

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: December 16, 1974

THE STATE OF TEXAS

COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON THIS the 16th day of December 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 Mt. 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; Shirley Lykins, Office Manager, 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.

After lengthy and thorough discussion and deliberation, the Board approved revisions of the Rules and Regulations subject to proper legal terminology.

Horris Morris discussed various aspects concerning (1) Materials for an equipment building near shop; (2) Swanner right-of way easement; (3) Panther Creek roads and bridges problems; and (4) the July-August statement of W. L. Gibson & Son concerning riprap placed behind the dam, whereupon the following action was taken:

MOTION was made by BILLY JORDAN, and duly SECONDED by JEARL COOPER, to approve and make payment of the bills and any salaries, withholding and social security taxes which might come due before the next Board Meeting and further approve payment of the W. L. Gibson & Son July-August statements providing same can be reasonably reduced. 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:

2284 M. L. Edwards & Co. - Park, office, lake supplies	164.51
2285 Exxon Company, U. S. A. – Gasoline	70.50
2286 M & W Recreation Facility - Monthly Dues	20.00
2287 Mt. Vernon Service Parts - Vehicle Maintenance	4.25
2288 Northeast Texas Oxygen Co. - Lake Supplies	5.25
2289 Skelly Oil Co. – Gasoline	19.84
2290 Terminix Service - Monthly Service	6.00
2291 Ennis Christenberry - Directors Fees & Travel	112.00
2292 Jearl Cooper - Directors Fees & Travel	142.25
2293 Billy Jordan - Directors Fees & Travel	153.60
2294 K. P. Lester - Directors Fees & Travel	187.80
2295 Landon Ramsay - Directors Fees & Travel	164.70
2296 Leon Keith – Salary	244.20
2297 Shirley Lykins – Salary	394.36
2298 Horris Morris – Salary	633.48
2299 Jean Slaughter – Salary	336.43
2300 Shelton's - 50 gallons propane	16.50
2301 General Telephone - Monthly Service	73.88
2302 Void	
2303 First National Bank of Mt. Vernon - Purchase of 2 \$100,000.00 C. D. for 4 months	200,000.00
2304 Void	
2305 Elaine Adams, County Clerk - Postg Notice & Filing Fees	8.50
2306 American Petrofina – Gasoline	93.22
2307 Gulf Oil Corp. – Gasoline	47.32
2308 H. C. Rhoades – Salary	114.86
2309 Melvin M. Munn – Salary	92.78
2310 W. L. Gibson & Sons - Rip Rap less discount	568.50
2311 Cooper's Body Shop - Vehicle Maintenance	45.15
2312 Swepeco - Monthly service	57.24
2313 Reynaldo Salas & Associates - Field trip & travel	224.00
2314 South Franklin Water Supply Corp. - Monthly service	8.50
2315 Melvin M. Munn – Salary	104.39
Totals	\$204,114.01

Woodrow Edwards discussed aspects of the Postel case. The Board authorized Mr. Edwards to call Martin Harris about getting other legal assistance in Austin.

The Board authorized the hiring of Johnny Moore as Auditor for the 1974 books.

There being no further business, the Meeting adjourned.

MINUTES APPROVED this the 20th day of January, 1975.

Landon Ramsay, President

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