

MINUTES OF THE MEETING OF
 THE BOARD OF DIRECTORS OF THE
 FRANKLIN COUNTY WATER DISTRICT
 HELD: November 21, 1977

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 21st day of November, 1977, the Board of Directors of the Franklin County Hater 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:

LONDON 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.

The Minutes of the November 7 Meeting were read and approved.

MOTION was made by Billy Jordan, 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:

Maintenance & Operating		
520	H. C. Rhoades – Wages period ending 11/15	246.95

PAYMENTS APPROVED:

Maintenance & Operating		
521	General Telephone Co. - Monthly Service	121.08
522	Turner Automotive - Repair of 1970 pickup	742.96
523	Alton Ross - November Trash Pickup	200.00
524	SWEPCO - Monthly Service	53.65
525	Elaine Adams, County Clerk - Legal Notices, Copies, Rec. Fees	55.00
526	Leon Keith - Salary period ending 11/30	322.17
527	Shirley Lykins - Salary period ending 11/30	595.00
528	Horris Morris - Salary period ending 11/30	758.56
529	FCWD-Miscellaneous Fund -- Transfer of Funds	267.76
	Deposit of Withheld Taxes	243.40
	Office Supplies	19.84
	Postage	6.19
	Sale of Postage	(1.67)

TOTAL

3,116.18

MOTION was made by E. L. Seay, and duly SECONDED by Ennis Christenberry to authorize the President and Secretary to execute an Amendment to Lease Agreement with Ross Love--Tall Tree- on the basis of agreements approved by the Board on November 7. The President put the question and after full discussion and deliberation thereon, all present voted "AYE". NONE voted. "NO". A copy of the Amendment will be attached hereto and made a part hereof.

Horris Morris reported on:

1. Progress of repairs on 1970 pickup; and
2. Necessity for District to do the work required by the State behind the dam.

Shirley Lykins reported as follows:

1. A need for new carpet in the office; (Jearl Cooper retired from the meeting at this time);
2. Letters mailed to Snug Harbor Lessees are bringing in good results; and
3. A list of Pending Items.

MOTION was made by Ennis Christenberry, and duly SECONDED by E. L. Seay, to have Lowry's install new carpet in the office. And further, to amend the budget to include same. 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 19th day of December, 1977.

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