

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: May 7, 1973

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT.

COUNTY OF FRANKLIN

ON THIS the 7th 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 presented:

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 F. Edwards, Attorney for the District; F. A. Daugherty and Jack McKay, developers of Cypress Spring Marina; John P. Travis, III, Developer of El Dorado, El Dorado Bay and El Dorado Beach; and Bill Cullen with King's Country.

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.

MOTION was made by BILLY M. JORDAN, and duly seconded by A. J. LAWS to approve the plat plan for Resident Tax Payers south side subdivision as prepared by Martin E. Collis, Jr. The President put the question and, after full discussion had thereon, all members present voted "AYE". NONE voted "NO". The plat plan will be filed in the District's Office, as well as in the Surveyor's Records of Franklin County, Texas.

A Resolution was passed, approved and adopted rezoning certain areas from "Single Family Residential" to "Park" and certain areas from "Park" To Single Family Residential or Commercial. The Resolution is attached to these Minutes and made a part thereof.

MOTION was made by BILLY M. JORDAN, and duly seconded by A. J. LAWS, to approve Ennis D. Christenberry's 10% leaseback of 1.6 acres of land, 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, the vote was as follows: AYES: Landon Ramsay, A. J. Laws, K. P. Lester and Billy M. Jordan. NOES: None. ABSTAINED: Ennis D. Christenberry. (Ennis D. Christenberry is a former landowner and the 10% leaseback offer was made to him and accepted by him February, 1971, a year prior to his election to the Board of Directors in April, 1972.)

MOTION was made by ENNIS D. CHRISTENBERRY, and duly seconded by A. J. LAWS, to approve the 10% leaseback of 2.98 acres of land to H. L. Glaze, Bertram Glaze and Harold Glaze, and that the President and Secretary are authorized to execute same of behalf on the District. The President put the question and, after full discussion had thereon, all members present voted "AYE". NONE voted "NO".

Copies of the Christenberry and Glaze leaseback agreements are attached to these Minutes and made a part thereof.

MOTION was made by A. J. LAWS, and duly seconded by ENNIS D. CHRISTENBERRY, to approve a PARTIAL RELEASE of a Vendor's Lien to John P. Travis, III, on Lot No.17, 20, and 21 as shown by a plat of EL DORADO subdivision of record in Vol. D, page 150, Surveyor's Records, Franklin County, Texas; also Lot No. 2 and 12 as shown by a plat of EL DORADO BAY subdivision, of record in Vol. D. page 154, Surveyor's record of Franklin County, Texas; and that the President and secretary are authorized to execute said Partial Release 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 Release are attached hereto and made a part of these Minutes.

MOTION was made by BILLY M. JORDAN and duly seconded by A. J. LAWS, to make application to the Texas Parks & Wildlife Department for the development of a natural trails park on the western end of Lake Cypress Springs, and that the President and Secretary are authorized to execute said application or other necessary instruments on behalf of the District. The President put the question and, after full discussion had thereon, all members present voted "AYE". NONE voted "NO".

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Discussion was had regarding the major medical insurance program coverage for employee of the District. The County Judge reported that he had discussed the situation with Franklin County's insurer, and the Insurance Company stated they would accept the District employees under the same coverage as the County employees. Further investigation will be made regarding this matter and no action was taken at this time.

The Board authorized Horris Morris to check with Henry Hicks of Mount. Pleasant regarding the roof repairs.

MOTION was made by K. P. LESTER, and duly seconded by BILLY M. JORDAN, to accept the bid submitted by Teague & Son Chevrolet Company, and opened by the District on May 3, 1973, for the purchase of a 1973 Chevrolet automobile equipped as specified in the District's Bid Notice, for the sum of \$3, 867.06. The President put the question and, after full discussion had thereon, all members present voted "AYE". NONE voted "NO".

Mr. Daugherty met with the Board to discuss the land of approximately 2 acres directly east of the bridge near the water intakes. He stated that he was interested in leasing the said acreage for parking use in connection with his Cypress Springs Marina. The Board stated that they would check with the Department and other interested agencies to determine the rules and regulations regarding the area surrounding the water intake and would report their findings to Mr. Daugherty. No further action was taken.

John P. Travis, III met with the Board to discuss the surveys made of El Dorado Beach. He stated that after staking El Dorado Beach, the surveyor found that Mr. Travis' property was considerably within G. D. Gilbert's

property of approximately 20 or 30 feet. Horris Morris reported that he would go down to the El Dorado Beach subdivision and check out the problem.

Discussion was had regarding correcting the height of the boat ramp at Overlook Park to make it more accessible from the ramp to the boat. As it is now constructed, people would have to jump more than 3 feet from the ramp into the boat. The Board authorized Mr. Morris to contact the Parks & Wildlife Department to determine if it is their liability to make this correction in the structure of the boat ramp.

The Board also authorized Mr. Morris to have a light installed at the boat ramp area at Overlook Park.

Mr. Cullen requested permission for Mr. Henry Stowers, Sports Editor of the Dallas Morning News, to call the Water District office for weekly fishing and water level information. The Board unanimously agreed

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for this information to be given to Mr. Stowers.

MOTION was made by K. P. LESTER, and duly seconded by A. J. LAWS, to execute a Service Agreement with South Franklin Water Supply Corporation regarding the serving of water by South Franklin Water Supply Corporation to Mary King Park on the south side of the lake, and that the President and Secretary are authorized to execute same on behalf of the District. The President put the question and, after full discussion had thereon, all members present voted "AYE". None voted "NO".

MOTION was made by BILLY M. JORDAN, and duly seconded by ENNIS D. CHRISTENBERRY, to approve and make payment of the bills, including 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 listed as follows:

Maintenance & Operating Fund

1149 L. J. Flanagan - Broker Fees	678.09
1150 Federal Reserve Bank - Deposit Taxes	129.30
1151 Void	
1152 Gulf Oil Corp. - Gasoline	25.44
1153 Wood County Electric Co-op - Monthly Service	13.81
1154 EXXON – Co. – Gasoline	71.37
1155 Arkansas Louisiana Gas Co. - Monthly Service	5.67
1156 Robbie Knotts - Plumbing on Restrooms	40.00
1157 Void	
1158 Elliott Office Equipment, Inc.- Office Supplies	49.90
1159 L. E. Bryant, County Clerk – Recording Fees	18.00
1160 Collis Consulting Co. - Staking & Printing	945.00
1161 Ross Auto Supply – Supplies	1.52
1162 Mt. Vernon Optic Herald - Printing & Office Supplies	202.95
1163 American Petrofina - Gasoline	50.07
1164 Millhouse Supply Co., Inc. - Mary King Park Const.	48.00
1165 Texaco, Inc. – Gasoline	11.22
1166 Snug Harbor Estates – Monthly Service	23.50
1167 Woodrow Edwards – Legal Services	525.00
1168 City of Mt. Vernon – Monthly Services	11.25

1169 Gill & Harris – Buoys	39.50
1170 Void	
1171 M & W Recreation Facility - Monthly Dues	15.00
1172 Ever Ready Concrete – Mary King Park Const.	150.00
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1173 Skelly Oil Company - Gasoline	15.43
1174 Denman Drilling Co-Mary King Park Const.	150.40
1175 Terminix Service -Monthly Service	6.00
1176 Void	
1177 N. L. Knotts - Mary King Park Const.	46.80
1178 M. L. Edwards & Co. - Lake Supplies	110.06
1179 Haley’s Service Center - Truck Repairs	15.00
1180 Void	
1181 Scott Lumber Yard - Mary King Park Const.	603.56
1182 Teague & Son Chevrolet Co. - Truck Repairs	50.60
1183 JEWELL Dodds & Fountain, Inc. - Mary King Park	348.80
1184 Max Wayne Morris - Salary	36.15
1185 Greagory Keith Justiss - Salary	23.35
1186 M. D. Johnson - Salary	54.98
1187 Glen Fowler & Sons - Final Bill on Boathouse	127.00
1188 Void	
1189 Stinson Brothers Fina Service Station - Tires	74.88
1190 Alton Colley - Mary King Park Const	<u>1200.00</u>
	TOTAL
	5,917.60

Bill Cullen, of King's Country, met with the Board regarding putting on a water ski show in the near future on Lake Cypress Springs. A brochure of pictures of performances put on by the “Shreveport Aqua Katz” was left for the Board’s information. No action was taken at this time.

There being no further business, the meeting was adjourned.

MINUTES APPROVED this the 21<sup>st</sup> day of May, 1973.

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