

MINUTES OF THE MEETING OF
 THE BOARD OF DIRECTORS OF THE
 FRANKLIN COUNTY WATER DISTRICT
 HELD: June 21, 1976

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 21st day of June 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:

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: Mrs. D. E. Evers; 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.

Mrs. D. E. Evers met with the Board to seek approval of renting boats from their business on fee land. The Board approved the request as long as the boats meet Texas Parks and Wildlife regulations and further as long as boats are not stored overnight on the Lake.

The Board met in an executive session, after which no action was taken.

The Minutes of May 17, 1976 and June 7, 1976 were read and approved.

MOTION was made by E. L. SEAY, and duly SECONDED by ENNIS CHRISTENBERRY, to ratify payment made since last Board Meeting and to approve payment of the bills presented, and any bills and salaries which may 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:

PAYMENTS RATIFIED:

Maintenance & Operating Fund:

3247	Snug Harbor Estates - Fire Hydrant	12.30
3248	First National Bank - Purchase of C. D.	300,000.00
3249	H. C. Rhoades - Wages thru 6-15-76	186.04
3250	Coy Veasey - Wages thru 6-15-76 & Travel	130.35
	TOTAL	300,328.69

PAYMENTS APPROVED:

Construction Fund:

019	Donnie Wilson - Septic System: Dogwood Park	900.00
020	A. D. Banks - Construction: Dogwood Park	162.00
021	Robbie Knotts - Plumbing on Restrooms: Dogwood	90.00
	TOTAL	1,152.00

Maintenance & Operating Fund:

3251	Landon Ramsay - Directors Fees & Travel	164.40
3252	Billy M. Jordan - Directors Fees & Travel	137.15
3253	Ennis D. Christenberry - Directors Fees & Travel	171.00
3254	Jearl Cooper - Directors Fees & Travel	170.70
3255	E. L. Seay - Directors Fees & Travel	138.50
3256	Elaine Adams, County Clerk - Posting Notice	2.00
3247	General Telephone Co. - Monthly Service	92.39
3258	Mt. Vernon Insurance Agency - Bond: Ramsay	17.50
3259	Alton Ross - Trash Service	300.00
3260	Leon Keith - Salary	279.58
3261	Shirley Lykins - Salary	433.49
3262	Horris Morris - Salary	718.61
3263	Jean Slaughter - Salary	406.62

3264	Swepeco - Monthly Service	53.29
3265	Skelly Oil Company - Fuels & Lubricants: Weatherfords	6.66
3268	Texaco, Inc. - Gasoline: Winkel Gro. & Station	9.04
	TOTAL	3,100.92

Horris Morris discussed (1) One bid received for a sprayer; (2) City of Winnsboro request on availability of water and possible costs; (3) Costs of the various park restrooms and the fact that the Dogwood Park facility is the cheapest one so far; (4) Road work needed badly in various areas; (5) Sand for camper sites; (6) Extra field line needed at the Walleye Park facility; (7) Possibility of selling sand from the 8 acre piece; (8) The Darrel Rhoades request that the Board give him credit for the \$500.00 balance in his account. He in turn would use the money to repair the road to his boat ramp; (9) Possible electrical costs for installation of 8 additional camper sites, providing the District digs ditches; (10) Request of an area for large private parties; and (11) Repair on buoys, whereupon the following action was taken:

MOTION was made by BILLY JORDAN, and duly SECONDED by ENNIS CHRISTENBERRY, to authorize Horris Morris, after seeking a second bid, purchase a sprayer at the lowest bid. The President put the question and, after full discussion and deliberation had thereon, all present voted "AYE". NONE voted "NO".

The Board authorized that notification be made to the engineers for the City of Winnsboro concerning the availability of raw water, the cost of \$18.80 per acre foot, and any other pertinent information pertaining to their needs.

The Board further authorized Horris Morris to proceed with the repairing of various roads around the Lake.

The Board further authorized the Lake Superintendent to have the necessary field line installed in the Walleye Park facility.

Approval was given by the Board to sell sand from the 8 acre tract for \$3.00 per load providing the land is leveled at the time of removal.

The Board denied the request of Darrell Rhoades.

MOTION was made by BILLY JORDAN, and duly SECONDED by JEARL COOPER, to approve the installation of 8 additional camper sites in Walleye Park with the provision that said sites be equipped with 110 voltages. The President put the question and, after full discussion and deliberation had thereon, all present voted "AYE". NONE voted "NO".

The consensus of the Board concerning large private parties was such that there needed to be more study made.

Shirley Lykins reported on (1) Commercial establishments using lake water; (2) In process of completing North Franklin waterline; (3) Correspondence from Texas Water Rights Commission concerning City of Mt. Pleasant water contract; (4) Securities needed from the Bank and the Amendment to the contract; (5) July 5th Holiday; (6) John P. Travis III matters; (7) Ross J. Love, Jr. Trustee and Tall Tree proposed Amendment to Lease; (8) Fowler barge contract; (9) Acreage east of Grant Harris; and (10) Pending list, after which the following action was taken:

MOTION was made by BILLY JORDAN, and duly SECONDED by ENNIS CHRISTENBERRY, to set limited use water permits for commercial establishments at \$30.00 per year. 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 JEARL COOPER, to accept the Amendment to the Pledge of Securities by the First National Bank of Mount Vernon, and further to authorize the President and Secretary to execute same. The President put the question and, after full discussion had thereon, all present voted "AYE." NONE voted "NO." A copy of said amendment is attached hereto and made a part hereof.

The Board set the next Meeting on Wednesday, July 7th.

MOTION was made by BILLY JORDAN, and duly SECONDED by JEARL COOPER, to approve bonus and rental payments due under the 99 year option for Ross J. Love, Jr. Trustee based on the cost of living increase. The President put the question and, after full discussion and deliberation had thereon, all present voted "AYE". NONE voted "NO".

MOTION was made by ENNIS CHRISTENBERRY, and duly SECONDED by BILLY JORDAN, to amend the agreement with Glen Fowler as follows: (1) Void the original contract agreement with Glen Fowler as reflected in the Minutes of December 1, 1975; (2) Issue a special barge permit as set out in the District's fee schedule; and (3) To protect the District from any claims arising from the operation, a permit form should be executed by Glen Fowler and the President and Secretary of the District. The President put the question and, after full discussion had thereon, all present voted "AYE." NONE voted "NO." Said special permit, when completed, shall be attached hereto and made a part hereof.

The Board authorized the staff to contact the Dahlgrens in regard to a proposed lease of approximately 8 acres of land at \$1,000.00 per acre bonus provided the Dahlgrens take the land between Lowell T. Miller's 2.63 acres of fee land and the 378 MSL elevation of Lake Cypress Springs.

There being no further business, the Meeting adjourned.

MINUTES APPROVED THIS the 7th day of July 1976.

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