

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: May 6, 1974

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 6th day of May 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
BILLY M. JORDAN	DIRECTOR
ENNIS D. CHRISTENBERRY	DIRECTOR
JEARL COOPER	DIRECTOR

and with the following absent: K. P. LESTER

Also present were L. J. Flanagan, Real Estate Broker; Horris Morris, Lake Superintendent; Woodrow Edwards, Attorney; Shirley Lykins, Office Manager; Jean Slaughter, Secretary; George Stoecklemann, Developer; and Mike McConnell, Developer.

MOTION was made by BILLY M. JORDAN, and duly SECONDED by ENNIS D. CHRISTENBERRY, regretfully to accept the resignation of A. J. Laws as Director of the Board. The President put the question and, after full discussion and deliberation had thereon, all present voted "AYE." NONE voted "NO."

The Board adopted a Resolution to appoint JEARL COOPER to the unexpired term of A. J. Laws. Said Resolution is attached to these Minutes and made a part thereof.

The President administered the Oath of Office to JEARL COOPER and welcomed him to the Board.

George Stoecklemann met with the Board to discuss the various problems he had encountered since signing his Purchase to Lease Contract. Mr. Stoecklemann is still interested in the development of 32 acres on the South side of the Lake near the Dam site. Concern was expressed of the proposed road over the Dam, when it would be completed, if at all. The Board assured Mr. Stoecklemann the contract was momentarily to be let by the State, for extension of the Farm Road 3007. After further discussion, the following action took place:

MOTION was made by ENNIS CHRISTENBERRY, and duly SECONDED by BILLY JORDAN, to grant a 45 day extension from this date, to Mr. Stoeckleemann. The President put the question and, after full discussion and deliberation had thereon, all present voted "AYE." NONE voted "NO."

Mr. Stoeckleemann retired from the Meeting.

Mike McConnell appeared before the Board requesting more time on his contract in order to locate more partners for his venture. The Board agreed to complete a Contract to Purchase Lease for \$3784.00 Earnest Money. The Board further agreed on an expansion of time for Mr. McConnell, on or before November 1, 1974, for completion of Lease Agreement with said Earnest Money to be applicable either as Bonus or as Rental.

MOTION was made by BILLY JORDAN, and duly SECONDED by ENNIS CHRISTENBERRY, to instruct the Secretary and Office Manager to keep the Interest and Sinking Fund monies invested in Certificates of Deposit and keep available for payment of Bonds. The President put the question and, after full discussion had thereon, all present voted "AYE." NONE voted "NO."

MOTION was made by ENNIS CHRISTENBERRY, and duly SECONDED by JEARL COOPER, to instruct Secretary and Office Manager to invest in On-Demand Certificates of Deposit from the Maintenance and Operating Fund those monies not needed to take care of the month to month transactions. The President put the question and, after full discussion and deliberation had thereon, all present voted "AYE." NONE voted "NO."

Horris Morris read correspondence from Texas Water Development Board in which the State Agency had taken favorable action to modify the water purchase contract the District has with South Franklin Water Supply Corporation, afterwhich the following action was taken:

The Board approved a Resolution to amend the South Franklin Water Supply Corporation Water Purchase Contract lowering their take or pay to 150 acre feet per year and not change any other part of the existing contract. Said Resolution is attached to these Minutes and made a part thereof.

MOTION was made by ENNIS CHRISTENBERRY, and duly SECONDED by BILLY JORDAN, to sell the City of Mt. Pleasant 370 acre feet of raw water in the remainder of 1974 and 1480 acre feet of raw water in 1975 at the rate of \$18.80 per acre foot, and further, that the President and Secretary be authorized to execute said Contract. The President put the question and, after full discussion and deliberation had thereon, all present voted "AYE". NONE voted "NO". A copy of said Contract shall be attached to these Minutes and made a part thereof.

L. J. Flanagan presented a request to the Board of the National Sportmen's Club's wanting to lease some land for their private use. Discussion followed afterwhich the Board denied such action.

Horris Morris reported the following items to the Board: (1) Inspection of sewage systems in King's Country. Said inspection was made on this date by the following persons: Jimmy Starkey, Texas Water Quality Board, W. T. Ballard, **P.E.**, Texas State Department of Health, Mrs. J. B. Burkhart, King's Country, and Horris Morris, Lake Superintendent. Mr. Morris reports systems functioning properly except one which was leaking and one other which has had trouble. He will notify persons involved as soon as possible. (2) Telephone conversation with Walter Hicks, Engineer for the District, concerning the estimated cost of constructing a water supply line to the North side of White Oak Creek for North Franklin Water Supply Corporation. Mr. Hicks will make a study of the proposed line and send a report. (3) New minimum wage law having gone into effect. Students are to be paid \$1.90 instead of \$1.60 as previously paid. Due to the many problems in the Parks during the weekends, Mr. Morris proposed the theory of having an employee work each Sunday, further suggesting that the boys now employed alternate Sundays. In this way, if any difficulty occurs, said employee could take the necessary measures to alleviate the trouble. (4) Finally, Mr. Morris stated that due to the many problems incurred with the week-end campers, the Board still might consider the possibility of charging fees for campers.

The Board approved employees working alternately Sundays.

Shirley Lykins presented information to the Board pertaining to the Council of Governments. At the request of the E. E. A. Co-ordinator, said group would like the District to co-sponsor the July meeting for C. O. G. The Board approved the co-sponsorship with the City and the County.

MOTION was made by ENNIS CHRISTENBERRY, and duly SECONDED by BILLY JORDAN, to grant a Right-of-Way Easement to South Franklin Water Supply Corporation, and further, to authorize the President and Secretary to execute said Easement. The President put the question and, after full discussion had thereon, all present voted "AYE". NONE voted "NO". A copy of said Easement is attached to the Minutes and made a part thereof.

MOTION was made by ENNIS CHRISTENBERRY, and duly SECONDED by BILLY JORDAN, to approve and make payment of bills, any salaries, withholding and social security taxes, that might come due before the next Board meeting. The President put the question and, after

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full discussion and deliberation had thereon, all present voted "AYE". NONE voted "NO".
The bills are as follows:

Maintenance and Operating Fund:

1917 Elaine Adams, County Clerk - Posting Notices and Filing Fees (Taxpayers Leases , 353.50)	357.50
1918 Big State Office Equipment Company - OCE 2100 Copier and Supplies for Copier	1212.70
1919 City of Mt. Vernon - Monthly Service	56.75
1920 Elliott Office Equipment, Inc. - Office Supplies	2.25
1921 Exco, Inc. - 621 J Scraper 40 hours, Back Side Dam	1995.00

1922 M. L. Edwards & Company - Lake & Shop Supplies & Equipment	200.00
1923 W. L. Gibson & Sons, Inc. - Progress Payment less 10% Retainage	19062.00
1924 Gill & Harris - Lake Supplies	15.00
1925 Hunt Plumbing Supply Company - Plumbing Supplies	47.94
1926 Millhouse Supply Company - Plumbing Supplies	186.03
1927 Bette Jo Mitchell, Court Reporter - Deposition of Arthur E. Postel	76.90
1928 Mt. Vernon Insurance Agency - Insurance	5.00
1929 Mt. Vernon Optic-Herald - Election & Office Supplies and Advertising	155.10
1930 Reynaldo Salas & Associates - 2 Field Trips & Additional Services, Dogwood Park Boat Ramp	573.00
1931 Tom Scott Lumber Yard – Shop, Lake & Picnic Table Supplies	367.24
1932 Sinclair Tire & Oil – Maintenance	27.69
1933 Skelly Oil Company – Gasoline	45.45
1934 Snug Harbor Estates - Monthly Service, Water	40.90
1935 Stinson Brothers Fina - 2 Tires & Labor, 74 Pickup 4 Tires & Labor, 73 Impala	184.58
1936 Strasburger, Price, Kelton, Martin & Unis - Legal Fees & Expenses (3 months)	2766.27
1937 Texaco, Inc. Gasoline	5.26
1938 The Tribune- Public Notices	4.90
1939 The Winnsboro News - Public Notices	114.19
1940 Wood County Electric Co-Op. Inc. - Monthly Service	21.21
1941 Wood County Electric Co-Op., Inc. - Monthly Srvc:FlwMtr	4.00
1942 Abbott Concrete Works, Inc. – 2 400 Septic Tanks & 10 Yards Gravel	260.00
1943 Miscellaneous Fund – Transfer of Funds	224.58
1944 Woodrow Edwards – Legal Fees	462.50
1945 Void	
1946 Foxworth- Galbraith Lumber Company – Parks Table Sppls	273.68
1947 M & W Recreation Facility – Monthly Dues	15.00

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1948 Void	
1949 Exxon Company - Gasoline	140.53
1950 Lynn Swanner & Associates - Surveying	725.00
1951 Leon Keith - Salary	266.44
1952 SWEPCO - Monthly Service: Shop, Boathouse, Walleye	15.81
1953 First National Bank - 2 \$25,000.00 C.D's	50000.00
1954 H. C. Rhoades - Contract Labor shredding	60.00
1955 Jeanette O'Neal - Insurance	136.83

1956 Melvin M. Munn - Salary	16.29
1957 M. D. Johnson - Salary	36.13
1958 Tyler Uniform Company - Deputy Sheriff Uniforms	150.90
1959 Peoples Telephone Co-Op. Inc. - Monthly Service: Shop	8.10
1961 Delbert Elledge 23 loads dirt, Shop & Overlook Park	34.50
1962 Terminix Service - Monthly Service	6.00
1963 First National Bank - Deposit of Withholding Taxes	<u>286.67</u>
TOTALS	\$80,645.82

E. E. A. Fund:

63 Maintenance & Operating - Transfer of Funds	1700.00
64 Void	

Interest & Sinking Fund:

8 First National Bank – 3 \$25,000.00 C.D's	75000.00
9 First National Bank - Purchase of C.D.	<u>6,000.00</u>

TOTALS \$81000.00

There being no further business, the Meeting adjourned.

MINUTES APPROVED this the 1st day of 1974.

Landon Ramsay, President
Billy M. Jordan, Director
Ennis D. Christenberry, Director
Jearl Cooper, Director