

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: AUGUST 20, 1973

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 20th day of August, 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 present:

LANDON RAMSAY	PRESIDENT
A. J. LAWS	VICE PRESIDENT
BILLY M. JORDAN	DIRECTOR
ENNIS D. CHRISTENBERRY	DIRECTOR

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

Also present were the following: Woodrow Edwards Attorney; Horris Morris, Lake Superintendent; Donald Seay, Landowner; and Shirley Lykins, Bookkeeper.

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.

Horris Morris presented a letter from Paul Raines regarding a roadway into the property leased by W. W. Caruth. The Board authorized Horris Morris to Answer same as he is familiar with the lease.

Mr. Morris also reported that the trash trailer should be ready this week. The Board authorized lease payments on same, the first of which shall be \$100 more than shown on the agreement with Pleasant Manufacturing Company.

Mr. Morris presented to the Board a plat of a suggested trade of land by the Munn's. The Board refused acceptance of said trade.

Mr. Morris presented a letter from the Texas Water Development Board regarding corrective work to be done on the reservoir and dam project. He also reported that he has an appointment with Walter Hicks on August 21, 1973, to review the letter, inspect the dam site, and made plans for the work to be completed.

MOTION was made by A. J. LAWS and duly seconded by ENNIS D. CHRISTENBERRY, to approve the purchase (and authorize payment of) a used 1970 pickup from Teague and Son Chevrolet in the amount of \$1450.00. The President put the question and, after full discussion and deliberation had thereon, all members present voted "AYE". NONE voted "NO".

Donald Seay appeared before the Board to question the Board’s right to own the “excess” land around the lake. Circumstances surrounding the acquisition of such properties were explained to Mr. Seay by the Board and by Mr. Edwards, Attorney for the District.

Mr. Edwards presented a copy of a letter written by Luther B. Simmons to Mr. M. D. Carlock regarding the excess land and its purpose.

The Board was confronted with a request for a water line easement for Ruth Barnett. Horris Morris was given the authority to work with Mrs. Barnett in executing said easement. MOTION was made by BILLY M. JORDAN, and duly seconded by ENNIS CHRISTENBERRY, to authorize the President and Secretary to enter into an easement with Mrs. Barnett. The President put the question, and after full discussion and deliberation had thereon, all members present voted “AYE”. NONE voted “NO”. The easement, when executed, will be attached hereto and made a part of these Minutes.

MOTION was made by ENNIS CHRISTENBERRY, and duly seconded by BILLY M. JORDAN to approve and make payment of the bills and 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”.

Maintenance & Operating Fund

1388 Skelly Oil Company – Gasoline	19.81
1389 General Telephone Company – Monthly Service	91.49
1390 Terminix Service – Monthly Service	6.00
1391 L. E. Bryant – Recording Fees	8.50
1392 Gulf Oil Corporation – Gasoline	20.84
1393 W. L. Gibson & Sons – Construction	1098.25
1394 South Franklin Water Supply Corp. – Monthly Service	20.10
1395 Southwestern Electric Power Co. – Monthly Service	77.48
1396 Mt. Vernon Insurance Agency – Insurance on Pickup	84.00
1397 American Petrofina – Gasoline	159.19
1398 Melvin Munn – Salary	60.26
1399 M. D. Johnson – Salary	60.26
1400 Noel Sims – Salary	60.26
1401 Jerry Collins – Salary	60.26
1402 Clay Collins – Salary	60.26
1403 Rutherford Drug – Office Supplies	4.52
1404 Teague & Son Chevrolet – 1970 ¾ ton Pickup	1450.00
1405 Pleasant Manufacturing Co. – Lease Payment on Econopak Trash Trlr	400.00
1406 Shirley Lykins – Salary	377.38

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1407 Berniece E. Meek – Salary	398.95
1408 Horris Morris – Salary	617.52
1409 Leon Keith – Travel Expense	<u>22.81</u>
Total	5158.14

E.E.A. FUND

143 VOID	
144 Leon Keith – Salary	226.24

Mr. Landon Ramsay advised the Board that Berniece E. Meek had submitted her resignation as office manager and secretary of the District. MOTION was made by BILLY M. JORDAN, and duly SECONDED by ENNIS D. CHRISTENBERRY, to accept her resignation. The President put the question and after full discussion had thereon, all members present voted "AYE". NONE voted "NO".

A Resolution was submitted to the Board for the purpose of electing Billy Jordan as Secretary of the Board due to the resignation of Berniece E. Meek. It was then moved and duly seconded that said Resolution be adopted and after due consideration and discussion, said MOTION, carrying with it the adoption of said Resolution, prevailed and carried. The said Resolution is attached hereto and made a part of these Minutes.

Horris Morris reported to the Board that Glen Fowler wants the executed road easement subtracted from the purchase price of land. Board approves same as long as the road is left open to the public. It was decided to secure metes and bounds description of said road easement by a Registered Surveyor and reserve said road for the public use.

The Board approved a Service Agreement regarding the new proposed boat ramp to be constructed near the dam on the south side of the lake. Said Service Agreement is attached to these Minutes and made a part thereof. The above mentioned Service Agreement is between the Franklin County Water District and the Texas Parks and Wildlife Department.

There being no further business, the meeting was adjourned.

MINUTES APPROVED this 1st day of October, 1973.

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

Ennis Christenberry, Director