

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 20th day of October 1975, the Board of Directors of the Franklin County Water District met in regular session at the 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: Ralph Mason and K.P. Lester, representing Getty Oil Company; 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 executive session, after which no action was taken.

MOTION was made by ENNIS CHRISTENBERRY, and duly SECONDED by E. L. SEAY, to approve the final plat of the Deer Cove addition of P. D. Flanders. The President put the question and, after full discussion had thereon, all present voted AYES. NONE voted NO.

Shirley Lykins discussed the following: (1) Delinquent accounts list presented each Board Member;
(2) Fowler leases; (3) Ross J. Love, Jr. matters; (4) a drafted letter to John P. Travis, III; (5) Past due quarterly reports of Tall Tree Marina will be submitted October 21, 1975; (6) Proposed 99 year option for Tall Tree and other Developers; (7) Proposed Waiver from Texas Water Rights Commission; and
(8) zones for housing in Chester Reed Development, and other developers.

The Board authorized the Office Manager to send a letter to F. A. Daugherty to release area for homesite or pay the two year's rental.

The Board authorized the sending of a letter to John P. Travis, III, binding him to December 4, 1976 as date for payment bonuses due under his lease agreement but with interest and rental due December 4, 1975. A copy of said letter will be attached hereto these Minutes and made a part thereof.

The Board authorized the deferment of payments due September 26, 1975 from Ross J. Love, Jr. to November 20, 1975.

The Board passed, approved and adopted a Resolution for a second ninety-nine year option to lease after the first ninety-nine years on all developments on the Lake. Said Resolution is attached hereto these Minutes and made a part thereof.

MOTION was made by BILLY JORDAN, and duly SECONDED by JEARL COOPER, granting office staff permission to ask Texas Water Rights Commission for a waiver on certain requirements in the latter's accounting system. The President put the question and, after full discussion had thereon, all present voted "AYE." NONE, voted "NO."

The Board passed, approved and adopted a Resolution to rezone various areas designated a mobile or modular homes to single family residential providing the developer wishes same. Said Resolution is attached hereto these Minutes and made a part thereof.

Ralph Mason and K. P. Lester, representing Getty Oil Company discussed raw water problems of their company. Said company has 2 pumps in Brushy Creek which will inundated with the filling of Lake Bob Sandlin . Both the company and the District will take the matter under advisement.

MOTION was made by ENNIS CHRISTENBERRY, and duly SECONDED by E. L. SEAY, 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:

2872 Elaine Adams, County Clerk - Posting Notice	2.00
2873 Glen Fowler & Sons - Hauling 25 loads dirt	125.00
2874 General Telephone - Monthly Service	75.66
2875 Skelly Oil Company - Gasoline	17.41
2876 Thrasher Ranch & Construction Co. - Rock for So. Park	306.76
2877 Leon Keith - Salary	268.58
2878 Void	
2879 Shirley Lykins - Salary	446.55
2880 Horris Morris - Salary	698.62
2881 Jean Slaughter – Salary	388.88
2882 Swepeco – Monthly Service	44.90
2883 Void	
2884 Ennis D. Keener – Salary	165.39
2885 H. C. Rhoades – Salary	<u>182.27</u>
Total	\$2,722.02

Horris Morris discussed the following items: (1) Correspondence from David J. Burroughs; (2) Survey of area H. C. Rhoades' interest; (3) Payment of 50¢ per day to person in charge of renting camper sites; (4) Correspondence from U. S. Geological Survey to change elevation gauge

from the tower in the lake to the dam house at the cost of \$1500.00 app. (5) Fowler bill for leveling dirt; and (6) Commissioners' Court Meeting attended in connection with the Council of Governments. The latter meeting may prove beneficial to the District for discount purchasing of used equipment, such as dump truck, maintainer, and front-end loader.

The Board approved pay of 50¢ per day to the person collecting on the camper sites.

In further action, the Board rejected the U. S. Geological Survey's suggestion of changing the elevation gauge from the tower to the dam house, due to the expense involved.

The Board approved the reading of the Minutes for September 15, 1975.

There being no further business, the Meeting was adjourned.

MINUTES APPROVED this the 3rd day of November 1975.

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

Amended: March 1, 1976 to show Resolution for rezoning was adopted on November 3, 1975 and attached to those Minutes.