

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF
THE FRANKLIN COUNTY WATER DISTRICT
HELD: August 2, 1976

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 2nd 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	DIRECTOR
JEARL COOPER	DIRECTOR

and with the following absent: E. L. Seay.

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.

MOTION was made by Ennis Christenberry, and duly SECONDED by Billy Jordan, to ratify payments made 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 had thereon, all present voted "AYE". NONE VOTED "NO". The bills were as follows:

PAYMENTS RATIFIED:

Maintenance & Operating Fund

3298	Economy Septic Tank Service - M & R Walleye Park	70.00
3311	South Franklin Water Supply Corp.- Monthly Service	23.80
3312	H. C. Rhoades – Wages	111.62
3313	Coy Veasay- Wages & Travel	126.21
	TOTAL	331.63

PAYMENTS APPROVED:

Maintenance & Operating Fund

3314	Elaine Adams, County Clerk – Posting Notices	6.00
3315	American Petrofina co. – Gasoline: Stinson's	32.51
3316	Mt. Vernon Insurance Agency – Insurance: Boat	148.00
3317	Jeanette O' Neal – Group Insurance	249.60
3318	Skelly Oil Co. – Gasoline: Weatherford's	4.31
3319	Snug Harbor Estates – Monthly Service:	43.64
	Overlook Park	16.68
	Walleye Park	19.89
	Camper Sites	9.57
	Shop	8.50
3320	Leon Keith - Salary	315.22
3321	Jean Slaughter – Salary	203.36
3322	Strasburger, Price, Kelton, Martin & Unis – Legal Fees	2471.07
3323	Donnie Wilson – Maintenance Overlook Roads	35.00
3324	M. L. Edwards & Company – Shop Supplies – M&R Parks	186.21
3325	Southwestern Electric Power Co. – Monthly Service	78.25
3326	Tom Scott Lumber Yard – Concrete Mix	51.60
3327	Conroy Ford Tractor, Inc. – Spray Rig	1085.00
3328	First National Bank – Deposit of Withheld Taxes	265.20
3332	H. B. Zachary Co. – M & R Dam	675.00
	TOTAL	5849.97

MOTION was made by Billy Jordan, and duly SECONDED by Jearl Cooper, to ratify the action taken by the President and Secretary in executing a partial Release of Vendor's Lien to Glen Fowler on Lots 4 and 5, Phase II, of Holiday Retreat. The President put the question, and after full discussion and deliberation was had thereon, all present voted "AYE". NONE voted "NO". The Partial Release of Vendor's Lien is attached hereto and made a part hereof.

The Minutes of July 7 and July 19 were read and approved.

MOTION was made by Ennis Christenberry and duly SECONDED by Jearl Cooper to pay H. C. Rhoades for two-week vacation. The President put the question and, after full discussion had thereon, all present voted "AYE". NONE voted "NO".

Horris Morris reported on: (1) The progress of the summer help hired through N.E.T.; (2) Progress on the sale of the boathouse; (3) Construction of the new boathouse; (4) Campers at the shop over the weekend; (5) The need for installing the sedimentation ranges; and (6) A petition received from Snug Harbor residents, after which the following action was taken:

MOTION was made by Billy Jordan, and duly SECONDED by Ennis Christenberry to authorize Horris Morris to open bids on the boathouse at 1:30 P.M. on August 11. The President put the question and, after full discussion thereon, all present voted "AYE". NONE voted "NO".

A Resolution was passed, approved, and adopted appointing Ennis Christenberry as Secretary of the Board of Directors to fill the vacancy created by the resignation of Jean Slaughter. The Resolution is attached hereto and made a part hereof.

MOTION was made by Ennis Christenberry, and duly SECONDED by Billy Jordan, to hire Walter Hicks to assist in the staking and completion of the sedimentation ranges. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board authorized the staff to answer the parts of the petition which pertained to the District.

Discussion was had regarding the applications received for the position vacated by Jean Slaughter. No action was taken.

Ennis Christenberry retired from the meeting.

Shirley Lykins reported on (1) the Cypress Creek Country Club, (2) A request for a partial release on several lots on Holiday Retreat, (3) Progress on the Tall Tree Amendment to Lease, (4) A letter received from the Texas Water Rights Commission, and (5) The status of the John P. Travis, III court action.

MOTION was made by Billy Jordan, and duly SECONDED by Jearl Cooper, to approve a Partial Release of Vendor's Lien to Glen Fowler on Lots 17, 18, 21, 22, 23, 24, 25, and 26, Phase II, in Holiday Retreat. The President put the question and after full discussion and deliberation had thereon, all present voted "AYE". NONE voted "NO". A copy of the Partial Release of Vendor's Lien, when executed, will be attached to these Minutes.

There being no further business, the Meeting adjourned.

MINUTES APPROVED this the 16th day of August, 1976.