

MINUTES OF THE MEETING OF
 THE BOARD OF DIRECTORS OF THE
 FRANKLIN COUNTY WATER DISTRICT
 HELD: July 19, 1976

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 19th day of July 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
E. L. SEAY	DIRECTOR

and with the following absent: NONE.

Also present were: Horris Morris, Lake Superintendent; Shirley Lykins, Office Manager; and Jean Slaughter, Secretary.

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.

A Resolution was passed, approved and adopted setting the 1976 tax rate and appointing the Mount Vernon Independent School District as agent to make assessments and collections thereof. The Resolution is attached hereto and made a part hereof.

MOTION was made by E. L. SEAY, and duly SECONDED by JEARL COOPER, to ratify payments made since last Board Meeting; and to approve payment of the bills presented; and further, any bills and salaries which might 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 APPROVED:

Interest & Sinking Fund:

27	First National Bank of Mt. Vernon – CD to mature 1-15-77	113,226.50
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Storage Space Repurchase Fund:

453	First National Bank of Mt. Vernon - CD to mature 12-20-76	6401.50
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Maintenance & Operating Fund:

3299	Adams Office Equipment Co. - Office Supplies	5.60
3300	Void	0
3301	Alton Ross - July Trash Pickup	300.00
3302	SWEPCO - Monthly Service: Camper Sites #1	42.52
3303	Leon Keith - Salary	279.58
3304	Shirley Lykins - Salary	433.49
3305	Horris Morris - Salary	718.61
3306	Jean Slaughter - Salary	406.62
3307	Gulf Oil Corp. - Gasoline: Snug Harbor 48.75, Tall Tree 33.33, Stone's 24.55	99.43
3308	SWEPCO - Monthly Service: Office	65.91
3309	Texaco, Inc. – Gasoline	7.88
3310	General Telephone Co. - Monthly Service	80.91
	Total	2440.55

Horris Morris discussed his meeting with Grant Harris concerning acreage east of the Harris leaseback in which the Dahlgrens are interested. It was reported that Mr. Harris would be responsible for employing an engineer for surveying the acreage in question.

Mr. Morris discussed the possibility of the use of 5 or more youth for 3 to 3 1/2 weeks work if the Board approved. He stated that all wages and insurance would be taken care of through a government program. After deliberation of the matter, the Board approved the services of the youth in question.

Shirley Lykins read correspondence from Cypress Creek Country Club. She further reported on a complaint from Chester Reed concerning a county road. The matter has been referred to the county commissioner.

Jean Slaughter tendered her resignation as Secretary to return to a former job with the Texas Employment Commission. Said resignation would be effective August 15, 1976.

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

There being no further business, the Meeting adjourned.

MINUTES APPROVED this the 2nd day of August 1976.

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