

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: July 1, 1974

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 1<sup>st</sup> day of July 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; Shirley Lykins, Office manager; R. L. Ponder, Mr. & Mrs. Claude Odom and Melvin Hearron, Snug Harbor Lot Owners; Jean Slaughter, Secretary; Lynn Swanner, Engineer; and Ray Maples, Contractor, and L. J. Flanagan, Real Estate Broker.

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 Group from Snug Harbor with Lynn Swanner acting in behalf of Milton Kelley (who was unable to attend) met with the Board concerning matters presented at the previous Board meeting. Mr. Swanner presented two different plats for the group's consideration and clarification. A lengthy discussion followed with further suggestions and recommendation for the problems of the group, whereupon Mr. and Mrs. Odom retired from the meeting.

Mr. Hearron requested that certain restrictions be changed in Phase II in Snug Harbor for Mobile Homes. No action was taken after an explanatory discussion of the State regulations as well as the District's Rules and Regulations.

Mr. Hearn and Mr. Ponder then opened discussion of the responsibility of cleaning various lots in Snug Harbor and/or all developments, whereupon the Board authorized the office staff to send each lot owner in Snug Harbor informative letters concerning Article II, Section A., and Section C of the District's Rules and Regulations.

The gentlemen retired from the Meeting at this time.

Ray Maples, Contractor, met with the Board to discuss various aspects of prices and availability of PVC pipe and dates said prices were subject to change. He stated in order to receive benefit of the lower prices pipe must be ordered by July 5th, after which pipe could begin being shipped the following Monday and should all be in within 3 to 4 weeks time after the first shipment. Prices include solvent and couplings. Mr. Maples then retired from the Meeting.

Mr. Lester retired from the Meeting at this time.

L. J. Flanagan discussed aspects of the proposed Stoeckelmann and McConnell leases, whereupon the following action was taken:

The Board approved and adopted a Resolution declaring the contract of purchase between Franklin County Water District and George Stoeckelmann as reflected in the District's Minutes dated March 22, 1973, and an extension., granted by the Board as reflected in the District's Minutes dated May 6., 1974, null and void.

In further action, the Board approved and adopted a Resolution declaring the oral agreement between Franklin County Water District and Mike McConnell as reflected in the District's Minutes dated June 4, 1973, March 18, 1974, and May 6, 1974., null and void and of no further force and effect.

Both of said Resolutions above shall be attached hereto these Minutes and made a part thereof.

In discussion of the "Stoeckelmann" area, the Board authorized Mr. Flanagan to price said land at \$1300.00 per acre.

Shirley Lykins presented information concerning the Tri-sponsorship of The Council of Governments July 11<sup>th</sup> Meeting. Said meeting will be in Franklin County District Courtroom at 7:30 in the evening. Mr. Ramsay accepted the responsibility of welcoming the Group in behalf of the District.

MOTION was made by BILLY JORDAN, and SECONDED by ENNIS CHRISTENBERRY, that Connie Morris be considered as part-time help and be hired, if necessary, in advance as needed. The President put the question and after full discussion and deliberation had thereon, all present voted "AYE". NONE voted "NO".

Woodrow Edwards discussed various pending litagations as well as aspects of the proposed North Franklin Waterline, whereupon the following action was taken:

The Board approved and adopted a Resolution to sell a four-inch waterline to the North Franklin Water Supply Corporation as soon as it is completed and to finance same at cost of construction plus administrative costs for a period of forty years at the rate of five percent per annum interest,

Horris Morris, Lake Superintendent, enlightened the Board about miscellaneous facts among which were the following: (1) The measuring device is to be installed in the Parshall flume on Monday, July 8; (2) More work needs to be done in area of wash behind the dam; (3) Lots 103 and 104 have a trailer on them which is too small; and further (4) that 2 people in Snug Harbor are renting boats in an area which is zoned as single-family residential.

Ennis Christenberry questioned the validity of the road easement granted to the District through the Waterways property. It is noted that W. W. Caruth had already gained alternate access therefore it was determined this easement probably would not be used.

The Board approved the reading of the Minutes of April 15, 1974, April 26, 1974 and May 6, 1974.

MOTION was made by ENNIS CHRISTENBERRY, 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 members present voted "AYE." NONE voted "NO."

The bills are as follows:

Maintenance & Operating Fund:

117 Elaine Adams, County Clerk - Recording Fee, Posting Notice, Filing Bonds: Cooper, Christenberry, & Lester	27.00
118 Void	
119 Gulf Oil Corporation – Gasoline	52.85
120 N. L. Knotts - 28 Loads Dirt: Shop	236.00
121 Void	
122 Mt. Vernon Motor Motel – Austin Expenses: Ramsay & Newsome	17.96
123 Mt. Vernon Service Parts – Maintenance: 70 Pickup	8.32
124 Snug Harbor Estate – Monthly Service, Park & Shop	57.80
125 South Franklin Water Supply Corp. – Monthly Service	10.93
126 Tall Tree Marina – Gasoline & Lake Supplies	143.01
127 Woodrow Edwards – Legal Fees	437.50
128 A-1 Auto Supply – Shop Equipment	410.56

129 City of Mt. Vernon – Monthly Service	56.75
130 Elliott Office Equipment, Inc. – Office Supplies	11.00
131 Four Corners Publishing Company – Bid Notices & Supplies	44.88
132 Miscellaneous Fund – Transfer of Funds	93.40
133 Jeanette O’Neal – Insurance	136.83
134 Northeast Texas Oxygen Company – Shop Equipment	370.70
135 Mike Henson – Salary	138.97
136 Mike Johnson – Salary	138.97
137 Melvin Munn – Salary	138.97
138 Ken Slaughter – Salary	138.97
139 Leon Keith – Salary	266.44
140 R. G. Galbraith – 2 signs	40.00
141 Void	
142 First National Bank – Deposit of Taxes	<u>307.67</u>
TOTALS	\$3,285.48

Social Security Fund:

533 Department of Public Welfare – Social Security Taxes	948.23
534 Department of Public Welfare – Administrative Costs	<u>2.00</u>
TOTALS	\$950.23

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