

MINUTES OF THE MEETING OF  
 THE BOARD OF DIRECTORS OF THE  
 FRANKLIN COUNTY WATER DISTRICT  
 HELD: December 19, 1977

THE STATE OF TEXAS  
 COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON THIS the 19th day of December, 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:

LANDON RAMSAY	PRESIDENT
BILLY JORDAN	VICE PRESIDENT
ENNIS CHRISTENBEPRY	SECRETARY
JEARL COOPER	DIRECTOR
E.L. SEAY	DIRECTOR

and with the following members 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.

The Board met in an executive session after which no action was taken,

Minutes of the November 21 and December 5 Meetings were read and approved.

MOTION was made by E. L. SEAY, and duly SECONDED by ENNIS CHRISTENBERRY, 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 & Operating		
550	Void	0
551	H. C. Rhoades - Wages period ending 12/15	165.33

PAYMENTS APPROVED:

Maintenance & Operating		
552	Alton Ross - December trash pick-up	200.00
553	Leon Keith - Salary period ending 12/31	322.17
554	Shirley Lykins Salary period ending 12/31	595.00
555	Horris Morris Salary period ending 12/31	758.56
556	General Telephone Company - Monthly Service	87.36
557	E. L. Seay - Directors Fees & Travel	168.90
558	Jearl Cooper - " " "	170.70
559	Ennis Christenberry - " "	155.00
560	Billy Jordan " "	158.10
561	Landon Ramsay " "	157.20
562	Strasburger 8z Price - Legal Fees & Telephone	1,974.34

563	FCWD-Miscellaneous Fund - Transfer of Funds	399.07
	Deposit of Withheld Taxes	257.10
	Terminix Service	10.00
	Office Supplies	13.25
	Fuel	15.40
	Postage	13.83
	Telephone	30.42
	O.R.C. Expenses	35.95
	M & R Motor Vehicles	23.12
	TOTAL	5,146.40

Horris Morris reported on the progress of the State's inspection of the dam and of a need for repairs to the boat.

Shirley Lykins reported on the following:

1. Tall Tree request for extension on camper site regulation Compliance;
2. Next regular meeting scheduled for January 2;
3. Pending items;
4. Income/Budget Comparison; and
5. Expenditure/Budget Comparison.

The Board instructed the office manager to delay in replying to Tall Tree's request until after the report is due.

The next Board meeting was set for Wednesday, January 4.

The Board authorized the office personnel to close the office on Friday, December 23 and Monday, December 26 for Christmas holidays and Friday, December 30 and Monday, January 2 for New Year holiday.

There being no further business, the Meeting was adjourned.

MINUTES APPROVED this the 4th day of January, 1978.

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