

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: May 1, 1972

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 1st day of May, 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; Woodrow Edwards, Attorney for the District; Berniece E. Meek, Assistant Manager of the District; Joe J. Jordan and Mike Jordan, adjoining landowners.

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 April 17th and April 20th, 1972, were read and approved.

Joe J. Jordan displayed a plat plan prepared by Walter F. Hicks, Jr. showing the location of the Joe J. Jordan et al 10% leaseback (formerly the Glaze land). Mr. Jordan requested that they be allowed to change the location which they had previously selected and had surveyed on the west side of the former property line to his former east boundary side. After discussing ingress and egress easements, the decision was made by Mr. Jordan to not make the change in the location of his 10% leaseback acreage.

MOTION was made by ENNIS D. CHRISTENBERRY, and duly seconded by K. P. LESTER, to approve the 10% leasebacks for TRUMAN MILLER, 1.0 acre, and RUTH and R. P. CAMPBELL, 1.5 acres; and that the President and Secretary be authorized to execute the Lease Agreements 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".

MOTION was made by BILLY M. JORDAN, and duly seconded by ENNIS D. CHRISTENBERRY, to offer a form of Lease Agreement to the VETERANS OF FOREIGN WARS for a place to construct a VWF building and parking facilities on Lake Cypress Springs for and in consideration of the construction of a 5 to 10 acre park and recreational facilities, including public boat ramp, and maintenance thereof during the term of lease, with the right of the VFW to make reasonable charges to cover cost and maintenance of the public facilities. The President put the question and, after full discussion had thereon, the following voted "AYE": Landon Ramsay, A. J. Laws, Billy M. Jordan and Ennis D. Christenberry. The following voted "NO": K. P. Lester. The President announced that the Motion had carried. A copy of the Lease Agreement, if executed, will be attached to these Minutes and made a part thereof.

A RESOLUTION was submitted to the Board for their consideration by Marion W. Russell, General Manager, for the purpose of employing HARRIS A. MORRIS as Lake Superintendent of the Franklin County Water District. It was then duly moved and seconded that said Resolution be adopted; and, after full discussion had thereon, said Motion, carrying with it the adoption of said Resolution, prevailed and carried unanimously. The said Resolution is attached hereto and made a part of these Minutes.

A general discussion was had in the following matters:

1. The Marina Lease Agreement which is to be executed by Frank A. Daughterty.
2. The boat ramp which is to be constructed east of old Hwy. #115 on the north side of the lake; which is to be built in cooperation with the Texas Parks & Wildlife Department.
3. The metering device which is to be installed at the Dam before September 1, 1972, for the purpose of metering the flow of water downstream to Industrial Generating Company.
4. The Park area which has been shredded by Thrasher and Logan.
5. Mr. Russell's meeting with the Soil Conservation representative Tuesday morning, May 2, 1972, in regard to the erosion problem.
6. Contracts with the City of Mount Vernon and M & W Recreational Facility, Inc., which is the Country Club.

MOTION was made by BILLY M. JORDAN, and duly seconded by ENNIS D. CHRISTENBERRY, to approve and make payment of the bills, and of any salaries and withholding taxes that might become due before the next Board Meeting. The President put the question and, after discussion and consideration had thereon, all members present voted "AYE". NONE voted "NO". The bills are as follows:

Check No.

511	Marion W. Russell – Salary for 4-15-72 to 4-30-72	361.91
512	Berniece E. Meek – Salary for April	364.40
514	The First National Bank, Mt. Vernon, Texas – Withholding	160.00
516	L. E. Bryant, County Clerk – Posting Notice of Meeting	2.00

517	Bobby Elbert's Gulf Station – charging battery	2.50
518	H. H. Weatherford's Skelly Station – gasoline	4.90
519	City of Mount Vernon – water, sewer and trash	9.75
520	Mt. Vernon Optic-Herald – Printing Rules and Regs., etc.	389.01
521	Texaco Inc. – gasoline	8.78
523	Alicia Russell – contract labor since January, 1972	106.31
526	Woodrow Edwards –legal services 4-3-72 to 4-28-72	<u>200.00</u>
TOTAL DISBURSEMENTS FROM MAINTNEANCE & OPERATING FUND		\$1609.56

Check No.

27	L. E. Bryant, County Clerk – Certified Copies of Assignments	2.00
29	Woodrow Edwards – Legal services 4-3-72 to 4-28-72	<u>500.00</u>
TOTAL DISBURSEMENTS FROM RECREATION AND LEASE FUND		\$502.00

Discussion was had in the matter of the erosion problem on the dam and spillway areas and the necessity of sodding same as soon as possible. The Board discussed the Certificate of Deposit No. 2472, in the amount of \$4,450.00, which was placed in escrow by Vilbig Construction Company of Dallas, Texas, as assurance that they would do the necessary sodding. Mr. Edwards reported that Mr. Vilbig had notified him by telephone that he would execute a release to the District for the Certificate of Deposit No. 2472 if the District would have the sodding done and not hold his company liable for the performance of same.

Whereupon, MOTION was made by A. J. LAWS, and duly seconded by BILLY M. JORDAN, that the President and Secretary be authorized to execute a RELEASE to Vilbig Construction Company under Contract No. 854 concerning construction of the dam and spillway on Big Cypress Creek in Franklin County, Texas, particularly the sodding operation, in consideration of Vilbig Construction Company releasing to District all its right, title and interest in and to Certificate of Deposit No. 2472 in the amount of \$4,450.00, plus accrued interest, with the First National Bank, Mt. Vernon, Texas. The President put the question and, after full discussion had thereon, all members present voted "AYE". None voted "NO". A copy of said release will be attached to these Minutes, if executed, and made a part thereof.

There being no further business, the meeting adjourned.

MINUTES APPROVED this 15th day of May, 1972.

Landon Ramsay, President

A.J. Laws, Vice President

K.P. Lester, Director

Billy M. Jordan, Director

Ennis D. Christenberry, Director