

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: April 15, 1974

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 15th 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:

LANDON 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: Horris Morris., Lake Superintendent; Woodrow Edwards, Attorney; Shirley Lykins, Office Manager; Jean Slaughter., Secretary; John Mason, with Titus County Fresh Water District #1; and Frank Sturrock, with Texoma Pipe Line Company.

The President of the Board called 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.

At this time, the President administered the Oath of Office as Director of Franklin County Water District to each BILLY M. JORDAN and ENNIS D. CHRISTENBERRY.

Landon Ramsay appointed Woodrow Edwards as Temporary Presiding Officer. Mr. Edwards announced that the floor was open for nominations for the offices of President, Vice President, and Secretary, whereupon, the following took place:

MOTION was made by ENNIS D. CHRISTENBERRY, and duly SECONDED by BILLY M. JORDAN, that the incumbent officers, to-wit; Landon Ramsay, President and A. L. Laws, Vice President, remain the same and be elected by acclamation, and that nominations cease. The Temporary Presiding Office put the question and, after discussion had thereon, all members present voted "AYE". NONE voted "NO".

Mr. Edwards declared the Motion carried and announced that Landon Ramsay was duly

elected President of the Board of Directors and A. J. Laws was duly elected Vice President. Mr. Edwards relinquished the floor to President Ramsay.

MOTION was made by BILLY JORDAN, and duly SECONDED by A. J. LAWS, that Jean Slaughter be appointed as Secretary of the Franklin County Water District. The President put the question and, after full discussion had thereon, all members present voted "AYE." NONE voted "NO." The Oath of Office was taken by the appointed Secretary.

John Mason appeared before the Board in behalf of Titus County Fresh Water Supply District #1, seeking permission for their surveyor to do some needed surveying on the East side of the Lake Cypress Springs Dam. A lengthy discussion followed concerning the elevation of the Titus County lake in relation to Lake Cypress Springs Dam, after which time, the Board granted permission for said surveying to be done for Titus County Fresh Water District. Mr. Mason retired from the Meeting at this time.

Frank Sturrock of the Texoma Pipe Line Company met with the Board requesting a seventy-five (75) foot Working Easement and a fifty (50) Permanent Easement, for said pipeline which is to go from Nederland., Texas to Cushing, Oklahoma., transporting oil and oil products. Mr. Sturrock proposed to pay "X" number of dollars now for the Right-of-Way, then, after completion of the work, a representative will come before the Board to settle for damages.

A lengthy discussion followed of the various surveys of District property involved, which includes the D. Coats Survey and J. M. Williams Survey. Said crossing would be 159 rods (2623 feet) at \$10.00 a rod plus damages to be settled after construction, whereupon the following action took place:

MOTION was made by ENNIS CHRISTENBERRY, and duly SECONDED by K. P. LESTER, authorizing the President of the Board to sign said Pipeline Easement and initial changes (See attached instrument), and further that the President and Secretary be authorized to execute said Easement. The President put the question, and after full discussion and deliberation had thereon, all present voted "AYE". NONE voted "NO." Mr. Sturrock then presented a check of \$1600.00 to the Franklin County Water District and Texas Water Development Board at this time, and retired from the Meeting. A copy of said Easement is attached to these Minutes and made a part thereof.

MOTION was made by K. P. LESTER, and duly SECONDED by ENNIS CHRISTENBERRY, to ratify and confirm Franklin County Water

Volume 6A Page 37

District's previous agreement with Southwestern Electric Power Company to grant a fifteen (15) foot Easement across the lots and/ or streets of the South Park Addition on Lake Cypress Springs, and further that the President and Secretary be authorized to execute said Easement. The President put the question and, after full discussion and deliberation had thereon, all

present voted "AYE". NONE voted "NO". A copy of said Easement is attached to these Minutes and made a part thereof.

MOTION was made by BILLY JORDAN, and duly SECONDED by A. J. LAWS, that a General Utility Easement be granted to Wood County Electric Co-Op. Inc. in the East Park Addition and further, that the President and Secretary be authorized to execute said Easement. The President put the question and, after full discussion had thereon, all present voted "AYE." NONE- voted "NO." A copy of said Easement shall be attached to these Minutes, when executed, and made a part thereof.

MOTION was made ENNIS CHRISTENBERRY, and duly SECONDED by BILLY JORDAN, that a General Utility Easement be granted to Peoples Telephone Cooperative, Inc. in the East Park Addition and further, that the President and Secretary be authorized to execute said Easement. The President put the question and, after full discussion had thereon, all present voted "AYE". NONE voted "NO." A copy of said Easement shall be attached to these Minutes, when executed, and made a part thereof.

Horris Morris presented the Board with a request of the new lease-lot owners for a "Private Property" sign to control trespassing on the lots. Besides camping on said lots, trees are being cut. No action was taken.

The Board approved a Resolution removing J. Leon Keith from the E. E. A. Program with Council of Governments and absorbing him into the Franklin County Water District. Said Resolution is attached to these Minutes and made a part thereof.

Shirley Lykins presented information on the ICP Copier being used on a trial basis by the office staff. Motion to purchase a copier was made in the Meeting of April 8, 1974.

A lengthy discussion followed concerning the second upcoming lease-lot auction on Saturday, April 20, 1974, to begin at the same time as the first sale, April 13, 1974. It was brought to the Board's attention that some of the lots in the South Park Addition were not suitable to have septic systems therefore, they were not appraised. After further discussion, the Board decided offering these lots at a reduced price, to the adjoining lot owners, in conjunction with their lots. Said lots would be subject

Volume 6A Page 39

to regulations as set out for the entire South Park development, thereby relieving the District of the responsibility of upkeep.

In other discussion of sale of leased lots, the Board approved setting a base price, i.e., \$25.00 above the set-in price, on lots remaining after the April 20, 1974 auction. Said lots would be sold (leased) on a first-come, first-serve basis to both resident and non-resident Franklin County Taxpayers.

MOTION was made by BILLY JORDAN, and duly SECONDED by A. J. LAWS, to approve and make payment of bills, 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 and Operating Fund:

1895 Elaine Adams , County Clerk - Posting Notices & Filing Fees	12.00
1896 Robbie Knotts – Plumbing	150.00
1897 Void	
1898 M. L. Edwards & Company - Lake, Office, Shop and Deputy Sheriff Supplies	65.17
1900 Leon Keith – First Salary Increment, 4-15-74	13.87
1901 Adams Office Equipment Company - Copy Paper	15.00
1902 American Petrofina - Gasoline	85.52
1903 General Telephone Company - Monthly Service	122.89
1904 Maples & Thrasher - Balance due on South Park Addition Waterline	197.12
1905 Gulf Oil Corporation – Gasoline	95.95
1906 Mike Johnson - Salary	80.54
1907 Melvin Munn - Salary	56.12
1908 Shirley Lykins – Salary	394.36
1909 SWEPCO - Monthly Service	68.96
1910 Horris Morris - Salary	633.48
1911 Jean Slaughter - Salary	336.43
1912 Leon Keith - First Salary Increment, 4-30-74	13.87
1913 Thrasher Construction Company - Repair on Back Side of Dam	1610.00
1914 Ray Maples & Frank Thrasher - Waterline for Shop	50.00
1915 H. C. Rhoades - Contract Labor: shredding	52.00
1916 South Franklin Water Supply Corp. – Monthly Service: M. King Park	10.03
TOTALS	4,063.31

E. E. A. Fund:

60 Maintenance & Operating Fund – Transfer of Social Security , Withholding, and Insurance for Leon Keith	329.86
	Volume 6A Page 40
61 Leon Keith – Salary, 4-15-74	250.00
62 Leon Keith – Salary, 4-30-74	227.76
TOTALS	807.62

MOTION was made by A. L. LAWS, and SECONDED by BILLY JORDAN, to approve payment of check #1899 in the amount of \$3,497.00 to Texas Water Development Board for Contract No. SW-73-74 for Surface Water Investigations performed from September 1, 1973 through August 31, 1974. The President put the question and, after full discussion and deliberation had thereon, all present voted “AYE”. NONE voted “NO”.

MOTION was made by ENNIS CHRISTENBERRY, and duly SECONDED by Billy Jordan, to give the President and Secretary continuing authority to execute Lease Agreements on Taxpayers Lots in East Park and

South Park Additions, until such time as lots are withdrawn from sale. The President put the question and, after full discussion and deliberation had thereon, all present voted "AYE". NONE voted "NO".

There being no further business, the meeting adjourned.

MINUTES APPROVED this the 1st day of July 1974.

Landon Ramsay, President

K. P. Lester, Director

A. J. Laws, Vice President

Billy M. Jordan, Director

Ennis D. Christenberry, Director