

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: December 3, 1973

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 3rd day of December 1973, the Board of Directors of the Franklin County Water District convened in regular session at their office located at 114 North Houston Street in 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

and with the following absent: K. P. LESTER and ENNIS D. CHRISTENBERRY.

Also present were the following: Horris Morris, Lake Superintendent; Shirley Lykins, Bookkeeper; and Jean Slaughter, Secretary.

The President called the meeting to order, declared a quorum present and 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.

MOTION was made by BILLY JORDAN, and duly SECONDED by A. J. LAWS, to make payment of bills, with two exceptions (check #1608 and #1618), subject to approval by Horris Morris, and any salaries, withholding and social security taxes which may come due before the next Board meeting. 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 and Operating Fund:

1608 – Bette Jo Mitchell, Court Reported - Copies of Depositions	122.90
1609 Void	
1610 Elaine Adams, County Clerk – Posting Notice	2.00
1611 City Marine Sports – 1 Propeller Rebuilt	16.00
1612 City of Mt. Vernon - Monthly Service	56.75
1613 City of Mt. Vernon – Proportionate Cost for Rescue	

Unit – Fire Department

1,995.00

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1614 L. C. Jackson – Tractor Work	15.00
1615 Mt. Vernon Optic Herald – Printing, Office Supplies & Notary Seal	95.95
1616 Void	
1617 Jeanette O’Neal – Insurance	167.42
1618 Tom Scott Lumber Yard – Materials	772.32
1619 South Franklin Water Supply Corp. – Monthly Service	8.50
1620 Southwestern Electric Power Company – Monthly Service	13.24
1621 H. E. Spann & Company, Inc. – Concrete	381.63
1622 Texaco, Inc. – Gasoline	7.69
1623 Wood County Electric Co-Op, Inc. – Maps	60.00
1624 First National Bank – Deposit of Taxes	254.24
1625 Mt. Vernon Service Parts – Maintenance & Lake Supplies	49.95
1626 Wood County Electric Co-Op, Inc. – Monthly Service	4.00
1627 Wood County Electric Co-op, Inc. – Monthly Services: M. King & Overlook Parks	14.31
1628 M. L. Edwards & Company – Lake Supplies, Tools, Park Tables, & Equipment	236.23
1629 Stinson Brothers – Truck Maintenance	58.24
1630 Snug Harbor Estates - Monthly Service	21.40
1631 M & W Recreation Facility – Monthly Dues	15.00
1632 The Winnsboro News – Public Notice	29.36
1633 M. D. Johnson – Salary	21.47
1634 Exxon Company – Salary	84.05
1635 Villa Capri Motor Hotel – Travel Expense	20.61
1636 Wood County Electric Co-Op, Inc. – 10 Maps	20.00
1637 Haley’s Service Center – Truck Expense	8.50
1638 Tall Tree Marina – Gasoline	15.29
1639 The Pittsburg Gazette, Inc. – Public Notice	<u>35.28</u>
Total	\$4,602.33

MOTION was made by A. J. LAWS, and duly SECONDED by BILLY M. JORDAN, that the President of the Board be authorized to issue a Resolution to pay Texas Water Development Board \$27,099.02, their share, upon our receiving payment from Industrial Generator. The President put the question and, after full discussion and deliberation had thereon, the following voted “AYE”: A. J. LAWS, BILLY M, JORDAN, and LANDON RAMSAY. The following voted “NO”: NONE. K. P. LESTER and ENNIS D. CHRISTENBERRY were absent. Said Resolution is attached hereto and made a part of these Minutes, when executed.

Horris Morris, Lake Superintendent, discussed his trip to Austin to meet with Lutch Simmons, Attorney for Texas Water Development Board. It was learned that since the water must be controlled from the 378’ mean

sea level to the 390' MSL on District property and such control is not possible on fee land, a land trade was not feasible with King's Country. District could either lease or buy the

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necessary acreage in order to complete a pending transaction with another developer. It was suggested Mr. Morris contact Bill Cullen.

A lengthy discussion followed about (1) the original decision of "take-land" procedure; (2) needed repair on back side of dam and (3) the hiring of an auditor. No action was taken.

MOTION was made by BILLY M. JORDAN, and duly SECONDED by A. J. LAWS, to authorize the President and Secretary to execute a Partial Release of Lien on Lot #4 and #8 for Swannerland, Inc. The President put the question and, after full discussion had thereon, all present voted "AYE". NONE voted "NO". A copy of said Partial Release of Vendor's lien will be attached to these Minutes and made a part thereof, when executed.

Minutes were read and approved for September 17, 1973, October 1, 1973, and October 15, 1973.

There being no further business, the meeting was adjourned.

MINUTES APPROVED this the 7th day of January, 1974.

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