

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

THE STATE OF TEXAS
 COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON THIS the 18th day of October, 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 JORDAN	VICE PRESIDENT
ENNIS CHRISTENBERRY	SECRETARY
JEARL COOPER	DIRECTOR
E. L. SEAY	DIRECTOR

and with the following absent: NONE.

Also present were Horris Morris, Shirley Lykins, and Ross J. Love, Jr. representing Tall Tree.

The President 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.

MOTION was made by E. L. Seay and, duly SECONDED by Billy Jordan, to approve sale of water to McKnight Construction Company @ 10¢ per 1,000 gallons and authorize the President and Secretary to execute the agreement. The President put the question and, after full discussion and deliberation thereon, all present voted "AYE". NONE voted "NO". The agreement, when executed, will be attached hereto and made a part hereof.

Ross J. Love, Jr., of Tall Tree, met to discuss various aspects of the development. He requested a one-year deferment of the bonus payments due on Tall Tree.

MOTION was made by E. L. Seay, and duly SECONDED by Billy Jordan, to defer the bonus payments for one year with the interest to paid being 7% per annum. The President put the question and, after full discussion and deliberation thereon, all present voted "AYE". NONE voted "NO". The President and Secretary were authorized to execute the amendment to lease, which shall be attached hereto and made a part hereof.

A long discussion was had in regard to the condition of the roads in South Park.

Ennis Christenberry retired from the meeting.

The Board instructed Horris Morris to repair the roads in South Park temporarily.

The Minutes of October 4, 1976, were read and approved.

MOTION was made by Billy Jordan, and duly SECONDED by Jearl Cooper, to ratify the action taken in paying bills since the last Board meeting; to approve and make payment of the bills presented; and to approve payment of any bills, salaries, etc., which may cone due before the next Board meeting. The President put the question and, after full discussion and deliberation thereon, all present voted "AYE". NONE voted "NO". The bills were as follows.

BILLS RATIFIED:

Maintenance and Operating		
3427	H. C. Rhoades - Salary Period ending 10/15	204.64
3428	Coy Veasey - Wages Period ending 10/15	90.28
	TOTAL	294.92

BILLS APPROVED:

Maintenance and Operating		
3429	General Telephone Company - Monthly Service	89.50
3430	Alton Ross - Monthly Service	300.00
3431	Gulf Oil Corporation - Gasoline	136.22
3432	Leon Keigh - Salary	279.58
3433	Shirley Lykins Salary	580.00
3434	Horris Morris Salary	718.61
3435	FCWD - Miscellaneous Fund - Terminix Service	69.21
		6.00

	Posting Legal Notice	2.00
	Office Supplies	24.10
	Postage	13.00
	Duck Blind Permit Ref.	20.00
	M & R Motor Vehicles	3.75
	Shop Supplies	.36
3436	Exxon Company, U.S.A. – Gasoline	42.91
3437	SWEPCO - Monthly Service	67.51
	TOTAL	2283.59
Construction Fund		
038	Truman E. Rushing - Material - Sedimentation Ranges	55.00

The Board instructed Horris Morris to cut Coy Veasey's time in half during the winter months.

MOTION was made by Jearl Cooper, and duly SECONDED by E. L. Seay, to approve a Sanitation Contract with Alton Ross and to authorize the President and Secretary to execute the contract. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". The Contract will be attached hereto and made a part hereof.

Horris Morris reported on the progress of the sedimentation ranges.

The Board received an analysis of miscellaneous income and a list of pending items.

There being no further business, the Meeting was adjourned.

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

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