

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: February 18, 1976

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 18th day of February 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
JEARL COOPER	DIRECTOR
E. L. SEAY	DIRECTOR

and with the following absent: ENNIS D. CHRISTENBERRY.

Also present were: Shelby S. White; 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 the Meeting was given, stating the time, place, and purpose, all as required by Vernon's Ann. Civ. Statutes Article 6252-17.

Shelby White met before the Board so as to acquaint the Board with his septic system problems. He contended that the District's Rules and Regulations would empower the District to force Mr. Stephens to give him additional property on which he could install sufficient field lines. After a lengthy discussion, the Board felt Mr. White's problems should be worked out with the developer of King's Country.

The reading of the Minutes of January 19, 1976 was approved.

MOTION was made by E. L. SEAY, and duly SECONDED by BILLY M. 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 were as follows:

Construction Fund:

001	FCWD – Maintenance & Operating Fund – Reimbursement cost concrete for buoys on check 3033	27.30
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Maintenance & Operating Fund:

3040	FCWD Miscellaneous Fund - Transfer of Funds	159.05
3041	M. L. Edwards & Company - Supplies & Small Tools	33.95
3042	Four Corners Publishing Company - Office Supplies	21.93
3043	General Telephone Company - Monthly Service	90.38
3044	M & W Recreation Facility - Monthly Dues	20.00
3045	Skelly Oil Company – Gasoline	25.23
3046	Terminix - Monthly Service	6.00
3047	Leon Keith – Salary	279.58
3048	Shirley Lykins - Salary	455.45
3049	Horris Morris – Salary	718.62
3050	Jean Slaughter – Salary	407.91

3051	Gulf Oil Corporation – Gasoline	28.29
3052	Mt. Vernon Insurance Agency - Bonds: Lykins, Morris	35.00
3053	Peoples Telephone Co-Op. Inc. - Monthly Service	48.37
3054	Stafford-Lowdon Company - Election Supplies	56.56
3055	H. H. Weatherford - 10 Barrels	40.00
3056	Void	0
3057	H. C. Rhoades - Wages	167.44
	Total	21593.76

MOTION was made by BILLY JORDAN, and SECONDED by E. L. SEAY, to set the hours for the polls to be open, April 3, 1976 as 8:00 A. M. to 7:00 P. M. The President put the question and, after full discussion had thereon, all voted “AYE”. NONE voted “NO”.

HORRIS MORRIS reported on complaints he had received on the high charge of the camper sites, whereupon the following action was taken: MOTION was made by E. L. SEAY, to lower the cost per night to \$4.00. The motion died for lack of a second.

MOTION was made by BILLY JORDAN, and duly SECONDED by JEARL COOPER, to set the camper rates as \$5.00 for the first night and \$4.00 per night thereafter. The President put the question and, after full discussion had thereon, all present voted "AYE." NONE voted "NO".

Shirley Lykins reported on various items necessary for the budget under the new accounting system, whereupon the Board completed the budget for 1976.

Ms. Lykins further reported on the following: (1) Delinquent accounts; (2) Ross Love, Jr. telephone message as well as correspondence concerning Tall Tree; (3) The Panther Creek Pass amended Lease Agreement; ( City of Mt. Pleasant wanting 3368 acre feet of water for \$18.00 acre foot for 1976; (5) Glen Fowler wanting release of a back lot; (6) Chester Reed wanting releases on 8 lots in Panther Creek Pass; (7) Amend November 17, 1975 Minutes to reflect necessary information, whereupon the following action was taken;

After study of the proposed City of Mt. Pleasant contract, the Board requested the City’s attorney be contacted proposing a minimum “take or Pay” of 500 acre feet, a maximum of 3,368 acre feet per year at \$18.80 per acre foot.

MOTION was made by BILLY JORDAN, and duly SECONDED by E. L. SEAY, to approve a Partial Release of Vendor’s Lien on Lot 12, Phase II, in Holiday Retreat, and further authorizes the President and Secretary to execute said Partial Releases. The President put the question and after full discussion had thereon, all voted “AYE”. NONE voted “NO”. Said Partial Release of Vendor’s Lien, when executed, shall be attached hereto and made a part hereof.

MOTION was made by E. L. SEAY, and duly SECONDED by JEARL COOPER, to authorize a Partial Release of Vendor’s Lien on 8 lots in Panther Creek Pass as such time as the District receives the signed Amended Lease Agreement from Chester Reed, and further authorize the President and Secretary to execute the Partial Release of Vendor’s Lien. The President put the question and, after full discussion had thereon, all voted “AYE”. NONE voted “NO”. Said partial release, when executed, shall be attached hereto and made a part hereof.

MOTION was made by E. L. SEAY, and duly SECONDED by BILLY JORDAN, to amend the November 17, 1975 Minutes to reflect that the President and SECRETARY were not authorized to execute the Glen fowler barge contract so said Contract will not be attached to said Minutes. The President put the question and, after full discussion had thereon all voted “AYE”. NONE voted “NO”.

There being no further business, the Meeting adjourned.

MINUTES APPROVED this the 1st day of March, 1976.