

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: OCTOBER 1, 1973

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 1st day of October 1973, the Board of Directors of the Franklin County Water District convened in regular session at their office located at 114 North Houston Street in 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 the following: Horris Morris, Lake Superintendent; Woodrow Edwards, Attorney for the District ; L. J. Flanagan, Real Estate Broker; 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.

Minutes of July 7, 1973, July 16, 1973, August 20, 1973 August 22, 1973, and September 5, 1973, were read and approved.

MOTION was made by BILLY JORDAN, and SECONDED by ENNIS CHRISTENBERRY, to approve and make payments of bills and of any salaries 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 listed as follows:

Maintenance and Operating Fund:	
1488 N. L. Knotts – Sand & Dirt for Dam House	51.00
1489 South Franklin Water Supply Corp. – Monthly Srvc – M. King Pk	18.42
1490 Adams Office Equipment Co. – Typewriter Rental	5.53
1491 Dun & Gerhart Everyday Concrete – Repair on Weir	228.00

1492 Void	
1493 Void	
1494 Leaton's Ready - Mix Concrete, Inc. - 5 yds concrete for Dam Hse	100.00
1495 Void	
1496 H. E. Spann and Company., Inc. - Ready Mix Concrete for Walleye	225.75
1497 Jeanette O'Neal – Insurance	167.42
1498 City of Mount Vernon - Monthly Service	56.75
1499 Mt. Vernon Optic-Herald - Office Supplies	5.94
1500 Grau Flowers & Gifts - Office Supplies	10.45
1501 Exxon Company – Gasoline	24.96
1502 Texaco, Inc. – Gasoline	56.69
1503 T. A. Knox Insurance - Insurance: Building & Contents	114.00
1504 Woodrow Edwards - Legal Services	465.00
1505 First National Bank - Deposit of Withholding Taxes	227.64
1506 Mt. Vernon Service Parts - Lake Supplies	20.40
1507 W. L. Gibson & Sons - Walleye Boat Ramp	879.50
1508 Snug Harbor Estates - Monthly Service: Overlook & Walleye	28.45
1509 Mt. Vernon Insurance Agency - Bond for Jean Slaughter	17.50
1510 M. L. Edwards & Co. - Lake-Supplies	31.70
1511 Tom Scott Lumber Yard – Materials	302.41
1512 Stinson Brothers Fina Service Station - Truck Expense	46.18
1513 M & W Recreation Facility - Monthly Dues & Donation	20.00
1514 Void	
1515 Wood County Electric Co-Op, Inc. - Monthly Service	19.61
1516 Alton Colley - Construction thru 9-14-73	542.00
1517 Alton Colley - Construction thru 9-28-73	430.00
1518 Southwestern Electric Power Company - Monthly Service	11.35
1519 Home Town Food - Lake Supplies	14.73
1520 Void	
1521 Elliott Office Equipment, Inc. - Office Supplies	49.90
1522 Wood County Electric Cooperative, Inc. - 14 Maps	28.00
1523 Tyler's Garage – Parts & Labor: 71 Chev Pickup	83.45
1524 M. D. Johnson – Salary	67.03
1525 Melvin M. Munn – Salary	30.13
1526 Wood County Electric Cooperative, Inc. – Monthly Service	4.00
Total	4,380.89

E. E. A. Fund:

147 FCWD – Maint. & Oper. Fund – Transfer of Funds	332.90
--	--------

Social Security Fund:

529 State Department of Public Welfare – 3 rd Quarter Expense	1,150.04
530 State Department of Public Welfare – Administrative	3.75
Total	1,153.79

MOTION was made by ENNIS CHRISTENBERRY, and duly SECONDED by BILLY JORDAN, to approve the 10% Leaseback for the Lovelace heirs. The President put the question, and after full discussion had thereon, all members present voted “AYE”. NONE voted “NO”. MOTION was made by K. P. LESTER, and duly SECONDED by A. J. LAWS, to authorize the President and Secretary to enter into the Lease Agreement with Mary Bolin and Sarah Rhoades Hamrick, in behalf on the Lovelace heirs. The President put the question and, after full discussion and deliberation, all present voted “AYE”. NONE voted “NO”. A copy of said Lease Agreement is attached hereto and made a part of these Minutes.

MOTION was made by K. P. LESTER, and duly SECONDED by A. J. LAWS, to authorize the President and Secretary to enter into a Right-of-Way and Channel Easement with the State Highway Department. The President put the question, and after full discussion and deliberation had thereon, all members present voted “AYE”. NONE voted “NO”. Copies of said Easements are attached hereto and made a part of these Minutes.

Lake Superintendent Horris Morris discussed the City of Mt. Vernon’s method of payment for water. He made mention of the fact that boat ramp plans due in the mail today, had not been received. Mr. Morris reminded the Board of the October 8th meeting at the Country Club, indicating his plans of attending. It was brought out that all the Board hope to attend the organizational publicity meeting being formed by John P. Travis. Mr. Morris discussed the approaching hunting season, at which time the Board authorized Mr. Morris to have signs printed and posted on all district and leased property. Signs both for “No Hunting on District &/or Leased Property,” and “No Firearms Allowed,” are to be placed at vantage points around the lake. At this time, the Board authorized Mr. Morris to place a Public Notice in area newspapers about the warning posters. The notice will run for 2 weeks.

Volume 5A Page 110

Mr. Morris stated Mr. McFadden refused to sign easement for waterline right-of-way.

The Board recognized the use of Mr. Morris’s Private boat for Franklin County Water District and Sheriff Department business.

A lengthy discussion was had pertaining to the Taxpayers Developments.

Mr. Woodrow Edwards reported to the Board that the Surveyors were 5 to 6 tracts behind in surveying. He stated land had been purchased but they could not get it surveyed. The Board authorized K. P. LESTER to check into this matter.

There being no further business, the meeting adjourned.

MINUTES APPROVED this 3rd day of December, 1973.

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