Owens – labor for putting formica on desks	22.00
327	Jap Foster – labor for putting formica on desks	20.63
329	L. E. Bryant, County Clerk – posting notice of meeting	2.00
330	W. A. Crowder – Inspection Fees for septic systems	30.00
331	N. L. Knotts – Hauling 10 loads of concrete @ \$5.00	50.00
332	Marion W. Russell – reimbursement for mileage expenses	21.70
333	Clerk of the Supreme Court of the State of Texas – for filing Application for Writ of Error – re: Jesse Majors et al	10.00
334	Clerk, Court of Civil Appeals – Postage for mailing records to Supreme Court – re: Jesse Majors et al	10.00
335	J. D. Maples – Commission for Total Price of Office Bldg.	283.98
337	Berniece E. Meek – monthly Salary for February	364.40
338	Marion W. Russell – Salary for 2-15- to 2-29-72	356.72
340	The First National Bank, Mt. Vernon – withholding tax	<u>170.40</u>
	TOTAL DISBURSEMENTS FROM MAINTENACE & OPERATING FUND	\$1,614.58
404	Olen T. Joyner – salary 2-15 to 2-29-72	234.99
405	The First National Bank, Mt. Vernon, Texas – withholding	<u>84.60</u>
	TOTAL DISBURSEMENTS FROM EEA FUND	319.59

There being no further business, the meeting was adjourned.

MINUTES APPROVED this 20 day of March, 1972.

W.C. Newsome, President

Landon Ramsay, Vice President

A.J. Laws, Director

K.P. Lester, Director

Billy M. Jordan, Director