

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: NOVEMBER 19, 1973

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 19th day of November 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 present:

LONDON RAMSAY	PRESIDENT
A. J. LAWS	VICE PRESIDENT
K. P. LESTER	DIRECTOR
BILLY M. JORDAN	DIRECTOR
ENNIS D. CHRISTENBERRY	DIRECTOR

and with the following absent: NONE.

Also present were: Horris Morris, Lake Superintendent; Shirley Lykins, Bookkeeper; a Representative of the Lake Cypress Springs Association; Curtis Penn, E. E. Parnell, A. C. Moffett, and Spurgeon Solomon.

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 Directors met in an executive session. No action was taken.

A Representative of the Lake Cypress Springs Association, met to discuss the associations and its program for for 1974, whereupon the following action was taken:

MOTION was made by K. P. LESTER, and SECONDED by A. J. LAWS, to assist the association in promoting the lake in the amount of \$1995.00. The President put the question and, after full discussion had thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by BILLY JORDAN, and duly SECONDED by ENNIS CHRISTENBERRY, to purchase three (3) Certificates of Deposit in the amount of \$25,000.00 each for ninety (90) days. 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 JORDAN, to send a final notice statement to Truman Miller regarding his 10% leaseback payment which is six (6) months past due. The President put the question and, after full discussion had thereon, all present voted "AYE". NONE voted "NO".

Lake Superintendent Horris Morris reported he is to meet with Ruth Barnett regarding the water line easement and the road easement from Cypress Cove to the Franklin County Water District. The Board instructed that the water line easement should state that when the existing line needs repair, easement of ingress and egress into lots will not be allowed. The line must be run up the property line and tie on at the end of the road.

Mr. Morris was instructed to investigate the possibilities of trading our 1971 Pickup for a new one. He is to present his report at the next Board meeting.

Mr. Morris reported (1) that the boat ramp in Mary King Park is almost completed; (2) that the Mike McConnell survey is complete; (3) the office staff is in need of a calculator; and (4) that A. I. D. asked about the District purchasing an ad on the A. I. D. map of Lake Cypress Springs, whereupon the following action was taken: (1) the office staff should contact Howard Edwards to assist in legal matters (such as drawing up McConnell contract) due to the illness of the District’s lawyer, Woodrow Edwards; (2) the District will not purchase an ad on the A. I. D. map; and (3) the office staff should contact Buster Adams and purchase the proper calculator.

MOTION was made by A. J. LAWS, and duly SECONDED by BILLY JORDAN, to make payment of bills and any salaries, withholding and social security taxes that might come 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 follows:

Maintenance & Operating Fund

1583 Reynaldo Salas & Associates – Boat Ramp Plans	1233.00
1584 Martin Harris – Retainer Fee	1000.00
1585 Horris Morris – Expense: Austin Trip	130.64
1586 L. J. Flanagan – 2 nd Pymt: Ross J. Love	5666.67
1587 Elaine Adams, County Clerk – Posting Fee	2.00
1588 American Petrofina – Gasoline	42.44
1589 W. A. Crowder – Fill Dirt: S. Harbor Warehouse	140.00
1590 Exxon Company – Gasoline	85.76
1591 General Telephone – Monthly Service	67.42
1592 Gulf Oil Corporation - Gasoline	5.37

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1593 Skelly Oil Company- Gasoline	10.37
1594 Southwester Electric Power Company – Monthly Service	71.44
1595 Lynn Swanner – Surveyed, Platter, Field Notes: 86.96 ac & Staked Road Easement: 9.64 ac.	1875.00
1896 Terminix Service - Monthly Service	6.00
1597 Villa Capri Motor Hotel – Expense, Austin Trip	132.38
1598 R. A. Williams Electric – Meeting Device	255.45
1599 Pleasant Mfg. Co. – Final Payment on Trash Trailer	1900.00
1600 W. L. Gibson & Son – M. King Park Boat Ramp	1188.50
1601 First National Bank of Mt. Vernon – Purchase C.D.’s	75000.00
1602 Melvin M. Munn – Salary	6.78
1603 M. D. Johnson – Salary	33.89
1604 Lake Cypress Springs Asso. – Advertising	1995.00
1605 Shirley Lykins – Salary	377.38

1606 Horris Morris – Salary	617.52
1607 Jean Slaughter – Salary	<u>320.80</u>
Total	\$92164.17

E. E. A. Fund

48 Leon Keith – Salary	226.24
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Curtis Penn, E. E. Parnell, A. C. Moffett, and Spurgeon Solomon met with the Board to discuss the petition of homestead exemption of taxes for persons 65 years or older. The committee was instructed that the agenda for this day’s meeting listed a Resolution to exempt said persons for ratification prior to closing the meeting.

Mr. Lester retired from the meeting at this time.

After due consideration, said Resolution was adopted and shall be attached hereto and made a part of these Minutes. A copy of said Resolution shall be given to E. E. Parnell for presentation of his lawyer.

Discussion was had in regard to the boat ramp which is to be constructed in Dogwood Park at the south end of the Dam in cooperation with the Texas Parks & Wildlife Department, whereupon a Resolution to advertise for bids for the construction of the boat ramp and parking area was passed, approved and adopted. The said Resolution is attached to these Minutes and made a part thereof.

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There being no further business, the meeting adjourned.

MINUTES APPROVED this 21st day of January 1974.

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