

MINUTES OF THE MEETING OF THE  
FRANKLIN COUNTY WATER DISTRICT  
BOARD OF DIRECTORS  
HELD: May 16, 1977

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 16th day of May, 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 CIIRISTENBERRY	SECRETARY
JEARL COOPER	DIRECTOR
E. L. SEAY	DIRECTOR

and with the following absent: NONE.

Also present were : B. F. Ingram., Jerry Swarts, Elwyn Carr and Ray Reynolds, representing South Franklin Water Supply Corporation; 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.

Discussion was held by the Directors and the Representatives of the South Franklin Water Supply Corporation in regard to the latter's water purchase contract with the District. Whereupon, MOTION was made by Ennis Christenberry, and duly SECONDED by Jearl Cooper, to amend the water purchase contract as follows:

1. Raise the take or pay to 300 acre feet;
2. Raise the maximum to 800 acre feet; and
3. Ratify all portions except as stated above.

The President put the question and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". The Amendment, when completed and approved by the Texas Water Development Board and Texas Water Rights Commission, shall be attached hereto and made a part hereof.

MOTION was made by E. L. Seay, and duly SECONDED by Billy Jordan, to ratify the action taken by the President and Secretary in executing a Release of Vendor's Lien to F. C. Boles. The President put the question and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Release will be attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and duly SECONDED by Jearl Cooper, to amend the lease agreement with Chester R. Reed, Inc., in order to defer payments on the bonus for one year each. The new interest rate shall be 6-2% per annum. And further, authorize the President and Secretary to execute said amendment on behalf of the District. The President put the question and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". The Amendment when, or a copy thereof, shall be attached hereto and made a part hereof.

The Board reviewed a proposal from Deon Bryant for leasing approximately 8 acres with no bonus payment assessed. The Board felt that this could not be done when considering the fact that others are required to pay a bonus payment. The Board did approve working with Mr. Bryant as follows:

1. Lease 7 to 8 acres adjacent to Mr. Bryant's Northeast Boundary line;
2. Bonus price shall be \$500.00 per acre.
3. Mr. Bryant, after making the usual 1/4 down payment, would be allowed to pay the balance in three annual installments.
4. Unpaid bonus shall draw interest at 6% per annum.

The Board approved the staff working with David Weatherford on the lease of approximately 20 acres for a bonus price of \$500.00 per acre.

MOTION WAS made by E. L. Seay, and duly SECONDED by Jearl Cooper, to approve a Revised Plat of South Park. Said plat being identical to the one already on record with the exception of lot number 13 shall hereafter be known as lot number 43. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Minutes of May 2 were read and approved.

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:

**PAYMENT APPROVED:**

Maintenance and Operating

305	Terminix Service - Monthly Service	6.00
306	Alton Ross - May Trash Pickup	300.00
307	Leon Keith - Salary period ending 5/31	315.27
308	Shirley Lykins - Salary period ending 5/31	580.00
309	Horris Morris - Salary period ending 5/31	739.36
310	General Telephone - Monthly Service	104.60
311	Void	0
312	Gulf Oil Corp. – Fuel	53.34
313	FCITD - Miscellaneous Fund - Trans. of funds	455.89
	Veasey wages period ending 4/30	57.47
	Rhoades wages period ending 5/15	165.04
	Veasey wages period ending 5/15	120.95
	Telephone	33.98
	Office Supplies	21.86
	Fuel	15.45
	Postage	13.24
	Wood Co. Elec. - Monthly Service	27.90
314	Void	0
315	Mount Vernon Ins. Agency - Workmen's Comp. Audit	219.00
	TOTAL	2,773.46

Construction Fund

048	Wholesale Electric Supply Co. – Cable for beach, Cypress Creek Pk.	77.00
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Horris Morris reported on the following:

1. Cable for beach received;
2. Snakes in Mary King Park;
3. Barge to be put back at beach;
4. Northeast Texas Economic Development District, Inc. Federal Auditor called to check on the jeep. The District should receive the title to said jeep within in month of June;

5. Repair of Dogwood Park Boat Ramp shall cost \$1490.00 as stated in a bid from Glen Fowler. Parks and Wildlife has agreed to help pay for the repairs;
6. Rose Marine would like to sponsor a Skiing Marathon on May 28 on Lake Cypress Springs;
7. Spraying in Dogwood Park has been completed.

MOTION was made by Billy Jordan, and duly SECONDED by E. L. Seay, to enter into a contract with Texas Parks and Wildlife for the repair of Dogwood Park Boat Ramp, and authorize the President and Secretary to execute the instrument on behalf of the District. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the contract will be attached hereto and made a part hereof.

MOTION was made by Ennis Christenberry, and duly SECONDED by E. L. Seay, to approve the Skiing Marathon. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board members held a general discussion about the condition of South Park Boat Ramp, several trailers parked in restricted areas, and poles in the lake at King's Country. Mr. Morris reported that he had talked with Joe Nears and the poles are to be removed in the near future.

MOTION was made by Ennis Christenberry., and duly SECONDED by E. L. Seay, to instruct the office personnel to contact the people with the trailers parked in restricted areas and inform them that the trailers must be moved immediately. The President put the question, and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board reviewed a schedule of camper site income versus cost of maintenance and original investments.

MOTION was made by Ennis Christenberry and, duly SECONDED by Jearl Cooper, to ratify the action taken by the President in executing an amendment to pledges with the First National Bank of Mount Vernon. A copy of the amendment is attached. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board authorized the closing of the District's office on May 30 in observance of the Memorial Holiday.

The Board also authorized the Office Manager to check into hiring Berniece Meek to work part-time if needed.

There being no further business, the Meeting was adjourned.

MINUTES APPROVED this the 6th day of June, 1977.

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