

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 5<sup>th</sup> 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 officer present:

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

and with the following absent: NONE.

Also present were the following: Horris Morris, Lake Superintendent; L. J. Flanagan, Real Estate Broker; Shirley Lykins, Bookkeeper; F. A. Daugherty, Jack McKay, Ed Daugherty, John Wilhite, and Tom Larkin, Developers; A. J. Clinton, representing the City of Mt. Vernon; and Taylor Russell, Attorney for 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 was given, stating the time, place and purpose, all as required by Vernon’s Ann. Civ. Statutes, Article 6252-17.

MINUTES of August 6, 1973 were read and approved.

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 taxes and social security taxes that might become due before the next board meeting. The President put the question and, after full consideration had thereon, all members present voted “AYE”. NONE voted “NO”.

The bills are listed as follows:

1410 City of Mt. Vernon – Monthly Service	238.75
1411 Home Town Food – Lake Supplies	25.68
1412 Southwestern Electric Power Co. – Monthly Service	11.62
1413 Void	
1414 Void	

1415 Mt. Vernon Feed and Farm Supply - Lake Supplies	37.04
1416 M. L. Edwards & Co., - Lake Supplies	52.99

1417 Ben Morris Western Auto Associate Store - Supplies	2.63
1418 Void	
1419 Mt. Vernon Optic Herald - Office Supplies & Printing	60.39
1420 Elliott Office Equipment, Inc. - Office Supplies	49.90
1421 M& W Recreation Facility - Monthly Dues	15.00
1422 Void	
1423 TEXACO, Inc. - Gasoline	24.25
1424 South Franklin Water Supply Corp. - Monthly Service	13.20
1425 Void	
1426 Mt. Vernon Insurance Agency - Insurance	12.00
1427 Wilson Oil Company - Road Oil	850.50
1428 EXXON Co. - Gasoline	38.68
1429 Edwin Maxton - Dam Maintenance	20.00
1430 K. P. Bennett - Signs for Walleye Park	40.00
1431 Leaton's Ready- Mix Concrete, Inc, - 40 yds Rock	400.00
1432 Gill and Harris - Shredder Blade	2.00
1433 Teague and Son Chevrolet Company - Repairs	86.24
1434 Snug Harbor Estates - Monthly Service: Overlook & Walleye	26.10
1435 Void	
1436 Grau Flowers & Gifts - Office Supplies	6.95
1437 Haley's Service Center - Truck Repairs	4.50
1438 Jeanette O'Neal - Insurance	167.42
1439 L. E. Bryant, County Clerk - Posting Notice & Recording Fee	4.50
1440 W. L. Gibson & Sons - Construction	735.00
1441 Bobby Elbert - Dam Repairs	192.50
1442 Bobby Elbert -Boat Ramp #2	37.50
1443 Mount Vernon Service Parts - Supplies	39.93
1444 Stinson Brothers Fina Service Station - Tube for Tire	4.25
1445 Manly Moore Texaco Boat Propeller	36.10
1446 Wood County Electric Co-Op, Inc. – Monthly Service	4.00
1447 Lynn Swanner – Surveying	95.00
1448 Void	
1449 L. C. Jackson – Clearing	573.50
1450 Woodrow Edwards – Legal Service	390.00
1451 Melvin Munn – Salary	62.52
1452 M. D. Johnson – Salary	72.31
1453 Tom Scott Lumber Yard – Materials	31.55

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1454 Wood County Electric Co-Op, Inc, - Monthly Service	20.33
1455 Lee's Feed and Grinding – Supplies	5.50
1456 Netco Store #1 – Supplies	4.53
1457 Federal Reserve Bank – Withholding Deposit	<u>261.24</u>
	4756.10
<u>E.E.A. Fund</u>	
145 Leon Keith – Salary	250.00

The Board authorized L. J. Flanagan to appraise the land north of Walleye Park and adjacent to the County Road.

Horris Morris reported that he had talked with Martin Harris regarding the Postel Suit. The Board authorized him to proceed with hiring Mr. Harris to handle the suit for the District and the Directors involved.

F. A. Daugherty appeared to request an easement for road purposes from Highway 115 to his lease in the Miller Survey. He was advised that the Board will work with him in obtaining a right-of-way either through Majors property or between the 378 and 390 M. S. L. elevation. He was also advised that he could lease a small portion of land north of Cypress Springs Marina if he so desired. No action was taken.

Mr. Taylor Russell stated to the Board that Mr. John B. Stephens did not file a Statement of Record with the Department of Housing and Urban Development. The Interstate Land Sales Commission had filed an injunction until they comply with HUD Regulations. He requested the Board to approve an Amendment to our lease confining the District's 75' easement for right-of-way to existing roads in King's Country.

MOTION was made by BILLY JORDAN, and duly SECONDED by ENNIS D. CHRISTENBERRY, to approve above-mentioned amendment. The President put the question and, after full discussion and deliberation had thereon, all members present voted "AYE". NONE voted "NO". A copy of the executed amendment is attached to these Minutes and made a part thereof.

MOTION was made by A. J. LAWS, and duly SECONDED by K. P. LESTER, to authorize the President and Secretary to review and approve King's Country plats when submitted. The President put the question and, after full discussion had thereon, all members present voted "AYE". NONE voted "NO".

A. J. Clinton discussed the City's Water Purchase Contract.

John Wilhite presented a plat for Board approval. MOTION was made by K. P. LESTER, and duly SECONDED by BILLY M. JORDAN, to give the President

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and the Secretary the authority to approve plat. The President put the question and, after full discussion had thereon, all members present voted "AYE". NONE voted "NO".

Horris Morris reported that HUD Compliance is holding up the Taxpayer projects. Boards approved a 1 lane boat ramp in Mary King Park.

The Board approved a warehouse in Snug Harbor. Plans and estimates will be submitted to the Board for approval.

MOTION was made by A. J. LAWS, and duly SECONDED by BILLY M. JORDAN, to hire Jean Slaughter to assist in the office. Starting salary was set at \$400.00 per month. The President put the question and, after full discussion had thereon, all members present voted "AYE". NONE voted "NO".

The Board agreed that the office shall be open from 8 A. M. until 5 P. M. on weekdays and 8 A. M. until 12 P. M. on Saturdays.

There being no further business, the meeting was adjourned.

MINUTES APPROVED this 1<sup>st</sup> day of October, 1973.

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