

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: June 19, 1972

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 19th day of June, 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:

LONDON 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: Marion W. Russell, Manager of the District; Horris Morris, Lake Superintendent; Woodrow Edwards, Attorney; Berniece E. Meek, Assistant Manager and Secretary of the District; Milton R. Kelley, landowner and developer; George Lemon, Jr., Attorney representing Milton Kelley and Snug Harbor property owners; M. D. Carlock, Attorney, Joe J. Jordan, Nix Simons and R. A. Underdown, all representing the M & W Recreation Facility (Country Club).

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.

George Lemon, Jr. and Milton R. Kelley met with the Board to discuss the area on the lower peninsula just south of the Snug Harbor Development which has been rezoned as "Park Area" in the June 5th, 1972 meeting. Mr. Lemon stated that the property owners and Milton Kelley were concerned that the uses of the park might be undesirable to the property owners in the Snug Harbor Development; they were concerned that there might be fast driving through the development, late night revellers in the park, or a softball diamond near a lot owner's home, etc. The Board discussed with them the District's rules and regulations which sets the speed limit at 15 miles per hour, and that the District intends to enforce its rules and regulations to the limit of its ability which also includes boisterous activities. The Board informed Mr. Lemon and Mr. Kelley that an area immediately next to the development would be left in its natural state to create a buffer zone between the park area and Snug Harbor Development. Mr. Lemon expressed his appreciation to the Board for their intention of enforcing the District's rules and regulations and for their proposed plans for the park area.

Messrs. Carlock, Jordan, Simons and Underdown met with the Board to discuss the water sales contract by and between M & W Recreation Facility, Inc. (Country Club) and the District.

Woodrow Edwards, Attorney for the District, submitted a Contract of Sale of Lease to B C G, Inc., a private corporation, for the approval or disapproval of the Board. Whereupon, MOTION was made by A. J. LAWS, and duly seconded by ENNIS D. CHRISTENBERRY, to enter into a Contract of Sale of Lease to B C G,

Inc., a private corporation, for 25 acres of land, more or less for the sum of \$750.00 per acre bonus and \$60.00 per acre annual rental, with the payment of \$937.50 as Escrow Fee; and that the Franklin County Water District agree to permit B C G, Inc. to construct and maintain a boat channel for and in consideration of a right-of-way from FM #3122 south through the Nannie E. Cates residue land to Frog Creek Park, and other miscellaneous agreements which are reflected in the Contract of Sale of Lease; and further, that the President and Secretary of the Franklin County Water District be authorized to execute said Contract of Sale of Lease and Lease Agreement, when prepared, on behalf of the District. The President put the question and, after full consideration given thereon, all members present voted "AYE". None voted "NO". Copies will be attached.

MOTION was made by A. J. LAWS, and duly seconded by BILLY M. JORDAN, to approve the Zeane Cates 10% leaseback of 5.0 acres, and authorize the President and Secretary to execute the Lease 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 RESOLUTION authorizing the Franklin County Water District to enter into all necessary agreements with the State Department of Public Welfare relative to old age survivors insurance benefits under the provisions of application state and Federal laws was passed, approved and adopted, a copy of which 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 approve and make payment of all bills now due and of any salaries, withholding taxes and social security payments, also of the bills that may be presented for the construction of the restrooms, park area and weather station that might come due before the next board meeting. The President put the question and, after full discussion had thereon, all members present voted "AYE". None voted "NO". The bills are as follows:

<u>Check No.</u>	<u>MAINTENACE & OPERATING FUND</u>	
578	W. C. Newsome – Director’s fees for April	50.00
579	Landon Ramsay – Director’s fees for April, May, June	150.00
580	A. J. Laws - “ “ “ “ “	150.00
582	Billy M. Jordan - “ “ “ “ “	150.00
583	Ennis D. Christenberry - “ “ “ “	150.00
584	W. C. Newsome - Mileage	14.00
585	Landon Ramsay – Mileage	10.80
586	A. J. Laws – Mileage	36.60
588	Billy M. Jordan – Mileage	8.40
589	Ennis D. Christenberry – Mileage	25.00
590	L. E. Bryant, County Clerk – Posting Notice of Meeting	2.00
591	General Telephone Co. of the Southwest	139.09
593	Manly Moore Texaco – 1 case of oil	9.85
594	Southwestern Electric Power Company – service for month	70.10
595	Wood County Electric Cooperative – membership fee	10.00
597	United States Postal Department – Postmaster- box rent	7.20
598	Glen Fowler & Sons – chain link fence around weather station	127.15
599	Marion W. Russell – salary 6-15-72 to 6-30-72	361.91
600	Berniece E. Meek - salary for June	364.40
601	The First National Bank, Mount Vernon – withholding taxes	160.00
606	Max W. Morris – contract labor – 69 hrs. @ \$1.75	120.75
607	Billy Jack Rutledge – contract labor – 60.5 hrs. @ \$1.75	105.88
608	David Hall – contract labor – 14 hrs. @ \$1.75	<u>24.50</u>
TOTAL DISBURSEMENT FROM MAINTENANCE & OPERATING FUND		\$2,247.63

RECREATION & LEASE FUND

39	EverReady Concrete – materials for Rest Rooms at Park	138.75
40	Robert W. Caldwell and Associates – Professional services	1,800.00
41	The Ceco Corporation – doors, frames, etc. for restrooms	208.73
42	P. C. Campbell – brush piler, chain saw and labor at Park	485.25
43	Nafe Concrete Products – materials for restrooms at park	371.70
44	Alton Colley – bricklaying work on restrooms at park	<u>350.00</u>
TOTAL DISBURSEMENTS FROM RECREATION AND LEASE FUND		3,354.43

EEA FUND

411	Horris A. Morris – June salary	489.98
412	The First National Bank, Mt. Vernonk Texas – withholding tax	64.60
413	FCWD – Maintenance and Operating Fund – Transfer of Soc. Sec.	<u>30.42</u>
TOTAL DISBURSEMENTS FROM EEA FUND		585.00

A RESOLUTION authorizing Landon Ramsay to sign any or all documents pertaining to the construction of the boat ramp to be constructed on Lake Cypress Springs, naming him the responsible officer for the project and that he be designated as Fiscal Officer to receive and disburse Federal funds for the project, in cooperation with the Texas Parks and Wildlife Department, was passed, adopted and approved and is attached to these Minutes and made a part thereof.

The Secretary reported that a new account was being set up in the First National Bank, Mount Vernon, Texas entitled: Franklin County Water District “Storage Space Repurchase Fund”. One-half of all monies received from the sale of water will be deposited in the new account for the purpose of purchasing the Texas Water Development Board’s interest. The other one-half will be deposited in the Franklin County Water District’s “Maintenance & Operating Fund” for maintenance and operation of the District.

The MINUTES of May 15 and 23, 1972, were read and approved.

There being no further business, the meeting was adjourned.

MINUTES APPROVED THIS 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