

MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: January 17, 1977

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 17th day of January, 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 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.

The Board met in an extended Executive Session.

Ennis Christenberry retired from the Meeting.

Motion was made by Jearl Cooper, and duly Seconded by E. L. Seay, to adopt the budget as prepared by the Board during its executive session. The President put the question and, after full discussion and deliberation thereon, all present voted "AYE". NONE voted "NO". A copy of the Budget is attached hereto and made a part hereof.

The Board reviewed a list of delinquent accounts.

A Resolution conveying thanks to various individuals who assisted in the effort to have highway signs erected on the Interstate was adopted and is attached hereto and made a part hereof.

A Resolution deleting the Social Security Fund Bank Account was adopted and is attached hereto and made a part hereof.

A Resolution and Order calling an election was adopted and is attached hereto and made a part hereof.

MOTION was made by E. L. Seay, and duly SECONDED by Billy Jordan., to approve Wayne Barrack's request and allow him to erect a depot building in Hickory Hill Estates, subject to the work being completed as outlined by the Hickory Hill Homeowners Association's Construction guidelines. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board approved the purchase of a C. B. radio for use in the District Patrol Boat.

Jearl Cooper retired from the meeting.

MOTION was made by E. L. Seay, 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		
136	H. C. Rhoades - Wages period ending 1/15	199.60
137	Coy Veasey - Wages period ending 1/15	45.14
138	Void	0
139	Sulphur Springs Parts Co. - Hein Werner Jack	406.70
140	First National Bank of Mount Pleasant – Purchase of C. D. for one year (Check # 138 originally written to invest this money in Mount Vernon being voided.)	100,000.00
	TOTAL	100,588.96

BILLS APPROVED:

Maintenance & Operating		
141	Exxon Company - Gasoline	33.65
142	Mount Vernon Ins. Agency - Billy Jordan Bond	17.50
143	Void	0
144	FCWD - Miscellaneous Fund--Legal Notices	4.00
	Telephone	27.50
	M&R Dam	4.00
	Dogwood Park	3.93
	Mary King Park	13.28
	Overlook Park	11.93
	Flowers	5.00
	Fuel	28.46
	Shop Supplies	10.05
	TOTAL	108.15
145	Alton Ross - January Trash Pickup	200.00
146	General Telephone Co. - Monthly Service	77.96
	TOTAL	437.26
Social Security Fund		
455	FCWD- Maintenance & Operating - Transfer of Funds	4,680.00
Storage Space Repurchase		
456	First National Bank - Purchase of C.D.	5,903.00
Interest & Sinking Fund		
29	Mercantile National Bank of Dallas - Bonds	35,000.00
	Coupons	37,125.00
	Bank Chgs.	38.45
	TOTAL	72,163.45

There being no further business, the Meeting was adjourned.

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

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