

MINUTES OF THE MEETING OF
 THE BOARD OF DIRECTORS OF THE
 FRANKLIN COUNTY WATER DISTRICT
 HELD: May 17, 1976

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 17th day of May 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: Homer Tanner of North East Texas Water District; Walter Hicks, Engineer; 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.

Homer Tanner met with the Board to discuss the various aspects of the proposed agreement with Industrial Generating Company and Lake O' The Pines in regard to water rights.

Walter Hicks, Engineer, discussed various foreseeable problems concerning Lake Cypress Springs in relation to Lake Bob Sandlin, Monticello Lake and Lake O' The Pines. Mr. Hicks assured the Board that the proposed agreement with Industrial Generating and Lake O' The Pines would have no effect on Lake Cypress Springs.

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

MOTION was made by BILLY JORDAN, and duly 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 had thereon, all present voted "AYE." NONE voted "NO". The bills were as follows:

Construction Fund:	
FCWD- Maintenance & Operating Fund – Const. in Progress	56.43
Maintenance & Operating Fund:	
3208 Elaine Adams, County Clerk - Posting Notice, Copies, Filing Fees, Recording Bonds: Seay & Cooper	22.50
3209 General Telephone - Monthly Service	91.25
3210 Gulf Oil Corp. - Fuels & Lubricants	19.24
3211 Microplex Electronics - CB Radio & labor	191.00
3212 Manly Moore Texaco - Boat Hydraulic Hoses	45.20
3213 Mt. Vernon Insurance Agency – Insurance	243.00
3214 Stinson Brothers Fina - M & R Motor Vehicles	81.31
3215 Alton Ross - Monthly Service	300.00
3216 Terminix Service - Monthly Service	6.00
3217 Leon Keith - Salary	279.58
3218 Shirley Lykins - Salary	433.49
3219 Horris Morris – Salary	718.61
3220 Jean Slaughter – Salary	406.62
3221 Miscellaneous Fund FCWD - Accounts Rec. 60.00, M & R: Dam 5.00, M & R M. King Park 13.53 3 M & R, Overlook Park 12.09, M & R Walleye Park 4.57, Imprest Cash 50.00, Office Supplies .90, Lake Supplies 34.83	180.92
TOTAL	3,018.72

Horris Morris discussed the following: (1) Needed increase of car expense for Coy Veasey; (2) Amount now in the Lake Cypress Springs Reward Fund; (3) Amount of work to do around the Lake; and (4) Buoys placed in Whippoorwill Bay and Panther Creek, whereupon the following action was taken: The Board authorized

moving the NO SKI buoys farther North in Panther creek, but require the buoys in Whippoorwill Bay to stay as needed from Overlook Park to Snug Harbor.

Shirley Lykins discussed (1) The bonded indebtedness; (2) Legal aspects involved concerning the District's helping with fire hydrants in Snug Harbor; and (3) Memorial Day holiday.

The Board authorized the swapping of the Election Day holiday for Memorial Day- May 31st for District staff.

Mr. Ramsay and Mr. Seay retired from the Meeting.

In the absence of the President, the Vice President took charge of the Meeting at this time.

MOTION was made by ENNIS CHRISTENBERRY, and duly SECONDED by JEARL COOPER, to approve \$3.00 per day travel for Coy Veasey and further, authorize a 5 day work week unless called out of an emergency. The Vice President put the question and, after full discussion had thereon, all present voted "AYE". NONE voted "NO".

There being no further business, the Meeting adjourned.

MINUTES APPROVED this the 21st day of June 1976.

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