

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: July 16, 1973

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 16th day of July 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 and officers 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: Horris Morris, Lake Superintendent; Ed Morrow, Tax Assessor and Collector for Mount Vernon Independent School District; L. J. Flanagan, Real Estate Broker for the District; John Wilhite, Jr., of Dallas, Texas; Todd Brown, of Texas Council of Governments at Texarkana, Texas.

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 and agenda was given, stating the time, place, and purpose, all as required by Vernon's Ann. Civ. St., Article 6252-17.

Ed Morrow, Tax Assessor and Collector for the Mount Vernon Independent School District, met with the Board to discuss valuation of property in the District and the assessment and collection of taxes, whereupon, a RESOLUTION was passed, adopted and approved setting the 1973 Tax rate and appointing the Mount Vernon Independent School District as agent to make assessments and collections thereof. The said Resolution is attached to these Minutes and made a part thereof.

MOTION was made by ENNIS D. CHRISTENBERRY, and duly SECONDED by BILLY M. JORDAN, to approve a Release of Vendor's Lien on Lot No. 7 as shown by a plat of EL DORADO BAY of record in Vol. D. Page 154, Surveyor's Records of Franklin County, Texas. The President put the question and, after full discussion had thereon, all members present voted "AYE". NONE voted "NO". A copy of the Release of Vendor's Lien is attached hereto and made a part of these Minutes.

MOTION was made by ENNIS D. CHRISTENBERRY, and duly SECONDED by BILLY M. JORDAN, to approve and file for record a CORRECTED LEASE with Joe J. Jordan for

the purpose of correcting field notes. The President put the question and, after full discussion had thereon, all members present voted "AYE". NONE voted "NO". Lease Agreement, when executed, will be attached and made a part thereof to these Minutes.

John Wilhite met with the Board and mentioned that in his letter addressed to President Ramsay he had requested an extension of time in which he receive corrected field notes. Whereupon, the following action was taken:

MOTION was made by A. J. LAWS, and duly SECONDED by ENNIS D. CHRISTENBERRY, to give an extension of 30 days from July 30, 1973, to John Wilhite, Jr. in which to have a correct survey made of the land to be leased by him from the District. The President put the question and, after full discussion had thereon, all members present voted "AYE". NONE voted "NO".

Todd Brown, with the Council of Governments at Texarkana, met with the Board and presented his plan of the Nature Trails. The Board was agreeable with the plan presented, whereupon, he stated that the District should secure estimates of the cost of restrooms, parking area and roads. He stated no architect or engineer was required if we could have someone draw the plans for the restrooms and septic system. An environmental assessment would have to be prepared and submitted to COG. He stated that possibly we could get the County Commissioners to help with the roads and parking area with their heavy machinery.

Mr. Morris reported that the work on WALLEYE PARK was progressing. The Board of Directors agreed to have the roads oiled. Mr. Morris also reported that we could have to get the rest of the roads ready and have all roads oiled at the same time. Some sand will probably have to be hauled in and put on the roads near the dam.

Discussion was had regarding a fence between the District property and the Munn land. No action was taken at this time.

Mr. Morris reported that a 15 feet trash trailer had been ordered.

MOTION was made by A. J. LAWS, and duly SECONDED by BILLY M. JORDAN, to approve the Re-Sub-division plat of Lots 16 through 27 of EL DORADO Subdivision as shown Plat Recorded in Vol. D, page 150, Plat Records of Franklin County, Texas, as prepared by John Cowan and signed by him July 13, 1973. The President put the question and, after full discussion had thereon, all present voted "AYE". NONE voted "NO".

MOTION was made by BILLY M. JORDAN, and duly SECONDED by A. J. LAWS, to approve and made payment of the 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".

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NONE voted "NO". The bills are listed as follows:

Maintenance & Operating Fund

1315 Robbie Knotts, Plumbing – Walleye Park Plumbing	138.00
1316 Ray Maples & Frank Thrasher – Lay Water Line – Walleye Paek	263.00
1317 Conroy Tractor Company – Tractor Supplies	25.98
1318 R. A. Williams Electric – Walleye & Mary King Constrtn	244.00
1319 Hunt Plumblng Supply Co. – Walleye Park Construction	11.64
1320 Abbott Concrete Works – Road Tile	9.00
1321 Ben Morris Western Auto Associate Store – Weed Cutter	8.10
1322 McCollum Electronics – Install Antenna	59.50

1323 Scott Lumber Yard – Materials	1470.00
1324 Jewell Dodds & Fountain, Inc. – Walleye Park Construction	530.00
1325 L. E. Bryant, County Clerk – Posting Notice	2.00
1326 W. L. Gibson & Sons – Construction	2716.75
1327 General Telephone Company – Monthly Service	76.18
1328 Gulf Oil Company – Gasoline	25.72
1329 Wilson Oil Company – Road Oil	607.50
1330 Federal Reserve Bank – Deposit of withholding Taxes	262.84
1331 L. E. Bryant, County Clerk – Recording Fee	7.50
1332 Mount Vernon Insurance Agency – Insurance on Boathouse	113.00
1333 Skelly Oil Company – Gasoline	19.25
1334 Wilson Oil Company – Road Oil	202.50
1335 M. L. Edwards & Co. – Materials	84.82
1336 American Petrofina Company – Gasoline	99.61
1337 Winzen Research Inc. – Trash Bags	320.00
1338 EverReady Concrete – Materials	157.50
1339 Southwestern Electric Power Company – Monthly Service	104.89
1340 Vance Vanderburg – Overlook Park Maintenance	25.00
1341 Shirley Lykins – Salary	377.38
1342 Berniece E. Meek – Salary	398.95
1343 Horris A. Morris – Salary	<u>617.52</u>
Total	8979.99

Interest and Sinking Fund

6 Mercantile National Bank at Dallas – Interest & Bk Charges	39406.50
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Social Security Fund

527 State Department of Public Welfare – Social Security Tax	869.43
528 State Department of Public Welfare – Administrative Cost	4.25

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E.E.A. Fund

116 Noel Sims –Salary	126.54
117 Melvin Munn – Salary	144.61
118 M. D. Johnson – Salary	144.61
119 A. D. Bell – Salary	144.61
120 James Monroe – Salary	6.03
121 S. B. Fountain – Salary	12.05
122 Jerry Collins – Salary	108.46
123 J. E. Hargraves – Salary	132.56
127 FCWD – Maintenance & Operating Fund	245.89
128 Leon Keith – Salary	250.00
129 Void	
130 Void	
131 C. R. Delony –Salary	<u>144.61</u>
Total	1459.97

There being no further business, the meeting was adjourned.

MINUTES APPROVED this 1st day of October, 1973

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