

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: September 18, 1972

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 18th day of September, 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:

LANDON RAMSAY	PRESIDENT
A. J. LAWS	VICE PRESIDENT
BERNIECE E. MEEK	SECRETARY
K. P. LESTER	DIRECTOR
BILLY M. JORDAN	DIRECTOR
ENNIS D. CHRISTENBERRY	DIRECTOR

and with the following absent: NONE.

Also present were the following: Horris Morris, Lake Superintendent; Woodrow Edwards, Attorney for the District; Milton Kelley, Developer; and L. J. Flanagan, Real Estate Broker for the District.

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 was given, stating the time, place and purpose, all as required by Vernon's Ann. Civ. St., Article 6252-17.

MOTION was made by A. J. LAWS, and duly seconded by BILLY M. JORDAN to approve the Lease Agreements to Ross J. Love, Jr., Trustee, one being for 70.145 acres and the other for 164.856 acres of land, and authorize the President and Secretary to execute same on behalf of the Franklin County Water District. The President put the question and, after full consideration had thereon, all members present voted "AYE". None voted "NO". A copy of each Lease Agreement will be attached to these Minutes and made a part thereof when executed.

Milton Kelley met with the Board requesting a water line easement on District land. He stated that, if he could secure the easement to the area

that has been set aside for the resident taxpayers on the north side of the lake, treated water could be made available by Snug Harbor Water Supply Company to the potential lot owners desiring same. Whereupon, the following action was taken: MOTION was made by ENNIS D. CHRISTENBERRY,

and duly seconded by A. J. LAW, to approve a Water Line Easement and Sales Agreement to Snug Harbor Water Supply Co., and authorize the President and Secretary to execute same on behalf of the Franklin County Water District. The President voted "AYE". NONE voted "NO". A copy of the Water Line Easement and Sales Agreement is attached to these Minutes and made a part thereof.

HORRIS MORRIS reported to the Board that he had investigated all places on each side of the lake that might be suitable for the construction of a permanent boat ramp and found that, in his opinion, the place west of the dam would be the best selection. The Board unanimously agreed with Mr. Morris' selection.

Mr. Morris reported that three persons in King's County have built boat docks below 378 MSL elevation. The Board recommended that Mr. Morris instruct them to move their boat docks back on the 378 MSL elevation.

MOTION was made by A. J. LAWS, and duly seconded by ENNIS D. CHRISTENBERRY, that Mr. Morris inform the persons who have placed posts lower than 378 MSL elevation to have them taken up; and to also inform the persons who have the two houses built over the water in King's Country to remove them or pay the 15¢ per square foot annually. The President put the question and, after full discussion had thereon, the vote was as follows: "AYE": Landon Ramsay, A. J. Laws, Billy M. Jordan and Ennis D. Christenberry. "NO". None. K. P. Lester abstained.

MOTION was made by ENNIS D. CHRISTENBERRY, and duly seconded by BILLY M. JORDAN, to approve and make payment of the bills and of any salaries, taxes, that might become due before the next board meeting. The President put the question and, after full discussion had thereon, the vote was as follows: "AYES". None voted "NO".

The bills are as follows:

762 Landon Ramsay – Director's fees for July, August, September, 1972	150.00
763 A. J. Laws " " " " " "	150.00
764 K. P. Lester " " " " "	150.00
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765 Billy M. Jordan – Director's fees for July, August, September, 1972	150.00
766 Ennis D. Christenberry " " " " "	150.00
767 Landon Ramsay – Reimbursement for mileage – July, Aug, Sept.	5.40
768 A. J. Laws " " " " " "	24.00
769 K. P. Lester " " " " " "	21.60
770 Billy M. Jordan " " " " " "	4.20
771 Ennis D. Christenberry " " " " "	14.00
772 L. E. Bryant, County Clerk – posting notice of meeting	2.00
773 Villa Capri Motor Hotel – rooms for Directors at Austin	42.81
774 General Telephone Company of the SW – Monthly service	102.25
776 Collis Consulting – Engineering and Plat preparation	106.00
778 W. L. Gibson & Sons – Temporary boat ramp, south side,	317.35
779 W. L. Gibson & Son Associates, Inc. – materials and labor PARSHALL FLUME	1,832.25

780 John Cowan & Associates, Inc. – Surveying Waterways	400.00
781 John Cowan & Associated, Inc. – Surveying Tall Tree	1,763.07
782 Max Wayne Morris- salary	4.27
783 Southwestern Electric Power Company – monthly service	79.46
784 Horris A. Morris – salary for 8-17-72 to 8-31-72	183.15
785 Marion W. Russell – Salary 8-17-72 to 8-31-72	361.91
786 Berniece E. Meek – Salary for September	364.40
787 The First National Bank, Mt. Vernon, Texas-withholding taxes	<u>198.80</u>

TOTAL FROM MAINTENANCE & OPERATING FUND

417 Horris A. Morris – salary for 8-1-72 to 8-17-72	306.83
418 The First National Bank, Mt. Vernon – withholding tax	25.80
419 FCWD Maintenance & Operating Fund – reimbursement for Soc. Sec.	<u>18.25</u>
	350.88

MINUTES of August 30, 1972 were read and approved.

There being no further business, the meeting was adjourned.

MINUTES APPROVED this 2nd day of October 1972.

Landon Ramsay, President
A. J. Laws, Vice President
K. P. Lester, Director
Billy M. Jordan, Director
Ennis D. Christenberry, Director