

MINUTES OF THE MEETING OF  
 THE BOARD OF DIRECTORS OF THE  
 FRANKLIN COUNTY WATER DISTRICT  
 HELD: March 1, 1976

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 1st day of March 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 D. CHRISTENBERRY	DIRECTOR
JEARL COOPER	DIRECTOR
E. L. SEAY	DIRECTOR

and with the following absent: NONE.

Also present were: Traylor Russell., Attorney for the City of Mt. Pleasant; Floyd Socia, City Manager of Mt. Pleasant; Horris Morris, Lake Superintendent; Shirley Lykins, Office Manager; Jean Slaughter, Secretary; and Ross J. Love, Jr., Developer.

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. Civil Statutes, Article 6252-17.

Mr. Traylor Russell was summoned to draw names for placement on the ballot for the election to be held Saturday, April 3, 1976. Names were drawn in the following order: 1. Ernest L. Meek; 2. Billy M. Jordan; 3. Ennis D. Christenberry; and 4. John T. (Tommy) Stone.

Traylor Russell and Floyd Socia met with the Board to discuss a water sales contract for 1976 with the City of Mt. Pleasant, whereupon the following action was taken: MOTION was made by BILLY JORDAN, and duly SECONDED by ENNIS CHRISTENBERRY, to enter into a water sales contract for 1976 with the City of Mt. Pleasant with a minimum take or pay of 500 acre feet and a maximum of 3,368 acre feet, and further, authorize the President and Secretary to execute the contract. The President put the question and, after full discussion had thereon, all present voted "AYE". NONE voted "NO". Said contract, when executed, shall be attached hereto and made a part hereof.

In discussing the park trash problem, Horris Morris reported Alton Ross would charge the District \$75.00 per week, but was willing to bargain if the District wished. It was brought out the Mr. Ross would pay the City of Mt. Vernon for dump privileges, therefore, the District would not have to do so. The Board authorized Mr. Morris to contact Mr. Ross for further discussion.

Mr. Morris reported Coy Veasey was interested in park janitorial service. The Board authorized Mr. Morris to discuss the matter more thoroughly with Mr. Veasey.

MOTION was made by BILLY JORDAN, and SECONDED by ENNIS CHRISTENBERRY, to approve and make payment of the bills and any salaries, withholding and social security taxes which might 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:

Construction Fund:		
002	Void	0
003	Tom Scott Lumber Yard – Buoys & Office Building	136.16
Interest and Sinking Fund:		
24	First National Bank of Mt. Vernon – CD to mature 7-15-76	4808.00
Maintenance & Operating Fund:		
3058	Elaine Adams, County Clerk – Posting Notice & Filing Fees	18.00
3059	American Petrofina Co. – Gasoline	12.13
3060	Shelton's – Propane for shop	48.10
3061	Snug Harbor Estates – Monthly Service	36.03
3062	South Franklin Water Supply Corp. – Monthly Service	11.00
3063	Leon Keith – Salary	315.22
3064	First National Bank of Mt. Vernon – Deposit of Withholding Taxes	262.00
3065	City of Mt. Vernon – Monthly Service	58.75
3066	Four Corners Publishing Co. – Filing Cabinet & Base, Office Supplies & Subscription	786.55

2067	Jeanette O'Neal – Group Insurance	249.60
3068	Tom Scott Lumber Yard – Small Tools, Shop Supplies	9.80
3069	Mt. Vernon Service Parts – Small Tools, Shop Supplies, Maintenance, Motor Vehicles	51.51
	TOTAL	1858.69

The Minutes for February 2, 1976 and February 18, 1976 were read and approved.

Ross J. Love, Jr. met with the Board to discuss the various problems of Tall Tree, whereupon the following action was taken: MOTION was made by BILLY JORDAN, and duly SECONDED by E. L. Seay, to defer the bonus payment of Tall Tree to October 1, 1976, for the consideration of 6½% interest and further authorize the President and Secretary to execute and amended lease agreement to reflect such action. The President put the question and, after full discussion had thereon, all present voted "AYE". NONE voted "NO". Said instrument, when executed, shall be attached hereto and made a part hereof.

Mr. Christenberry retired from the Meeting at this time.

Shirley Lykins reported on (1) Needed amending to various Minutes; (2) Two lots released by the District to Panther Creek Pass, not accepted by the abstract Company; (3) Discussed the registration of the Arnold G. Glover assignment; (4) Insurance on motor vehicles; (5) Copier service agreement; (6) Proposed Resolution thanking Mt. Vernon Feed and Farm Supply; and (7) Information of the Full Disclosure Act of 1975, whereupon the following action was taken:

MOTION was made by E. L. SEAY, and duly SECONDED by JEARL COOPER, to amend the February 2, 1976 Minutes to reflect that the Maples and Stinson lease agreement was previously approved January 19, 1976 and attached to those Minutes. The President put the question and, after full discussion had thereon, all present voted "AYE". NONE voted "NO".

MOTION was made by JEARL COOPER, and duly SECONDED by E. L. SEAY, to amend the October 20, 1975 Minutes to show that the resolution for rezoning was adopted November 3, 1975 and attached to those Minutes. The President put the question and, after full discussion had thereon, all present voted "AYE". NONE voted "NO".

MOTION was made by BILLY JORDAN, and duly SECONDED by E. L. SEAY, to amend the July 7, 1975 Minutes to reflect that since the Easement with King's Country had not been consummated that the agreement is null and void. The President put the question and, after full discussion had thereon, all present voted "AYE." NONE voted "NO."

MOTION was made by E. L. SEAY, and duly SECONDED by Billy Jordan, to void the two Releases of Vendor's Lien for Panther Creel Pass since the Abstract Company would not accept them. The President put the question and, after full discussion had thereon, all present voted "AYE". NONE voted "NO".

The Board authorized the insurance coverage on motor vehicles in the amount of \$50,000.00 property damage on the automobile liability policy.

The Board authorized renewing the service agreement on the Oce copier with Big State Office Equipment Company providing the cost was a minimum of \$60.00 or under.

MOTION was made by BILLY JORDAN, and duly SECONDED by E. L. SEAY, to pass, approve and adopt a Resolution conveying thanks to the Mt. Vernon Feed and Farm Supply. The President put the question and, after full discussion had thereon, those voting "AYE" were: LANDON RAMSAY, BILLY JORDAN, ENNIS CHRISTENBERRY, JEARL COOPER, and E. L. SEAY. Those voting "NO" were: NONE. A copy of said Resolution is attached hereto and made a part hereof.

There being no further business, the Meeting adjourned.

MINUTES APPROVED this the 5th day of April, 1976.

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