

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: June 18, 1973

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 18th day of June, 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, and Woodrow Edwards, Attorney for the District.

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 Am. Civ. Statutes, Article 6252-17.

The Minutes of May 21st 1973, and June 4, 1973, were read and approved by the following action: MOTION was made by BILLY M. JORDAN, and duly seconded by A. J. LAWS, to approve the Minutes as read. The President put the question and, after discussion, all members present voted "AYE", None voted "NO".

The Directors did not hold an executive session.

MOTION was made by ENNIS D. CHRISTENBERRY, and duly seconded by A. J. LAWS, to approve the Nell F. Stringfellow 10% leaseback of 2.5 acres of land; and further, to approve the John Cates Estate 10% leaseback of 7.0 acres and the R. P. and Ruth Campbell 10% leaseback of 1.5 acres, subject to the correction of the field notes by David Pollard regarding the Southwestern Electric Power Company easement, and that the President and Secretary are authorized to execute said Lease Agreement on behalf of the Franklin County Water District. The President put the question and, after full discussion had thereon, all members present voted "AYE". NONE voted "NO". Copies of the Lease Agreement

will be attached to these Minutes and made a part thereof when executed.

The Board authorized the Secretary to write a letter to Mr. W. B. Brock stating that he would have 30 days from date of notice in which to take advantage of the 10% leaseback offer made to him by the District in February, 1971.

Discussion was had regarding the insurance premiums paid by the District and the fact that the major portion of the District's insurance is with the Mt. Vernon Insurance Agency. The Board agreed that when a new item of insurance comes due that it be given to Knox Insurance Agency in order to make our insurance program as evenly divided as possible between the two hometown agencies.

Discussion was had regarding Earl Sharp and Tom King desiring to lease 5 acres from the District, being the 5 acres just west of their land on the south side of the lake near Old #115, Whereupon, the following action was taken:

MOTION was made by ENNIS D. CHRISTENBERRY, and duly seconded by K. P. LESTER, to lease 5 acres of land to Earl Sharp and Tom King for \$750.00 per acre bonus and \$60.00 per acre annual rental, and the further consideration of a previous gift of land of 2.53 acres of land for the Mary King Park; and that the President and Secretary are authorized to execute said 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". A copy of the Lease Agreement will be attached to these Minutes and made a part thereof.

Discussion was had regarding the leasing of land by Mike J. McConnell. Mr. Morris reported that he would walk over the area to be secured for right of way this week with Bill Cullen.

The use and possession of beer and alcohol in the park premises at Lake Cypress Springs was discussed with no action being taken at this time.

President Ramsay suggested that the District have bulldozer or machinery smooth and level the land just above Snug Harbor's Phase #3 development; also to have a slab of concrete pushed in the lake for the boat ramp on the south side of the lake where old #115 ends in the lake.

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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 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

1238 FCWD, EEA Fund - Transfer of Funds	1,700.00
1239 Berniece E. Meek - Travel Expense	9.20
1240 Landon Ramsay - Director Fees & Travel Expense	162.60
1241 A. J. Laws - Director Fees & Travel Expense	171.00
1242 K. P. Lester - Director's Fees & Travel Expense	171.60
1243 Billy M. Jordan- Director's Fees & Travel Expense	152.80
1244 Ennis D. Christenberry - Director's Fees & Travel Expense	164.00
1245 Abbott Concrete Works, Inc. - South side Park	100.00

1246 General Telephone Co. – Monthly Service	101.12
1247 Gulf Oil Corp. – Gasoline	22.45
1248 Sa-So Inc. – Park Signs & Police Equipment	492.95
1249 Alton Colley – Park Const. -	750.00
1250 Bobby Elbert – Lateral Lines & Septic Tank Installation	460.00
1251 Mt. Vernon Insurance Agency – Additional Liability	227.00
1252 Adams Office Equipment, Inc. – Office Supplies	117.80
1254 Void	
1255 Communication and Engineering Services – Radio Installation	73.00
1256 Mt. Vernon Insurance Agency – Bond	52.50
1257 Franklin County Abstract Co. – Title Check	35.00
1258 M & E Recreational Facility – Monthly Dues	15.00
1259 L. E. Bryant, County Clerk – Posting Notice	2.00
1260 M. D. Johnson – Salary	118.25
1261 Melvin Munn – Salary	40.67
1262 Leon Keith – Salary	110.44
1263 Denman Drilling Company – 2 Septic Tanks	176.00
1264 Hunt Plumbing Supply Co. – Park Const.	176.40
1265 EverReady Concrete – Mary King Park Const.	7.50
1266 U. S. Geological Survey – Office Supplies	1.50
1267 United States Post Office – Box Rent	7.20

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1268 Texaco, Inc. – Gasoline	3.28
1269 Void	
1270 Southwestern Electric Power Co. – Monthly Service	87.21
1271 Void	
1272 Prentis E. Winkle – Mary King Park Const.	480.00
1273 American Petrofina – Gasoline	103.66
1274 Void	
1275 Shirley Lykins – Salary	377.38
1276 Berniece E. Meek – Salary	398.95
1277 Void	
1278 Void	
1279 Horris A. Morris – Salary	<u>617.52</u>
	7705.98

E.E.A. Fund

94 Leon Keith – Salary	250.00
95 K. W. Lindsey – Salary	12.05
96 L. J. Chandler – Salary	45.19
97 J. L. Wilkerson – Salary	12.05
98 Leon Keith – Salary	250.00
99 J. E. Hargrave – Salary	117.50
100 A. D. Bell – Salary	128.04
101 S. B. Fountain – Salary	112.98
102 R. C. Deloney – Salary	124.28
103 Noel Sims – Salary	36.15
104 James Monroe – Salary	75.32

105 M. M. Munn – Salary	127.67
106 M. D. Johnson – Salary	<u>39.17</u>
	1330.40

There being no further business, the meeting was adjourned.

MINUTES APPROVED THIS 2nd day of July, 1973.

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