

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: December 1, 1975

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 1st day of December 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:

LONDON RAMSAY	PRESIDENT
BILLY M. JORDAN	VICE PRESIDENT
ENNIS D. CHRISTENBERRY	DIRECTOR
JEARL COOPER	DIRECTOR
E. L. SEAY	DIRECTOR

and with the following absent: NONE.

Also present were: 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 Board met in an executive session, afterwhich no action was taken.

Horris Morris discussed necessary rock needed for Cypress Creek Park road; and further discussed needed roof repair for office building. Local firms being unable to do the work, the Board authorized Mr. Morris contact the Mt. Pleasant firm of J & H Roofing Company.

Shirley Lykins reported in regard to the Cypress Springs Country Club lease. The M & W Development Company had requested the Board's consideration of using a three-party arbitrating committee to set up the rental payment due under the lease during the ten-year adjustment periods. The Board felt that the use of the consumer price index would be more satisfactory for both parties; therefore the M & W Development Company should be notified that the Board prefers to adhere to the original agreement- the use of the consumer price index.

Ms. Lykins further reported the District's attorney is checking with the Texas Water Development Board pertaining to the options for a second 99 year lease.

MOTION was made by ENNIS CHRISTENBERRY, and duly SECONDED by JEARL COOPER, to authorize the President and Secretary to enter into a contract with Glen Fowler for a work barge on Lake Cypress Springs. The President put the question and, after full discussion had thereon, all present voted "AYE". NONE voted "NO". A copy of said contract, when executed, shall be attached hereto these Minutes and made a part thereof.

Horris Morris further reported that the Fina distributor stated he could service the gasoline pumps at Snug Harbor for the District's use if so desired. The Board agreed to the use of said pumps and authorized Horris Morris to obtain said use.

MOTION was made by BILLY JORDAN, 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 & Operating Fund:

2921 Elaine Adams, County Clerk - Posting Notice & Filing Fee		4.50
2922 American Petrofina Company - Fuels and Lubricants	72.79	
2923 Skelly Oil Company - Fuels & Lubricants	7.52	
2924 Snug Harbor Estates - Monthly Service	35.28	
2925 South Franklin Water Supply Corp. - Monthly Service	10.10	
2926 City of Mt. Vernon - Monthly Service	58.75	
2927 Void		
2928 Four Corners Publishing Co. - Office Supplies	66.78	
2929 M & W Recreation Facility - Monthly Dues	20.00	
2930 Scott Lumber Yard - Lake Supplies & Expense	93.40	
2931 Leon Keith - Salary	299.25	
2932 First National Bank - Withholding Taxes Payable	222.40	
2933 Jeanette O'Neal - Group Insurance	217.76	
2934 Miscellaneous Fund - Transfer of Funds	40.68	
2935 Mt. Vernon Service Parts - Vehicle Maintenance	22.07	
2936 Swepeco - Monthly Service	<u>30.26</u>	
	Totals	1,201.54

Interest and Sinking Fund:

20 First National Bank - CD for 30 days	22,809.00
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The Board approved the reading of the Meeting for November 3, 1975.

There being no further business, the Meeting adjourned.

MINUTES APPROVED this the 19th day of January 1976.

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

Jearl Cooper, Director
E. L. Seay, Director