

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: JANUARY 15, 1973

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 15th day of January, 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 Mt. 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 the following absent: Berniece S. Meek, Secretary.

Also present were the following: W. B. Swanner, Developer; Lynn Swanner, Surveyor; L. J. Flanagan, Real Estate Broker for the District; A representative of the Tall Tree Development; and Shirley Lykins, Bookkeeper for the District.

President Ramsay called the meeting to order, declared a quorum present, and that the meeting was 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.

Mr. W. B. Swanner presented his plat of Swannerland, Inc., for approval. The lots being the same as before, Mr. Swanner agrees to submit a written statement to the District stating that he will assume full responsibility of keeping the septic system standards up to meet the State Requirements. All members present agreed that if such an instrument could be drawn up with the approval of the attorney for the District, the instrument should be executed by the attorney.

Mr. K. P. Lester reported to the Board that cat-fishing on the lake is a problem. People are stripping too many of the smaller fish. The Board decided that Horris Morris should contact the Parks and Wildlife Division and see if they might help solve the problem.

Mr. Lester also stated that someone is entering from the back side of the dam in a jeep and something needs to be done.

A letter from Southwestern Electric Power Company was submitted to the Board. This letter was in regard to the business that is looking for an appropriate site for a new factory which was discussed at the

last board meeting. Southwestern Electric Power Company is presently obtaining financial information and will contact us again in the near future. The Board requested that a letter of appreciation be written to Mr. Bryan of Southwestern Electric Power Company.

A suggestion from Mr. Morris asked that the board consider setting speed limits of 15 m. p. h. in the park areas. All members present agreed and authorized Mr. Morris to order signs and put them up.

It was reported that M & W Recreation Facility, Inc., have not moved the retaining wall as discussed in the Board Meeting on 10/2/72. A letter is being submitted to them requesting that they remove the wall.

A representative of Tall Tree met with the Board to discuss the marina. MOTION was made by K. P. Lester and SECONDED by Ennis Christenberry to grant a marina at the proposed site. The President put the question, and after full discussion thereon, all members present voted "AYE". NONE voted "NO".

The Board is to utilize all resources to decide on a rental fee for the water space needed for Boat Docks, Boat Covering Spaces, and a Service Station with a pump.

The representative stated that he was authorized to offer to buy approximately 60 acres of land bordering the proposed public lands for \$650.00 per acre. It would be paid for as follows: when the Proposal is accepted, they would pay 5% of the principal. The balance would be set up on a note at 7% interest per annum with no payment on the principal in up to 5 years. This \$650.00 per acre would be the bonus payment on the above mentioned property and lease would be paid to the District at the rate of \$60.00 per acre.

MOTION was made by A. J. LAWS and SECONDED by ENNIS CHRISTENBERRY that the report to Mr. Edwards that we are in favor of the sale subject to Mr. Flanagan's approval and let Mr. Edwards draw up the necessary papers. The President put the question, and after full discussion, all present voted "AYE". NONE voted "NO".

MOTION was made by BILLY M. JORDAN, and SECONDED by A. J. LAWS to approve and make payment of the bills as submitted and any bills that may come due before the next board meeting. The President put the question and, after full consideration, all members present voted "AYE". NONE voted "NO".  
The bills are as follows:

963 First National Bank – Withholding for Marion Russell – Dec	31.40
964 Marion W. Russell – Refund of Excess Social Security Withheld	40.54
965 Terminix Service – Pest Control	12.00

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966 Void		
967 Crescent Drug Store - Flashlight & Batteries	8.49	
968 Collis Consulting Co. - South Park Addition - 240.00		
East Park Addition - 222.50	TOTAL	462.50
969 L. E. Bryant, County Clerk - Posting Notice		2.00
970 Gulf Oil Corp. - Gasoline		11.62
971 Teague and Son Chevrolet Co. - Truck Repairs		6.50
972 Wood County Electric Co-op, Inc. - Energy used at park & flow meter		10.45
973 M & W Recreation Facility - Monthly Dues		15.00
974 Max Wayne Morris - Contract Labor 30 1/2 hrs.		57.35
975 Gregory Keith Justiss - Contract Labor 271/2 hrs.		52.14
976 Doug Henegar Heating & Air Conditioning Co. - Repairs		10.50
977 Mt. Vernon Insurance Agency - \$5,000.00 Bond on Billy Jordan		17.50
978 John D. Wright – South Country Park Area 210.00		
South Side Development 704.00		
North Side County Area 650.00	TOTAL	1,564.00

2,301.99

MINUTES of January 3, 1973, were read and approved.

There being no further business, the meeting was adjourned.

MINUTES approved this 19<sup>th</sup> day of February, 1973.

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