

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: SEPTEMBER 17, 1973

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 17th day of September 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 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: Woodrow Edwards, Attorney for the District; Horris Morris, Lake Superintendent; L. J. Flanagan, Real Estate Broker; Shirley Lykins, Bookkeeper; John P. Travis, Developer; and Bill Cullen, a representative of 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 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 ENNIS D. CHRISTENBERRY, and duly SECONDED by A. J. Laws, to approve plats of King's Country as presented by Bill Cullen. The President put the question, and after full discussion had thereon, all members present voted "AYE." NONE voted "NO."

John P. Travis discussed the possibility of forming a non-profit organization for the promotion of Lake Cypress Springs. District will check into obtaining a booth at the Sports Shows in Dallas. Mr. Travis will compose a letter to be mailed to developers and set up a meeting (possibly at the Country Club) on October 8, 1973 at 2 P.M.

MOTION was made by K. P. LESTER, and duly SECONDED by A. J. LAWS, to accept BILLY JORDAN'S resignation as Secretary of the Board and to appoint Jean Slaughter as Secretary to fill the vacancy. The President put the question, and after full discussion had thereon, all members present voted

MOTION was made by K. P. LESTER, and duly SECONDED by BILLY JORDAN, to appoint Shirley Lykins as Head Bookkeeper and she is to make all necessary decisions for the office operations. The President put the question and, after full discussion had thereon, all members present voted "AYE". NONE voted "NO".

The Board requested that the office be kept open from 9 A. M. until 5 P. M. on weekdays and from 9 A. M. until 12: 00 noon on Saturdays.

Woodrow Edwards presented a letter which had been dictated over the telephone to Jean Slaughter by Mrs. S. A. Nordstrom. Mrs. Nordstrom would like to have a buoy placed in the cove near her home. Buoys for this purpose have not been approved or been deemed necessary by the Board; therefore no action was taken.

Mr. Edwards reminded the Board of the petition for tax exemption on trade offered by the District.

Robert Byrd had inquired about placing a mobile home on lots 103 and 104 in Snug Harbor. The Board agreed that since a mobile home is now on the lot, Mr. Byrd would be allowed to place another one on these lots if he does purchase said lots.

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

1458 Terminix Service – Monthly Service	6.00
1459 Void	
1460 L. E. Bryant, County Clerk – Posting Notice	2.00
1461 Void	
1462 Econopak – Second Rental Payment on Trash Trailer	300.00
1463 Void	
1464 Termo Brick Company – Reservoir Construction: Dam House	365.00
1465 General Telephone Company – Monthly Service	82.16
1466 Mt. Vernon Future Farmers of America – Magazine Subscriptions	25.95

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1467 Void	
1468 Ennis D. Christenberry – Director’s Fees & Travel	170.00
1469 Billy M. Jordan – Director’s Fees and Travel	157.60
1470 Void	
1471 A. J. Laws – Director’s Fees & Travel	177.00
1472 Void	
1473 K. P. Lester – Director’s Fees & Travel	178.80
1474 Landon Ramsay – Director’s Fees & Travel	163.20
1475 Void	
1476 American Petrofina – Gasoline	73.20
1477 Skelly Oil Company – Gasoline	26.43

1478 Void	
1479 L. J. Flanagan – First payment on broker fee on John Wilhite	654.88
1480 M. D. Johnson – Salary	47.45
1481 Melvin M. Munn – Salary	30.13
1482 Southwestern Electric Power Company – Monthly Service	82.34
1483 Gulf Oil Corporation – Gasoline	10.06
1484 Jerry Collins – Salary	54.98
1485 Shirley Lykins – Salary	377.38
1486 Horris Morris – Salary	617.52
1487 Jean Slaughter – Salary	<u>244.25</u>
	Totals
	3,846.33

E. E. A. Fund:

146 Leon Keith – Salary
226.24

The Board members held a lengthy discussion regarding rules, regulations, and restrictions to apply to the Taxpayers Developments.

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