

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: February 5, 1973

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 5th day of February, 1973, at 1:30 P.M., 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 officers and members present:

LANDON 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 the following: Woodrow Edwards, Attorney for the District; Glen Fowler, land developer; Martin Collis, Jr. and Marvin Brantley, developers of Waterways; Jack McKay, L. J. Flanagan, Real Estate Broker of Palestine, Texas; M. D. Carlock of Wirmboro and George Lemon., Jr. of Winnsboro.

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. Stl, Article 6252-17.

Glen Fowler met with the Board to request approval of a plat plan and to request an easement from the District for a road to lead to his development, which road would be located approximately 75 or 100 feet South of the Wm. H. Rogers land, beginning at a big tree and going east to Fowler's development. Mr. Fowler also requested permission to run a water line to his development from the South Franklin Water Supply Corporation. It was discussed by the Board that if a water line is to be run to his development, it will need to be placed along side the proposed roadway. Mr. Edwards, Attorney for the District, suggested that the District employ a surveyor to make a survey in order to plan the roadway and water line, whereupon the following action was taken:

MOTION was made by ENNIS D. CHRISTENBERRY, and duly SECONDED by A. J. LAWS, to employ Lynn Swanner, a Registered Surveyor, to survey to survey the roadway to Glen Fowler's development. The President called for the question, and after full discussion had thereon, all members present voted "AYE". NONE voted "NO".

Mr. Fowler stated, after discussion of his plat plan, that he would employ Mr. L. A. Wilcox, Surveyor, to make a more detailed plat plan, with the 378 MSL water elevation staked, and present at a later dated for approval.

Martin E. Collis, Jr. and Marvin Brantley, representing B CG INC., developers of Waterways discussed the leasing of about 10 acres of land, more or less, that adjoins Waterways for the purpose of squaring up their land. The Board suggested that they work with L. J. Flanagan, the District's Real Estate Broker.

Jack McKay met with the Board to discuss the problem of getting to the location of F. A. Daugherty's proposed house site. He asked if the Board would consider helping with the cost of the road if Mr. Daugherty could secure a right-of-way from Jesse Majors. The Board suggested that he secure the right-of-way and then meet with the Board again.

M. D. Carlock and George Lemon, requested permission to lease the acreage just east of Highway #115 on the south side of the lake which has been set aside in the District's Land Use and Recreation Plan as "park area". The Board denied their request.

They further discussed the leasing of the land between their fee land, which was formerly the Mullinax land and the C. C. Pynes Estate land, and the District's 378 MSL elevation on Lake Cypress Springs; or the leasing of a 100 feet right-of-way to the lake on the District property. The Board refused the 100 ft. right-of-way but stated they would consider leasing the said acreage for \$1,000.00 per acre. No action was taken.

The Board passed a Resolution calling for an election to be held April 3, 1973, for the purpose of electing three Director's and Notice of same to be published in a newspaper. The resolution and Notice of Election are attached to these Minutes and made a part thereof.

Mr. Edwards discussed the necessity of an exchange of right-of-ways with Ross J. Love, Jr., Trustee, Whereupon the following action was taken:

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MOTION was made by BILLY M. JORDAN, and duly SECONDED by A. J. LAWS, that Franklin County Water District execute an Agreement to Exchange Easements with Ross J. Love, Jr., Trustee, and that the President and Secretary be authorized to execute said Agreement on behalf of the District. After the President called for the question, and discussion had thereon, all members present voted "AYE". NONE voted "NO". A copy of the Agreement to Exchange Easements will be attached hereto and made a part of these Minutes.

Discussion was had regarding the difficulties of regulating the water release at the dam without the use of Walkie-Talkies, whereupon the following action was taken:

MOTION was made by A. J. LAWS, and duly SECONDED by BILLY M. JORDAN, to purchase a set of Walkie-Talkies to be used in regulating the release of water at the dam. The President put the question and, after full discussion had thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by BILLY M. JORDAN, and duly SECONDED by A. J. LAWS, to approve and make payment of bills, and of any salaries, withholding and social security taxes 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 as follows:

Maintenance & Operating Fund:

979 General Telephone Co. – Monthly Service	66.92
980 Southwestern Electric Power Co. – Monthly Service	61.48
981 FCWD – Social Security Fund – Transfer Social Security for final quarter of 1972	185.01
982 State Department of Public Welfare – Administrative Costs	1.50
983 Shirley Lykins – Salary	377.38
984 Berniece E. Meek – Salary	398.95
985 Void	

986 Horris A. Morris – Salary	53.13
987 Paris Iron & Metal Company – 33 Barrels	99.00
988 Mt. Vernon Insurance – Deposit on Workmen’s Compensation	507.50
989 L. B. Bryant, County Clerk – Posting Notice & Filing fees	4.50
990 Snug Harbor Estate – Monthly Service	7.40
991 W. A. Crowder – Divert water into drain ditch	20.00
992 Arkla Gas Co. – Monthly Service	14.62
993 Mount Vernon Optic Herald – Calendar Base & Refills	6.50

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994 Texaco, Inc – Gasoline	2.44	
995 Exxon Company – Gasoline		19.03
996 American Petrofina – Gasoline	52.74	
997 Wood County Electric Co-Op, Inc. – Monthly Service	11.71	
998 M & W Recreation Facility – Monthly Dues	15.00	
999 City of Mt. Vernon – Monthly Service	11.25	
1000 Woodrow Edwards – Legal Service	<u>375.00</u>	
	2,291.06	

Interest & Sinking Fund

5 Mercantile National Bank – Bonds & Interest	65,038.25
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E E A Fund

431 Horris A. Morris – Salary	486.18
432 First National Bank, Mt. Vernon – Withholding Deposit	64.60
433 FCWD – Maintenance & Operating Fund – Social Security	<u>34.22</u>
	585.00

There being no further business, the meeting was adjourned.

MINUTES APPROVED this 16<sup>th</sup> day of April, 1973.

Landon Ramsay, President

A. J. Laws, Vice President

K. P. Lester, Director

Billy M. Jordan, Director

Ennis D. Christenberry, Director