

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: March 3, 1975

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 3rd day of March 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
BILLY M. JORDAN	DIRECTOR
ENNIS D. CHRISTENBERRY	DIRECTOR
JEARL COOPER	DIRECTOR

and with the following absent: K. P. LESTER.

Also present were: Horris Morris, Lake Superintendent; Woodrow Edwards, Attorney; L. J. Flanagan, Real Estate Broker; Shirley Lykins, Office Manager; Jan Cason; and Jean Slaughter, Secretary.

The President of the Board called the Meeting to order, declared 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.

Miss Jan Cason was summoned to draw names for placement on the ballot for the election to be held Tuesday, April 1, 1975. Names were drawn in the following order: 1. Jearl Cooper; 2. Landon Ramsay; and 3. K. P. Lester.

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

The Board passed, approved, and adopted a Resolution to lift Restrictions on the sale and / or resale of Taxpayer lots. A copy of said

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resolution is attached hereto and made a part thereof.

The Board passed, approved, adopted a Resolution to amend the Lease Agreements on Taxpayers lots. A copy of said Resolution is attached hereto these Minutes and made a part thereof.

The Board approved the return of Duck Blind permit monies to those individuals who removed their blinds in the proper time period.

Horris Morris reported on the following (1) Panther Creek Pass road; (2) Swannerland matters; and (3) the necessity of a waterline to Dogwood Park, to which the following action was taken:

MOTION was made by BILLY JORDAN, and duly SECONDED by ENNIS CHRISTENBERRY, to approve a minimal amount of work to be done on Panther Creel Pass road. The President put the question and, after full discussion and deliberation thereon, all present voted "AYE". NONE voted "NO".

MOTION was made by BILLY JORDAN, and SECONDED by JEARL COOPER, to pay L. J. Flanagan the balance of broker fees due on Swannerland lease. The President put the question and, after full discussion and deliberation thereon, all present voted "AYE". NONE voted "NO".

MOTION was made by ENNIS CHRISTENBERRY, and SECONDED by JEARL COOPER, that the President and Secretary be authorize to execute Release of Vendor's Lien at the earliest convenient time after balances are paid in full by the debtor and the action of the President and Secretary shall be ratified at the next regular Board Meeting. The President put the question and, after full discussion and deliberation thereon, all present voted "AYE". NONE voted "NO".

Woodrow Edwards discussed Harris-Kendall matters and El Dorado matters.

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

MOTION was made by BILLY JORDAN, and duly SECONDED by JEARL COOPER, to approve and make payment of any bill, 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 thereon, all present voted "AYE". NONE voted "NO".

The bills are as follows:

Storage Space Repurchase Fund:

448	First National Bank of Mt. Vernon, Texas – Purchase of Certificate of Deposit due in 90 days	14,955.00
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Interest and Sinking Fund:

16	First National Bank of Mt. Vernon, Texas – Purchase of Certificates of Deposit due 7-20-75	\$1,860.50
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Maintenance & Operating Fund:

2417	Elaine Adams, County Clerk – Posting Notice, Filing Fee, Clerk Cert. on copy	6.50
2418	N. L. Knotts – 2 Loads white rock moved	10.00

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2419	Miscellaneous Fund - Transfer of Funds	42.46
2420	Snug Harbor Estates - Monthly Service	22.50
2421	South Franklin Water Supply Corp. - Monthly Service	9.50
2422	Lynn Swanner & Associates - Surveying	115.00
2423	Big State Office Equipment Co. - Office Supplies	3.00
2424	City of Mt. Vernon - Monthly Service	56.75
2425	Four Corners Publishing Co. - Office Supplies, Advertising, Election supplies, Subscription	121.75
2426	Jeanette O'Neal – Insurance	178.32
2427	Northeast Texas Oxygen Co. - Shop Supplies	17.75
2428	Peoples Telephone Co-Op., Inc. - Monthly Service	10.01
2429	First National Bank - Withholding Taxes	336.40
2430	M & W Recreation Facility - Monthly Dues	20.00
2431	Tom Scott Lumber Yard - Equipment Shed & Shop Supplies	84.23
2432	Leon Keith - Salary	289.15
2433	Woodrow Edwards - Legal Fees	447.50
2434	Wood County Elec. Co-Op. Inc. - Monthly Service	25.76
2435	Clyde R. Peek - Dragline & Dozer work	360.00
2436	L. J. Flanagan - Final payment on Broker Fee, Swannerland, 25.019 acre lease	642.14
2437	Swepco - Monthly Service	<u>29.15</u>

TOTALS		\$2,827.87
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There being no further business, the Meeting adjourned.

MINUTES APPROVED this the 7th day of April 1975.

Landon Ramsay, President

Billy M. Jordan, Director

Ennis D. Christenberry, Director

Jearl Cooper, Director