

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: February 7, 1972

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 7th 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
K. P. LESTER	DIRECTOR
BILLY M. JORDAN	DIRECTOR

and with the following absent: NONE.

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

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.

MINUTES of December 6 and December 20, 1971 were read and approved.

The President submitted to the Board a Resolution calling an election for the purpose of electing two Directors. The Resolution and Notice of election are attached to these minutes and made a part thereof.

A RESOLUTION was presented to the Board by President Newsome approving the Lease Agreements as written, being a lease of land on which to construct a residence and a Marina, Fishing Lodge and Related Facilities Lease, and being negotiated by F. A. Daugherty with Franklin County Water District. The said Resolution was passed, approved and adopted and is attached to these Minutes and made a part thereof. Copies of the LEASE AGREEMENT and the MARINA, FISHING

LODGE, and RELATED FACILITIES LEASE will be attached to these Minutes and made a part thereof, if and when they are executed.

Marion W. Russell discussed with the Board the 10% leaseback of W. D. Guthrie and his wife, Velma Guthrie; Joe Dan Guthrie and his wife Rhonda Guthrie; Melanie Ann Carpenter and her husband, Tommy Lynn Carpenter, and submitted the location of the said 10% to the Board for their approval or disapproval. Whereupon, MOTION was made by K. P. LESTER, and duly seconded by A. J. LAWS, for Marion W. Russell to proceed with the 10% leaseback to W. D. Guthrie and his wife, Velma Guthrie; Joe Dan Guthrie and his wife Rhonda Guthrie; and Melanie Ann Carpenter and her husband, Tommy Lynn Carpenter, and request that they furnish proper field notes to the Water District. The President put the question, and after full discussion had thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by BILLY M. JORDAN, and duly seconded by LANDON RAMSAY, to ratify and confirm the LEASE AGREEMENT executed by the District on the 20th day of November, 1971, to Earl Sharp and Tom King, in exchange for a right-of-way easement. (A copy of the LEASE AGREEMENT and a copy of the Deed from the Kings to the District for Right-of-Way purposes are attached to the Minutes of November 15, 1971, and made a part thereof.) The President put the question, and after full discussion had thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by LANDON RAMSAY, and duly seconded by K. P. LESTER, to submit a statement for 16 days sale of water to the City of Mount Pleasant. The President put the question, and after full discussion had thereon, all members present voted "AYE". None voted "NO".

MOTION was made by LANDON RAMSAY, and duly seconded by BILLY M. JORDAN, to approve and make payment of the bills which will include all salaries that might come due before the next Board Meeting, also the payment to Mercantile National Bank at Dallas for coupons due. The President put the question, and after full discussion, all members present voted "AYE". NONE voted "NO". The bills and disbursements are as follows:

Check No.		
288	W. R. Hoge - 1500 bricks for office building	127.50
289	H. H. Weatherford's Skelly Station - gasoline	10.15
290	General Telephone Co. of the SW - monthly bill	76.99
291	Southwestern Electric Power Company - monthly service	40.97
292	Stinson Brothers Fina Service Station - 2 tires	65.00
293	Teague & Son Chevrolet Company - repairs to pickup	7.66
294	Earl M. Oakerson, CPA - monthly work for December	102.50
295	Stone's Enco - battery, gasoline, filter, etc.	66.72
296	City of Mount Vernon - water, trash and sewer	9.75
297	L. E. Bryant, County Clerk - cc of plats and Notices	8.00
298	Ross Auto Supply - tools	6.54
300	M. L. Edwards & Company - screws, hacksaw, blades, etc.	5.47
301	Elliott Office Equipment, Inc. - office supplies	71.90
302	Mt. Vernon Insurance Agency - Bond for Billy M. Jordan	17.50

303	Villa Capri Motor Hotel - Rooms and meals	143.36
304	Bill Jamison's Enco - Gasoline	4.23
305	Texaco Inc. - gasoline	12.03
306	Gibson's Products - supplies for boat - OARS	4.78
307	Wood County Electric Cooperative - 20 maps @ \$2	40.00
308	Mt. Vernon Optic-Herald - Office supplies	5.35
309	L. E. Bryant, County Clerk - Recording Fees - 3rd MA	9.50
310	W. C. Newsome - reimbursement for 3 trips	79.39
311	Manly Moore Texaco - 1 mirror for boat	7.95
312	M & W Recreation Facility - Monthly dues	15.00
313	U. S. Postal Department -100 8¢ stamps	8.00
314	Woodrow Edwards - reimbursement for auto expenses, 1-26-72	60.00
315	Woodrow Edwards - Legal services paid by Mr. Paxton to FCWD for Mr. Edwards - deposited in M & O Fund	15.00
316	Woodrow Edwards - legal services 1-3-72 to 1-31-72	650.00
317	Woodrow Edwards - reimbursement for Austin auto expenses for January 18, 1972 trip	60.00
318	Olen Joyner - reimbursement for 100 8¢ stamps	8.00
321	Overhead Door Company of Texarkana - door for back office	228.00
322	Marion W. Russell - salary for 2-1 to 2-15-72	<u>361.91</u>
TOTAL DISBURSEMENTS FROM MAINTENANCE & OPERATING FUND		\$2,329.15

Check No.

14	P. C. Campbell - clearing park site	1,680.75
15	Franklin County Abstract Co. - Mineral check - on Munn land for BOAT RAMP program	25.00
16	David Pollard - surveying Munn land for Boat ramp	68.00
17	Woodrow Edwards - legal services 1-3-72 to 1-31-72	<u>187.50</u>
TOTAL DISBURSEMENTS FROM RECREATION & LEASE FUND		\$1,961.25

403	Olen T. Joyner - Salary 2-1- to 2-15-72	<u>234.99</u>
TOTAL DISBURSEMENT FROM EEA FUND		\$234.99

3	Mercantile National Bank at Dallas - for Coupons due on outstanding Bonds of \$1,600,000.00	<u>\$40,032.00</u>
TOTAL DISBURSEMENT FROM INTEREST & SINKING FUND		\$40,032.00

Marion Russell reported to the Board that Bob Thomas, Landscape Architect from Garland, Texas, will assist the District in planning a park area and recreational area for the sum of \$15.00 per hour, whereupon, the Board unanimously authorized Mr. Russell to employ him.

A Resolution approving a Ratification of Unit Declaration and Agreement concerning the Solon King Gas Unit of 704 Acres in Franklin County, Texas, was submitted to the Board of Directors by Woodrow Edwards, Attorney for the District, was Passed, Approved and Adopted. The Resolution is attached to these Minutes and made a part thereof.

There being no further business, the meeting was adjourned.

Minutes Approved this 21st day of February, 1972.