

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 19th day of January 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 Board passed, approved and adopted a Resolution calling for an election for the purpose of electing directors. Said Resolution is attached hereto and made a part hereof.

The Board approved the reading of the Minutes for December 1, 1975, December 15, 1975 and January 5, 1976.

Horris Morris discussed the ordering of new ceiling blocks for two areas of the office.

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:

Interest and Sinking Fund:

21	Mercantile National Bank at Dallas - Bonds due	30,000.00
	Coupons Due	27,985.00
	Bank's Charge	37.80
	TOTAL	67,912.80
22	FNB of Mt. Vernon - Investment in - CD to mature 7-15-76	47,278.00
	TOTAL	115,190.80

Storage Space Repurchase Fund:

451	Texas Water Development Fund Recovery of State's Equity	20,187.00
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Maintenance & Operating Fund:

3005	Elaine Adams, County Clerk - Posting Notice	2.00
3006	American Petrofina Company - Gasoline	77.21
3007	Exxon Company - Gasoline	25.48
3008	General Telephone Company - Monthly Service	82.43
3009	Gulf Oil Corp. - Gasoline	69.98
3010	Mt. Vernon Insurance Agency - Bond: Billy Jordan	17.50
3011	Skelly Oil Company - Gasoline	13.86
3012	Terminix Service - Monthly Service	6.00
3013	Gerald Cates - Carpet Cleaning	113.16
3014	Leon Keith - Salary	280.41
3015	Void	0
3016	Horris Morris - Salary	709.80
3017	Jean Slaughter - Salary	388.12
216	Void	0
217	Shirley Lykins - Salary	442.81
218	Leon Keith - Difference in Withholding	20.10

219	Shirley Lykins - Difference on Withholding	14.71
220	Horris Morris - Difference on Withholding	11.71
221	Void	0
222	Jean Slaughter - Difference on Withholding	19.79
3018	Ennis D. Keener - Wages	154.08
3019	H. C. Rhoades - Wages	204.64
	TOTAL	2,653.79

Shirley Lykins reported on L. J. Flanagan's illness and progress. She further reported on a meeting with R. A. Underdown concerning the M & W Development Company. Mr. Underdown was interested in the Board's decision as to the Country Club lease. Ms. Lykins further reported on the Stinson and Maples lease and new field notes, whereupon the following action was taken:

MOTION was made by BILLY JORDAN, and duly SECONDED by ENNIS CHRISTENBERRY, to amend the lease agreement, attaching new field notes, for Stinson and Maples, and further authorize the President and Secretary to execute said amendment. The President put the question and, after full discussion and deliberation had thereon, all present voted "AYE." NONE voted "NO." Said amended lease, when executed, is attached hereto and made a part hereof.

Ms. Lykins reported on telephone conversation with Danny Burger, Texas Water Development Board Fund Manager, in which Mr. Burger reported there is no longer a need for the District to send copies of the Minutes to the Board, thus saving time and money for the District.

Ms. Lykins told of the need for a file storage room for old records, after which the Board authorized the building of same using District employees to build said storage room.

The Board began study on the proposed budget for 1976 to be completed at a later date.

There being no further action, the Meeting adjourned.

MINUTES APPROVED this the 18th day of February, 1976.

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