

MINUTES OF THE MEETING OF
 THE BOARD OF DIRECTORS OF THE
 FRANKLIN COUNTY WATER DISTRICT
 HELD: April 19, 1976

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 19th day of April 1976, 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, after which no action was taken.

The Oaths of Office of Directors of the Franklin County Water District were administered to each of the new Directors: BILLY M. JORDAN and ENNIS D. CHRISTENBERRY.

Landon Ramsay appointed Horris Morris as Temporary Presiding Officer. Mr. Morris announced that the floor was open for nominations for the office of President of the Board of Directors.

MOTION was made by ENNIS D. CHRISTENBERRY, and duly SECONDED by E. L. SEAY, to reelect the officers by acclamation. Mr. Morris called for the question and, after full discussion had thereon, all present voted "AYE". NONE voted "NO". Mr. Morris turned the Meeting over to LONDON RAMSAY, President.

MOTION was made by BILLY JORDAN, and duly SECONDED by JEARL COOPER, that Jean Slaughter be appointed as Secretary to the Board. The President put the question and, after full discussion thereon, all present voted "AYE". NONE voted "NO".

Minutes of March 15, 1976 were read and approved.

MOTION was made by BILLY JORDAN, and duly SECONDED by ENNIS CHRISTENBERRY, 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 were as follows:

Maintenance & Operating Fund:

3155	Elaine Adams, County Clerk - Posting Notice & Filing Fees	17.00
3156	General Telephone Company - Monthly Service	58.89
3157	Gulf Oil Corporation - Gasoline	24.74
3158	Mt. Vernon Insurance Agency - Insurance	152.00
3159	Alton Ross - Lake Supplies & Expense	300.00
3160	Terminix Service - Monthly Service	6.00
3161	Leon Keith - Salary	279.58
3162	Shirley Lykins - Salary	433.49
3163	Horris Morris - Salary	718.61
3164	Jean Slaughter - Salary	406.62
3165	Elaine Adams, County Clerk - Bond: Christenberry	4.50
3166	Long's Gulf Station - Gasoline	8.40
3167	SWEPCO - Monthly Service	45.65
3168	Texaco, Inc.	2.59
3169	H. C. Rhoades - Wages	204.64
3170	Void	0
	TOTAL	2662.71

Horris Morris discussed the following: (1) The placement of NO SKI buoys on the Lake; (2) A request of Robert Giddens to move said buoys so they would be north of his lot in Snug Harbor; (3) Signs and the swimming barge; (4) CB radios; and (5) A needed new car.

The Board denied the request of Robert Giddens to move the NO SKI buoys north of his lot in Snug Harbor.

The Board approved the positioning of the barge in the swimming area.

MOTION was made by ENNIS CHRISTENBERRY, and duly SECONDED by JEARL COOPER, to purchase CB radios for the District's three vehicles, one with a slide-in mount. The President put the question and, after full discussion had thereon, all present voted "AYE." NONE voted "NO".

A Resolution was passed, approved and adopted to advertise for bids on a 1976 model automobile to be used in the business of the Franklin County Water District. Said Resolution is attached hereto and made a part hereof.

Shirley Lykins discussed (1) The District's reaffirming the First National Bank as depository bank; (2) The Travis hearing and subsequent "plan"; (3) The 1976 budget; and (4) The pending list, after which the following action was taken:

MOTION was made by ENNIS CHRISTENBERRY, and duly SECONDED by E. L. SEAY, to reaffirm the First National Bank of Mt. Vernon as Depository Bank. The President put the question and, after full discussion had thereon, those voting "AYE": were BILLY JORDAN, ENNIS CHRISTENBERRY, JEARL COOPER and E. L. SEAY. NONE voted "NO." Mr. Ramsay abstained.

MOTION was made by BILLY JORDAN, and duly SECONDED by ENNIS CHRISTENBERRY, to have a legal study made of the John P. Travis III 'plan', and take action as deemed necessary. The President put the question and, after full discussion and deliberation had thereon, all present voted "AYE." NONE voted "NO."

MOTION was made by JEARL COOPER, and duly SECONDED by BILLY JORDAN, to adopt the budget for 1976. The President put the question and, after full discussion and deliberation had thereon, all present voted "AYE." NONE voted "NO." A copy of said budget is attached hereto and made a part hereof.

There being no further business, the Meeting adjourned.

MINUTES APPROVED this the 7th day of June 1976.

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