

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 1<sup>st</sup> day of November, 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 JORDAN	VICE PRESIDENT
JEARL COOPER	DIRECTOR
E. L. SEAY	DIRECTOR

and with the following absent: Ennis D. Christenberry.

Also present were Thomas Ramsay, O. Dale Robertson, Horris Morris and Shirley Lykins.

The President 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.

MOTION was made by Billy Jordan and, duly SECONDED by E. L. Seay, to extend L. J. Flanagan's contract for twelve (12) months, and to authorize the President and Secretary to execute same on behalf of the District. The President put the question and, after full discussion and deliberation thereon, all present voted "AYE". NONE voted "NO". The agreement, when executed, will be attached hereto and made a part hereof.

The Board adopted a Resolution to amend certain of the Rules and Regulations of the District, to make the proper publications for promulgation, etc. The Resolution is attached hereto and made a part hereof.

The Minutes of October 18, 1976 were read and approved.

MOTION was made by Jearl Cooper, and duly SECONDED by E. L. Seay, to ratify the action taken in paying bills since the last Board meeting; to approve and make payment of the bills presented; and to approve payment of any bills, salaries, etc., which may 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:

**BILLS RATIFIED:**

Maintenance and Operating:

3438	H. C. Rhoades - Salary Period ending 10/31	204.64
3439	Coy Veasey - Wages Period ending 10/31	45.14
	TOTAL	249.78

**BILLS APPROVED:**

Maintenance and Operating

3440	Jeanette O'Neal - Group Insurance	249.60
3441	Elaine Adams - Recording Fees and Posting Notice	63.00
3442	Snug Harbor Estates - Monthly Service	59.18
	Walleye Park	9.00
	Camper Sites # 1	9.00
	Camper Sites # 2	9.00
	Overlook Park	23.18
	Shop	9.00
3443	Lynn Swanner & Associates - Surveying Dahlgren	435.00
3444	South Franklin Water Supply Corp. - Monthly Ser.	48.55
	Dogwood Park	39.05
	Mary King Park	9.50
3445	Leon Keith - Salary Period ending 11/15	315.22
3446	First National Bank - Deposit of Withheld Taxes	256.60
3447	Bobby Elbert - Trip to get Army Truck	75.00
3448	SWEPCO - Monthly Service	60.62
	Shop	19.12
	Boathouse	7.95
	Camper Site # 1	16.61
	Camper Site # 2	8.30
	Walleye Park	8.64
3449	Four Corners Publishing Co. - Office Supplies	9.25

3450	Scott Lumber Yard - Materials	39.90
3451	City of Mount Vernon - Monthly Service	13.25
3452	FCWD - Miscellaneous Fund	64.91
	Postage	17.47
	Office Supplies	11.84
	Lake Supplies	1.00
	M&R Motor Vehicles	.50
	M&R Off. Equip.	12.50
	Legal Notice	2.00
	Travel	4.41
	O.R.O. Exp.	14.99
	TOTAL	1690.08
3453	SWEPCO - Ck# 3448 above Voided - Check 3453 for above stated bills less tax. Check amount 59.66	(.96)
	TOTAL	1689.12

Mr. Dale Robertson met to discuss a lease proposal with the Board as follows:

12 acres @ \$500.00 bonus  
 20 acres @ 700.00 bonus  
 25% down – Balance in 3 annual installments  
 6% interest  
 \$ 40.00 per acre per annum rental payment  
 District provide Title Policy  
 District provide Survey  
 Releases to be handled as usual  
 Bldg. Site – App. 3 acres and roadway to be released from lien  
 No restrictions for farm animals and fowl on north 5 acres east of blair creek.  
 Grazing on all land until subdivision stops it. No farm animal within 100' of residence  
 Purpose for gazing rights – to keep down undergrowth  
 No recissionary clause

MOTION was made by Billy Jordan, and duly SECONDED by E. L. Seay, to proceed with the lease on the following basis:

12 acres @ \$ 500.00  
 20 acres @ 700.00  
 25% down – Balance in 3 annual installments  
 6% interest per annum  
 Rental: \$ 60.00 per acre per annum  
 Title Policy at Mr. Robertson's expense  
 Survey to be paid by District  
 Release building site  
 Allow grazing as outlined, subject to appropriate approvals  
 Standard lease agreement

The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE" NONE voted "NO".

Tom Ramsay, real estate broker, met to discuss certain acreage available for lease. He was given the following figures:

- A. 26.419 acres and 7.8 acres if sold together \$1000.00 per acre bonus and \$60.00 rental payment.
- B. 26.419 acres if sold alone - \$1250.00 per acre bonus with \$60.00 per acre rental payment.

The staff was instructed to contact the Dahlgrens' and advise them that the District could not lease them just a portion of the acreage originally discussed.

MOTION was made by E. L. Seay, and duly SECONDED by Jearl Cooper, to enter into a contract for the 1976 audit with Oakerson and Randall and authorize the President and Secretary to execute said contract. The President put the question and, after full discussion and deliberation thereon, all present voted "AYE". NONE voted "NO". The contract when executed will be attached hereto and made a part hereof.

The Board reviewed:

- (1) A Budget/Expenditure-Income Comparison for the ten month period ending October 31, 1976;
- (2) An analysis of Expenses and Income for East Park and South Park Subdivisions; and
- (3) The condition of the road in South Park.

E. L. Seay volunteered to talk with the Commissioner in regard to the road in question, and received full support for the Board.

MOTION was made by E. L. Seay, and duly SECONDED by Billy Jordan, to approve a plat of King's Country and authorize the President and Secretary to execute approval of same. The President put the question and after full discussion and deliberation thereon, all present voted "AYE". NONE voted "NO".

Horris Morris discussed the following:

- (1) Temporary repair of South Park Roads
- (2) Installation of range markers
- (3) 1 1/4 ton truck acquired through the Federal Excess Property Program.

Shirley Lykins discussed the following:

- (1) Republic National Bank's promise to pay amounts due on the Travis development when due;
- (2) The attorney's opinion on the road in South Park.

There being no further business, the Meeting was adjourned.

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

Landon Ramsay, President  
Billy Jordan, Vice President  
Jearl Cooper, Director  
E. L. Seay, Director