

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 15th 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
ENNIS CHRISTENBERRY	SECRETARY
JEARL COOPER	DIRECTOR
E. L. SEAY	DIRECTOR

and with the following absent: NONE.

Also present were L. J. Flanagan, Real Estate Broker for the District; Deon Bryant, 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.

Deon Bryant indicated his desire to lease approximately 16 acres of land adjacent to his fee land. The Board priced the acreage at \$1000.00 bonus, and \$60.00 per acre per annum rental, whereupon Mr. Bryant retired from the meeting. The Board authorized the staff and Mr. Flanagan to work with Mr. Bryant if possible upon a \$ 850.00 to \$900.00 bonus price.

The Minutes of November 1 were read and approved.

MOTION was made by Billy Jordan., 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 & Operating		
3454	H. C. Rhoades - Wages Period ending 11/15	204.64
3455	Coy Veasey - Wages Period ending 11/15	56.43
	TOTAL	261.07

BILLS APPROVED

Maintenance & Operating		
3456	Mt. Vernon Feed & Farm Supply - Repair Chain Saw	25.45
3457	Stinson Bros. Fina Ser, - Repair Lease Equip.	6.66
3458	Manly Moore Texaco - Boat Repair	12.50
3459	Franklin County, Pre.# 4 - Oiled Dirt	120.00
3460	Northeast Texas Oxygen Co. - Shop Supplies	68.30
3461	Exxon Company - Gasoline	16.69
3462	First National Bank - Safe Deposit Box Rental	12.00
3463	Alton Ross - November Trash Pick up	200.00
3464	Leon Keith - Salary period ending 11/30	279.58
3465	Shirley Lykins - Salary period ending 11/30	580.00
3466	Horris Morris - Salary period ending 11/30	718.61
3467	Gulf Oil Corp. - Gasoline, Oil, Wash & Grease	143.73
3468	General Telephone - Monthly Service	96.51
	TOTAL	2,280.03
Construction Fund		
039	FCWD-M&O - Material for Sedimentation Ranges	37.12

Horris Morris reported on the following:
 (1) The range markers installation complete;
 (2) Need for Equipment shed addition; and
 (3) Need for jack.

The Board approved the addition to the shed and the purchase of the jack.

Shirley Lykins presented:

- (1) A request for permission to close Nov. 26;
- (2) A list of delinquent accounts; and
- (3) A report of South Park Road progress.

Whereupon the Board approved closing the office on November 26.

MOTION was made by E. L. Seay., and duly SECONDED by Ennis Christenberry, to have Board members present at the Commissioners' Court meeting on November 22, to present a request to the Court for County acceptance of certain District owned roads. The President put the question, and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

There being no further business, the Meeting was adjourned.

MINUTES APPROVED this the 6th day of December, 1976.

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