

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: May 21, 1973

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 21st day of May, 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; L. J. Flanagan Real Estate Broker for the District; John Wilhite of Dallas, Texas, a prospective developer.

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 MINUTES of March 22, April 2, April 16, May 3, May 7, 1973, were read and approved.

The Directors held an Executive Session for fifteen minutes, after which time the usual business was transacted, as follows: Negotiation was had with John Wilhite for the leasing of approximately 20 acres of land located on the south side of the lake just north of the E. E. Evers fee land for the sum of \$1,100 per acre bonus with an annual rental of \$60 per acre; and the leasing of approximately 12 acres of land located east of E. E. Evers' fee land for the sum of \$1,100 per acre bonus with an annual rental of \$60 per acre, with Mr. Wilhite agreeing to same, whereupon 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 John Wilhite, as discussed and agreed upon, and that the President and Secretary be authorized to execute said Contract to Purchase Lease on behalf on 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 Contract to Purchase Lease will be attached to these Minutes and made a part thereof when executed.

MOTION was made by A. J. LAWS, and duly seconded by BILLY M. JORDAN, that the District participate in the Major Medical insurance program with the County of Franklin for District employees. The President put the

question and, after discussion had thereon, all members present voted "AYE". None voted "NO".

Discussion was had regarding the sale of raw water to developers around Lake Cypress Springs. The Board agreed that raw water is available for sale to developments, whereupon, the following action was taken: A Resolution was passed, approved and adopted stating that raw water is available for sale to developments on Lake Cypress Springs. The said Resolution is attached to these Minutes and made a part thereof.

Discussion was had regarding the new Boat Ramp #2. The Parks and Wildlife Department had requested that an agreement be executed by the District for use jurisdiction over the land upon which the boat ramp and parking facilities will be located, whereupon the following action was taken: MOTION was made by A. J. LAWS, and duly seconded by BILLY M. JORDAN, to execute an Agreement leasing to the State of Texas for a period of 25 years, Subject to renewal of an additional 25 years at the State's option, the use of and jurisdiction over a certain tract of land upon which the Boat Ramp #2 will be located; and further, that the President and Secretary are authorized to execute said instrument 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 agreement will be attached hereto and made a part of these Minutes.

MOTION was made by A. J. LAWS, and duly seconded by ENNIS D. CHRISTENBERRY, to approve and make payment of the bills, salaries and other items that might become due before the next meeting. The President put the question and, after discussion, all members present voted "AYE". None voted "NO". The bills are as follows:

Maintenance and Operating Fund

1191 L. E. Bryant – filing fees	15.50	
1192 W. L. Gibson & Sons – Dam & Mary King Park	1478.00	
1193 Adams Office Equipment Co. – Typewriter Rental	20.00	
1194 Mt. Vernon Feed & Farm Supply – Lake Supplies		11.91
1195 Gulf Oil Corp. – Gasoline	6.15	
1196 General Telephone Co. – Monthly service		77.84
1197 FCWD –Storage & Repurchase Fund- Transfer of Funds		676.80
1198 Clyde R. Peek – Dragline Work Below Dam	210.00	
1199 Texaco, Inc.- Gasoline	14.53	
1200 Southwestern Electric Power Co. – Monthly Service	65.75	
1201 Law Enforcement Equipment Co. – RFS Light	36.09	
1202 M. D. Johnson – Salary	27.87	
1203 Greagory Keith Justiss – Salary	13.18	
1204 Alton Colley – Mary King Park Const.	109.00	

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1205 Shirley Lykins – Salary	377.38
1206 Berniece E. Meek – Salary	398.95
1207 Horris A. Morris – Salary	<u>539.31</u>
Total	4078.76

A Resolution removing Horris Morris from the EEA Program with the Council of Governments and absorbing him into the Franklin County Water District and requesting new EEA employee was passed, approved and adopted. The Said resolution is attached to these Minutes and made a part thereof.

There being no further business, the meeting was adjourned.

MINUTES APPROVED this 18th day of June, 1973.

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