

MINUTES OF THE MEETING OF THE  
 BOARD OF DIRECTORS OF THE  
 FRANKLIN COUNTY WATER DISTRICT  
 HELD: September 20, 1976

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 20th day of September, 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 CHRISTENBERRY	SECRETARY
JEARL COOPER	DIRECTOR
E. L. SEAY	DIRECTOR

and with the following absent: NONE.

Also present were Horris Morris and Shirley Lykins.

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.

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

The Minutes of September 8, 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 come 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		
3372	Void – People's Telephone	(43.61)
3380	People's Telephone Co-op – Monthly Service	41.44
3381	Coy Veasey – Reimbursement for Labor Expense	170.20
3382	H. C. Rhoades – Wages – Period Ending 9/15	186.04
3383	Coy Veasey – Wages – Period Ending 9/15	109.85
	TOTAL	463.92

**BILLS APPROVED:**

Maintenance and Operating		
3384	Void	0
3385	Manly Moore – Boat Repairs	56.45
3386	Alton Ross – Trash Pickup	300.00
3387	General Telephone Company – Monthly Service	130.87
3388	Gulf Oil Corp. – Gasoline	132.21
3389	Landon Ramsay – Dir. Fees & Travel	141.20
3390	Billy Jordan - “ “ “	160.80
3391	Void	0
3392	Ennis Christenberry – Dir. Fees & Travel	158.00
3393	Void	0
3394	Jearl Cooper – Dir. Fees & Travel	170.70
3395	E. L. Seay - “ “ “	138.50
3396	Leon Keith – Salary	279.58
3397	Shirley Lykins – Salary	580.00
3398	Horris Morris – Salary	718.61
3399	FCWD – Miscellaneous Fund	
	Legal Notices	4.00
	Office Supplies	3.54
	C. B. License	(4.00)
	C. B. Publication	(5.35)
	C. B. Publication	3.75
	Terminix Service	6.00

	Flowers	7.35
	Recording Fee	2.50
	Lake Supplies	12.60
	Shop Supplies	1.05
3400	Southwestern Electric Power Co. – Monthly Ser.	85.65
	TOTAL	3,084.01

MOTION was made by Ennis Christenberry, and duly SECONDED by E. L. Seay, to approve four of the five plats submitted by Stephens Development Corp and to have the Minutes reflects that approval of one plat (Part of Section IV – Part of Block 33, 35, & 36) was not granted due to three lots not being in compliance with the District’s Regulations, and further that the President and Secretary be authorized to execute the plats. The President put the question and, after full discussion and deliberation thereon, all present voted “AYE”. NONE voted “NO”.

MOTION was made by E. L. Seay and duly SECONDED by Billy Jordan to approve the Revised Plat of Holiday Retreat and authorize the President and Secretary to execute same. The President put the question and, after full discussion and deliberation thereon, all present voted “AYE”. NONE voted “NO”.

Horris Morris reported as follows:

- (1) Tall Tree wants the District to pay \$700.00 on the dump station to be installed on highway 2723. Tall Tree will furnish the land and pay the balance of the cost of installation.
- (2) Taxpayers are planning to talk to the Commissioner in regard to the South Park roads;
- (3) Progress on the Dahlgren Proposed Lease; and
- (4) Progress on a Robertson proposal of lease.

The Board agreed to accept the Tall Tree proposal on the dump station with the following provisions:

- (1) The dump station is to be located on highway 2723;
- (2) It will be open to the public; and
- (3) An agreement is to be signed by both parties stating these provisions.

Authorization was given to the staff to proceed with the Dahlgren lease on three tracts of land. Bonus price: Tract #1 - \$500.00 per acre; Tracts 2 & 3 - \$1000.00 per acre.

Ennis Christenberry retired from the meeting at this time.

The staff was authorized to proceed with negotiations with Mr. Robertson on the following basis:

- (1) \$1,000.00 per acre bonus on approximately 20 acres;
- (2) Delete 75 foot road easement but retain right of ingress and egress;
- (3) Authorize 4 to 5 acre for livestock;
- (4) Grant option on approximately 10 acres, but no bonus should be shown on the option; and
- (5) Consideration for Right of First Refusal for two years on above mentioned 10 acres would be the \$60.00 per acre per annum lease payment.

Horris Morris further reported that his investigation of the Daugherty complaint revealed that the campers in question were lot owners in King’s Country and their guests who are camping in an area set aside solely for this purpose. They do have rest room facilities at the site.

The Board set the Duck Blind Permit fee at \$20.00. Refunds are to be made if the permittees remove the blinds and notify the District within 21 days after the close of the season. The staff was told to give last year’s permittees first chance at their particular location this year.

Shirley Lykins presented:

- (1) A report on the John Travis hearing held on Sept. 14 and the hearing to be held on October 4;
- (2) Attempts to get a recreational sign installed by the State Highway Department on Interstate 30;
- (3) J. M. Beall’s call in regard to the buoys; and
- (4) The Shelby White compliant in regard to “modular” homes in King’s Country.

The Board instructed the staff to have an attorney at the hearing on October 4.

The Board did not make an official declaration on the definition of a modular home. However, the Board contended that, in its opinion, a prefabricated home should not necessarily be considered a modular home.

There being no further business, the Meeting adjourned.

MINUTES APPROVED this the 4th day of October, 1976.\

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