

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: December 2, 1974

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 2nd 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 Mount Vernon, Texas, with the following members present:

LONDON RAMSAY	PRESIDENT
K. P. LESTER	VICE PRESIDENT
BILLY M. JORDAN	DIRECTOR

and with the following members absent: Ennis D. Christenberry and Jearl Cooper.

Also present were: Chester R. Reed., Developer; L. J. Flanagan., Real Estate Broker; 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.

Discussion was lead by Chester R. Reed concerning various aspects of the roads and bridges into his proposed development.

MOTION was made by BILLY JORDAN, and duly SECONDED by K. P. LESTER, to approve a Partial Release of Vendor's Lien on Lot #2 to Ila J. Carder. 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 Partial Release of Vendor's Lien shall be attached hereto these Minutes and made a part thereof.

Horris Morris, Lake Superintendent, discussed the needed right-of-way into the proposed Clayton Sanders addition. Mr. Morris reported Mr. Frank Sloan would permit a right-of-way easement through his property provided the District put the road in the area designated by Mr. Sloan, in exchange for the 75' Easement through the Sloan Leaseback, whereupon the following action was taken:

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MOTION was made by K. P. LESTER, and duly SECONDED by BILLY JORDAN, to approve the 40' Right-of-Way Easement for the proposed Sanders road through the Sloan property and return the 75' Easement the Sloan leaseback. The President put the question and, after full discussion had thereon, all present voted "AYE". NONE voted "NO".

MOTION was made by K. P. Lester, and duly SECONDED by BILLY JORDAN, 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. 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:

2265 Elaine Adams, County Clerk - Recording Fees and Posting Notice	25.50
2266 Void	
2267 American Petrofina – Gasoline	67.50
2268 Woodrow Edwards - Legal Fees	400.00
2269 Snug Harbor Estates - Monthly Service	22.47
2270 South Franklin Water Supply Corp - Monthly Service	8.50
2271 Big State Office Equipment Co. - Office supplies	137.50
2272 City of Mt. Vernon - Monthly Service	56.75
2273 Four Corners Publishing Co. - Office Supplies and Advertising	62.80
2274 Jeanette O'Neal - Insurance	136.83
2275 Elaine Adams, County Clerk - Recording Fees	6.50
2276 Peoples Telephone Co-Op. Inc. - Monthly Service	8.67
2277 SWEPCO - Monthly Service	22.19
2278 First National Bank of Mt. Vernon – Deposit of Withholding Taxes	274.90
2279 Leon Keith – Salary	266.44
2280 Sinclair Tire & Oil – Lake Supplies	28.60
2281 Ray Maples – Service call	12.50
2282 Wood County Electric Co-Op, Inc. – Monthly Service	<u>27.38</u>
TOTALS	\$1,565.03

Interest & Sinking Fund:

13 First National Bank of Mt. Vernon – Purchase of C. D. to be payable on 1-7-75	\$14,440.00
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Mr. Morris further discussed the right-of-way into the Epstein area, Whereupon the following action was taken:

MOTION was made by K. P. LESTER, and duly SECONDED by BILLY JORDAN, to approve a 30 day option with \$5000.00 earnest money and further to authorize the President and Secretary to execute said instrument. The President put the question and, after full discussion and deliberation had thereon, all present voted "AYE". NONE voted "NO".

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