

MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: August 6, 1973

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

On this the 6th 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:

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: Woodrow Edwards, Attorney; Horris Morris, Lake Superintendent; L. J. Flanagan, Real Estate Broker; Shirley Lykins, Bookkeeper; Glen Fowler, Developer; Mr. & Mrs. Jim Sloan, Landowners; Burl Munn, Landowner; and a representative of Tall Tree.

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.

Glen Fowler, Developer, appeared before the Board to discuss purchasing Approximately I2 acres of land adjacent to 10% leaseback in the D. Coots Survey, Abs. 84. Mr. Flanagan appraised the land at \$1100.00 per acre. No mobile homes will be allowed by the Board as the property is zoned Single Family Residential. MOTION was made by BILLY M. JORDAN and duly SECONDED by A. J. LAWS to authorize the President and Secretary to execute a lease agreement with Glen Fowler. The President put the question, and after full discussion and deliberation had thereon, all members present voted "AYE". NONE voted "NO". A copy of the lease agreement, when executed, will be attached to these Minutes and made a part thereof.

Mr. Jim Sloan appeared to request a waiver of the restriction for a mobile homes on his leaseback property, as he had already moved his mobile home onto his lot before he became aware of the restriction. A RESOLUTION was passed granting the waiver for a mobile home to Jim Sloan. The said Resolution is attached hereto and made a part of these Minutes.

A RESOLUTION was passed appointing Billy M. Jordan as Acting Secretary during the absence of Berniece E. Meek because of the illness of her husband. The said Resolution is attached hereto and made a part of these Minutes.

A representative of Tall Tree met with the Board to discuss advertising. No action was taken.

Woodrow Edwards reported to the Board that he had received the lease agreement from W. W. Caruth and had reviewed same which seemed to be in order. MOTION was made by K. P. LESTER and duly SECONDED by BILLY M. JORDAN to approve said lease agreement with W. W. Caruth. The President put the question and after full discussion thereon, all members present voted "AYE". NONE voted "NO". A copy of the Lease Agreement will be attached to these Minutes and made a part thereof.

President Ramsay announced that no bids were received on the sale of the 1964 pickup. The Board decided to trade it in on another used pickup if possible.

MOTION was made by K. P. LESTER and duly SECONDED by ENNIS CHRISTENBERRY to approve and make payment of the bills and of 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".

The bills are as follows:

Maintenance & Operating Fund

1344 W. L. Gibson & Son – Dozer Work	914.00
1345 Void	
1346 Jackson Tractor Work – Clearing	1416.00
1347 EXXON Company – Gasoline	36.14
1348 L. C. Jackson – Clearing	656.50
1349 L. E. Bryant, County Clerk – Posting Notice	2.00
1350 Milton R. Kelly – Water Meter for Walleye Park	93.57
1351 Mt. Vernon Optic Herald – Off. Supplies & Printing	10.14
1352 M & W Recreation Facility – Monthly Dues	15.00
1353 Wilson Oil Company – Road Oil	1515.75
1354 Texaco, Inc. – Gasoline	20.06
1355 Bokay Flower Shop – Office Supplies	17.06
1356 Millhouse Supply Co., Inc. – Plumbing Materials	264.41
1357 Mt. Vernon Insurance Agency – Ins. On Boat	107.00
1358 L. E. Bryant, County Clerk – Filing Fee	2.50
1359 M. D. Johnson – Salary	13.18
1360 Melvin Munn – Salary	13.18
1361 Ray Maples & Frank Thrasher – Ditching	18.60
1362 Southwestern Electric Power Co. – Monthly Ser.	7.13
1363 City of Mt. Vernon – Monthly Services	11.25
1364 B & W Enterprises – Construction	66.00
1365 Snug Harbor Estates – Monthly Service	38.90
1366 Gill & Harris – Construction & Lake Supplies	32.48
1367 Wood County Electric Co-Op, Inc. – Monthly Services	20.22
1368 Mt. Vernon Service Part – Truck Supplies	17.49
1369 Mt. Vernon Feed & Farm Supply – Supplies	4.25
1370 M. L. Edwards & Co., - Supplies	128.74

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1371 Scott Lumber Yard – Materials	806.59
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1372 Texas Steel Culvert Co., Inc. – Construction	225.00
1373 Lynn Swanner – Surveying	2,600.00
1374 Wilson Oil Company – Road Oil	4,252.50
1375 Bobby Elbert – Park Construction	795.00
1376 Abbott Concrete Works – Walleye Park Const.	276.00
1377 Foxworth –Galbraith Lumber Co. – Clamps	9.60
1378 W. L. Gibson & Sons – Road Construction	1,689.50
1379 Alton Colley – Walleye Park Construction	140.00
1380 L. J. Flanagan – Void	
1381 Woodrow Edwards – Legal Services	262.50
1382 Jeanette O’Neal, County Treasure – Insurance	497.73
1383 L. J. Flanagan – Broker Fee on Caruth	5,639.70
1384 First National Bank - Purchase of 4 C. D.’s	100,000.00
1385 Terminix Service – Monthly Service	6.00
1386 Void	
1387 Federal Reserve Bank – Deposit of Taxes	<u>261.24</u>
	122,902.91

E.E.A. Fund

132 C. R. Deloney – Salary	96.41
133 A. D. Bell – Salary	96.41
134 J. E. Hargrave – Salary	96.41
135 Melvin Munn – Salary	96.41
136 M. D. Johnson – Salary	96.41
137 Noel Sims – Salary	104.32
138 Jerry Collins – Salary	96.41
139 Clay Collins- Salary	101.31
140 Leon Keith – Salary	250.00
141 FCWD M & O Fund – Transfer of Funds	<u>446.25</u>
	1,480.34

Horris Morris reported that the Wilhite lease agreement was ready to be executed. MOTION was made by K. P. LESTER, and duly SECONDED by A. J. LAWS to give the President and Secretary the authority to execute the lease agreement with John Wilhite. The President put the question and after full discussion and deliberation thereon, all members present voted “AYE”. NONE voted “NO”. A copy of the Lease Agreement, when executed, will be attached to these Minutes and made a part thereof.

Mr. Morris reported that we need an additional 60 feet for a roadway on the King-McConnell trade. The Board authorized him to proceed.

Field notes and a plat of the V. F. W. lease land was submitted to the Board for approval. The Survey was completed by L. A. Wilcox. The Board refused to accept same because it was not thought to be a true and correct survey of said land.

The Board approved Horris Morris’s request for Boat Ramps in Walleye Park and in the South Side Taxpayer’s Development and

also a request for Water lines to be installed in the South Side Taxpayer’s Development.

Burl Munn met with the Board to discuss a disagreement over 75 feet of land adjacent to Mr. Munn's fee land and leaseback. Reference was made to the Minutes dated December 6, 1971, to note that the 75 feet in question was granted to Mr. Munn because of an error in a survey.

At the Board's request, Mr. Munn priced his land. He is asking \$75,000.0 for approximately 6 acres of fee and leased back land, or \$25,000.00 for 3 acres of fee land.

MOTION was made by ENNIS CHRISTENBERRY and duly SECONDED by BILLY M. JORDAN to authorize Horris Morris to trade with Mr. Munn on the 75 foot right of way on the leaseback property and a corner of land adjacent to Mr. Munn's fee land. The understanding is that the right to use a 75 foot right of way through the Munn land proper will be forfeited and given up by the District in return for Munn land footage of equal quality. It is further understood that triangular land adjoining the Munn fee land on the South East corner will be included in the swap. The Board agreed to put a gate in the fence erected on the North side of Overlook Park. Mr. Munn will be responsible for cost of gate and will accept full responsibility for any damages to his property resulting from such an entrance. The President put the question and after full discussion had thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by A. J. LAWS and duly SECONDED by ENNIS CHRISTENBERRY to approve the plat of the North Side Taxpayer's Development. The President put the question and after full discussion had thereon, all members present voted "AYE". NONE voted "NO".

There being no further business, the meeting was adjourned.

MINUTES APPROVED this 5th day of September, 1973.

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