

MINUTES OF THE MEETING OF THE
 BOARD OF DIRECTORS OF THE
 FRANKLIN COUNTY WATER DISTRICT
 HELD: September 8, 1976

THE STATE OF TEXAS
 COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON THIS the 8th 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:

BILLY M. JORDAN	VICE PRESIDENT
ENNIS CHRISTENBERRY	SECRETARY
JEARL COOPER	DIRECTOR
E. L. SEAY	DIRECTOR

and with the following absent: Landon Ramsay.

Also present were L. J. Flanagan and Shirley Lykins.

The Vice-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 briefly in executive session, after which no action was taken.

The Minutes of August 16, 1976, were read and approved.

A general discussion revolved around the proposed Birdsong Lease.

MOTION was made by E. C. Christenberry, and duly SECONDED by E. L. Seay, 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 Vice 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		
3330	Coy Veasey – Wages & Travel	110.78
3352	H. C. Rhoades – Wages	222.25
3353	Coy Veasey – Wages & Travel	112.85
	TOTAL	445.88

BILLS APPROVED:

Maintenance & Operating		
3354	FCWD – Construction Fund – Reimbursement for check # 022	140.00
3355	Shirley Lykins – Travel	16.50
3356	Jeanette O'Neal – Group Insurance	249.60
3357	Snug Harbor Estates – Monthly Service	62.94
	Overlook Park	14.56
	Walleye Park	17.26
	Camper Site # 1	11.19
	Camper Site # 2	11.43
	Shop	8.50
3358	Four Corner Publishing Co. – Rules Pads	7.20
3359	Skelly Oil Company -	14.41
3360	FCWD – Miscellaneous Fund	
	Acct. Payable	11.00
	Misc. Income	(4.82)
	Office Supplies	44.69
	Postage	26.00
	Telephone	2.64
	Utilities – Office	89.39
	C.B. License & Publication	9.35
	M & R – Tractor	3.68
	“ – Dogwood Park	9.70
	“ – Mary King Park	9.50
	“ – Motor Vehicles	.50
	Lake Supplies	7.01
3361	First National Bank – Deposit of Withheld Tax	282.60
	Mt. Vernon Service Parts – Small Tools	49.68
	Bokay Flower Shop – Flowers	30.00
3364	Home Town Food – Lake Supplies	22.67
	Office Supplies	4.96
3365	City of Mt. Vernon – Monthly Service	13.25

3366	M. L. Edwards & Co.	39.46
	Office Supplies	6.35
	Small Tools	6.50
	M & R – Office	8.38
	Lake Supplies	18.23
3367	First National Bank –CD	25,000.00
3368	Stinson Brothers Fina Service – Tractor Repair	23.45
3369	M & W Recreation Facility – Monthly Dues	25.00
3370	Mt. Vernon Feed and Farm Supply – Poison	156.00
3371	Big State Office Equipment – Office Supplies	89.00
	M & R Office Equipment	95.00
3372	People’s Telephone Co-op, Inc. – Monthly Ser.	43.61
3373	Conroy Ford Tractor Inc. – Small Tools	4.25
3374	Northeast Texas Oxygen Co. – Shop Supplies	21.58
3375	Wood County Electric Co-op, Inc – Monthly Ser.	42.07
	Dam	5.00
	Dogwood Park	8.04
	Mary King Park	14.50
	Overlook Park	14.53
3376	Tommy D. Modrall – Refund of Lease Payment	20.00
3377	Exxon Company, U. S. A. – Fuel	49.70
3378	Southwester Electric Power Co. – Monthly Ser.	151.14
	Walleye Park	10.01
	Camper Site # 1	99.33
	Camper Site # 2	19.03
	Shop & Boathouse	22.77
3379	Leon Keith – Salary	315.22
	TOTAL	27,177.94
Construction Fund		
033	FCWD – M & O – Reimbursement for Check # 3324	84.32
034	FCWD – M & O – Reimbursement for Check # 3326	51.60
035	Donnie Wilson – Dirt for Camper Site # 2	1,083.00
036	Tom Scott Lumber Yard – Camper Site Material	114.12
037	Edwards – (Camper Site 87.97 – Dogwood Park 8812)	176.09
	TOTAL	1,509.13
Interest & Sinking		
28	First National Bank – C. D.	37,718.50

MOTION was made by Ennis Christenberry, and duly SECONDED by E. L. Seay, to require payment in advance of 3-days fees (amounting to \$13.00) for the reservation of a camp site. For less than 3 days, the sites will go on a first-come first-served basis. The Vice President put the question, and after full discussion and deliberation thereon, all present voted “AYE”. NONE voted “NO”.

MOTION was reluctantly made by Ennis Christenberry, and duly SECONDED by E. L. Seay, to approve the installation of a new water level recording device in the dam house in compliance with the request of the U. S. Geological Survey and to amend the budget to reflect the installation. The Presiding Officer put the question and, after full discussion and deliberation thereon, all present voted “AYE”. NONE voted “NO”.

The Board approved a waiver of the first year’s permit fee on the boathouse purchased by P. D. Flanders.

Shirley Lykins presented:

- (1) A complaint by F. A. Daugherty about campers in King’s Country.
- (2) Reimbursement to Coy Veasey for wages paid to his grandchildren for picking up trash in the parks.
- (3) The South Park road’s need for repair
- (4) Correspondence from Texas Water Rights Commission about the condition of the dam;
- (5) Observation of stated condition by Walter Hicks;
- (6) J. P. Travis III Bankruptcy meeting of creditors in Dallas in September 14, 1976;
- (7) Budget/Expenditure-Income Comparison;
- (8) List of pending items; and
- (9) A list of delinquent accounts as of September 1.

The Board instructed the office manager to:

- (1) Have Horris Morris check on the complaint filed by F. A. Daugherty;
- (2) Reimburse Coy Veasey for wages paid to his grandchildren;
- (3) Refer the condition of the South Park road to the Commissioner;
- (4) To instruct Robert Hoffman to attend the creditors’ meeting on behalf on the District; and
- (5) Purchase a plaque to be presented to Jean Slaughter.

There being no further business, the Meeting adjourned.

MINUTES APPROVED this the 20th day of September, 1976.

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