

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: April 1, 1974

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 1ST day of April 1974, 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 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: Woodrow Edwards, Attorney; Horris Morris, Lake Superintendent; Shirley Lykins, Office Manager; Jean Slaughter, Secretary; and Carlton Newsome., President North Franklin Water Supply Corporation.

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.

There followed a discussion by Woodrow Edwards, of the Quitclaim and General Easement to H. P. Munn from the District, as well as a Quitclaim and Flood Easement from H. P. Munn to the District, whereupon the following action took place:

The Board approved a Resolution granting a Quitclaim and a General Easement to H. P. Munn. Said Resolution is attached to these Minutes and made a part thereof.

The Board approved the Conditions of the Sale of Lots for the Taxpayer's Additions, East Park and South Park. Said Conditions are attached to these Minutes and made a part thereof. In further action, the Board approved the Restrictions to apply to all lots for both East and South Park Additions. Said Restrictions are

attached to these Minutes and made a part thereof. The Board authorized Horris Morris to put ads in Winnsboro and Mt. Vernon newspapers for two weeks concerning the sale of the lease lots, those dates

being April 13, 1974 and April 20, 1974. In case of rain, then May 4, 1974. The Board further authorized Mr. Morris to hire an auctioneer and together decided the necessary fees for said auction.

Carlton Newsome met with the Board to discuss the still current problems of North Franklin Water Supply Corporation. The Board assured Mr. Newsome they would do what they could to help the group.

The Board adopted a Resolution entering into a contract with Texas Water Development Board concerning the Water Resources Investigation Program. Said Resolution is attached to these Minutes and made a part thereof.

Woodrow Edwards discussed the Postel Case which is upcoming in Austin, April 25, 1974.

Mr. Lester retired from the meeting at this time.

Lake Superintendent Horris Morris discussed repair on the back side of the Dam, some of which will be done by Exco, Inc. of Cooper.

Mr. Morris further discussed the following items of importance: (1) The complaint received by the State Health Department concerning sewage disposal at El Dorado Bay, to which an inspection of the Department reports he could find nothing wrong with the system; (2) The warehouse should be completed this week, then fence will be installed as soon as possible; (3) Further information concerning the trailer hook-ups in Walleye Park; (4) Waterlines to East Park Addition and possibility of underground electric lines; (5) Tall Tree requests the District to inspect their sewage system, to which Mr. Morris suggested fees for such inspection should be increased. An example of charges for sight inspection should be \$5.00, while percolation tests should be changed from \$15.00 to \$25.00. No action was taken on these latter suggestions.

The Board approved the reading of Minutes for January 21, 1974.

MOTION was made by ENNIS CHRISTENBERRY, and duly SECONDED by A. J. LAWS, to approve and make payment of bills, including election costs, and 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 and deliberation had thereon, all present voted "AYE". NONE voted "NO".

The bills are as follows:

Maintenance & Operating Fund:

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1829 Void	
1830 Adams Office-Equipment Company - 920 Copies	92.00
1831 Elaine Adams, County Clerk - Copies, Filing Fee & Posting Notice	10.50
1832 A. D. Banks - Contract Labor on Shop, \$1,479.00 & Contract Labor on Dam House, \$256.50	1.735.50
1833 Dunn & Gerhart Excavating - Pea Gravel., Dam House	6.00

1834 Henry Hicks, Roofer - 15 sets shingles for Shop	67.50
1835 Void	
1836 Jewell , Dodds & Fountain, Inc. - Tile for Shop	302.60
1837 Mt. Vernon Insurance Agency - Correcting premium on insurance for '74 Pickup	19.00
1838 Jeanette O'Neal – Insurance	154.36
1839 Reynaldo Salas & Associates - Field Trip 170.00 Expenses 54.00	
Inspect & Survey Bt.Rmp#1 25.00	249.00
1840 Snug Harbor Estates - Monthly Service: #1 37.10	
#2 6.00	43.10
1841 South Franklin Water Supply Corp. - Monthly Service: Mary King Park	16.08
1842 Void	
1843 Lynn Swanner & Associates - Staking Boat Ramp & Parking Lot in Dogwood Park	85.00
1844 Texaco, Inc. - Gasoline	12.42
1845 H. E. Spann & Company, Inc. - Ready Mix Concrete	107.50
1846 R. A. Williams - Electrical Work on Shop	454.20
1847 Woodrow Edwards - Legal Services	687.50
1848 City of Mt. Vernon - Monthly Service	56.75
1849 Exxon Company - Gasoline	11.91
1850 Lynn Swanner & Associates - Surveying	225.00
1851 Void	
1852 O. R. Zachary - Election Judge	22.50
1853 Bobbie Cox - Election Clerk	17.00
1854 Ruth DeShazo - Election Clerk	17.00
1855 Mary Jo Holmes - Election Clerk	17.00
1856 Sarah Reagan - Election Clerk	17.00
1857 Resy Jumper - Election Clerk	17.00
1858 George D. Lester - Election Judge	22.50
1859 Betty Boles - Election Clerk	17.00
1860 Bennie Anderson - Election Clerk	17.00
1861 Argus Lester - Election Clerk	17.00
1862 Martha Hare – Election Judge	22.50
1863 Allie Hare – Election Clerk	17.00
1864 Lizzie Hume – Election Clerk	17.00
1865 Helen Stanley – Election Clerk	17.00
1866 Doris Roberts – Election Judge	22.50

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1867 Thelma Stanley - Election Clerk	17.00
1868 Gladys Melton - Election Clerk	17.00
1869 Mrs. G. V. Gurley - Election Clerk	17.00

1870 Calvin Raley - Election Judge	22.50
1871 Gill & Harris - Materials for Shop	149.76
1872 Mt. Vernon Optic-Herald - Office Supplies, Election Notices and Public Notice	101.28
1873 M&W Recreation Facility - Monthly Dues	15.00
TOTALS	\$4,952.46

There being no further business, the Meeting adjourned.

MINUTES APPROVED this the 17th day of June, 1974.

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