

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

On this the 3rd 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 Mount Vernon, Texas, with the following members present:

LANDON RAMSAY	PRESIDENT
A. J. LAWS	VICE PRESIDENT
K. P. LESTER	DIRECTOR
BILLY M. JORDAN	DIRECTOR
ENNIS CHRISTENBERRY	DIRECTOR

and the following absent: Berniece E. Meek, Secretary

Also present were the following: Horris Morris, Lake Superintendent; John Travis, Developer; Lynn Swanner, Developer; and Shirley Lykins, Bookkeeper for the District.

President Ramsay 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.

Mr. John P. Travis met with the Board to discuss three plats which he was submitting for approval. The developments are identified as EL DORADO, EL DORADO BAY, and EL DORADO BEACH. MOTION was made by ENNIS CHRISTENBERRY and duly SECONDED by BILLY M. JORDAN to approve the 3 plats as presented and also to submit to Mr. Travis a letter of confirmation. The President put the question and, after full discussion had thereon, all members present voted "AYE". NONE voted "NO".

Mr. Lynn Swanner presented a plat for approval on Swannerland, Inc. The 36 lots have a total frontage of 3,343 feet, thereby averaging just under 93 feet frontage per lot. After full discussion, Mr. Swanner decided to revise the plat. No action was taken by the Board.

President Ramsay suggested that the Board give the Kings a chance to install a sign or marker at the Mary King Park Area if they so desire. All board members agreed.

MOTION was made by K. P. LESTER and SECONDED by A. J. LAWS to approve and make payment of the Bills as submitted. The President put the question and, after full consideration, all members present voted "AYE". NONE voted "NO".

The bills are as follows:  
Check No.

427 Horris Morris - Salary for December	489.98
428 Void	
429 The First National Bank - Withholding Taxes	64.60
430 Franklin County Water District - Maintenance & Operating Fund - Social Security Taxes	30.42
941 Berniece E. Meek – Salary	364.40
942 Horris A. Morris - Salary increment	36.28
943 The First National Bank - Withholding Deposit	67.00
944 L. E. Bryant, County Clerk - Posting Notice	2.00
945 P. C. Campbell - Snug Harbor Park Area - 157.50	
Boat Ramp Area at Dam Site 40.00	
Mary King Park Area 866.00	1,063.50
946 G. A. Cook - 4 Loads of Rock	323.75
947 American Petrofina Gasoline	35.60
948 Gibson Products Co. Boat Supplies	92.78
949 Doug Henegar Heating & Air Conditioning Co. - Repair	
Wiring to furnace	10.50
950 Humble Credit Card Center – Gasoline	19.03
951 Mt. Vernon Optic-Herald - Office Supplies & Lake Opening Ad	98.50
952 Shelton's - Materials (heater hose, nipple, & half union)	5.20
953 Snug Harbor Estates - Water bill	5.00
954 Southwestern Electric Power Company - Monthly Service	50.08
956 Greagory Keith Justiss – 321/2 hrs. @ 2.00	61.62
957 Max Wayne Morris – 351/2 hrs. @ 2.00	67.31
958 Rodney Cargile - Contract Labor 71/2 hrs. @ 2.00	15.00
959 M. L. Edwards & Co. – Supplies	5.44
960 City of Mt. Vernon - Monthly Service	10.65
961 H. H. Weatherford's Skelly Station – Gasoline	10.91
962 Tom Scott Lumber Yard - Picnic Area & Boathouse Supplies	<u>721.57</u>
TOTAL	3,651.12

Reading of the minutes was waived as the Secretary was unable to attend the meeting due to illness in her family.

Mr. Morris reported that the VFW wanted the cove bordering the parking area and boat area located near the dam.

MOTION was made by ENNIS CHRISTENBERRY and SECONDED by K. P. LESTER that the VFW be allowed to have 3 acres and to develop and maintain approximately a

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five acre for the District, subject to the approval of the Parks and Wildlife Division, with yearly rental of \$60.00 per acre on 3 acres. The President put the question and after full discussion thereon, all members present voted “AYE”. NONE voted “NO”.

Mr. Morris reported to the Board that bills arising because of the rescue work at the site of the plane crash were submitted to the insurance company.

MOTION was made by K. P. LESTER and SECONDED by A. J. LAWS to disallow fishing tournaments for at least another year because public facilities are not completed. The President put the question and after full discussion

thereon, all members present voted "AYE". NONE voted "NO".

Mr. Morris reported to the Board that the District had been approached by a factory wanting to obtain 5 acres of land on the lake. It is pertaining to the boating industry, should employ 25 to 30 people, and will not pollute the water in the lake. All board members voted favorably to the industry subject to future investigation.

Mr. Morris also reported that the building of access roads is in progress. The boathouse building is in progress and is developing rapidly.

The District is in the process of getting signs up to the deter fishing from the dam.

MOTION was made by A. J. LAWS, and duly SECONDED by K. P. LESTER that "due to the emergency absence of Mrs. Berniece E. Meek, Secretary of the Board of Directors of the Franklin County Water District, that effective this third day of January, 1973, for a period of ninety (90) days, checks drawn on the Franklin County Water District bank accounts will be valid when signed by Landon Ramsay, President, and any ONE of the other directors."

The President put the question and all members present voted "AYE". NONE voted "NO".

There being no further business, the meeting was adjourned.

MINUTES APPROVED this 15<sup>th</sup> day of January, 1973.

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