

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: March 20, 1972

THE STATE OF TEXAS

COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON THIS the 20th day of March, 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; Berniece E. Meek, Assistant Manager of the District; Milton R. Kelly, Developer, and Luther (Buddy) Rich, Lot owner in Snug Harbor.

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 MINUTES of February 21, 1972, were read and approved.

Milton R. Kelly appeared before the Board and requested permission to lease acreage adjoining his development for further development. No action was taken by the Board.

The Annual Report for the year ending December 31, 1972, prepared by Earl Oakerson, Certified Public Accountant of Mount Pleasant, Texas, and received in this office March 17, 1972, was presented to the Board for their inspection. Whereupon, MOTION was made by Billy M. Jordan, and duly seconded by A. J. Laws, to approve the Annual Report for the year ending December 31, 1972, as prepared by Earl M. Oakerson, Certified Public Accountant of Mount Pleasant, Texas. The President put the question, and after full discussion had thereon, all members present voted "AYE". NONE voted "NO".

Mr. Edwards reported that the suit of Franklin County Water District vs. Jesse Majors had been filed in the Supreme Court of the State of Texas on March 13, 1972, and it is not known when it will come up for consideration.

Marion W. Russell reported that Bob L. Thomas, Landscape Architect, has completed his plans on a part of OVERLOOK PARK area off of FM #2723, on the east side and near the proposed boat ramp. The completion of the plan is

shown in three stages, as follows:

- PHASE I: Lay in all roads 26' wide oil surface.
Lay out all parking areas 80'x50' with barriers three sides.
Refuse receptacles at each parking areas and entry gate.
- PHASE II: In picnic (only) built fire pits.
Set up signs of use.
Construct comfort stations with water outlets.
- PHASE III: Install picnic tables.
Set up small mobile park.
Add fire pits to camp areas.
Add more signs, barrier along roads to keep all cars, bikes,
trucks and campers on oil surface.
Add night lights to public ramp.
Set up year round maintenance and add landscape.

The Board authorized Marion W. Russell to proceed with the building of the roads in PHASE I, with the provision that the cost not exceed the sum of Two Thousand Dollars (\$2,000.00).

Luther (Buddy) Rich appeared before the Board to discuss the schedule of fees and the septic system rules and regulations which have been previously approved by the Board. No action was taken.

MOTION was made by A. J. LAWS, and duly seconded by LANDON RAMSAY, to approve and make payment of the bills now due and of any salaries and withholding tax that might come due before the next Board Meeting. The President put the question, and after full discussion and deliberation had thereon, all members present voted "AYE". None voted "NO". The bills are as follows:

| Check No. | | |
|-----------|--|----------|
| 372 | General Telephone Company of the SW - monthly bill | \$194.93 |
| 373 | Mt. Vernon Insurance Agency - Workmen's compensation Insurance | 150.50 |
| 375 | L. E. Bryant, County Clerk - posting notice of meeting 3-20-72 | 2.00 |
| 376 | W. C. Newsome - Director's pay for January, February, March | 150.00 |
| 377 | Landon Ramsay - " " " | 150.00 |
| 378 | Horris Morris - Director's pay for January | 50.00 |
| 379 | A. J. Laws - Director's pay for January, February, March | 150.00 |
| 380 | K. P. Lester - Director's pay for January, February, March | 125.00 |
| 381 | Billy M. Jordan - Director's pay for January, February, March | 100.00 |
| 382 | Mt. Vernon Insurance Agency - Renewal of boat policy | 37.00 |
| 383 | Trails Country News - advertising in Trails County News magazine | 77.70 |
| 384 | Southwestern Electric Power Company - monthly service | 48.23 |
| 385 | W. C. Newsome - Mileage for December, January, February, March | 64.00 |
| 386 | Landon Ramsay - Mileage for January, February, March | 6.00 |
| 387 | Horris Morris - Mileage for January | 4.80 |
| 388 | A. J. Laws - Mileage for January, February, March | 21.00 |
| 389 | K. P. Lester - Mileage for January, February, March | 18.00 |

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|---|---|---------------|
| 390 | Billy Jordan - Mileage for January, February, March | 3.00 |
| 391 | Marion W. Russell - Salary 3-15-72 to 3-21-72 | 361.91 |
| 392 | Berniece E. Meek - Salary for March | 364.40 |
| 500 | The First National Bank, Mt. Vernon - Withholding Tax | <u>154.80</u> |
| TOTAL DISBURSEMENTS FROM MAINTENANCE & OPERATING FUND | | \$2,233.27 |

| | | |
|---|---|---------------|
| 22 | Bob L. Thomas, Landscape Architect – Plan Layout for Park | <u>226.12</u> |
| TOTAL DISBURSEMENT FROM RECREATION & LEASE FUND | | \$226.12 |

The Board authorized Marion W. Russell to fertilize and spray the dam for weeds when it needs it.

There being no further business, the meeting was adjourned.

MINUTES APPROVED THIS 3rd day of April, 1972.

W.C. Newsome, President

Landon Ramsay, Vice President

A.J. Laws, Director

K.P. Lester, Director

Billy M. Jordan