

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: March 4, 1974

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 4<sup>th</sup> day of March 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
A. J. LAWS	VICE PRESIDENT
K. P. LESTER	DIRECTOR
BILLY M. JORDAN	DIRECTOR
ENNIS D. CHRISTENBERRY	DIRECTOR

and with the following absent: NONE.

Also present were: L. J. Flanagan, Real Estate Broker; Woodrow Edwards, Attorney; Horris Morris, Lake Superintendent; 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.

The Directors met in an executive session. No action was taken.

Shirley Lykins was asked to explain and discuss the Audit report. In checking the Audit, Ms. Lykins discovered several errors, consequently, the Board could not approve said Audit until the necessary corrections were made.

After discussing the various tracts of land still available for lease, the Board authorized L. J. Flanagan not to sell smaller tracts of land, due to the fact that it might hurt the developers now in business.

Woodrow Edwards, again, discussed the new Open Meeting Law in Texas. He brought up the subject of his contract and the new Bar schedules of Titus County, i. e.: \$40.00 per hour. Mr. Edwards suggested he would prefer a \$550.00 per month Retainer Fee and Void his contract. After a lengthy discussion, the Board requested thought on the matter until a later date.

Volume 6 Page 21

Mr. Lester retired from the meeting at this time.

MOTION was made by ENNIS CHRISTENBERRY, and duly SECONDED by A. J. LAWS, to approve and make payment of bills and any salaries, withholding 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 as follows:

Maintenance & Operating Fund:

1768 Big State Office Equipment Co. - Typewriter Cleaning & Ribbons	55.50
1769 City of Mt. Vernon - Monthly Service	56.75
1770 Elliott Office Equipment, Inc. - Copier Supplies	117.95
1771 Jewell, Dodd, & Fountain, Inc. - Tile for Shop	606.50
1772 Millhouse Supply Company. Inc. – 2200’ 2 ½ “ Pipe	647.90
1773 Mt. Vernon Optic Herald - subscription: I year	3.00
1774 Elaine Adams, County Clerk - Filing Fees & Posting Notice	41.00
1775 Mt. Vernon Optic Herald - Election Materials & Office Supplies	98.20
1776 Jeanette O'Neal – Insurance	154.36
1777 Tom Scott Lumber Yard - Bldg Supplies & Equipment	547.14
1778 Snug Harbor Estates - Monthly Service	23.25
1779 Stinson Brothers Fina Station - Tire & Mounting	41.59
1780 Teague & Son Chevrolet Co. - Parts & Labor: ‘73 Car	48.24
1781 Terminix Service - Monthly Service	6.00
1782 Wood County Electric Co-Op. Inc. - Monthly Srvc:FlwMtr	4.00
1783 Wood County Electric C-Op., Inc. - Monthly Service: M. King and Overlook Parks	17.44
1784 Leon Keith - First Salary Increment	13.87
1785 L. J. Flanagan - 2nd Payment: John P. Travis	2,788.26
1786 M & W Recreation Facility – Monthly Dues	15.00
1787 Skelly Oil Company – Gasoline	39.11
1788 Void	
1789 Woodrow Edwards - Legal Fees	300.00
1790 Southwestern Electric Power Company - Monthly Service: Snug Harbor & Boathouse	13.57
1791 Lynn Swanner & Associates - Surveying & Field Notes	22.50
1792 Mt. Vernon Insurance Agency - Insurance: ‘70, ‘74 Pickups & ‘73 Impala	665.00
1793 Exxon Company – Gasoline	50.75
1794 L. J. Flanagan – 2 <sup>nd</sup> Payment BCG, Inc.	307.81
1795 Alton Colley – Brick Work: Warehouse	980.00
1796 Sammy Karsmizki – Temporary Labor: Joy Theatre Fire	5.00
1797 J. D Crow – Temporary Labor: Joy Theatre Fire	5.00
	Volume 6 Page 22
1798 Bobby Swinford – Temporary Labor: Joy Theatre Fire	5.00
1799 Roy Morgan – Temporary Labor: Furniture Moving after Joy Theatre Fire	5.00
1800 Ken Slaughter – Temporary Labor: Joy Theatre Fire	5.00
1801 M. D. Johnson – Salary	67.27
1802 Melvin Munn – Salary	<u>42.05</u>
	TOTALS
	7,799.01

E. E. A. Fund:

57 Leon Keith – Salary	250.00
58 FCWD – Maintenance & Operating Fund: Reimbursement of	

Expense Paid by M & O Fund

331.38

TOTALS

581.38

Minutes were read and approved for December 17, 1973, December 27, 1973, and January 7, 1974.

Horris Morris discussed the following items of interest:

- (1) Cooperative Agriculture Program: to begin in Fall of '74 at Mt. Vernon I. S. D., according to Tommy Welch and Charles Stretcher, who asked for approval to place one and possibly 2 Junior or Seniors boys to work with the District. These boys would be carefully screened for our type of work. Payment will be less than minimum wage, if the Board desires;
- (2) Methodist Home Land: Had met with K. B. Copeland in Waco and suggested to him that L. J. Flanagan appraise the land in order for the District to buy said property which is for sale;
- (3) Warehouse: Building taking shape real well. Reported the District may need a fence around that property.
- (4) Boat Ramp #2: Discussion of Reynaldo Salas's having said that the State would add about \$2500.00 to their monies with a total of \$32,500.00, thus, with a bid of \$35,300.00 makes a difference of \$2800.00 which the District may have to pay. There is the possibility that the price may go higher since Salas did concede to Carroll Gibson when the latter state costs of materials were going up every day.
- (5) Area of Wash: South of the Creek and South of the Dam. Mr. McLaughlin, Soil Conservationist from Winnsboro has met with Mr. Morris to look at this property. It was suggested that Bahaia grass would be the best type for the area involved, using forty pounds of seeds per acre with 100 pounds fertilizer per acre and planting it in March. Said area is very badly eroded and will especially need to be repaired when and if Hiway 3007 is completed.

The Board authorized their approval of the Cooperative Agriculture Program for Fall of 1974.

At this time, a Mrs. Wilson with Fisher Brothers Circus, appeared before the Board asking the District to sponsor a Circus.

Volume 6 Page 23

The Board advised her they could not help her and recommended others in the city who might be interested.

Shirley Lykins discussed the King Leases with Earl Sharp, Individual or as Trustee, in connection with a recent visit by the Internal Revenue Services who is checking into all Sharp business for certain years. There was found a discrepancy in 188 acre tract by Ms. Lykins and Lynn Swanner, Surveyor, to which Mr. Edwards suggested that a check be made with Mrs. Meek first and finally with Earl Sharp.

A representative of Tall Tree appeared before the Board, at this time, to return a Lease Agreement of the 73.10 acre tract with field notes and plat, stating that Metes and Bounds are incorrect or that the field notes are incorrect. He was advised by the Board the matter would be checked into as soon as possible. Secondly, he discussed a matter of mutual concern between Tall Tree and Cypress Cove, suggesting the latter was welcome to use equipment belonging to Tall Tree.

There being no further business, the Meeting adjourned.

MINUTES APPROVED this the 20<sup>th</sup> day of May, 1974.

Landon Ramsay, President

A. J. Laws, Vice President

K. P. Lester, Director

Billy M. Jordan, Director

Ennis D. Christenberry, Director