

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 3rd day of November 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	VICE PRESIDENT
ENNIS D. CHRISTENBERRY	DIRECTOR
JEARL COOPER	DIRECTOR
E. L. SEAY	DIRECTOR

and with the following absent: NONE.

Also present were: L. J. Flanagan, Real Estate Broker; Robert S. Long, Reporter; 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.

MOTION was made by BILLY JORDAN, and duly SECONDED by ENNIS CHRISTENBERRY, to ratify a Partial Release of Vendor's Lien to Chester R. Reed, Inc. The President put the question and, after full discussion thereon, all present voted "AYE." NONE voted "NO." A copy of said Partial Release is attached hereto these Minutes and made a part thereof.

MOTION was made by ENNIS CHRISTENBERRY, and duly SECONDED by E. L. SEAY, to ratify a Release of Vendor's Lien to B. R. Shelby. The President put the question and, after full discussion had thereon, all present voted "AYE". NONE voted "NO". A copy of said Release is attached hereto these Minutes and made a part thereof.

The Board approved, passed and adopted a Resolution rezoning certain properties on Lake Cypress Springs. Said Resolution is attached hereto these Minutes and made a part thereof.

MOTION was made by JEARL COOPER, and SECONDED by ENNIS CHRISTENBERRY, to approve a Partial Release of Vendor's Lien to John Wilhite. The President put the question and, after full discussion had thereon, all present voted "AYE." NONE voted "NO." A copy of said Partial Release is attached hereto these Minutes and made a part thereof.

MOTION was made by BILLY JORDAN, and duly SECONDED by E. L. SEAY, to approve a Partial Release of Vendor's Lien to Glen Fowler. The President put the question and, after full discussion had thereon, all present voted "AYE". NONE voted "NO." A copy of said Partial Release is attached hereto these Minutes and made a part thereof.

The Board approved the Reading of the Minutes for October 6, 1975 and October 20, 1975.

L. J. Flanagan discussed his meeting with Jim Birdsong concerning Lake property below the Ross estate. Said land was priced at \$1000.00 per acre with Blackburn land being priced at \$1200.00 per acre. A discussion followed concerning the Grant Harris acreage.

MOTION was made by ENNIS CHRISTENBERRY, and duly SECONDED by JEARL COOPER, to extend L. F. Flanagan's contract for twelve months from November 4, 1975. 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 is attached hereto these Minutes and made a part thereof.

Horris Morris discussed the following: (1) Buoy anchors being made; (2) Park tables made ready for placement; (3) Dogwood Park clearing due to begin November 4th; and (4) the need of a chain saw, whereupon the following action was taken:

MOTION was made by BILLY JORDAN, and duly SECONDED by ENNIS CHRISTENBERRY, to authorize purchase of a new chain saw. The President put the question and, after full discussion and deliberation, all present voted "AYE." NONE voted "NO."

MOTION was made by ENNIS CHRISTENBERRY, and duly SECONDED by BILLY JORDAN, to enter into a cooperative contract with Texas Water Development Board for the U. S. Geological Survey to conduct certain water resources investigations during the fiscal year 1975-76 under the master agreement between the State Board and the federal Survey. 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 is attached hereto these Minutes and made a part thereof.

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Shirley Lykins reported on the following: (1) the F. A. Daugherty complaint of campers in King's Country after which Horris Morris said the problem had been alleviated; (2)

Reports on Cypress Springs Marina sales have been made, but has not been paid; and (3) Tall Tree Marina had not made their report of sales nor paid their percentages.

MOTION was made by BILLY JORDAN, and duly SECONDED by ENNIS CHRISTENBERRY, to approve an amendment to a plat filed in Vol. F, Page 5, Surveyor's Records of Franklin County, Texas. Said plat is of Panther Creek Pass. 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 BILLY JORDAN, 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:

2886 Elaine Adams, County Clerk – Filing Fee & Posting	9.50
2887 American Petrofina Company – Gasoline	103.01
2888 Exxon Company – Gasoline	59.09
2889 Koenig Iron Works, Inc. – Trash Trailer Maintenance	25.87
2890 Snug Harbor Estates – Monthly Service	34.42
2891 South Franklin Water Supply Corp. – Monthly Service	10.60
2892 Jeanette O'Neal – Employees Insurance	217.76
2893 Leon Keith – Salary	299.25
2894 Miscellaneous Fund – FCWD – Transfer of Funds	102.74
2895 City of Mt. Vernon Monthly Service	58.75
2896 First National Bank – Safe Deposit Box Rental	
12.00	
2897 Four Corners Publishing Co. – Office Supplies	122.27
2898 M&W Recreation Facility – Monthly Dues	20.00
2899 Tom Scott Lumber Yard – Lake Supplies	49.30
2900 Southwestern Electric Power Co. – Monthly Service	24.48
2901 First National Bank – Deposit of Withholding Taxes	239.60
Totals	\$1,388.64

There being no further business, the Meeting adjourned.

MINUTES APPROVED this the 1<sup>st</sup> day of December 1975.

Landon Ramsay, President  
Billy M. Jordan, Vice President  
Ennis D. Christenberry, Director  
Jearl Cooper, Director  
E. L. Seay, Director