

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: March 6, 1972

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 6<sup>th</sup> 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
BILLY M. JORDAN	DIRECTOR

and with the following absent: K. P. LESTER.

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; Verne Erion and Milton R. Kelley.

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.

Mr. Erion met with the Board on behalf of the Veterans of Foreign Wars and requested 4 or 5 acres on which to build a meeting place which would cost approximately \$70,000.00. The Board instructed him to meet with the Manager and to make a selection of a building site on the lake and then report to the Board for their approval or disapproval.

Milton Kelley presented a letter to the Board requesting a waiver on all lots in Phase I, II and III as to their size. He stated that the lots were surveyed, platted and filed prior to the effective date of the District's rules and regulations stating that all lots must be one-half acre in area and at least 100 feet in width. He also requested that the Board approve a variance to the zoning rule to exclude lots 53, 54, 55, 56, 57, 58, 59, 63, 62, 61, 60, 116 and 117 stating that these lots are in an area or block previously designated as mobile home area prior to the effective date of the zoning rule, and that these lots are contiguous to an area of fee property also a part of the mobile home area. A copy of the letter is attached to these minutes and made a part thereof.

Whereupon, MOTION was made by LANDON RAMSAY, and duly seconded by BILLY M. JORDAN, to approve a waiver on all lots in Phase I, II and III in Snug Harbor Development as to their size due to the fact that they were surveyed, platted and filed prior to the effective date of the District's rules and regulations, and also to approve a variance to the District's zoning rule to exclude lots 53, 54, 55, 56, 57, 58, 59, 63, 62, 61, 60, 116, and 117 which are in the area or block previously designated as mobil home area prior to the effective date of the District's zoning rule; and further that the President of

the Franklin County Water District be authorized to sign the letter of waiver requested be Milton Kelley on behalf of the District. The President put the question, and after full discussion and deliberation had thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by LANDON RAMSAY, and duly seconded by BILLY M. JORDAN, 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 full discussion and deliberation had thereon, all members present voted "AYE". NONE voted "NO". The bills are as follows:

Check No.		
341	Tom Scott Lumber Yard – supplies for signs	23.53
342	Manly Moore Texaco – repair to boat	15.95
344	M & W Recreation Facility – monthly dues	15.00
345	M. L. Edwards & Company – extension cord and bit	7.58
346	Mt. Vernon Insurance Agency – Chevrolet pickup liability	281.00
347	L. E. Bryant, County Clerk – recording fees and cc	10.50
348	Stinson Brothers Fina Service Station – gasoline	6.15
349	N. E. Texas Tire Discount Center – tires	61.18
350	Main Texaco – gasoline	8.80
351	Stone’s Enco – gasoline	23.80
352	Ross Auto Supply – pliers and trailer bolt	2.55
354	Acme Map Company – 6 Direct maps	10.80
355	City of Mount Vernon – water, sewer and trash bill	9.75
356	Mt. Vernon Optic-Herald – publishing rules and regulations	865.65
357	Bobby Elbert’s Gulf Station – gasoline	12.10
358	Texaco, Inc. – gasoline	7.04
359	L. E. Bryant, County Clerk – Notary fee for Marion	4.00
362	Doug Henegar Heating & Air Conditioning Co. – filters	12.90
363	R. G. (Bud) Gilbreath – labor and materials for signs	225.00
364	J. D. Maples – reimbursement for formica for desks	24.00
365	Humble Credit Card Center – gasoline	4.63
366	H. H. Weatherford’s Skelly Station – gasoline	6.10
367	Elliott Office Equipment, Inc. – supplies for office	99.80
368	Woodrow Edwards – Legal services 2-1-72 to 2-29-72	150.00
371	Marion W. Russell – salary 3-1-72 to 3-15-72	<u>361.91</u>
	TOTAL DISBURSEMENTS FROM MAINTENANCE & OPERATING FUND	\$2,251.72
406	Olen T. Joyner – Salary March 1, 2, 3, 1972 plus reimbursements for social security withheld	<u>133.62</u>
	TOTAL DISBURSEMENT FROM EEA FUND	\$133.62
21	Woodrow Edwards – Legal services 2-1- to 2-28-72	<u>650.00</u>
	TOTAL DISBURSEMENT FROM RECREATION & LEASE FUND	\$650.00

The 1971 Tax Valuations for the Franklin County Water District, as presented to the District by Ed Morrow, Tax Assessor – Collector, was discussed. A copy of said tax valuations, as approved by the 1971 Board of Equalization, is attached to these Minutes and made a part thereof.

The Board was informed by the staff that the office has received on March 3, 1972 a Contractual Permit No. CP-161 issued by the Texas Water Rights Commission under date of February

29, 1972, to SOUTH FRANKLIN WATER SUPPLY CORPORATION based on a contract with Franklin County Water District. A copy of the Contractual Permit is attached to these Minutes and made a part thereof.

A Notice was posted stating that a drawing of the names of the candidates will be held in the office of the Franklin County Water District Thursday, March 9, 1972, at 1:30 P.M. for the position of the names on the ballot to be used in the election of Directors of said District.

There being no further business, the meeting adjourned.

MINUTES APPROVED this 3<sup>rd</sup> day of April, 1972.

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W.C. Newsome, President

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Landon Ramsay, Vice President

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A.J. Laws, Director

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Billy M. Jordan