

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: November 5, 1973

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 5th 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:

LANDON 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: L. J. Flanagan, Real Estate Broker; Horris Morris, Lake superintendent; Mr. and Mrs. W. C. Newsome, representing People Telephone Cooperative; Shirley Lykins, Bookkeeper, and Jean Slaughter, Secretary.

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 and agenda was given stating the time, place, and purpose, all as required by Vernon's Ann. Civ. St., Article 6252-17.

MOTION was made by A. J. LAWS, and duly SECONDED by ENNIS D. CHRISTENBERRY, to approve and make payment of bills and of 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 as follows:

Maintenance and Operating Fund:

1541 Olivetti Corporation of America – Editor 3C Typewrite	432.25
1542 Federal Reserve Bank – Withholding Deposit	245.24
1543 Jerry Collins – Salary	58.74
1544 M. D. Johnson – Salary	70.80

Board will build their central office on Lake Cypress Springs. He further stated the prospects of 10,000 people around the lake necessitate a separate exchange for the lake area with one (1) party lines only. The exchange will be the cypress Springs Exchange.

MOTION was made by K. P. LESTER, and duly SECONDED by ENNIS D. CHRISTENBERRY, to table an estimate on the Snug Harbor Warehouse, and solicit more estimates before any decision is made. The President put the question and, after full discussion had thereon, all present voted "AYE". NONE voted "NO".

Mr. L. J. Flanagan advised the Board of the expiration date of his contract with the District, whereupon the following action was taken:

MOTION was made by ENNIS CHRISTENBERRY, and duly SECONDED by K. P. LESTER, to extend the present contract for twelve (12) months with L. J. Flanagan, Real Estate Broker. The President put the question and, after full discussion had thereon, all members present voted "AYE". NONE voted "NO".

A lengthy discussion was had regarding the proper control of the water level in the Lake. The Board advised Horris Morris to call the Texas Water Development Board requesting permission to leave the valves open as long as the lake is in flood stage. This action was recommended by K. P. LESTER; who expressed concern in releasing of the "dead water" in order to keep the Lake from "turning over".

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Mr. Christenberry retired from the meeting at this time.

Mr. Horris Morris, Lake Superintendent reported on the auditors' estimates of costs. No action was taken. Mr. Morris presented Reynaldo Salas' invoice for Boat Ramp #2. It was understood that these plans were not the final plans. The Board requested Mr. Morris to hold Mr. Salas' check until such time when plans are approved by the Parks and Wildlife Department.

Mr. Morris presented each Board Member with a "place-name" map. Discussion was had about several changes on names of various coves and nooks, whereupon the following action was taken:

MOTION was made by BILLY M. JORDAN, and duly SECONDED by A. J. LAWS, to approve the names on the map with the necessary changes as stated. The President put the question and, after full discussion had thereon, all present voted "AYE". NONE voted "NO".

Further discussion was had concerning the Taxpayers' lot, i. e.: approximate cost, maps of lots and time of sales. No action was taken.

There being no further business, the meeting was adjourned.

MINUTES APPROVED this 7th day of January, 1974.

Landon Ramsay, President

A. J. Laws, Vice President

K. P. Lester, Director

Billy M. Jordan, Director

Ennis D. Christenberry, Director