

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: JANUARY 21, 1974

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 21st day of January 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
A. J. LAWS	VICE PRESIDENT
K. P. LESTER	DIRECTOR
BILLY M. JORDAN	DIRECTOR
ENNIS D. CHRISTENBERRY	DIRECTOR

and with the following members absent: NONE.

Also present were: Horris Morris, Lake Superintendent; Woodrow Edwards, Attorney; John Wilhite, Developer; Shirley Lykins, Office Manager & Bookkeeper; 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.

John Wilhite appeared before the Board to discuss the original survey of the Hickory Hill Subdivision. The original survey of the 18.10 acre tract and 6.78 acre tract, was recalculated by computer to be 18.047 acre and 6.810 acres, a difference of .53 acres. Mr. Wilhite suggested that an amendment to the Lease Agreement to correct the deficiency, Whereupon the following action took place:

MOTION was made by ENNIS CHRISTENBERRY, and duly SECONDED by K. P. LESTER, that the Board amend the first Lease Agreement to John Wilhite, Jr., Lewis D. Cook, and Tom B. Larkin, to correct the description for the amount of acreage involved. The President put the question and, after full discussion and deliberation had thereon, all present voted "AYE". NONE voted "NO". A copy of said amended Lease Agreement, when executed, shall be attached to these Minutes and made a part thereof.

MOTION was made by BILLY JORDAN, and SECONDED by K. P. LESTER, to accept the Plat of Hickory Hill Subdivision, The President put the question and, after full discussion and deliberation had thereon, all present voted "AYE". NONE voted "NO".

MOTION was made by K. P. LESTER, and duly SECONDED by A. J. LAWS, to approve and make payment of the bills, and any salaries, withholding taxes 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 listed as follows:

Maintenance & Operating Fund:

1687 Adams Office Equipment Company – Uni-Com Calculator	\$299.00
1688 Elaine Adams, County Clerk Posting Notices	4.00
1689 Collis Consulting Company - Topography Maps	24.00
1690 General Telephone - Monthly Service	68.34
1691 Reynaldo Salas & Associates –	
Final Payment Engineering Services	660.97
Plans & Spec: Gann	25.00
Plans & Spec: Gibson	25.00
	710.97
1693 Lynn Swanner & Associates – Surveying	173.00
1694 Tall Tree Marina - Gasoline	7.89
1695 M. D. Johnson - Salary	25.99
1696 Leon Keith - First Salary Increment	13.87
1697 Shirley Lykins – Salary	393.36
1698 Void	
1699 Horris Morris – Salary	632.59
1700 Jean Slaughter – Salary	336.43
1701 American Petrofina – Gasoline	47.08
1702 Mt. Vernon Insurance Agency - Bond: B. M. Jordan	17.50
1703 Southwestern Electric Power Company - Monthly Service	73.60
1704 South Franklin Water Supply Corp. - Monthly Service	16.29
1705 Texaco, Inc. – Gasoline	3.99
1706 Millhouse Supply Company, Inc. - Plumbing Supplies	221.15
1707 M. D. Johnson – Salary	44.44
1708 Melvin M. Munn – Salary	<u>13.18</u>
	TOTAL
	\$3,126.67

Social Security Fund:

346 State Department of Public Welfare – Administrative	
Cost: Social Security	1.75
347 State Department of Public Welfare – Social Security	
for Final Quarter 1973	<u>823.52</u>
	TOTALS
	\$825.27

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Interest & Sinking Fund:

7 Mercantile National Bank at Dallas - Bonds &	
Coupons	\$69,414.00

E.E.A. Fund:

54 Leon Keith - Salary	\$226.24
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The Board passed a Resolution calling for an election to be held April 2, 1974, for the purpose of election two Directors, Notice of same to be published in a newspaper. The Resolution and Notice of Election are attached to these Minutes and made a part thereof.

MOTION was made by BILLY JORDAN, and duly SECONDED by ENNIS CHRISTENBERRY, to pay John B. Stephens for 9.34 acres of land in the O. D. Cure Survey A-120

and 0.62 acres, O. D. Cure Survey A –120, a gift, in the amount of \$12,532.00. The President put the question and, after full discussion and deliberation had thereon, all present voted “AYE”. NONE voted “NO”.

Woodrow Edwards discussed the Postel case which has been set for April 25th in Austin.

The Board approved the reading of the Minutes of November 19, 1973.

The being no further business, the meeting adjourned.

MINUTES APPROVED this the 1st day of April 1974.

Landon Ramsay, President
A. J. Laws, Vice President
K. P. Lester, Director
Billy M. Jordan
Ennis D. Christenberry, Director