

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: April 16, 1973

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON this the 16th day of April, 1973, 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 and officers present:

LONDON 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 Horris Morris, Lake Superintendent, and Woodrow Edwards, Attorney 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. Statutes, Article 6252-17.

A Resolution Canvassing Returns and Declaring Result of the election held April 3, 1973, was passed, approved and adopted. The said Resolution is attached to these Minutes and made a part thereof.

After the canvassing of the Returns, it was determined that LONDON RAMSAY, A. J. LAWS and K. P. LESTER had received the majority of the votes and were duly elected Directors of the Franklin County Water District.

Landon Ramsay appointed Woodrow Edwards as Temporary Presiding Officer. Mr. Edwards announced that the floor was opened for nominations for the officers of President, Vice President and Secretary, whereupon, MOTION was made by Ennis D. Christenberry, and duly seconded by A. J. Laws, that the incumbent officers, to-wit: Landon Ramsay, President; A. J. Laws, Vice President; and Berniece E. Meek, Secretary, remain the same and be

elected by acclamation, and that nominations cease. The Temporary Presiding Officer put the question and after full discussion, all members present voted "AYE". NONE voted "NO". Mr. Edwards declared the Motion carried and announced that Landon Ramsay was duly elected President of the Board of Directors, A. J. Laws was duly elected Vice President, and Berniece E. Meek was duly elected Secretary of the Franklin County Water District. The oath of office was taken by the elected officers and Mr. Edwards relinquished the floor to President Ramsay.

MINUTES of February 5, February 19 and March 5, 1973, were read and approved.

MOTION was made by A. J. LAWS, and duly seconded by K. P. LESTER, to grant an easement across 2.53 acres of land, being the same land heretofore conveyed by J. Solon King et al to the District, to South Franklin Water Supply Corporation for the purpose of running water lines to the Mary King Park, and that the President and Secretary are authorized to execute said easement on behalf on the District. The President put the question and, after full discussion had thereon, all members present voted "AYE". NONE voted "NO". A copy of the Easement is attached to these Minutes and made a part thereof.

Mr. Edwards presented his Legal Contract for approval by the Board and retired from the meeting. After discussion the contract the following action was taken:

MOTION was made by Billy M. JORDAN, and duly seconded by A. J. LAWS, to renew the contract as presented for another two year term, and that the President and Secretary are authorized to execute same on behalf of the District. The President put the question, and after full discussion had thereon, all members present voted "AYE". NONE voted "NO". A copy of the Legal Contract is attached to these Minutes and made a part thereof.

Mr. Edwards rejoined the meeting.

Discussion was had regarding the invitation extended to the Board of Directors, staff and Attorney by Titus County Fresh Water Supply District No. 1 to attend a luncheon at the Stephens Hotel in Mount Pleasant on April 25, 1973, to witness the signing of the Master Agreement with Texas Water Development Board. It was indicated that all persons planned to attend.

MOTION was made by BILLY JORDAN, and duly SECONDED by A. J. LAWS, to authorize the President and the Secretary, to execute Lease Agreement to Jim Long 10% Leaseback. The President put the question and, after full discussion had thereon, all members present voted "AYE". NONE voted "NO". A copy of the Lease

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Agreement when executed will be attached to these Minutes and made a part thereof.

A resolution amending certain rules and regulations heretofore approved and adopted by the District was duly introduced for consideration, said amendments to add to or supersede and void all previous rules and regulations with which the amendment might conflict, and to publish same in a newspaper for two weeks and to become in full force and effect five days after the second publication. After due consideration and discussion, the resolution was adopted. The Resolution is attached hereto and made a part of these Minutes.

MOTION was made by A. J. LAWS, and duly seconded by K. P. LFSTER, to execute a partial release of

Vendor's Lien to W. B. Swanner and H. W. Swanner for Lot WF 22 as shown by a plat of Swannerland in Vol. 113, Page 110 of the Surveyor's Records of Franklin County, Texas. The President Put the question and, after full discussion had thereon, all members present voted "AYE", None voted "NO". A copy of the Release of Vendor's Lien is attached to these Minutes and made a part thereof.

A lengthy discussion was had regarding the purchase of an automobile for District use, whereupon, a Resolution to advertise for bids for a 1973 model automobile was passed, approved and adopted. Said Resolution is attached to these Minutes and made a part thereof.

MOTION was made by A. J. LAWS, and duly seconded by ENNIS D. CHRISTENBERRY, to approve and make payment of all bills due and of any withholding and social security taxes and salaries that might become due before the next board meeting. The President put the question and, after full discussion had thereon all members present voted "AYE". None voted "NO". The bills are listed as follows:

MAINTENANCE & OPERATING FUND

1129 Wood County Electric Coop.- Maps and Monthly service	50.00
1130 Mount Vernon Insurance Agency – Liability & Bond	147.50
1131 Bobby Elbert - Backhoe work	81.25
1132 Oakerson & Randall - Audit & Establishing Detail list of fixed assets	700.00
1133 Skelly Oil Co – Gasoline	12.69
1134 L. E. Bryant, County Clerk – Posting Notice & Filing Fees	8.50
1135 R. A. Williams Electric – Boathouse wiring	154.45
1136 Adams Office Equipment Co. – Typewriter Rental	20.00
1137 Federal Reserve Bank – Deposit of Withholding Taxes	258.50
1138 General Telephone Co. – Monthly Service	122.65
1139 Alton Colley – Contract Labor	750.00
1140 Southwestern Electric Power Co. – Monthly Services	46.49

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1141 M. D. Johnson – Salary	77.96
1142 Max Wayne Morris – Salary	73.44
1143 Greagory Keith Justiss – Salary	43.69
1144 Titus County Fresh Water Supply – Board Meeting	36.00
1145 Shirley Lykins – Salary	377.38
1146 Berniece E. Meek – Salary	398.95
1147 Horris A. Morris – Salary	53.13
1148 South Franklin Water Supply Corp. – Meter & Membership	<u>178.40</u>
	3,590.98

E.E.A. FUND

90 Horris A. Morris – Salary	186.18
91 FCWD – Maintenance & Operating – Transfer of Taxes	133.04
	619.22

There being no further business, the meeting was adjourned.

MINUTES APPROVED this 21st day of May, 1973.

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

Ennis D. Christenberry, Director