

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 5<sup>th</sup> 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 officers and members present:

LONDON 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 Woodrow Edwards, Attorney for the District; Marion W. Russell, Manager; Horris Morris, Lake Superintendent; L. J. Flanagan, Real Estate Broker of Palestine, Texas; Thomas D. Ramsay, Neal Holm and Olen Ratliff.

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.

The staff reported that David Pollard, Surveyor, had mailed the field notes to the office for Joe Dan Guthrie's 10% leaseback, whereupon the following actin was taken: MOTION was made by BILLY M. JORDAN, and duly seconded by A. J. LAWS, that JOE DAN GUTHRIE'S 10% leaseback of 7 ½ acres be approved, and that the President and Secretary be authorized to execute said Lease Agreement on behalf of the District. The President put the question and, after full discussion had thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by ENNIS D. CHRISTENBERRY, and duly seconded by A. J. LAWS, to have a new communication radio installed in the Lake Superintendent's pickup which will keep him in contact with the Sheriff's Department and the Game Warden with the Texas Parks and Wildlife Department. The President put the question and, after due consideration had thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by A. J. LAWS, and duly seconded by BILLY M. JORDAN, to authorize Horris Morris to make improvements to the beach and park areas, such as sand, floats and picnic tables. The President put the question and, after discussion, all members present voted "AYE". NONE voted "NO:"

Mr. L. J. Flanagan, Real Estate Broker for the District, made his recommendation to the Board as to the prices to be placed on the land which is to be leased, whereupon, MOTION was made by BILLY M. JORDAN, and duly seconded by A. J. LAWS, to accept and approve the appraisals as made by L. J. Flanagan and to offer the land for lease as set out in the appraisal. The President put the question and, after full discussion, all members present voted "AYE". NONE voted "NO".

MOTION was made by ENNIS D. CHRISTENBERRY, and duly seconded by BILLY M. JORDAN, to rezone the area of approximately 50 acres, more or less, just north of what has been called the "35 acre park" (which 50 acres are shown as 4-A on Mr. Flanagan's appraisal map) from "PARK AREA" to "SINGLE RESIDENTIAL AREA" and rezone the lower peninsula just below Snug Harbor Development from "SINGLE RESIDENTIAL AREA" to "PARK AREA", it being a swap of like kind; and further to approve Mr. Flanagan's appraisal of \$1,750.00 per acre on said No. 4-A of said 50 acres, more or less; and further, to authorize the President and Secretary to execute a Contract to Lease Land to Ross J. Love, Jr., Trustee, on behalf of the Franklin County Water District, for approximately 100 acres of land, more or less. The President put the question and, after full discussion had thereon, all members present voted "AYE". None voted "NO". A copy of the Contract to Lease Land will be attached to these Minutes and made a part thereof when executed.

MOTION was made by BILLY M. JORDAN, and duly seconded by A. J. LAWS, to extend the bid opening date for the construction of the boat ramp on Lake Cypress Springs from May 26, 1972, 9 o'clock a. m. to June 26, 1972, 9 o'clock a.m. due to the fact there were no bids submitted. The President put the question and, after due consideration had thereon, all members present "AYE". NONE voted "NO".

MOTION was made by BILLY M. JORDAN, and duly seconded by A. J. LAWS, to approve and make payment of the bills now due and of any salaries that might come 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 the <u>MAINTENANCE and OPERATING FUND</u>	
553	L. E. Bryant, County Clerk – posting notice of meeting	2.00
554	Hendrix Garage – labor on starter and clutch on pickup	9.00
555	Ross Auto Supply – bolts, washers, nuts, wire coupler, etc.	6.74
556	Bobby Elbert's Gulf Station – gasoline	6.95
557	Alicia Russell – contract labor	49.00
558	Gill and Harris – repairs to light on trailer, etc.	38.00
559	Elliott Office Equipment, Inc. – Office supplies	49.90
560	M. L. Edwards and Company – locks, belts and shells, tools, etc.	34.64
562	Woodrow Edwards, legal services	485.00
563	Stinson Bros. Fina – battery	29.95
564	City of Mount Vernon – water, sewer and trash	9.75
564	Meek Gin and Feed – 3 T 12-12-12 @ \$70	210.00
566	Frank Thrasher – dozier work on dam improvements	1,215.00
567	Wisembaker, Fix & Associates – Engineering services	3,185.00
568	R. G. (Bud) Gilbreath – materials and labor for signs	45.00
569	M & W Recreation Facility – monthly dues and misc.	16.05
570	Humble Credit Card Center – gas	4.50
571	Mt. Vernon Optic-Herald – office supplies	31.80
572	Berniece E. Meek – to replenish petty cash fund	10.00
573	Mt. Vernon Insurance Agency – Bonds for Laws, Ramsay, Lester	52.50
574	Jimmy Seay – diving operations to recover water level recorder	75.00

575	Marion W. Russell – salary 6-1-72 to 6-15-72	361.91
576	Max W. Morris – contract labor	118.13
577	Billy Jack Rutledge – contract labor	<u>111.13</u>
TOTAL DISBURSEMENT FROM MAINTNEANCE & OPERATING FUND		\$6,156.95

FROM RECREATION AND LEASE FUND

32	Mt. Vernon Optic Herald – bid notices on boat ramp and park area	14.14
33	Woodrow Edwards – legal services	335.00
34	Tom Scott Lumber Yard – materials and supplies for Park areas	141.20
35	Delbert Logan – dozer and motor grader work at park site	208.50
37	Robertson Concrete Products – work on park restrooms	36.75
38	Wisnbaker, Fix & Associates – engineering fee re: boat ramp	<u>200.00</u>
TOTAL DISBURSEMENTS FROM RECREATION & LEASE FUND		\$935.59

Mr. Edwards presented a Water Sales Contract to be executed by and between the Franklin County Water District and the City of Mount Pleasant, a municipal corporation in Titus County, Texas. Whereupon MOTION was made by K. P. LESTER, and duly seconded by A. J. LAWS, to approve the Water Sales Agreement with the City of Mount Pleasant, and to authorize the President and Secretary to execute same 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 Sales Contract is attached hereto and made a part of these Minutes.

There being no further business, the meeting was adjourned.

MINUTES APPROVED this the 20<sup>th</sup> day of July, 1972.

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Landon Ramsay, President

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A.J. Laws, Vice President

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K.P. Lester, Director

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Billy M. Jordan, Director

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Ennis D. Christenberry, Director