

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTOR OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: December 17, 1999

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 17th day of December 1973, the Board of Director 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:

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

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

Also present were the following: Horris Morris, Lake Superintendent; L. J. Flanagan, Real Estate Broker; Shirley Lykins, Bookkeeper; and Tom Ramsay.

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.

L. J. Flanagan questioned the Board whether to proceed with land sales or hold up until suits are settled. The Board authorized him to proceed with sales that are presently in progress.

The Board stated that all outstanding 10% leasebacks should be completed as quickly as possible.

The Board advised office personnel to get any necessary legal advice from Lanny Ramsay, temporarily, due to the absence of the District's lawyer.

Discussion was had pertaining to the purchase of 9.64 acres at \$1300.00 per acre and Road Easement, a gift, from King's Country needed for access in order to complete sale to another developer, whereupon the following action took place:

MOTION was made by ENNIS CHRISTENBERRY, and duly SECONDED by BILLY JORDAN, to

purchase the above stated land in the O. D. Cure Survey-A-120 from John B. Stephens, Jr. for \$1300.00 per acre and road easement, a gift. The President put the question and, after full discussion had thereon, all present voted "AYE".

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NONE voted "NO". Mr. L. J. Flanagan stated there would be no commission due him on the resale of said property.

MOTION was made by BILLY JORDAN, and duly SECONDED by A. J. LAWS, to hire Doyle Whitt as Auditor. The President put the question and, after full discussion had thereon, all present voted "AYE". NONE voted "NO".

The Board approved the closing of the office for the dates of: December 22, 24, 25, 29, and 31, 1973 and January 1, 1974 for the holiday season.

MOTION was made by A. J. LAWS, and duly SECONDED by ENNIS CHRISTENBERRY to proceed with the purchase of a 1974 Pickup. The President put the question and, after full discussion and deliberation had thereon, all present voted "AYE". NONE voted "NO".

At this time, each Board Member was presented a framed, painted map of Lake Cypress Springs by the staff.

The Board questioned the large telephone bills, upon which the following action took place:

MOTION was made by A. J. LAWS, and duly SECONDED by ENNIS CHRISTENBERRY, to approve and make payment of bills and any salaries, withholding, and social security taxes that might come due before the next Board meeting, and further to pay Texas Water Development Board for recovery of State's Investment, and finally although approving said telephone bills, request that certain long distance calls be deducted from next statement of person/s involved. The President put the question and, after full discussion and deliberation had thereon, all present voted "AYE". "NONE voted "NO".

The bills are as follows:

Maintenance & Operating Fund:

1640 Lynn Swanner & Associates – Surveying	1250.00
1641 Elaine Adams, County Clerk – Posting Fee	2.00
1642 Skelly Oil Company – Gasoline	4.95
1643 M. D. Johnson – Salary	50.46
1644 Shirley Lykins – Salary	377.38
1645 Horris Morris – Salary	617.12
1646 Melvin M. Munn – Salary	17.32
1647 Jean Slaughter – Salary	320.80

1648 Ennis D. Christenberry – Director’s Fee & Travel	145.80
1649 A. J. Laws – Director’s Fee & Travel	182.40
1650 Void	
1651 Billy M. Jordan – Director’s Fee & Travel	160.20
1652 Void	
1653 Landon Ramsay – Director’s Fee & Travel	160.80
1654 General Telephone - Monthly Services	130.83

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1655 American Petrofina – Gasoline	52.91
1656 Southwestern Electric Power Company – Monthly Serv.	52.11
1657 K. P. Lester – Director’s Fee and Travel	124.00
1658 W. L. Gibson & Sons – M. King Park Boat Ramp	<u>1983.25</u>
Totals	\$5,632.73

Storage and Repurchase Fund:

446 Texas Water Development Board- Recovery of State’s Investment in Storage Facilities and Interest	27099.02
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E. E. A. Fund:

49 Maintenance & Operating Fund – Transfer of Funds	499.35
50 Leon Keith - Salary	250.00
51 Leon Keith – Salary	<u>226.24</u>
Totals	\$975.59

There being no further business, the meeting adjourned.

MINUTES APPROVED this the 4th day of March, 1974.

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