

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: March 15, 1976

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 15th 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:

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: Marty Davis, Arlington; Pam Davis, Swannerland; John Gibson, Engineer for Whippoorwill Bay Estates; Charles Randall, Auditor of Oakerson and Randall; Shirley Lykins, Office Manager; Horris Morris, Lake Superintendent; 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 6352-17.

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

Marty Davis met before the Board to request more skiing areas on the lake, specifically Panther Creek and Whippoorwill Bay. As these areas were zoned fishing areas during ski season, the Board denied the request. Mr. Davis retired from the Meeting.

Pam Davis of Swannerland met with the Board with a revised plat of lots, whereupon the following action was taken: MOTION was made by BILLY JORDAN, and duly SECONDED by ENNIS CHRISTENBERRY, to approve the revised plat of Swannerland and authorize the President and Secretary to execute same. The President put the question and, after full discussion had thereon, all present voted "AYE." NONE voted "NO."

MOTION was made by ENNIS CHRISTENBERRY, and duly SECONDED by E. L. SEAY, 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 had thereon, all present voted "AYE." NONE voted "NO." The bills were as follows:

Maintenance & Operating Fund:

3070	Elaine Adams, County Clerk - Posting Notice & Filing Fees	29.50
3071	Big State Office Equipment Co. - Office Supplies	43.00
3072	M. L. Edwards & Company - Sm Tools, Shop Supplies, & Main. & Repairs Office	14.36
3073	Exxon Company - Gasoline	46.75
3074	L. J. Flanagan - Broker's Fees	771.46
3075	Bill C. Gill, Welding - Main & Repairs: Main. Eq.	5.10
3076	Home Town Food - Office Supplies	37.08
3077	M & W Recreation Facility - Monthly Dues	20.00
3078	Northeast Texas Oxygen Company - Shop Supplies	19.45
3079	Alton Ross - Lake Supplies & Expense	300.00
3080	Norman Shelton - Main & Repairs: Pickup	16.00
3081	Stinson Brothers Fina - Main & Repairs: Main. Eq.	9.75
3082	Terminix Service - Monthly Service	6.00
3083	Landon Ramsay - Directors Fees & Travel	137.60
3084	Billy M. Jordan - Directors Fees & Travel	160.80
3085	Ennis D. Christenberry - Directors Fees & Travel	140.00
3086	Jearl Cooper - Directors Fees & Travel	170.70
3087	E. L. Seay - Directors Fees & Travel	166.20
3088	Void	0
3089	Leon Keith - Salary	279.58
3090	Shirley Lykins - Salary	433.50
3091	Horris Morris - Salary	718.62
3092	Void	0
3093	Jean Slaughter - Salary	407.91
3094	H. C. Rhoades - Salary	186.04
3095	General Telephone Company - Monthly Service	116.09

3096	Hart Graphics - Election Expense	28.41
3097	Gulf Oil Corporation - Gasoline	10.80
3098	H. C. Rhoades - Wages	204.64
3099	Mt. Vernon Insurance Agency - Insurance: Fleet Pley	531.00
	TOTAL	5010.34

MOTION was made by BILLY JORDAN, and duly SECONDED by E. L. SEAY, to accept the securities pledged by the First National Bank, and authorize the President and Secretary to execute the Board's acceptance of securities pledged. The President put the question and, after full discussion and deliberation thereon, all present voted "AYE". NONE voted "NO". Said pledge is attached hereto and made a part hereof.

MOTION was made by BILLY JORDAN, and duly SECONDED by ENNIS CHRISTENBERRY, to approve a July 4th Fireworks display at Cypress Creek Country Club. 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 SECONDED by E. L. SEAY, to ratify an amended Lease Agreement with Chester R. Reed, Inc. The President put the question and, after full discussion had thereon, all present voted "AYE". NONE voted "NO". A copy of said amended Lease Agreement is attached hereto and made a part hereof.

John Gibson, Engineer for Whippoorwill Bay, met with the Board with a plat of said addition, whereupon the following action was taken: MOTION was made by E. L. SEAY, and SECONDED by JEARL COOPER, to approve the plat of Whippoorwill Bay and authorize the President and Secretary to execute. The President put the question and, after full discussion had thereon, all present voted "AYE". NONE voted "NO".

Charles Randall of Oakerson and Randall presented the 1975 Audit to each Board Member. The Board took the audit under advisement until the next Board Meeting.

MOTION was made by JEARL COOPER, and SECONDED by E. L. SEAY, to authorize the Secretary to instruct in writing, the First National Bank of Mt. Vernon, Texas not to cash any checks made payable to Franklin County Water District and attach a copy to these Minutes. The President put the question and, after full discussion had thereon, all present voted "AYE". NONE voted "NO". A copy of said authorization is attached hereto and made a part hereof.

There being no further business the Meeting adjourned.

MINUTES APPROVED this the 15th day of April, 1976.

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