

MINUTES OF THE MEETING OF THE
 BOARD OF DIRECTORS OF THE
 FRANKLIN COUNTY WATER DISTRICT
 HELD: August 16, 1976

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 16th day of August, 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	SECRETARY
JEARL COOPER	DIRECTOR
E. L. SEAY	DIRECTOR

and with following absent: None.

Also present were: Horris Morris, Lake Superintendent and Shirley Lykins, Office Manager.

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 went into Executive Session, after which no action was taken.

The Minutes of August 2 were read and approved.

MOTION was made by E. L. Seay., and duly SECONDED by Ennis Christenberry, to ratify the action taken by the Vice-President and Secretary in executing a Water Sales Contract with EXXON CO., U.S.A. The President put the question and, after full discussion and deliberation thereon, all present voted "AYE". NONE voted "NO". A copy of the contract is attached hereto and made a part hereof.

A Resolution setting a policy on the execution of legal instruments was passed, approved and adopted. The Resolution is attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and duly SECONDED by E. L. Seay, to ratify payments made since the last Board meeting; to approve and make payments 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		
3329	H. C. Rhoades – Wages	186.04
3331	H. C. Rhoades - Vacation - 1 Week	93.02
3333	Peoples Telephone Co-Op, inc. - Monthly Ser.	50.71
3334	Manly Moore Texaco - Boat Repairs	44.50
3335	City of Mt. Vernon - Monthly Service	13.25
3336	Void	0
3337	Franklin County - Precinct # 4 - 2 loads of oiled dirt	80.00
	TOTAL	467.52

Construction Fund

031	Ray Maples - Waterline & Ditching	292.25
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BILLS APPROVED:

Maintenance & Operating		
3338	FCWD-Miscellaneous Fund – Country Club Dues	25.00
	M & R Office	6.00
	M & R - Dam	5.00
	M& R - Dogwood Park	8.02
	M & R - Mary King	16.69
	M & R - Overlook Park	15.37
	M & R - Motor Veh.	8.00
		84.08
3339	Leon Keith – Salary	279.58
3340	Shirley Lykins - Salary	580.00
3341	General Telephone - Monthly Service	88.60

3342	Horris Morris – Salary	718.61
3343	Elaine Adams, County Clerk - Posting Notice Recording Fees	9.50
3344	Alton Ross - August Trash Pickup	300.00
3345	Exxon Company, U.S.A. – Gasoline	45.40
3346	Home Town Food - Lake Supplies	4.93
	Shop Supplies	23.21
	Office Supplies	43.32
		71.46
3347	Gulf Oil Corp. - Gasoline	75.32
3348	Skelly Oil Company – Gasoline	7.67
3349	Void	0
3350	Void	0
3351	L. J. Flanagan - Broker's Fees	1486.79
	TOTAL	3,747.01
Construction Fund		
032	R. A. Williams - Camper Sites # 2	550.00

MOTION was made by E. L. Seay and duly SECONDED by Ennis Christenberry to authorize the President and Secretary to execute a Release of Vendor's Lien to John Wilhite, upon receipt of the balance of the balance of the bonus due on his lease. The President put the question and, after full discussion and deliberation thereon, all present voted "AYE". NONE voted "NO" A copy of the Release when executed, will be attached hereto and made a part hereof.

A Resolution was adopted allowing the Office Manager to sign checks on the Miscellaneous Fund bank account. The Resolution is attached hereto and made a part hereof.

Horris Morris reported on the following:

- (1) Cars and motorbikes on the beach area;
- (2) Camper Sites income;
- (3) The District boat in bad need of repairs;
- (4) Fishing Tournaments; and
- (5) The sale of the boathouse.

He reported that bids on the boathouse were opened at 1:30 P.M. on August 11. P. D. Flanders' bid of \$2050.00 was the only bid received. The bid was accepted and the District had received payment.

MOTION was made by Ennis Christenberry, and duly SECONDED by E. L. Seay, to cable off the beach area as soon as possible.

Horris Morris was authorized to get the boat fixed and to check into the feasibility of permitting fishing tournaments on the lake.

Shirley Lykins presented:

- (1) Oral complaints filed by Mrs. Charles Robinett (Shredding of Overlook Park) and George Chelf (No ski buoy missing in Whippoorwill Bay and the necessity of a no skiing sign on the west side of the power line across the lake);
- (2) A request by Mr. Morales of Snug Harbor for approval to build a swimming pool in his lot;
- (3) A Budget/Expenditure Comparison of the General Operating Fund for the first seven months of 1976;
- (4) A list of delinquent accounts as of 8/1/76;
- (5) A list of pending actions;
- (6) A proposal by Jack Birdsong to lease property to the West of Grant Harris; and
- (7) The next Board meeting date falls on the Labor Day Holiday.

Ennis Christenberry retired from the meeting at this time.

The Board granted tentative approval for the construction of the swimming pool if the District would not be liable in any way, if Mr. Morales constructs a six foot fence (cyclone fence) around the pool, with barbed-wire security at the top of the fence, and a gate with a child-proof lock.

The next meeting date was set for Wednesday, September 8.

The Board authorized the staff to go forward with negotiations on the proposed lease of approximately 33 acres of land. Bonus price to be asked to be from \$1,000.00 to \$1150.00 per acre.

MOTION was made by E. L. Seay and duly SECONDED by Billy Jordan, to give Shirley Lykins a raise of \$200.00 per month with the following restrictions and reservations:

- (1) The raise, retroactive to August 1, 1976, would be compensation for the sole management of the office and office related work;
- (2) Part time help would be allowed as follows:
 - (A) Two ½ days per month on Board Meeting days;
 - (B) Fifteen days vacation help per year; and
 - (C) One day per month sick leave during the year, which would not accumulate from one year to the next;
- (3) If the Board is required to put on full-time help, the pay would revert back to the amount paid before the \$200.00 raise; and
- (4) If Shirley Lykins should leave the District, she would be required to give a 30-day notice.

(5) The Board authorized the office manager to seek and employ the part-time help.

The President put the question and, after full discussion and deliberation had thereon, all present voted "AYE". NONE voted "NO".

There being no further business, the Meeting adjourned.

MINUTES APPROVED this the 8th day of September, 1976.