

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: July 18, 1977

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 18th day of July, 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 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.

After a short Executive Session, the Minutes of the July 6 meeting were read and approved.

The Board reviewed the problem of trailers in a Single Family Residential area of Snug Harbor. Since the violators had been previously warned, the Board instructed the District personnel to proceed with the necessary means to enforce the regulations.

MOTION was made by Ennis Christenberry, and duly SECONDED by Jearl Cooper, 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:

Storage Space Repurchase Fund:

458	Texas Water Development Board - Repurchase of State's equity in reservoir	23,749.75
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PAYMENTS APPROVED:

Maintenance & Operating

383	Void	0
384	Void	0
385	Alton Ross - July Trash Pickup	335.00
	Contract Amount 300.00 Extra Pickup July 6	35.00
386	Elaine Adams, County Clerk - Legal Notices & Recording Fees	6.50
387	Leon Keith - Salary period ending 7/31	322.17
388	Shirley Lykins - Salary period ending 7/31	595.00
389	Horris Morris - Salary period ending 7/31	758.56
390	Glen Fowler - Repair of Dogwood Park Boat Ramp	1490.00

391	FCWD-Miscellaneous Fund --- Transfer of Funds	238.61
	Office Supplies	11.02
	Postage	11.22
	Shop Supplies	1.28
	M & R Maint. Equip.	2.00
	Fuel	9.33
	Rhoades - Wages 7/15	203.76
	TOTAL	3,745.84

MOTION was made by E. L. Seay, and duly SECONDED BY Billy Jordan, to approve a Release of Vendor's Lien to Ila J. Carder and to authorize the President and Secretary to execute same upon payment of the amount due. The President put the question and, after full discussion and deliberation thereon, the following members voted "AYE": Landon Ramsay, Jearl Cooper, Billy Jordan, and E. L. Seay. NONE voted "NO". Ennis Christenberry abstained. A copy of the Release will be attached hereto and made a part hereof.

Shirley Lykins reported on the following:

1. Payment to the Texas Water Development Board;
2. A letter of complaint from C. H. Bauer; and
3. Requests from Chester R. Reed in regard to (1) camping, (2) the road easement, and (3) permission to maintain a temporary sales office on the Costlow egress lot.

MOTION was made by Ennis Christenberry, and duly SECONDED by E. L. Seay, to allow Mr. Reed to maintain a temporary sales office on the Costlow egress lot unless the District receives a complaint. 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 Billy Jordan, to approve a Partial Release of Vendor's Lien to Glen Fowler on Lot 8 in Holiday Retreat and to authorize the President and Secretary to execute same upon payment of the amount due for said release. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Partial Release of Vendor's Lien will be attached hereto and made a part hereof.

MOTION was made by E. L. Seay, and duly SECONDED by Billy Jordan, to approve the payment of the interest due on the District's bonded indebtedness which is payable 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".

MOTION was made by Ennis Christenberry, and duly SECONDED by Jearl Cooper, to increase H. C. Rhoades' wages to \$3.28 per hour effective July 16, 1977. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

There being no further business, the Meeting was adjourned.

MINUTES APPROVED this the 1st day of August, 1977.

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