

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: April 4, 1977

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 4th 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:

| | |
|------------------------|----------------|
| LANDON 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 Charles Randall of Oakerson and Randall Company; 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.

A Resolution canvassing returns and declaring results of the election held April 2, 1977, was passed, approved and adopted. Said Resolution is attached hereto and made a part hereof.

Ennis D. Christenberry administered the Oaths of Office of Directors of the Franklin County Water District to each of the new Directors: Jearl Cooper, E. L. Seay, and Landon Ramsay.

Horris Morris was appointed as Temporary Presiding Officer. He announced that the floor was open for nominations for the office of President of the Board of Directors.

MOTION was made by Billy Jordan to nominate Landon Ramsay, whereupon Ennis Christenberry SECONDED the nomination and further MOVED that nominations cease and that Landon Ramsay be elected by acclamation, The Presiding Officer put the question and the following voted "AYE": Billy Jordan, Ennis Christenberry, E. L. Seay and Jearl Cooper, Landon Ramsay abstained.

The Meeting was then turned over to President Landon Ramsay who announced that the floor was open for nominations for the office of Vice-President. MOTION was made by Jearl Cooper., and duly SECONDED by Ennis Christenberry, to reelect Billy Jordan as Vice President. The President put the question and the following voted "AYE": Landon Ramsay., Ennis Christenberry, Jearl Cooper and E. L. Seay. Billy Jordan abstained.

MOTION was made by Billy Jordan, and duly SECONDED by Jearl Cooper, to reelect Ennis Christenberry as Secretary. The President put the question and the following voted "AYE": Landon Ramsay, Billy Jordan, Jearl Cooper, and E. L. Seay. Ennis Christenberry abstained.

The Minutes of March 21 and March 28 were read and approved.

Charles Randall of Oakerson and Randall Company presented the 1976 audit report and management letter, He then retired from the meeting.

MOTION was made by Ennis Christenberry, and duly SECONDED by E. L. Seay, to approve the audit. The President put the question and, after full discussion and deliberation thereon, all present voted "AYE". NONE voted "NO".

MOTION was made by E. L. Seay, and duly SECONDED by Billy Jordan, to accept the Pledge of Securities from the First National Bank of Mount Vernon, and authorize the President and Secretary to evidence same. The President put the question and, after full discussion and deliberation thereon, all present voted "AYE". NONE voted "NO" A copy of the pledge shall be attached hereto and made a part hereof.

MOTION was made by Ennis Christenberry, and duly SECONDED by Jearl Cooper, to approve the Amendment to Water Sales Contract with M & W Recreational Facility and to authorize the President and Secretary to execute same. The President put the question and, after full discussion and deliberation thereon, all present voted "AYE". NONE voted "NO". A copy of the contract, when executed, will be attached hereto and made a part hereof.

Horris Morris reported on the following:

1. Completion of the extension on the equipment shed;
2. A need for a front-end loader;
3. An agreement with Tall Tree on a coop dump station; and
4. Fishing tournaments on Lake Cypress Springs.

Whereupon the following action was taken: MOTION was made by E. L. Seay, and duly SECONDED by Jearl Cooper, to ratify the action taken by Mr. Morris in executing an agreement with Tall Tree for the installation of a coop dump station. The President put the question and, after full discussion and deliberation thereon, all present voted "AYE". NONE voted "NO". A copy of the agreement will be attached hereto and made a part hereof.

MOTION was made by Ennis Christenberry, and duly SECONDED by Billy Jordan, 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

| | | |
|-----|---|--------|
| 245 | FCWD-Miscellaneous Fund - Transfer of Funds to pay election officials | 448.90 |
| 246 | H. C. Rhoades - Wages period ending 3/31 | 180.60 |
| 247 | Coy Veasey - Wages period ending 3/31 | 51.47 |
| | TOTAL | 680.97 |

BILLS APPROVED:

Maintenance and Operating

| | | |
|-----|--|----------|
| 248 | Adams Office Equipment - File Cabinet | 626.40 |
| 249 | South Franklin Water Supply - Monthly Service | 19.00 |
| 250 | Williams Ins. Agency - Shop & Contents | 260.00 |
| 251 | Snug Harbor Water Supply - Monthly Service | 45.00 |
| 252 | Jeanette O'Neal, Co, Treasurer- Group Ins. | 229.15 |
| 253 | Southwestern Electric Power Co. - Monthly Ser. | 43.51 |
| 254 | Employees Retirement System - Soc.Sec. Expense | 1,009.36 |

| | | |
|-------------------|---|----------|
| 255 | Employees Retirement System - Administrative Exp. | 1.25 |
| 256 | First National Bank - Deposit of Withheld Taxes | 275.50 |
| 257 | Void | 0 |
| 258 | FCWD- Miscellaneous Fund - Transfer of Funds | 138.76 |
| 259 | City of Mount Vernon - Monthly Service | 13.25 |
| 260 | Big State Office Equip. Co.- Copier Repair | 21.50 |
| 261 | Void | 0 |
| 262 | Home Town Food - Supplies | 132.14 |
| 263 | Four-Corners Publishing Co. - Election Exp. | 158.33 |
| 264 | Scott Lumber Yard - Boat Repairs | 5.15 |
| 265 | M. L. Edwards & Co. - Supplies & Repairs | 19.47 |
| 266 | M & W Recreational Facility - Monthly Dues | 25.00 |
| 267 | Stinson Bros. Fina - Tire Repair | 2.50 |
| 268 | Peoples Telephone Co-Op.- Monthly Service | 42.80 |
| 269 | Franklin Co. Chamber of Commerce-Monthly Dues | 20.00 |
| 270 | Oakerson and Randall Company - Audit | 875.00 |
| 271 | Void | 0 |
| 272 | Wood Co. Electric - Monthly Service | 30.26 |
| 273 | Mt. Vernon Insurance Agency - Bonds for Christenberry and Seay | 35.00 |
| 274 | O R. Henry - 12 loads of gravel | 240.00 |
| | TOTAL | 4,268.33 |
| Construction Fund | | |
| 044 | Scott Lumber Yard - Material for shed & beach | 588.48 |
| 045 | Glen Fowler & Sons - Shop Fence | 20.89 |
| | TOTAL | 609.37 |

Shirley Lykins presented the following:

1. Request from McKnight Construction Co. to purchase Bermuda grass sod;
2. A proposed response to the Texas Water Rights Commission in connection with the District's audit and management letter;
3. Controversy between C. R. Stafford and Chester Reed in regard to the road constructed by Mr. Reed;
4. A list of pending items;
5. An income/budget comparison for three-month period ending March 31;
6. An expenditure/budget comparison for three-month period ending March 31; and
7. A request to close the office on Friday, April 8

Whereupon the following action was taken: The Board gave their approval to sell sod to McKnight Construction Company @ 15¢ per cubic yard, provided that digging be not more than 6 inches deep and also provided that they will blade the area worked subject to the approval of Horris Morris.

MOTION was made by E. L. Seay, and duly SECONDED by Billy Jordan, to authorize the Office Manager to submit the proposed letter to Texas Water Rights Commission on behalf of the District. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The office manager was instructed to consult Robert Hoffman to determine the District's involvement in the road dispute.

The Board authorized the office manager to close the office on Friday, April 8 in observance of the Easter Holidays.

There being no further business, the meeting was adjourned.

MINUTES APPROVED this the 18th day of April, 1977.

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