

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FANKLIN COUNTY WATER DISTRICT  
Held: September 6, 1972

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 6th 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 North side of the square in Mount Vernon, Texas with the following members and officers present:

LANDON RAMSAY	PRESIDENT
BILLY M. JORDAN	DIRECTOR
ENNIS D. CHRISTENBERRY	DIRECTOR
BERNIECE E. MEEK	SECRETARY

and with the following absent: Vice President A. J. LAWS and Director K. P. LESTER

Also present were Marion W. Russell, General Manager; Woodrow Edwards, Attorney for the District; Milton R. Kelley, Developer of Snug Harbor Estates on Lake Cypress Springs, and M. D. Carlock, Attorney from Winnsboro, Texas, representing Jesse G. Majors.

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.

Milton R. Kelley appeared before the Board to discuss the probability of supplying water to the area set aside for the resident taxpayers on the north side of the lake. No action was taken.

Discussion was had regarding the location for the Veterans of Foreign Wars Post on Lake Cypress Springs. The first selection made by the representatives of the Post was undesirable as to entrance and parking and the Board had suggested to Mr. Banks and Mr. Greeney on July 17, 1972, that they investigate the possibility of another location and report of the Board. Mr. Banks had reported

to Mr. Christenberry that they had found another location which might meet their needs and would like to know if the Board would enter into the same agreement as to the first location. Whereupon, the following action was taken:

MOTION was made by ENNIS D. CHRISTENBERRY, and duly seconded by BILLY M. JORDAN, that the Board of Directors, on behalf of the Franklin County Water District, enter into the same agreement the District had previously agreed to with the Veterans of Foreign Wars except that the land involved is different, the location of which is near the dam in the P. Flores Survey, A-172, on the south side of Lake Cypress Springs, and described as "Park Land" in the Franklin County Water District Lake Use and Recreation Plan. However, in the event that the land included, or a part thereof, is within the Flanagan contract, then Mr. Flanagan's consent will be secured to allow lease of this land

to the Veterans of Foreign Wars. Excluded from this agreement is the necessary land for Franklin County Water District to construct a public boat ramp which will be available for the public and which will meet the specifications of Texas Parks & Wildlife Department and like authorities. 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, that the District expend the sum of approximately \$315.00 to construct a temporary boat ramp on the south side of the lake where Old #115 deadends in the lake. The President put the question and, after full discussion had thereon, all members present voted "AYE". NONE voted "NO".

A RESOLUTION was passed, adopted and approved acknowledging the District's agreement with the concurrence in the recital of a Resolution by Texas Water Development Board, dated August 29<sup>th</sup>, 1972, regarding the proposed Reservoir Operations Agreement relating to Cypress Creek Basin. The Resolution by Franklin County Water District and a copy of the Resolution by Texas Water Development Board are attached to these Minutes and made a part thereof.

The Secretary announced that L. E. Bryant, County Clerk, had refunded to the District the sum of \$6,977.00 which had been placed with the registry of the court on the 27<sup>th</sup> day of August, 1970, in eminent domain proceedings # 1015, Franklin County Water District vs. J. G. Majors. The

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said sum of \$6,977.00 was the amount of the Commissioner Award for 34.885 acres of land, at the rate of \$200.00 per acre. The Secretary also reported that L. E. Bryant, District Clerk, had presented a Cost Bill in No. 5337 in the District Court, entitled Franklin County Water District vs. J. G. Majors, et ux, in the sum of \$1,518.60 and including the FINAL SETTLEMENT with said J. G. Majors which was in the Judgement and being \$632.72 plus interest for 3 years at the rate of 6% in the amount of \$113.88. Whereupon, MOTION was made by BILLY M. JORDAN, and duly seconded by ENNIS CHRISTENBERRY, to complete the final settlement with J. G. Majors et ux in the above numbered suit in the District Court and to execute a check to the District Clerk in the amount of \$1,518.60 which is in full settlement of the amount due Mr. Majors and Cost of Court. The President put the question and, after full consideration had thereon, all members present voted "AYE". NONE voted "NO".

Mr. M. D. Carlock appeared before the Board to discuss the final settlement with J. G. Majors et ux.

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

Check No.

719 Billy Jack Rutledge – contract labor – 9 hours @ \$1.75	14.93
720 American Petrofina – gasoline and oil	98.92
721 Woodrow Edwards – legal services 8-1-72 to 8-31-72	500.00
723 Raley Tractor Company – new blade and shredder parts	186.95
724 The City of Mount Vernon – water, sewer and trash	9.75
725 Sargent-Sowell, Inc. – PA system for pickup truck	237.90
726 Joe Black Gulf Service Station – gasoline, oil, service	139.83
727 M. L. Edwards & Company – material and supplies for lake	35.91

729 Mt. Vernon Feed and Farm Supply – chain, hooks, #5 Dow, twine	37.85	
730 Ross Auto Supply – grease gun & hose, lug wrenches, bolts	10.89	
731 Murphy Building Supply Co. – Molding and nails for Flumes		7.75
732 W. L. Gibson & Sons, Inc. – FLUME work and materials	1,431.79	
733 R. T. Robinson Plumbing Service – Restrooms – materials –labor	619.35	

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734 Wood County Electric Co-op., Inc. – security light at OVERLOOK PARK	6.14	
735 Gill & Harris – trailer (utility), jack, miscellaneous	452.10	
736 McCollum Electronics –labor- install siren and speakers, etc.		25.00
737 Bolin Oil Company – diesel and oil products		14.25
738 Mt. Vernon Optic-Herald – office supplies	35.15	
740 M & W Recreation Facility – dues and purchases	17.20	
741 R. G. (Bud) Gilbreath – letters on door (office) and boat	30.00	
742 Tom Scott Lumber Yard – materials and supplies – OVERLOOK PARK	534.49	
743 B & B Furniture – culverts for OVERLOOK PARK	194.70	
744 Paris Janitor Supply & Checm. Co. –Supplies for PARK RESTROOMS	29.40	
745 L. E. Bryant, County Clerk – posting notice of meeting	2.00	
746 Snug Harbor Estate – water for August at OVERLOOK PARK	17.55	
748 Horris Morris – reimbursement for expense	8.67	
749 Clyde R. Peek – dragline work at lake	333.00	
750 Landon Ramsa6 –reimbursement for car expense to Austin	10.21	
751 Horris Morris –reimbursement for car expense to Austin	60.00	
752 Texaco Inc. – gasoline and oil	43.07	
753 Teague & Son Chevrolet Co. – Pressure plate –clutch, labor	72.17	
754 Gibson Products – supplies for boat	9.42	
755 U. S. Post Office – stamps	8.00	
757 L. E. Bryant, District Clerk –Final settlement Majors, No. 5337	1,518.60	
758 Berniece E. Meek – to replenish petty cash fund	10.00	
759 Max Wayne Morris- contract labor	40.53	
760 Keith Justiss- contract labor	45.63	
761 Marion W. Russell – salary 9-1-72 to 9-15-72	<u>361.91</u>	
TOTAL DISBURSEMENT FROM MAINTENACE & OPERATING FUND	\$7,211.01	

THE Minutes of August 7<sup>th</sup> and 21<sup>st</sup>, 1972, were read and approved.

There being no further business, the meeting was adjourned.

MINUTES APPROVED this 2<sup>nd</sup> day of October, 1972

Landon Ramsay, President  
 Billy M. Jordan, Director  
 Ennis D. Christenberry, Director