

MINUTES OF THE MEETING OF
 THE BOARD OF DIRECTORS OF THE
 FRANKLIN COUNTY WATER DISTRICT
 HELD: April 18, 1977

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 18th day of April, 1977, 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 D, CHRISTENBERRY	SECRETARY
JEARL COOPER	DIRECTOR
E. L. SEAY	DIRECTOR

and with the following absent: NONE.

Also present were Horris Morris, Lake Superintendent and Shirley Lykins, Office Manager.

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.

Horris Morris discussed the purchase of a Model 420 Ford Tractor which would cost the District approximately \$10,000. No action was taken.

Mr. Morris retired from the Meeting.

Minutes of April 4 were read and approved.

MOTION was made by Ennis Christenberry, 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 members present voted "AYE". NONE voted "NO". The bills were as follows:

PAYMENTS RATIFIED:

Maintenance and Operating		
277	Leon Keith Salary period ending 4/15	315.27

PAYMENTS APPROVED:

Maintenance and Operating		
275	Alton Ross - April Trash Pickup	300.00
276	Void	0
278	Leon Keith - Salary period ending 4/30	315.27
279	Shirley Lykins Salary period ending 4/30	580.00
280	Horris Morris Salary period ending 4/30	739.36
281	General Telephone - Monthly Service	79.15
282	Mt. Vernon Ins. Agency - Liability Ins.	157.00
283	Void	0

284	FCWD- Miscellaneous Fund		244.03
	H.C.Rhoades - wages period ending 4/15	180.60	
	Paint for jeep	12.50	
	Postage	6.78	
	Fuel	20.39	
	Terminix	6.00	
	Legal Notices	4.00	
	Recording Fees	3.50	
	Office Supplies	12.91	
	Sale of Office Supplies	(2.65)	
	TOTAL		2,414.81
	Construction Fund		
046	Donnie Wilson - @-2 Septic system for dump sta.		500.00

MOTION was made by Billy Jordan, and duly SECONDED by E. L. Seay, to approve transfer of Vendor's Lien from George Lester to Lynn Swanner. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Billy Jordan, and duly SECONDED by Jearl Cooper, to approve transfer of Vendor's Lien from Glen Wardrup to Don H. Brumley. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Jearl Cooper retired from the Meeting.

Upon the presentation of the Teledyne Corporation's request to lay seismograph cable across Lake Cypress Springs, the Board agreed to allow that cable to be laid upon payment to the District in the amount of \$100.00.

The Board further agreed that Jim Flanagan should be allowed to fulfill the terms of the contract between the District and Mr. L. J. Flanagan, deceased.

Shirley Lykins further reported on the following:

1. Possible need of water by the City of Winnsboro;
2. South Franklin Water Supply Corporation's upcoming negotiation period;
3. An interest expressed by Mr. Tom Beyers in leasing 26.418 acres of land; and
4. Request from Mr. Bryant for the Board to reconsider and allow him to lease property adjacent to the northwest corner of his property.

Whereupon the Board instructed the Office Manager to contact Mr. Bryant and advise him that if he did not lease the entire acreage adjacent to him on the north, he must take the lease acreage from the northeast corner of his property.

There being no further business, the Meeting was adjourned.

MINUTES APPROVED this the 2nd day of May, 1977.

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