

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
Held: July 17, 1972

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 17th day of July, 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
A. J. LAWS	VICE PRESIDENT
K. P. LESTER	DIRECTOR
BILLY M. JORDAN	DIRECTOR
ENNIS D. CHRISTENBERRY	DIRECTOR
BERNIECE E. MEEK	SECRETARY

and with the following absent: NONE

Also present were Marion W. Russell, Manager of the District; Horris Morris, Lake Superintendent of the District; Woodrow Edwards, Attorney for the District; and Messrs. R. C. Banks and Douglas Greeney, representatives of the Veterans of Foreign Wars of the Mount Vernon Post.

In the absence of the President Ramsay, Vice President Laws called the meeting to order, declared a quorum present, and that the meeting was duly convened and ready to transact business.

President Ramsay arrived at the meeting and presided for the remainder of the session.

It was noted that 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.

A RESOLUTION was passed, approved and adopted setting the 1972 tax rate and appointing the Mount Vernon Independent School District as Agent to make assessments and collections thereof. which Resolution is attached to these Minutes and made a part thereof.

Mr. Banks and Mr. Greeney met with the Board to discuss the selection of another site for the Veterans of Foreign Wars Post due to the fact the first site proved to be undesirable as to entrance and parking. The Board suggested that they investigate the possibility of another location and report to the Board.

Mr. Edwards presented a review of the Cypress Basin Plan agreement by and between Franklin County Water District, and Titus County Fresh Water Supply District No. 1, the Northeast Texas Municipal Water District, the Texas Water Development Board and Lone Star Steel Company and stated that it had been approved by Walter F. Hicks, Jr., the Engineer representing the District. He also stated that he would advise the District to accept and approve the plans as presented. Whereupon, a Resolution accepting and approving the Cypress Creek Basin Plan as reflected in the Agreement dated this 17th day of July, 1972, was passed, adopted and approved. The Resolution and a copy of the Cypress Creek Basin Plan are attached to these Minutes and made a part thereof.

MOTION was made by A. J. LAWS, and duly seconded by BILLY M. JORDAN, for the Franklin County Water District to execute a water line easement to Milton R. Kelley, dba Snug Harbor Estates, beginning at the intersection of Snug Drive and Pope Drive as reflected by a plat of Snug Harbor Estates of record in the county records of Franklin County, Texas, in the office of the County Clerk, thence in a southeasterly direction on the North side of a road belonging to Franklin County Water District a distance of 1200 feet, more or less, to the intersection of Pope Drive and Cove Drive, also as reflected by the plat of Snug Harbor Estates above referred to; and provide that Milton R. Kelley will agree to conditions that said water line will be buried to the depth required by guidelines laid down by agencies of the State of Texas having jurisdiction. Also to restore said premises to substantially the condition they were in before such work was undertaken; and permitting Franklin County Water District to tie onto said line now or in the future for water usage required at a park known as "Overlook Park" on the land use and development plan of Lake Cypress Springs as well as a park lying immediately south of Snug Harbor Estates upon payment of the rates charged other users of said water line; and further, that the President and Secretary are authorized to execute said water line easement 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 of the Water Line Easement is attached to these Minutes and made a part thereof.

A Resolution was passed, adopted and approved agreeing to sell untreated water to Tall Tree, an in-county development on Lake Cypress Springs, if requested by TALL TREE, for the sum of \$16.00 per acre foot, and other

matters relating thereto. The Resolution is attached to these Minutes and made a part thereof.

MOTION was made by BILLY M. JORDAN, and duly seconded by ENNIS D. CHRISTENBERRY, to purchase a siren and public address system for the pick-up truck. The President put the question and, after full consideration had thereon, all members present voted "AYE". None voted "NO".

The Board unanimously agreed to grant the request of Ward Exploration Co., Inc. for permission to conduct a seismograph survey for Jack R. Hall on lands owned by the District in the David Coots Survey, A-548; J. M. Gill Survey, A-189; W. H. Ravey Survey, A-411 and L. D. Blackburn Survey, A-74, and authorized President Ramsay to execute said agreement on behalf of the Franklin County Water District.

Minutes of June 5, 19 and 26th were read and approved. The Minutes of July 5th, 1972 were also 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 and withholding taxes which may become 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. FROM MAINTENANCE & OPERATING FUND

641 Tom Scott Lumber Yard - materials and supplies for restrooms	\$384.01	
642 L. E. Bryant, County Clerk - Posting Notice of meeting	2.00	
643 Bobby Elbert - work on boat ramp, 4 hrs. @ \$10	40.00	
644 Wood County Electric Cooperative, Inc. p 20 maps @ \$2	40.00	
645 General Telephone Co. of the Southwest - monthly service	134.15	
646 Marion W. Russell - 412 miles @ 10¢	41.20	
647 Postmaster - 100 8 cents stamps	8.00	
648 Mount Vernon Insurance Agency - Notary for M. W. Russell		5.00
649 P. C. Campbell - chain saw and brush piler work at lake	137.25	
650 Southwestern Electric Power Company – Monthly Service	83.18	
651 Haley’s Service Center – wheel alignment on 1974 pickup	10.50	
652 Invader Boat Company – 1 18’ Search and Rescue, Patrol boat	1995.00	
653 Nelson – Dikes – trailer for boat	254.40	
654 Wilson Oil Company – 425 bbls road oil @ \$3.60	1,512.00	
657 Marion W. Russell – salary 7-15 to 7-31-72	361.91	
658 Berniece E. Meek – July Salary	364.40	
659 The First National Bank, Mt. Vernon, Texas – withholding tax	160.00	

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660 Sulphur Springs Sports Center – Invader boat	<u>1155.60</u>
TOTAL DISBURSEMENTS FROM MAINTENANCE & OPERATING FUND	\$6,688.60

4 Mercantile National Bank at Dallas, Texas – bond indebtedness		<u>40,032.00</u>
TOTAL FROM INTEREST & SINKING FUND -----	\$40,032.00	

FROM THE EEA FUND

414 Horris Morris – July salary	489.98
415 The First National Bank, Mt. Vernon – Withholding tax	64.60
416 Franklin County Water District Maintenance & Oper. Fund	
Transfer of Social Security purposes	<u>30.42</u>
TOTAL DISBURSED FROM EEA FUND -----	\$585.00

There being no further business, the meeting was adjourned.

MINUTES APPROVED THIS 7th day of August, 1972.

Landon Ramsay, President

A. J. Laws, Vice President

K. P. Lester, Director

Billy M. Jordan, Director

Ennis D. Christenberry, Director