

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: OCTOBER 13, 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: a representative of Tall Tree; Horris Morris, Lake Superintendent; 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 BILLY JORDAN to approve and make payments of bills, with the exception of the \$5.00 donation to the Country Club, and of any salaries, withholding and social security taxes that might come due before 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:

1527 Trails Country News – Map, Fall Issues, TrailNews	22.50
1528 L. E. Bryant, Country Clerk – Posting & Recording Fee	20.50
1529 Southwestern Electric Power Co. – Monthly Service	70.39
1530 General Telephone Company – Monthly Service	89.45

1531 L. E. Bryant, County Clerk – Recording Fee	4.50
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1532 Skelly Oil Company – Gasoline	20.58
1533 Gill & Harris - Lake Supplies, Truck Repair & Ladder	85.36
1534 Terminix Service – Monthly Service	6.00
1535 G. A. Cook – 7 lds rock: Walleye Boat Ramp	570.85
1536 Pleasant Manufacturing Company – 3 rd rental payment Trash Trailer	112.00
1537 Gulf Oil Corporation – Gasoline	17.21
1538 American Petrofina – Gasoline	62.40
1539 Melvin M. Munn – Salary	8.29
1540 M. D. Johnson – Salary	35.40
1545 Void	
1546 Shirley Lykins – Salary	377.38
1547 Horris Morris – Salary	617.52
1549 Jean Slaughter – Salary	320.80
1551 South Franklin Water Supply Corp. – Monthly Serv.	<u>10.84</u>
Total	\$2,415.97

E. E. A. Fund:

148 Leon Keith – Salary	250.00
149 Leon Keith – Salary	<u>226.24</u>
Total	\$476.24

A representative of Tall Tree appeared before the Board in behalf of the Cypress Springs developer’s group who are in the process of organizing for promotion of the Lake and Franklin County. Discussion was held of various problems of the group. Due to the absence of Mr. Edwards, Attorney for the District, and the legality of certain matters, no action was taken.

MOTION was made by ENNIS CHRISTENBERRY, and duly SECONDED by A. J. LAWS, to approve a Partial Release of Vendor’s Lien on property described as Lots Number 18A, 18B, 19A 19B, 22A, and 22B as shown by a revised plat of El Dorado recorded in Volume E, Page 29, Surveyor’s Records of Franklin County, Texas, to John P. Travis, III; said property being a part of the land described in a certain lease agreement from the District to John P. Travis, III, dated December 4, 1972, and recorded in Volume 113, Page 360, Deed Records of Franklin County, Texas: and further that the President and Secretary are authorized to execute said Release of Vendor’s Lien 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 Vendor’s Lien is attached hereto

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and made a part of these minutes.

Mr. Horris Morris, Lake Superintendent, discussed the following:

1. Comparative Costs of Boat Ramp;

2. The Nature Trails;
3. Lemon and Anderson Development
 - a. Their concern of the general public launching boats from the old county road in their development,
 - b. The legality of closing same;
4. Taxpayer Addition Lots, Lot Restrictions and Time of sale for Same;
5. The Leaving of Travel Trailers and Tents in District Parks Longer than a Week; and
6. The Easement to Miller Property.

A lengthy discussion followed concerning each item Mr. Morris brought before the Board. No final action was taken on any of said matters.

There being no further business, the meeting was 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