

MINTUES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: April 7, 1975

THE STATE OF TEXAS  
  
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT:

ON THIS the 7th day of April 1975, 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; L. J. Flanagan, Real Estate Broker; Robert S. Long, Visitor; 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 Oath of Office of Director of the Franklin County Water District was administered to each of the new Directors of Franklin Water District: LANDON RAMSAY and JEARL COOPER.

The Board met in an executive session at this time. No action was taken.

B. R. Shelby requests were presented to the Board. Said requests involved cleaning a portion of Nature Trails Park in an area near the Shelby property and dirt work in an old road bed. The Board authorized Horris Morris to check on said requests.

L. J. Flanagan and Horris Morris discussed the Gary Epstein Development. Lease Agreement had been mailed to Mr. Epstein, who is quite concerned about the water situation. Mr. Epstein requests that in the even no water is available in 90days, his money can

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be refunded, whereupon the following action was taken:

MOTION was made by K.P. LESTER, and duly SECONDED by ENNIS CHRISTENBERRY, to enter into an agreement with South Franklin Water Supply Corporation for a waterline beginning at a point where FM 115 and FM 3007 meet, to a point in Dogwood Park at a proposed site of a rest room, within ninety days. The President put the question and., after full discussion and deliberation had thereon, all present voted "AYE". NONE voted "NO."

In other business, the Board authorized L. J. Flanagan to seek a buyer for the 7.820 acres of land fronting on FM 3007 purchased recently from the Swanners. Said land is to be offered for \$1200.00 without sod (The Highway Department had already contracted for the sod for use on FM 3007 prior to the District's purchase of said property.).

Horris Morris discussed (1) W. L. Gibson and Sons to move dirt to Panther Creek bridge area for \$3.00 per load; (2) Condition of road to Cypress Creek Park and swimming area; (3) Park fees; and (4) the necessity of at least 10 picnic tables, to which the following action was taken:

MOTION was made by K. P. Lester, and duly SECONDED by BILLY JORDAN, to approve the building of 10 picnic tables. 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; Travis matters; and problems being encountered by individual developers.

MOTION was made by BILLY JORDAN, and duly SECONDED by JEARL COOPER, to approve a Release of Vendor's Lien for Roy Cooper, Jr. The President put the question and, after full discussion and deliberation had thereon, all present voted "AYE." NONE voted "NO." A copy of said Release is attached hereto these Minutes and made a part thereof.

MOTION was made by BILLY JORDAN, and duly SECONDED by JEARL COOPER to approve a Release of Vendor's Lien for J. W. Birdsong. The President put the question and, after full discussion and deliberation had thereon, all present voted "AYE." NONE voted "NO." A copy of said Release is attached hereto these Minutes and made a part thereof.

In the March 17<sup>th</sup> Meeting of the Board, action was taken to approve a Lease Agreement with P. D. Flanders as follows: Rental on 32.369 acres will be \$414.25 per acre

year for four years. Rental for the remaining 95 years will be \$60.00 per acre per annum. In the interim, Mr. Flanders exercised his Option and signed a Lease Agreement for said 32.369 acres of land for \$1300.00 per acre Bonus and \$60.00 per acre Rental per annum, as set put in the Option, whereupon the following action was taken:

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MOTION was made by BILLY JORDAN, and duly SECONDED by JEARL COOPER, to ratify action taken by the President and secretary in executing the agreement with P. D. Flanders in accordance with the terms of the Option. The President put the question and, after full discussion and deliberation has thereon, all present voted "AYE". NONE voted "NO". A copy of said Lease Agreement is attached hereto these Minutes and made a part thereof.

MOTION was made by ENNIS CHRSTENBERRY, and duly SECONDED by JEARL COOPER, 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 and Operating Fund:

2487 First National Bank - Withholding Taxes	348.52
2488 Elaine Adams, County Clerk - Posting Notices	4.00
2489 Big State Office Equipment Co. - Service Contract, Olivetti Editor 3 Typewriter #1025663	55.00
2490 City of Mt. Vernon - Monthly Service	56.75
2491 M. L. Edwards & Co. - Lake Supplies	18.67
2492 Elliott Office Equipment, Inc. - Office Supplies	5.50
2493 Four Corners Publishing Co. - Election Notice & Supplies 128.77; Minute Book Covers 56.96; Rules & Regulations Books 523.20; Office Supplies 27.69	736.62
2494 Mt. Vernon Insurance Agency - Bond: E. D. Christenberry	17.50
2495 Northeast Texas Oxygen Co. - Shop Supplies	26.25
2496 Jeanette O' Neal - Insurance	178.32
2497 Peoples Telephone Co-Op. Inc. - Monthly Service ,Shop	10.19
2498 Tom Scott Lumber Yard - Walleye Park Signs	101.38
2499 Skelly Oil Company - Gasoline	11.91
2500 Snug Harbor Estates - Monthly Service	22.50
2501 South Franklin Water Supply Corp. - Monthly Service	9.50
190 Void	
191 Exxon Company - Gasoline	51.91
192 Swepco- Monthly Service	30.92
193 Stinson Brothers Fina - Vehicle Maintenance	4.95

194 Lynn Swanner & Associates - Surveying	67.50
195 Teague Chevrolet Company – Vehicle Maintenance	2.00
196 Wood County Elec. Co-op, Inc. – Monthly Service	27.08
197 Leon Keith - Salary	289.15
198 M & W Recreation Facility – Monthly Dues	20.00
199 Void	
200 L. J. Flanagan – 1 <sup>st</sup> payment of 51/2% of P. D. Flanagers	771.46
201 Woodrow Edwards – Legal Fees	337.50

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202 Knox Insurance – Insurance on warehouse	222.00
203 Terminix Service – Monthly Service	6.00
204 Melvin Munn – Salary	139.30
205 H. C. Rhoades – Salary	
	<u>175.77</u>
TOTALS	\$3,748.15

Social Security Fund:

539 Texas State Department of Public Welfare – Social Security Expense	1,097.93
540 Texas State Department of Public Welfare – Administration Expense	<u>1.50</u>
TOTALS	1,099.43

The Board approved the reading of the Minutes for March 3, 1975 and March 17, 1975.

The Board passed, approved and adopted a Resolution and Order declaring the final results of the April 1, 1975 election, to wit:

Due to the withdrawal of K. P. LESTER from the election, that EDWARD (Dick) Seay is legally elected Director, and shall serve until the first Tuesday in April 1977 and thereafter until his successor had been declared elected and qualified.”

A copy of said Resolution and the formal written withdrawal are attached hereto these Minutes and made a part hereof.

There being no further business, the Meeting adjourned.

MINUTES APPROVED THIS the 21<sup>st</sup> day of April 1975.

Landon Ramsay, President

K. P. Lester, Director  
Billy M. Jordan, Director  
Ennis D. Christenberry, Director  
Jearl Cooper, Director