

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: JULY 5, 1972

THE STATE OF TEXAS

COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON THIS the 5th 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 present:

LANDON RAMSAY	PRESIDENT
A. J. LAWS	VICE PRESIDENT
K. P. LESTER	DIRECTOR
BILLY M. JORDAN	DIRECTOR
ENNIS D. CHRISTENBERRY	DIRECTOR

and with the following absent: NONE.

Also present were the following: Berniece E. Meek, SECRETARY and Assistant Manager of the District, Marion W. Russell, Manager and Horris Morris, Lake Superintendent. Visitors were Mr. L. J. Flanagan and Thomas 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 and agenda was given, stating the time, place and purpose, all as required by Vernon's Ann. Civ. St., Article 6252-17.

MOTION was made by ENNIS D. CHRISTENBERRY and duly seconded by K. P. LESTER to approve the 10% leasebacks to the following: Noel Breedlove for 8 acres and Frank Sloan for 1.529 acres, and that the President and Secretary be authorized to execute the said leases 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". Copies of the Lease Agreements will be attached to these Minutes when executed.

MOTION was made by ENNIS D. CHRISTENBERRY, and duly SECONDED by BILLY M. JORDAN, to transfer the sum of \$25,000.00 from the Recreation & Lease Fund to the Maintenance & Operating Fund for maintenance and operation purposes of the District, and after due time when all outstanding checks have cleared the bank, that the remainder of the fund in the Recreation & Lease Fund be

transferred to the Maintenance & Operating Fund. The President put the question and, after discussion, all members present voted "AYE". NONE voted "NO".

Tom D. Ramsay, representing Ross J. Love, Jr., Trustee, of the TALL TREE Development, requested a change of payment date on the two Options, whereupon the following action was taken: MOTION was made by ENNIS D. CHRISTENBERRY, and only seconded by BILLY M. JORDAN, to make the following changes:

1. On the OPTION TO PURCHASE LEASE of 80 acres of land, more or less, dated May 24, 1972, the closing date is changed to August 20, 1972.
2. On the CONTRACT TO PURCHASE LEASE of 100 acres of land, more or less, dated June 7, 1972, the closing date is changed to September 20, 1972.

The President put the question and, after due discussion had thereon, all members present voted "AYE". NONE voted "NO".

Mr. Flanagan met briefly with the board and discussed his proposed leasing of the land for the development purposes.

Discussion was had regarding the need for a tractor and shredder, whereupon, MOTION was made by K. P. LESTER, and duly seconded by ENNIS D. CHRISTENBERRY, to advertise for bids for a tractor and shredder and to make purchase of same. 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 entering into a contract with W. L. Gibson & Sons, Inc. of Sulphur Springs, for the construction of a boat ramp and parking area on Lake Cypress Springs. Said Resolution is attached to these Minutes and made a part thereof.

MOTION was made by K. P. LESTER, and duly seconded by ENNIS D. CHRISTENBERRY, to make payment of all bills now due and of any salaries that might become due before the next board meeting, including withholding taxes. The President put the question and, after full discussion had thereon, all members present voted "AYE". NONE voted "NO". The bills are as follows:

Check No.

609	City Marine Sports – parts and labor on boat	77.30
610	Edwin Maxton – 12 hours with 3 men, tractor and spray rig	120.00
611	Mt. Vernon Insurance Agency – Amended addition premium	357.00
612	L. E. Bryant, County Clerk Filing Bonds and Posting Notice	12.50

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613	Earl M. Oakerson – audit work	125.00
614	M & W Recreation Facility – monthly dues	15.00

615	Humble Credit Card Center- gasoline	18.20
616	Texaco Inc. – gasoline	15.00
618	FCWD “SOCIAL SECURITY FUND” - Establish fund for SS	2760.30
619	Woodrow Edwards – legal services 6-5-72 to 7-1-72	600.00
620	Robertson Concrete Products – road tiles for park area	77.18
621	Gill and Harris – temporary boat ramp at lake	300.00
622	North East Texas Company- material for rest rooms	38.85
623	Big State Office Equipment – office supplies	2.79
624	City of Mt. Vernon – water, sewer and trash	9.75
625	Mt. Vernon Optic- Herald – office supplies and printing	12.65
626	Northeast Texas Communications, Inc. – radio equipment for truck	300.00
629	Teague & Son Chevrolet Company – state inspection, etc.	52.20
630	Mt. Vernon Feed & Farm Supply – fertilizer for dam	68.25
631	Burden’s Home Repair Shop – materials, labor on concrete mixer	31.80
632	M. L. Edwards and Company – lake & office supplies	59.49
633	Rose Auto Supply – oil filter drill bit, small tools	9.60
635	Hendrix Garage – water pump, fan, generator bilt, labor	33.35
636	Clyde R. Peek – work on boat ramp	240.50
637	David Hall – contract labor	23.63
638	Marion W. Russell – salary 7-1-72 to 7-14-72	361.91
639	Max W. Morris – contract labor	102.03
640	Billy J. Rutledge – contract labor	<u>102.03</u>
TOTAL DISBURSEMENTS FROM MAINTENANCE & OPERATING FUND		\$5916.82

Discussion was had in the matter of the purchase of a new search and rescue boat for the District, whereupon, the following action was taken:

MOTION was made by ENNIS D. CHRISTENBERRY, and duly seconded by A. J. LAWS, to buy not less than a 17’ 130 HP rescue and patrol boat, also a trailer; and to purchase same as soon as possible to take care of any

emergencies that might arise. The President put the question and, after due consideration had thereon, all members present voted "AYE". NONE voted "NO".

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There being no further business, the meeting was adjourned.

MINUTES APPROVED this the 17th day of July, 1972.

Landon Ramsay, President

A. J. Laws, Vice President

K. P. Lester, Director

Billy M. Jordan, Director

Ennis D. Christenberry, Director