

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: August 19, 1974

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 19th day of August 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
K. P. LESTER	VICE PRESIDENT
BILLY M. JORDAN	DIRECTOR
ENNIS D. CHRISTENBERRY	DIRECTOR
JEARL COOPER	DIRECTOR

and with the following absent: NONE.

Also present were: Horris Morris, Lake Superintendent; Woodrow Edwards., Attorney; L. J. Flanagan, Real Estate Broker; Lee Billings, Texoma Pipeline Company; Ray Maples, Contractor; 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 was given, stating the time, place, and purpose, all as required by Vernon's Ann. Civ. Statutes, Article 6252.17.

Lee Billings, with Texoma Pipeline Company, appeared before the Board to settle for any damages done by the pipeline to District property. Mr. Billings stated a 75' Easement will be the permanent easement and company will possibly keep 50' cleared. Mr. Billings stated he was authorized to pay from \$1200.00 to \$1350.00 in damages. After lengthy discussion, the Board authorized Horris Morris to inspect area involved with Mr. Billings.

MOTION was made by ENNIS CHRISTENBERRY, and duly SECONDED by BILLY JORDAN, to accept \$1500.00 as damage under Right-of-Way grant from Franklin County Water District to Texoma Pipeline Company entered into April 15, 1974 provided the inspection of premises by Lake Superintendent is in accord with representations

made by pipeline company representative and further authorize the President to sign a release of such damages after said inspection. The President put the question and, after full discussion and deliberation had thereon, all present voted "AYE". NONE voted "NO". At this time, Mr. Billings requested a copy of that portion of the Minutes pertaining to the pipeline business. Said request shall be granted.

MOTION was made by ENNIS CHRISTENBERRY, and duly SECONDED by BILLY JORDAN, to approve a Partial Release of Vendor's Lien on Lot WF 32, Phase 1 to Swannerland, Inc. The President put the question and, after full discussion and deliberation was had thereon, all present voted "AYE". NONE voted "NO". Said Partial Release shall be attached hereto these Minutes and made a part thereof.

Shirley Lykins reviewed various past due statements from which the District had had no response. These included Swannerland, Lease 3; M & W Recreation; Truman Miller; Glen Fowler and Jim Long. The Board authorized Ms. Lykins to send certified notice of termination of lease due to non-payment of accounts, to each of the above.

In other business Ms. Lykins reported on the good response from Snug Harbor lot owners in connection with the cleaning of their lots. She stated further the situation with Williamson Printing Company and overdue balance caused by the failure of John P. Travis, III, to settle his account with Lake Cypress Springs Association. Suggestions were made for Ms. Lykins to close out the balance bank account and, in order to apply to apply to Williamson's overdue balance, write letters of resignation as Secretary of Association to each member of said association.

In further business Ms. Lykins reported on upcoming Holidays, to which the following action was taken:

MOTION was made by BILLY JORDAN, and duly SECONDED by JEARL COOPER, to change the next regularly-scheduled Board Meeting from Monday, September 4, 1974 to Wednesday, September 6, 1974. The President put the question and after full discussion and deliberation was had thereon, all present voted "AYE." NONE voted "NO."

Woodrow Edwards discussed various legal aspects of the proposed Frank Yocom lease agreement, including the road Glen Fowler constructed through said "Yocom" land, as well as Easements of use of same.

W. C. Johnson, Waterworks Supply Company, and Ray Maples lead a discussion concerning pipe used for North Franklin Water Supply Corporation waterline, stating Waterworks company will

guarantee the pipe, however the contractor must guarantee the installation.

MOTION was made by ENNIS CHRISTENBERRY, and duly SECONDED by JEARL COOPER, to pay for the remainder of pipe for North Franklin Water Supply Corporation waterline. The President put the question and, after full discussion and deliberation had thereon, all present voted "AYE." NONE voted "NO".

Further discussion and explanation of incorrect installation of pipe and proper testing of same, whereupon Mr. Johnson stated company would guarantee pipe for one (1) year, after which Mr. Johnson and Mr. Maples retired from the Meeting.

At this time, Mr Christenberry retired from the Meeting.

Concerning North Franklin Water Supply Corporation waterline, K. P. Lester discussed pressure of the new waterline. At the Claude Canaday home, pressure of 77 pounds was predicted, but a pressure of 80 pounds has been achieved which is considered very good. He further suggested that the old waterline be closed only at the valve in case of an emergency either way.

L. J. Flanagan reported on Frank Yocom matters; i. e. \$1500.00 Earnest Money due on the 26th of August (60 day option). Mr. Flanagan further discussed access road to the proposed 'Reed property,' whereupon the following action was taken:

MOTION was made by BILLY JORDAN, and duly SECONDED by JEARL COOPER, to share the cost of reworking said road and bridge. The President put the question and, after full discussion and deliberation had thereon, all present voted "AYE." NONE voted "NO."

Woodrow Edwards reported he had been in contact with Martin Harris concerning the Postel Case. He further discussed matters pertaining Fowler; North Franklin Water Supply Corporation waterline; and T. D. Ramsay affairs.

MOTION was made by JEARL COOPER, and duly SECONDED by BILLY JORDAN, to approve and make payment of the bills, voiding check #2072, but approving future statement of Ray Maples for \$102.00 with a new statement; and further any salaries, withholding and social security taxes which 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:

2063 Leon Keith - Salary	244.20
2064 Shirley Lykins – Salary	394.36
2065 Horris Morris – Salary	633.48
2066 Jean Slaughter – Salary	336.43

2067 First National Bank of Mt. Vernon, Texas – Certificate of Deposit #3615 @ 11 ¼ % due 12-15-74	150,000.00
2068 Elaine Adams, County Clerk – Posting Notice	2.00
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2069 American Petrofina - Gasoline	144.06
2070 City Marine Sports - Pump for power trim & Labor	185.00
2071 Ray Maples – 800’ PVC Pipe @ 1.23, Fittings, Cleaner, Cement, and Freight	1,096.90
2072 Void	
2073 Void	
2074 General Telephone - Monthly-Service	124.78
2075 Gulf Oil Corporation - Gasoline	19.90
2076 Millhouse Supply Company, Inc. – 3” PVC Collar	1.27
2077 Miscellaneous Fund - Transfer of Funds	113.18
2078 Texaco, Inc - gasoline	5.50
2079 Snug Harbor Grocery - Ice for Shop, Lake Supplies, & 170 Pickup Maintenance	14.32
2080 SWEPCO - Monthly Service - Office	91.75
2081 South Franklin Water Supply Corporation - Monthly Srv	8.50
2082 Mike Henson - Salary	84.63
2083 Mike Johnson – Salary	103.49
2084 Melvin Munn - Salary	127.01
2085 Ken Slaughter – Salary -	<u>67.75</u>
TOTALS	\$153,798.51

Discussion was lead by Horris Morris pertaining to improvements and additions to Overlook Park Boat Ramp. He reported Mr. Salas, Engineer, had completed surveying and was in the process presenting plans to Texas Parks and Wildlife for approval of funding. Funding will be taken up by said Department at their September meeting.

It was reported to the Board that survey was complete on the first portion of Right-of-Way Easement for a public road granted to Glen Fowler on February 5, 1973, afterwhich the following action was taken:

MOTION was made by BILLY JORDAN, and duly SECONDED by ENNIS CHRISTENBERRY, to authorize the President and Secretary to execute said Right-of-Way easement. The President put the question and, after full discussion and deliberation was had thereon, all present voted “AYE”. NONE voted “NO”. A copy of said Easement, when executed shall be attached hereto the Minutes and made a part thereof.

There being no further business, the Meeting adjourned.

MINUTES APPROVED this the 21st day of October 1974.

Landon Ramsay, President

K. P. Lester, Vice President
Billy M. Jordan, Director
Ennis D. Christenberry, Director
Jearl Cooper, Director