

MINUTES OF THE MEETING OF
 THE BOARD OF DIRECTORS OF THE
 FRANKLIN COUNTY WATER DISTRICT
 HELD: August 15, 1977

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 15th day of August., 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 members present:

LONDON RAMSAY	PRESIDENT
ENNIS CHRISTENBERRY	SECRETARY
JEARL COOPER	DIRECTOR
E. L. SEAY	DIRECTOR

and with the following absent: Billy M. Jordan.

Also present was 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.

Shirley Lykins enlightened the Board in regard to a telephone call from Mr. McManus of the Attorney General's Office, Environmental Protection Division. Mr. McManus was investigating a complaint by an individual who stated that the District had banned jet boats from Lake Cypress Springs.

The Board authorized the Office personnel to advise Deon Bryant that the District would allow him an additional thirty days to make a decision on leasing property adjacent to his fee land, before the District advised other individuals that the land might be available for lease.

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 Fund

416	First National Bank - Purchase of C.D.	\$100,000.00
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PAYMENTS APPROVED:

Construction Fund

056	FCWD-Miscellaneous Fund -- Transfer of Funds	69.12
	Materials for Boat Ramp Repairs	

Maintenance and Operating

419	Leon Keith - Salary period ending 8/15	322.17
420	Shirley Lykins - Salary period ending 8/31	595.00
421	Horris Morris - Salary period ending 8/31	758.56

422	Void	0
423	Alton Ross - August Trash Pickup	300.00
424	Getty Refining and Marketing Co.- Gasoline	23.27
425	Leon Keith - Salary period ending 8/31	322.17
426	General Telephone Co. - Monthly Service	168.68
427	Jeanette O'Neal Uniforms	138.80
428	Gulf Oil Corp. Gasoline	217.65
429	Harold Elliott Dozer work on dam	937.50
430	Huneycutt's Bait & Tackle - Fish Hooks	27.00
431	North Franklin Water Supply Corp. - Refund	557.50
432	Shelton's - Propane for shop	46.25
433	FCWD-Miscellaneous fund --- Transfer of Funds	267.90
	Refund to Tall Tree Marina	38.65
	Telephone	30.56
	Terminix Service	10.00
	Legal Notices	92.32
	Office Supplies	35.24
	Postage	19.63
	Tractor Repair	11.55
	Wood County Electric	28.77
	Lake Supplies	1.18
	TOTAL	4,682.45

The Minutes of August 1 were read and approved.

MOTION was made by E. L. Seay, and duly SECONDED by Jearl Cooper, to approve plats of Panther Creek Pass, Phases II and III. The President put the question and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board set the next regular meeting day on September 7 due to the Labor Day Holiday.

The Board was advised that a follow-up letter was mailed to Jim Flanagan in regard to the Broker Contract which had not been signed and returned. The Board agreed that, under the circumstances the contract should be shown as never being consummated; therefore same was null and void.

The Board was updated on the hydrilla vegetation problem on area lakes.

There being no further business, the Meeting was adjourned.

MINUTES APPROVED this the 7th day of September, 1977.

Landon Ramsay, President
 Ennis Christenberry, Secretary
 Jearl Cooper, Director
 E. L. Seay, Director