

MINUTES OF THE MEETING OF
 THE BOARD OF DIRECTORS OF THE
 FRANKLIN COUNTY WATER DISTRICT
 HELD: May 3, 1976

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 3rd 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:

LANDON RAMSAY	PRESIDENT
BILLY M. JORDAN	VICE PRESEDENT
ENNIS D. CHRISTENBERRY	DIRECTOR
JEARL COOPER	DIRECTOR
E. L. SEAY	DIRECTOR

and with the following absent: NONE.

Also present were: Robert Giddens, Snug Harbor; J. F. Magee and J. M. Crayton, Swannerland; Morris Tinsley, Jr. of Teague & Son Chevrolet Company; 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.

Robert Giddens, Snug Harbor, met with the Board to discuss the possibility of placing the NO SKI buoys to the 1975 position in Whippoorwill Bay. Mr. Giddens stressed the need for the purpose of teaching water skiing away from the main traffic of the Lake. The Board took the matter under advisement.

J. F. Magee and J. M. Crayton, of Swannerland, met with the Board to request the placement of NO SKI buoys in Twin Lakes Bay near the beach area, stressing safety measures. The Board took the matter under advisement.

Minutes of April 5, 1976 were read and approved.

MOTION was made by BILLY JORDAN, and duly SECONDED by JEARL COOPER, to ratify the action of the President and Secretary in executing the Release of Vendor's Lien to W. B. and H. W. Swanner on 25.019 acres of land. The President put the question and, after full discussion had thereon, all present voted "AYE". NONE voted "NO". A copy of said Release is attached hereto and made a part hereof.

MOTION was made by JEARL COOPER, and duly SECONDED by ENNIS CHRISTENBERRY, to ratify the action of the President and Secretary in executing a Release of Vendor's Lien to John P. Travis III in El Dorado. The President put the question and, after full discussion had thereon, all present voted "AYE." NONE voted "NO." A copy of said Release is attached hereto and made a part hereof.

MOTION was made by E. L. SEAY, and duly SECONDED by BILLY JORDAN, to ratify the action of the President and Secretary in executing a Release of Vendor's Lien to John P. Travis III in El Dorado Bay. The President put the question and, after full discussion had thereon, all present voted "AYE." NONE voted "NO." A copy of said Release is attached hereto and made a part hereof.

MOTION was made by ENNIS CHRISTENBERRY, and duly SECONDED by BILLY JORDAN, 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:

Storage Space Repurchase Fund:		
452	First National Bank of Mt. Vernon - Purchase of CD	6577.25
Interest and Sinking Fund:		
25	First National Bank of Mt. Vernon - Purchase of CD	1816.50
Construction Fund:		
009	Jack Wagoner - Use of Barge: Buoy Placement	20.00
Maintenance & Operating Fund:		
3171	Elaine Adams, County Clerk - Posting Notice	2.00
3172	American Petrofina Company - Fuels & Lubricants & Veh. Maint.	40.52
3173	Economy Septic Tank Service - Cleaned Tanks, Walleye	55.00

3174	Elliott Office Equipment, Inc. - Office Supplies	13.05
3175	First National Bank of Mt. Vernon - Purchase CD	75000.00
3176	Hart Graphics - Coupon Sheets: Bond Register	4.71
3177	Knox Insurance - Tractor & Bushhog Insurance	25.00
3178	South Franklin Water Supply Corp. - Monthly Service	22.36
3179	Snug Harbor Estates - Monthly Service	47.32
3180	FCWD – Miscellaneous Fund – Office Supplies, Postage, Miscellaneous Income	42.01
3181	Void	0
3182	First National Bank of Mt. Vernon – Withholding Taxes	271.70
3183	Leon Keith – Salary	315.22
3184	Coy Veasey – Wages & Travel	160.49
3185	Big State Office Equipment Co. – Office Supplies	107.00
3186	Shelton’s – Propane for Shop	28.00
3187	Teague & Son Chevrolet Co. – Vehicles Maint. & Tool Box	133.81
3188	Microplex Electronics – 2 CB Radios & Installation	431.50
3189	City of Mt. Vernon – Monthly Service	13.25
3190	Void	0
3191	M. L. Edwards & Company – Lake & Shop Supplies	110.93
3192	Exxon Company – Fuel and Lubricants	57.38
3193	Four Corner Publishing Company – Office Supplies, Legal Notices, & Election Expense	167.71
3194	M & W Recreational Facility – Monthly Dues	20.00
3195	Mt. Vernon Insurance Agency – Bond: Cooper	17.50
3196	Jeanette O’Neal – Group Insurance	249.60
3197	Peoples Telephone Co-Op, Inc. – Monthly Service	32.52
3198	Romack Building Supply & Construction Company – Lake Supplies	9.70
3199	Rutherford Rexall Drug – Office Supplies	4.15
3200	Tom Scott Lumber Yard – Lake Supplies	85.23
3201	SWEPCO – Monthly Service	30.43
3202	Mt. Vernon Service Parts – Office Supplies, M & R Maintenance Equip. & Vehicles Maintenance	23.21
3203	Void	0
3204	H. C. Rhoades – Wages	167.44
3205	Coy Veasey – Wages	150.14
3206	Teague & Son Chevrolet Company – 1976 Impala	3347.00
3207	First National Bank of Mt. Vernon – Purchase CD	300000.00
	TOTAL	381185.88

Since there was only one bid submitted, this from Morris Tinsley, Jr. of Teague & Son Chevrolet Company in Mount Vernon, Texas, the President opened the bid and read the following:

“April 30, 1976
“Franklin County Water District
Mount Vernon, Texas
“Gentlemen:

“Please accept this letter as our bid on the following described automobile: (1) One 1976 Chevrolet Impala Fordor Sedan with all factory standard equipment which includes factory warranty, fresh air heater and defroster, backup lamps, two speed windshield wipers, trunk light, left outside rearview mirror, non-glare inside rearview mirror, and antifreeze.

“Optional equipment: Factory air conditioning, Tinted glass, Heavy duty radiator, Radio, Heavy duty suspension, HR 78x 15 steel belted radial tires, Vinyl seat trim

“The net difference in trade between the above-described vehicles and the 1973 Impala serial number 1L69H3J281205 WILL BE \$3,397.00. We can make delivery in four weeks or less.

“Thank you for the opportunity to make this bid.

“Sincerely,
/s/ Morris Tinsley, Jr.
Teague & Son Chevrolet Company.”

After discussion with Morris Tinsley, Jr. in which he stated the bid could be lowered \$50.00 if the District had 2 usable tires, the following action was taken: MOTION was made by ENNIS CHRISTENBERRY, and duly SECONDED by JEARL COOPER, to accept the bid submitted by Teague & Son Chevrolet Company for the purchase of the 1976 Chevrolet Impala described above, and further authorize payment of said vehicle. The President put the question and, after full discussion and deliberation had thereon, all present voted “AYE”. NONE voted “NO”.

Horris Morris discussed the following:

(1) A \$50.00 petty cash fund for making change on weekends for campers;

- (2) Proposed ski run near the dam running North and South; and
- (3) Lowering the annual limited water use permit to \$15.00, whereupon, the following action was taken:

MOTION was made by E. L. SEAY, and SECONDED by JEARL COOPER, to approve the added \$50.00 to the Petty Cash Fund, to assist the Lake Superintendent in making change for campers on the weekends. The President put the question and after full discussion and deliberation had thereon, all present voted "AYE." NONE voted "NO."

The Board approved the proposed ski run near the dam.

MOTION was made by ENNIS CHRISTENBERRY, and duly SECONDED by E. L. SEAY, to approve the lowering of the limited water use permit to \$15.00 per year paid in advance, provided said water is used only for irrigation purposes thus improving the shoreline of the Lake, and further that said water is neither used for homes nor commercially. The President put the question and, after full discussion and deliberation had thereon, all present voted "AYE." NONE voted "NO."

Shirley Lykins discussed the following:

- (1) Needed additional securities pledged to cover District's monies in the First Nation Bank of Mount Vernon;
- (2) Report on John P. Travis III court proceedings;
- (3) Receipt of contract with North East Texas Economic Development District, Inc.;
- (4) Revised plat of Holiday Retreat Phase II;
- (5) Barge contract and insurance for Glen Fowler;
- (6) Comparative statements of trial balance and budget comparison;
- (7) Delinquent accounts; and
- (8) Telephone message from District's Engineer, Walter Hicks, in which he reported that Texas Utilities (Industrial Generator) had purchased the water rights of Lake O' the Pines in Lake Bob Sandlin, whereupon the following action was taken:

MOTION was made by BILLY JORDAN, and SECONDED by JEARL COOPER, to approve the necessary securities pledged by the First National Bank of Mount Vernon, and further authorize the President to sign said pledge. The President put the question and, after full discussion had thereon, all present voted "AYE." NONE voted "NO." A copy of said pledge is attached hereto and made a part hereof.

MOTION was made by ENNIS CHRISTENBERRY, and duly SECONDED by E. L. SEAY, to approve the revised plat of Holiday Retreat Phase II and further 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."

The Board authorized the Lake Superintendent to check with the Texas Parks and Wildlife concerning the work barge on the Lake.

Horris Morris further reported on a Meeting with Ross J. Love, Jr., concerning a proposed dump station, stating Tall Tree's Engineer John Gibson is to choose a suitable spot. Mr. Morris proposed a third dump station South of Mary King Park.

The Board instructed the Office Manager to cash Certificates of Deposit instead of the current policy of renewal.

There being no further business, the Meeting adjourned.

MINUTES APPROVED this the 7th day of June 1976.

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