

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: JULY 2, 1973

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 2nd 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; Woodrow Edwards Attorney for the District, L. J. Flanagan of Palestine, Texas.

The President of the Board called the meeting to orders 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.

MINUTES of June 18, 1973 were read and approved.

Discussion was had regarding the right-of-way for the tract of land to be leased by Mike J. McConnell. Mr. Morris described the location of the right-of-way on the lake map and the board was agreeable as to the location. Mr. Morris estimated that about 8 or 10 acres of land would be involved in the transaction with John B. Stephens, being the swap of acre for acre for right-of-way purposes; he also stated that Bill Cullen, Agent for John B. Stephens, had authorized him to go forward with having the tract of land surveyed.

It was reported that Mr. H. L. Glaze had stated that he would be interested in selling 50 acres of the north part of his fee land which is located south of the land being negotiated for lease by Mr. McConnell.

Mr. Flanagan reported that Allen Wright wanted to lease the tract of land which had been formerly owned by A. L. Stocks and which adjoins his fee land, whereupon the following action was taken:

MOTION was made by ENNIS D. CHRISTENBERRY, and duly seconded by BILLY M. JORDAN, to lease approximately 6 acres of land to ALLEN WRIGHT for \$750.00 per acre bonus and \$60.00 per acre annual rental, and that the President and Secretary are authorized to execute a Contract to Purchase Lease and Lease Agreement on behalf of the District. The President put the question and, after full discussion had thereon, all members present voted "AYE". NONE voted "NO". Copies of the Contract to Purchase Lease and Lease Agreement will be attached to these Minutes and made a part thereof when executed.

MOTION was made by BILLY M. JORDAN, and duly seconded by A. J. LAWS, to approve and execute the following:

1. A Release of a Vendor's Lien on Lot No. 15, EL DORADO Subdivision, as shown by Surveyor's Record in Vol. D. Page 154  
and
2. A Release of a Vendor's Lien of a \$5,000.00 BONUS PAYMENT described in a Lease Agreement from the District to Milton R. Kelly, dated June 15, 1971, of record in Vol. 104, Page 288, Deed Records of Franklin County, Texas;

and that the President and Secretary are authorized to execute said Release of Vendor's Lien instruments of behalf of the District. The President put the question and, after full discussion had thereon, all members present voted "AYE". NONE voted "NO". Copies of the Release of Vendor's Liens will be attached to these Minutes and made a part thereof.

Discussion was had regarding the naming of the new park just south of Snug Harbor development. President Ramsay suggested the name "WALLEYE PARK", whereupon the following action was taken:

MOTION was made by BILLY M. JORDAN, and duly seconded by ENNIS D. CHRISTENBERRY, to name the new park just south of Snug Harbor Development "WALLEYE PARK". The President put the question and, after full discussion had thereon, all members present voted "AYE". NONE voted "NO".

Mr. Morris reported that he had met with the City Council of the City of Mount Vernon regarding the District using the City Dump grounds for dumping lake area refuse. He stated that the City Dump grounds for \$50.00 pr month; whereupon, the following action was taken:

MOTION was made by BILLY M. JORDAN, and duly seconded by A. J. LAWS, to pay \$50.00 per month to the City of Mount Vernon for the use of the City Dump Grounds for the lake area's trash. The President put the question and, after discussion, all members present voted "AYE". NONE voted "NO".

Mr. Morris gave the following report:

1. That upon investigation he had found that the timers and meters for the restrooms at WALLEYE PARK were priced at \$100.00 each.
2. That work on the restrooms on WALLEYE PARK is progressing well.
3. That another pit to takecare of the heavy use of the restrooms at NORTH PARK had been installed.

4. That MARY KING had to have another load of oil and now the roads are ready for use and the park is ready for camping.

Mr. Morris reported that he had investigated the approximate prices of trash trailers and that a gentleman would be in this office soon to show the trailer, whereupon, the following action was taken:

MOTION was made by ENNIS D. CHRISTENBERRY, and duly seconded by A. J. LAWS, to purchase a gooseneck trash trailer, 15 ft. in length, and to authorize the President and Secretary to advertise for bids if the price of said trailer should be \$2,000.00 or more. The President put the question and, after full discussion had thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by A. J. LAWS, and duly seconded by BILLY M. JORDAN, to advertise for sale the 1964 pickup truck (Old Blue), and that the Secretary be authorized to have published in the Mount Vernon Optic Herald said NOTICE OF SALE for two consecutive weeks and that the bids received thereon will be opened at 1:30 P. M., August 6, 1973, in the regular meeting of the Board of Directors. The President put the question and, after full discussion had thereon, all members present voted "AYE". NONE voted "NO".

A general discussion was had again regarding firearms, littering lake property, the use of alcoholic beverages and the use of motorcycles. No action was taken.

MOTION was made by A. J. LAWS, and duly seconded by ENNIS D. CHRISTENBERRY, to approve and make payment of the bills, and of any salaries, withholding taxes and social security taxes that might become due before the next board meeting. The President put the question and, after full consideration had thereon, all members present voted "AYE". NONE voted "NO".

The bills are listed as follows:

Maintenance & Operating Fund

|   |         |
|---|---------|
| 1280 Skelly Oil Company – Gasoline                            | 10.23   |
| 1281 Alton Colley – Restrooms on Walleye Park                 |         |
| 1220.00   |         |
| 1282 T. A. Knox Insurance – Tractor & Bush Hog Insurance      | 28.00   |
| 1283 N. L. Knotts – Mary King Park Construction               | 46.07   |
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| 1284 W. L. Gibson & Sons – Construction                       | 2180.00 |
| 1285 Guest Paper Company – Lake Supplies – Park Areas         | 59.70   |
| 1286 Snug Harbor Estates – Monthly Service – Overlook Park    | 60.45   |
| 1287 L. E. Bryant, County Clerk – Posting Notice & Recording  | 26.00   |
| 1288 EXXON Company – Gasoline                                 | 21.90   |
| 1289 Collis Consulting Co. – Staking East Park                | 531.25  |
| 1290 Melvin M. Munn – Salary                                  | 19.96   |
| 1291 M. D. Johnson – Salary                                   | 64.40   |
| 1292 Robbie Knotts Plumbing – Const: \$150. & Main.: \$20.00  | 170.00  |
| 1293 P. C. Campbell – Clearing Walleye Park                   | 720.00  |
| 1294 Cypress Center – 4 Life vests & Marks-a-lot              | 16.51   |
| 1295 Leaton's Ready Mix Concrete, Inc. – Overlook Park Const. | 240.00  |
| 1296 Void   |         |
| 1297 Void   |         |

|  |             |            |
|--|-------------|------------|
| 1298 Ross Auto Supply – Tools and Supplies                 | 6.47        |            |
| 1299 City of Mount Vernon – Monthly Service                | 11.25       |            |
| 1300 Bobby Elbert – Overlook Park Rest Rooms               | 355.00      |            |
| 1301 M & W Recreation Facility – Monthly Dues              | 15.00       |            |
| 1302 Mt. Vernon Farm and Feed Supply – Supplies            | 8.50        |            |
| 1303 Mt. Vernon Optic Herald – Office Supplies             |             | 6.44       |
| 1304 Gill & Harris – Lake Supplies & Repair                | 425.04      |            |
| 1305 Raley Tractor Co. – Bushhog Blades                    | 23.62       |            |
| 1306 Teague & Son Chevrolet Company – Truck Repairs        | 18.52       |            |
| 1307 Woodrow Edwards – Legal Services                      | 520.00      |            |
| 1308 FCWD – Miscellaneous Fund – Transfer of Funds         | 250.00      |            |
| 1309 W. L. Gibson & Sons – Construction                    | 716.50      |            |
| 1310 Alton Colley – Walleye Park Construction              | 638.20      |            |
| 1311 Elliott Office Equipment, Inc. – Maintenance          | 51.50       |            |
| 1312 Wood County Electric Co-Op, Inc. – Maintenance        | 20.70       |            |
| 1313 Stinson Brothers Fina Service Station – Truck Expense | 3.75        |            |
| 1314 Southwestern Electric Power Co. – Boathouse           | <u>4.51</u> |            |
|  | Total       | \$8,417.47 |

E.E.A. Fund

|                              |       |  |
|------------------------------|-------|--|
| 107 Charles Deloney – Salary | 78.33 |  |
| 108 A. D. Bell – Salary      | 78.33 |  |
| 109 J. E. Hargrave – Salary  | 78.33 |  |
| 110 Noel Sims III – Salary   | 72.31 |  |
| 111 James Monroe – Salary    | 75.32 |  |

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|                             |        |
|-----------------------------|--------|
| 112 S. B. Fountain – Salary | 72.31  |
| 113 Melvin M. Munn – Salary | 119.76 |
| 114 M. D. Johnson – Salary  | 119.76 |
| 115 Leon Keith – Salary     | 250.00 |

There being no further business, the meeting was adjourned.

MINUTES APPROVED this 1<sup>st</sup> day of October, 1973.

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