

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: June 4, 1973

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 4th 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:

LONDON 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; The Reverend Larry Jordan of the Macon Baptist Church; and R. C. Banks, representative of the VFW.

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 Ann. Civ. Statutes, Article 6252-17.

The Board of Directors held an executive session for thirty minutes after which time the regular meeting resumed and the following transpired:

MOTION was made by A. J. LAWS, and duly seconded by K. P. LESTER, that Horris Morris be given a salary increase; that his salary be \$750.00 per month effective June 1, 1973. The President put the question and, after full discussion had thereon, all members present voted "AYE". None voted "NO".

A Resolution employing J. L. Keith as Utility Worker through the EEA program was passed, approved and adopted. Said Resolution is attached hereto and made a part of these Minutes.

The Reverend Larry Jordan, Pastor of the Macon Baptist Church, met with the Board to discuss a Lake Ministry program at the Lake Cypress Springs. He described it as an early morning (8:30 am to 9:00AM) non-denominational services, with singing and a ten to fifteen minute sermon. He stated that members of his congregation would like to go to the picnic and camp grounds on Friday or Saturday of each week and invite the picnickers and camper to attend for the North Park Area due to the facts that is the only camp and picnic facility suitable for such services on the

north side of the lake at the present time. The Reverend Jordan and the Board members agreed that it would be nice for the Ministerial Alliance of Franklin County to become interested and share this Lake Ministry. The following action was taken:

MOTION was made by ENNIS D. CHRISTENBERRY, and duly seconded by BILLY M. JORDAN, to approve the request of the Reverend Larry Jordan and to give him permission to form a non-denomination Lake Ministry at Lake Cypress Springs. The President put the question and, after full discussion had thereon, all members present voted "AYE". NONE voted "NO".

R. C. Banks, Commander of Veterans of Foreign Post No. 3992, met with the Board to complete negotiation for a lease of land for the purpose of constructing a VFW lodge and park area, whereupon, the following action was taken:

MOTION was made by K. P. LESTER, and duly seconded by BILLY M. JORDAN, to withdraw and cancel the former action taken on May 1, 1972, by the Board of Directors of FCWD regarding the lease agreement to the VFW and to substitute the following: Resolve that the Franklin County Water District enter into a Lease Agreement with the VFW, Post #3992, for approximately 3 acres of land @ \$15.00 per acre year annual rental, with the stipulation that the VFW construct and maintain a park for public use of approximately 5 acres; and that the President and Secretary are authorized to execute such agreement on behalf of the District, or each District Director may execute same. The President put the question and, after full discussion had thereon, all members present voted "AYE". NONE voted "NO". A copy of said Lease Agreement is attached to these Minutes and made a part thereof.

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Woodrow Edwards discussed the land Mike J. McConnell desires to lease from the District. He stated that there is a very narrow place for ingress and egress from the northern part to the southern part of the subject land, and the District would have to build a ramp out in the water to provide a right of way to the lower part or acquire right of way from John B. Stephens on his fee land; whereupon, Horris Morris stated that he had met with John B. Stephens and discussed the situation. Mr. Stephens is agreeable to swapping fee land for fee land, acre for acre. Mr. Edwards suggested to the Board that we go forward with Mr. Stephens and trade fee land for fee land, acre for acre, to provide right of way to the southern part of the land on the west side of Panther Creek Arm. The Board unanimously agreed with that suggestion and the following action was taken:

MOTION was made by A. J. LAWS, and duly seconded by BILLY M. JORDAN, approving the swap of fee land for fee land with John B. Stephens, acre for acre, in order to secure the right of way and complete lease negotiations with Mike J. McConnell, and authorize Horris Morris to go forward with the swap; and further, authorize the President and Secretary to execute necessary instruments of conveyance 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". A copy of the instrument of conveyance will be attached to these Minutes and made a part thereof, if and when executed.

Mr. Edwards reported to the Board that Earl Sharp and Tom King would like to lease some additional land of approximately 5 acres lying immediately west of their land west of Old #115 on the south side of the lake. The Board was agreeable to Mr. Edwards meeting with Mr. Sharp regarding this acreage.

Mr. Morris reported to the Board that Mrs. Nell Stringfellow had requested permission to construct a marina just off her 10% leaseback land. The Board requested that the Secretary write to Mrs. Stringfellow and state that the land use and recreation plan adopted by the District and the TWDB allowed only three marinas on Lake Cypress Springs, two of these will be operation soon and permit had been granted for the third one; however, she would be permitted to have a private marina, if she so desired, but a permit would have to be obtained

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from the District and a fee set therefor.

The Board discussed developing the peninsula park area just below Snug Harbor. It was suggested that we construct some camper area, with hookups, and also have picnic tables all along the south shore of the peninsula, construct two restrooms and two bath stalls in each rest room. Whereupon the following action was taken:

MOTION was made by BILLY M. JORDAN, and duly seconded by A. J. LAWS, to begin construction of the park on the peninsula just below Snug Harbor and to incorporate as many of the suggestions as possible. The President put the question and, after full discussion had thereon, all members present voted "AYE". NONE voted "NO".

After further discussion of the Mike J. McConnell negotiation for the leasing of land from the District, the following action was taken:

MOTION was made by BILLY M. JORDAN, and duly seconded by A. J. LAWS, to execute a Contract to Purchase Lease with Mike J. McConnell for approximately 100 acres of land for the sum of One Thousand Three Hundred Dollars (\$1,300.00) per acre Bonus and Sixty Dollars (\$60.00) per acre annual rental, SUBJECT to securing the right of way from John B. Stephens; and that the President and Secretary are authorized to execute same on behalf on the District. The President put the question and, after a lengthy and full discussion had thereon, all members present voted "AYE". NONE voted "NO". A copy of the Contract to Purchase Lease will be attached to these Minutes and made a part thereof if executed.

Discussion was had regarding the water level of Lake Cypress Springs. The Secretary presented a report dating from July 10, 1972, the date of the first measurement which was 363.63 MSL elevation of 378 MSL. A copy of the water level record is attached to these Minutes and made a part thereof.

MOTION was made by A. J. LAWS, and duly seconded by K. P. LESTER, that the bills be approved and paid, including any salaries, withholding and social security taxes that might become due before the next 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:

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Maintenance & Operating Fund

1208 Greagory Keith Justiss – Salary	3.01
1209 M. D. Johnson – Salary	60.26
1210 Melvin Munn – Salary	48.96
1211 R. A. Williams Electric – Park Const.	228.85
1212 Wilson Oil Company – 315 Barrels of Road Oil	1,275.75
1213 Jeanette O’Neal – Insurance	42.99
1214 L. E Bryant – Posting Notice & Filing Fee	4.50
1215 Hugh Blair – Handletter Buoys	50.00
1216 Texas Steel Culvert Co., Inc. – Const.	594.60
1217 Terminix Service – Monthly Service	6.00
1218 W. L. Gibson & Sons – Dozer Work	1,008.50
1219 EXXON Co. – Gasoline	13.71
1220 American Petrofina – Gasoline	34.60
1221 Lynn Swanner – Surveying	150.50
1222 Snug Harbor Estates – Monthly Service	40.10
1223 Hendrix Garage – Truck Repairs	2.50

1224 City of Mt. Vernon – Monthly Service	11.25
1225 M. L. Edwards & Co. – Supplies	9.28
1226 Abbott Concrete Works, Inc. – 18 yds. concrete	98.00
1227 Teague & Son Chevrolet Co. – Truck Repairs	83.75
1228 SWEPCO – Monthly Service	5.40
1229 Tom Scott Lumber Yard – Materials	1,010.17
1230 Mt. Vernon Optic Herald – Office Supplies	86.94
1231 Wood County Electric, Co-Op, Inc. – Monthly Service	13.60
1232 Woodrow Edwards - Legal Services	500.00
1233 Elliott Office Equipment, Inc. – Office Supplies	49.90
1234 Wood County Electric Co-Op – Monthly Service	5.00
1235 Millhouse Supply Co., Inc. – Mary King Park	318.85
1236 Teague & Son Chev. – 1973 Chevrolet Impala	3,867.06
1237 Federal Reserve Bank – Deposit of Taxes	<u>258.50</u>
Total	9,882.53

E.E.A. Fund

92 Void	
93 FCWD M & O - Transfer of Funds	947.48

There being no further business, the meeting was adjourned.

MINUTES APPROVED this 18th day of June, 1973.

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