

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: January 20, 1975

THE STATE OF TEXAS

COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT:

ON THIS the 20th day of January 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:

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|------------------------|----------------|
| LANDON RAMSAY | PRESIDENT |
| K. P. LESTER | VICE PRESIDENT |
| BILLY M. JORDAN | DIRECTOR |
| ENNIS D. CHRISTENBERRY | DIRECTOR |
| JEARL COOPER | |

and with the following absent: NONE.

Also present were: Horris Morris, Lake Superintendent, Woodrow Edwards, Attorney ; 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 approved and adopted a Resolution and Order for the purpose of electing three directors and Notice of same to be published in a newspaper. Said Resolution and Notice of Election are attached hereto these Minutes and made a part thereof.

MOTION was made by ENNIS CHRISTENBERRY, and duly SECONDED by JEARL COOPER, to approve payment of the Bonds and Interest due in the amount of \$68,663.40. The President put the question and, after full discussion and deliberation had thereon, all present voted “AYE”. NONE voted “NO”.

The Board met in an executive session after which the following action was taken:

MOTION was made by ENNIS CHRISTENBERRY, and duly SECONDED by BILLY M. JORDAN, to raise by 10% the salaries of the 4 regular employees of the District. The President put the question and, after full discussion and deliberation had thereon, all present voted "AYE". NONE voted "NO".

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Horris Morris reported on the following: (1) Peoples telephone Cooperative wants to cross Lake in four places for expansion of service; (2) Correspondence from Texas Water Rights Commission concerning Winnsboro Fishing & Hunting Club; (3) Correspondence from the Texas Highway Dept. concerning extension of F. M. Highway 3007; (4) Water killing pines in Overlook Park; (5) Request of Exxon Company to do seismographic work on certain District property; (6) Receipt of check from Industrial Generator; (7) Receipt of check from North Franklin Water Supply Corporation; (8) Sloan easement completed; and (9) Proposed Epstein addition and roads, whereupon the following action was taken:

MOTION was made by JEARL COOPER, and duly SECONDED by BILLY JORDAN, to approve a right-of-way Easement from Franklin County Water District to Clayton Sanders and further authorize the President and secretary to execute same. The President put the question and, after full discussion and deliberation had thereon, all present voted "AYE". NONE voted "NO". A copy of said instrument will be attached hereto and made a part thereof these Minutes.

The Board approved the Exxon Company to do seismographic work at \$25.00 per hole.

Woodrow Edwards discussed Travis matters and Texas Water Quality Board matters.

MOTION was made by BILLY JORDAN, and duly SECONDED by JEARL COOPER, to approve and make payment of the bills including future Thrasher construction Company and salaries, withholding and social security taxes which might come due before the next Board Meeting. The President put the question and, after full discussion had thereon, all present voted "AYE". NONE voted "NO".

The bills are as follows:

Interest & Sinking Fund:

14 Mercantile National Bank at Dallas- Bonds, Coupons	68,663.40
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Maintenance & Operating Fund:

2344 Elaine Adams, County Clerk – Posting Notice, Filing Fee	8.00
2345 Exxon Company – Gasoline	14.22
2346 General Telephone Co. – Monthly Service	67.53
2347 Void	
2348 Gulf Oil Corp. – Gasoline	28.06

2348 Mt. Vernon Insurance Agency – Bond: Billy Jordan	17.50
2350 Terminix Service – Monthly Service	6.00
2351 Snug Harbor Grocery – Ice for shop	3.50
2352 Leon Keith – Salary	281.19
2353 Void	
2354 Horris Morris – Salary	689.52
2355	
2356 Void Jean Slaughter – Salary	369.58

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2357 Void	
2358 American Petrofina – Gasoline	75.19
2359 SWEPCO – Monthly Service	63.90
2360 Shirley Lykins – Salary	417.65
2362 Maples & Thrasher – Bridge Construction	1,975.00
2363 H. C. Rhoades – Salary	135.58
2364 Melvin M. Munn – Salary	153.93
2366 Void	
Totals	\$4,306.35

The Board approved the reading of the Minutes for December 2, 1974 and December 16, 1974.

There being no further business, the Meeting adjourned.

MINUTES APPROVED this the 17th day of March 1975.

Landon Ramsay, President

K. P. Lester, Vice President

Billy M. Jordan, Director

Ennis D. Christenberry, Director

Jearl Cooper, Director

Amended: April 5, 1976 to show that the Board completed the Budget for 1975.