

MINUTES OF THE MEETING OF
 THE BOARD OF DIRECTORS OF THE
 FRANKLIN COUNTY WATER DISTRICT
 HELD: December 4, 1978

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 4th day of December, 1978, 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 members present:

LONDON RAMSAY	PRESIDENT
BILLY JORDAN	VICE PRESIDENT
JEARL COOPER	SECRETARY
E. L. SEAY	DIRECTOR
ENNIS CHRISTENBERRY	DIRECTOR

and with the following members absent: None.

Also present were Milton Kelley of Snug Harbor Estates, Lake Superintendent Horris Morris, and Shirley Lykins.

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 the Meeting was given, stating the time, place, and purpose, all as required by Vernon's Ann. Civ. Statutes, Article 6252-17.

The Minutes of November 20 were read and approved.

MOTION was made by Ennis Christenberry, and 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 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 and Operating

0986	H. C. Rhoades – Wages period ending 11/30	262.55
0987	Mary Nell Sims – Wages period ending 11/30	200.75
	TOTAL	463.30

PAYMENTS APPROVED:

Maintenance and Operating

0988	City of Mount Vernon – Monthly Service	17.90
0989	Teague & Son Chevrolet – State Inspection on '70 pu.	4.00
0990	Mt. Vernon Service Parts – M & R Motor Vehicles	44.10
0991	Tom Scott Lumber Yard – Wire for welder	12.60
0992	M. L. Edwards & Co. – Shop Supplies & Breaker	12.17
0993	South Franklin Water Supply Corp. – Monthly Service	19.00
0994	Jeanette O'Neal, Co. Treas. – Group Ins.	234.24
0995	Southwestern Electric Power Co. – Monthly Service	59.54
0996	Snug Harbor Water Supply Co. – Monthly Service	45.00
0997	Leon Keith – Salary period ending 12/15	334.73
0998	First National Bank – Deposit of Withheld Taxes	328.20
0999	Northeast Texas Oxygen Co. – Welder & 50 ft. Cable	179.00
1000	Void	0
1001	M & W Recreational Facility – Dues & Assessment	35.00
1002	Void	0
1003	Home Town Food – Lake, Shop & Office Supplies	74.52

1004	Franklin Co. Chamber of Commerce – Monthly Dues	10.00
1005	Four-Corners Publishing - Posting Tray & Supplies	54.65
1006	Elaine Adams, Co. Clerk – Legal Notices, Rec. Rees & Copies	59.50
1008	FCWD- Miscellaneous Fund - Transfer of Funds	105.50
	Terminix	10.00
	Flowers	8.00
	Notary Fee	8.00
	Telephone	70.17
	Fuel	9.33
1007	FCWD – Construction Fund – Transfer of Funds	5,000.00
1009	First National Bank – Purchase of C. D.	100,000.00
	TOTAL	106,629.65

Milton Kelley met with the Board to discuss problems he is encountering because of his lease agreement in attempting to settle the estate of his wife. He requested that the Board set an annuity which would be acceptable to the District for his liability under his lease agreement. The Board advised him that the office staff would work something out and report back to the Board for a decision at a later date.

MOTION was made by Billy Jordan, and SECONDED by Jearl Cooper to approve the U. S. geological Survey Contract and to authorize the office manager to execute same on behalf of the District. The President put the question and, after full discussion 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 Billy Jordan, and SECONDED by Jearl Cooper, to approve the execution of an Amendment to Water Purchase Contract with the City of Mount Vernon. The President put the question and, after full discussion thereon, all members present voted “AYE”. NONE voted “NO”. A copy of the amendment is attached hereto and made a part hereof.

MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to approve the execution of a lease agreement with B. R. Shelby. The President put the question and, after full discussion and deliberation thereon, all members present voted “AYE”. NONE voted “NO”. A copy of the lease agreement is attached hereto and made a part hereof.

The Board reviewed a letter from Mr. W. R. Schucany of the Tall Tree Subdivision and instructed the office manager to answer same.

In further action, the Board set \$1,000.00 per acre bonus on the 26.419 acre tract adjacent to Swannerland; approved the construction of a temporary fence south and west of the creek bed adjacent to the 5.9 acre tract lease by B. R. Shelby; and authorized Horris Morris to check out the lot owned by John Smith and determine whether Mr. Smith can set up another mobile home on the lot.

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

There being no further business, the Meeting was adjourned.

MINUTES APPROVED this the 18th day of December, 1978.

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