

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: August 5, 1974

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 5th 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. Flananga; Real Estate Broker; Edison Ball, Jr., Snug Harbor Lot Owner; Connie Morris, Student Employee; 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.

The President of the Board turned the floor over to K. P. LESTER who discussed all of the ramifications of the North Franklin Water Supply Corporation waterline. Mr. Lester stated the waterline is now 90% complete. He further extended his compliments to the people on whose property the line has gone. The Contractor has received cooperation of all those involved. Mr. Lester recommends partial payment to the Contractor at this time, whereupon the following action was taken:

MOTION was made by K. P. LESTER, and duly SECONDED by BILLY JORDAN, to give the office staff the authorization to pay 75% of the Contractor's bill, when presented, on 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".

Edison Ball, Jr. met with the Board requesting the lifting of restrictions for mobile homes on certain lots in Snug Harbor. Following a lengthy discussion, the Board authorized lifting said restrictions on above mentioned lots provided this agreeable with the Developer, after which Mr. Ball retired from the Meeting.

MOTION was made by ENNIS CHRISTENBERRY, and duly SECONDED by BILLY JORDAN, to cancel Snug Harbor Water Purchase contract at the request of Milton R. Kelley, due to the fact that said system is now tied onto the lines of South Franklin Water Supply Corporation. The President put the question and, after which discussion and deliberation had thereon, all present voted "AYE." NONE voted "NO".

L. J. Flanagan discussed the proposed sale of the 16.135 acre tract to Frank Yocom at \$1250.00 per acre. Mr. Flanagan also reported Chester Reed's concern over the abandonment of the county road in the area of land in which the latter is interested.

Woodrow Edwards discussed pending litigations, and further discussed the Texas Water Safety Act.

Horris Morris reported on the following: (1) Various requests of placing oversized boats on the Lake; (2) Work completed behind the dam; (3) Dogwood Park Boat Ramp completion; (4) seemingly wasted hours of labor; and (5) Shower stalls not in use in Walleye Park.

MOTION was made by ENNIS CHRISTENBERRY and duly SECONDED by BILLY JORDAN, to purchase Carl Newsome a plaque commemorating his terms as President of the District. 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 approve and make payment of the bills, including Reynaldo Salas & Associates future final bill, but with the exception of check #2049, and 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 was had thereon, all present voted "AYE." NONE voted "NO".

The bills are as follows:

Maintenance & Operating Fund:

2010 Winnsboro Automotive – Truck Repairs	12.50
2011 Snug Harbor Estates – Monthly Service Parks & Shop	51.63
2012 Bette Jo Mitchell, Court Reporter – Depositions: Mitchell, Newsome, Ramsay, & Orr	114.55

2013 Void	
2014 Strasburger, Price, Kelton., Martin & Unis - Attorney Fees, Gilbert Case	2,172.89
2015 Lynn Swanner & Associates - Surveying	45.00
2016 First National Bank of Mount Vernon - Deposit of Withholding Taxes	512.30
2017 Elaine Adams, County Clerk- Recording Fees, Copies & Posting Notice	22.50
2018 City of Mt. Vernon - Monthly Service	56.75
2019 Four-Corners Publishing Co. - Office Supplies, Checks, File Folders Fire Proof File Cabinet, Casters; and 2 Minute Books	956.58
2020 W. L. Gibson & Sons - Dozer Work: Flume Area	500.00
2021 Hunt Plumbing Supply Co. - PVC Fittings: NFWSC water-line	19.30
2022 Mt. Vernon Service Parts - Vehicle Maintenance	47.45
2023 Jeanette O'Neal - Insurance	136.83
2024 Jess Orr's Store - PVC Fittings, Cement, & Cleaner	44.25
2025 Clovis Williams, Plaster Contractor - Repair on Dam	68.00
2026 R. A. Williams Electric - Electrical Work: Flume	192.50
2027 Woodrow Edwards - Legal Fees	462.50
2028 Big State Office Equipment Co. - Rolls of Copy paper & Premix	92.50
2029 M. L. Edwards & Co. - Supplies for Shop, Buoys, Barge, Park Equipment, & Office	111.16
2030 Exxon - Gasoline	8.32
2031 Gibson Products Co. - Life Jackets	29.83
2032 Mt. Vernon Feed and Farm Supply - Weed Killer	110.00
2033 Raley Tractor Co. - Parts & Labor	9.75
2034 Tom Scott Lumber Yard - Lake Supplies	81.82
2035 Stinson Brothers Fina - Maintenance & Supplies for Vehicles	22.22
2036 H. H. Weatherford's Skelly Station - Flat fixed	4.00
2037 Wood County Elec. Co-op, Inc. - Flow Meter	4.00
2038 Wood County Elec. Co-Op., Inc. - Monthly Service	26.20
2039 Peoples Telephone Co-Op. Inc. - Monthly Service	9.70
2040 Conroy Tractor Company - Tractor parts	50.27
2041 W. L. Gibson & Sons, Inc. - Final Payment for Boat Ramp, Dogwood Park	3,638.00
2042 M & W Recreation Facility - Monthly Dues	15.00
2043 Northeast Texas Oxygen Co. - Shop equipment	13.60
2044 Skelly Oil Co. - Gasoline	7.47
2045 SWEPCO - Monthly Service: Park, Shop, Boathouse	20.35
2046 Void	
2047 Teague & Son Chevrolet Co. - Vehicles Maintenance	21.15

2048 Ray Maples – Expenses incurred: NFWSC waterline	150.00
2049 Void	
2050 Reynaldo Salas & Associates – Final Inspection Boat Ramp	224.00

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2051 Mt. Vernon Insurance Agency - Insurance – Floating - Boathouse	135.00
2052 Ray Maples - 20,520 feet NFWSC waterline pipe	24,645.60
2053 Netco Store #1 - Ice for Shop	6.20
2054 H. L. Quinn Contracting, Inc. - Partial payment: NFWSC Waterline	4,500.00
2055 Leon Keith - Salary	266.44
2056 H. C. Rhoades - contract Labor Shredding	212.00
2057 Mike Henson – Salary	139.50
2058 Mike Johnson - Salary	156.97
2059 Melvin Munn - Salary	139.97
2060 Connie Morris - Salary	126.31
2061 Terminix Service - Monthly Service	6.00
2062 Ken Slaughter – Salary	<u>123.43</u>
TOTALS	\$40,522.29

There being no further business, the Meeting adjourned.

MINUTES APPROVED this the 21<sup>st</sup> day of October 1974.

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