

MINUTES OF THE MEETING OF THE
 BOARD OF DIRECTORS OF THE
 FRANKLIN COUNTY WATER DISTRICT
 HELD: February 7, 1977

THE STATE OF TEXAS
 COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON THIS the 7th day of February., 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 M. JORDAN | VICE PRESIDENT |
| ENNIS 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.

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

The Minutes of January 3, 1977, January 17, 1977 and February 3, 1977, were read and approved.

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 present voted "AYE". NONE voted "NO". The bills were as follows:

PAYMENTS RATIFIED:

Maintenance & Operating

| | | |
|-----|--|----------|
| 147 | Leon Keith - Salary period ending 1/31 | 279.58 |
| 148 | Shirley Lykins - Salary period ending 1/31 | 580.00 |
| 149 | Horris Morris - Salary period ending 1/31 | 718.61 |
| 150 | H. C. Rhoades - Salary period ending 1/31 | 199.60 |
| 151 | Coy Veasey - Wages period ending 1/31 | 56.43 |
| | TOTAL | 1,834.22 |

BILLS APPROVED:

Maintenance & Operating

| | | |
|-----|---|-------|
| 152 | Void | 0 |
| 153 | Stafford-Lowdon Company - Election Supplies | 56.42 |
| 154 | Texaco, Inc. - Gasoline | 7.44 |
| 155 | South Franklin Water Supply - Dogwood Park | 10.90 |
| | Mary King Park | 20.40 |
| 156 | Snug Harbor Water Supply - Overlook Park | 9.00 |

| | | |
|-----|---|----------|
| | Walleye Park | 17.38 |
| | Camper Site #1 | 9.00 |
| | Shop | 44.38 |
| 157 | Leon Keith - Salary period ending 2/15 | 315.27 |
| 158 | Mount Vernon Insurance - Ins. on jeep | 42.00 |
| 159 | FCWD-Miscellaneous Fund - Postage | 13.00 |
| | Utilities | 77.38 |
| | Sub. Optic | 94.38 |
| 160 | Texas Water Development Board - U.S.Geo. Cont. | 3,100.00 |
| 161 | Mt. Vernon Service Parts - Vehicle Maintenance | 35.10 |
| 162 | SWEPCO - Walleye Park | 9.21 |
| | Camper Site #1 | 8.00 |
| | Camper Site #2 | 7.95 |
| | Shop | 23.28 |
| | TOTAL | 48.44 |
| 163 | American Petrofina Company – Gasoline | 22.61 |
| 164 | City of Mount Vernon - Monthly Service | 13.25 |
| 165 | M & W Recreational Facility - Monthly Dues | 25.00 |
| 166 | Four-Corners Publishing Co. - Office Supplies | 3.30 |
| 167 | First National Bank - Deposit of Withheld Taxes | 256.55 |
| 168 | Shelton's - Propane 46.80 - M & R Office 1.95 | 48.75 |
| 169 | Tri-County Motors - Wrecker Service | 10.00 |
| 170 | Northeast Texas Oxygen Co. - Shop Supplies | 63.75 |
| | Skelly Oil Company - Mt. Vernon | 7.90 |
| | Winnsboro 8.00 less 1.16 | 14.74 |
| 172 | Home Town Food – Office Supplies | 11.20 |
| | Lake Supplies | 25.98 |
| 173 | Wood Co. Electric - Dogwood Park | 3.95 |
| | Mary King Park | 12.84 |
| | Overlook Park | 12.08 |
| | TOTAL | 28.87 |
| 174 | Foxworth-Galbraith Lumber Co. - Lease Eq. | 34.83 |
| | Small Tools | 7.49 |
| | Shop Supplies | 3.48 |
| | TOTAL | 45.80 |
| 175 | Void | 0 |
| 176 | Peoples Telephone Co-Op. Inc.- Monthly Service | 37.50 |
| 177 | Exxon Co. - Gasoline | 29.93 |
| 178 | Stinson Bros. Fina Ser. - Lease Equip. | 14.36 |
| | M & R Motor Vehicles | 78.55 |
| | TOTAL | 92.91 |
| 179 | Jeanette O'Neal - Group Insurance | 262.19 |
| 180 | M. L. Edwards & Co." Office Supplies | .77 |
| | M&R Maint. Equip. | 2.89 |
| | Shop Supplies | 7.13 |
| | TOTAL | 10.79 |
| 181 | Hunt Plumbing Supply Co. - Lake Supplies | 31.48 |
| | M & R Overlook Pk. | 42.40 |
| | M & R Walleye Pk. | 13.16 |
| | TOTAL | 87.04 |
| 182 | Tall Tree Marina - Refund on Sales Rental-Watkins | 22.03 |
| 183 | Tall Tree Marina - Refund on Sales Rental - Love | 132.63 |
| | TOTAL | 4,997.45 |

MOTION was made by Billy Jordan., and duly SECONDED by Jearl Cooper, to authorize the President and Secretary to execute a Release of Vendor's Lien to B. C. G., Inc. The President put the question, and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". The release when executed, will be attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and duly SECONDED by E. L. Seay, to approve the Amendment to the Cypress Basin Operating Plan and to authorize the President and Secretary to execute same. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the agreement, when executed, will be attached hereto and made a part hereof.

MOTION was made by E. L. Seay, and duly SECONDED by Jearl Cooper, to authorize Shirley Lykins to accept petitions of persons desiring to run in the district's election on behalf of the District's secretary. 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 E. L. Seay, to join the Chamber of Commerce. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by E. L. Seay, and duly SECONDED by Ennis Christenberry to approve a request from M & W Recreational Facility to lower their take-or-pay of 40 acre feet to 20 acre feet per annum, subject to approval by the Texas Water Development Board and the Texas Water Rights Commission. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Shirley Lykins presented:

- (1) A list of delinquent accounts;
- (2) A schedule of the new hospitalization premiums; and
- (3) A list of pending items.

She further reported that the negotiation period with South Franklin Water Supply Corporation is approaching.

The next regular meeting date falls on a holiday, therefore, the Board called the next meeting for Wednesday, February 23.

Ennis Christenberry retired from the meeting at this time.

The office manager reported that the annual audit was begun on February 4.

MOTION was made by E. L. Seay, and duly SECONDED by Jearl Cooper, to void the approval of a release of vendor's lien granted to John Wilhite on August 16, 1976. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board was enlightened as to the progress of the District's scrapbook, which was begun last summer. The scrapbook includes many items of interest in regard to the district's history and shall be updated periodically.

The office manager announced that January 31st marked the end of six months of the trial period of one-woman office management. She asked if there were any complaints or any suggestions that the Board members might wish to voice. There were none.

There being no further business, the Meeting was adjourned.

MINUTES APPROVED this the 23rd day of February, 1977.

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