

MINUTES OF THE MEETING OF THE  
BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: February 22, 1978

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 22nd day of February, 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
ENNIS CHRISTENBERRY	SECRETARY
JEARL COOPER	DIRECTOR
E. L. SEAY	DIRECTOR

and with the following members absent: None.

Also present were Pat DePamphilis, Engineer for the District; Keith Drummond, Attorney for the District; John Mason of Titus County Fresh Water Supply District #1; Homer Tanner of Northeast Texas Municipal Water District; and Shirley Lykins, Office Manager for the District.

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.

Mr. Homer Tanner and Mr. John Mason met with the Board to discuss the proposed Amendment to the Cypress Basin Operating Agreement. The Board appointed Keith Drummond as spokesman in the extensive discussion of the proposed Amendment. After the discussion it was determined that the District would possibly be adversely affected if the Amendment were to be signed as presented. Recommendation was made to Mr. Tanner and Mr. Mason that they have their legal representatives contact Mr. Drummond and work with him in presenting an agreement which would clarify this District's position and protect FCWD's interests.

After Mr. Mason and Mr. Tanner retired from the meeting, Mr. Drummond discussed briefly the PETITION FOR DECLARATORY JUDGMENT filed against the District (among others) by Mr. and Mrs. Carl Bryant.

Mr. Drummond and Mr. DePamphilis retired from the Meeting.

At this time the Board met in an executive session after which no action was taken.

The Minutes of February 6, 1978, were read and approved.

MOTION was made by Ennis Christenberry, and duly SECONDED by Billy Jordan, to approve a Duplicate Warranty Deed for Berl Munn and authorize the President and Secretary to execute same. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Duplicate Warranty Deed is attached hereto and made a part hereof.

MOTION was made by E. L. Seay, 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:

Interest & Sinking Fund

36	First National Bank – Purchase of C.D.	134,293.00
37	First National Bank – Purchase of C.D.	100,000.00
	TOTAL	234,293.00

Maintenance & Operating

623	H. C. Rhoades – Wages period ending 2/15	240.51
625	Void	0
608	Void – Shop Supplies (M. L. Edwards & Co.)	(18.44)
627	First National Bank – Deposit of Withheld Taxes	345.90

PAYMENTS APPROVED:

Maintenance & Operating

628	FCWD – Construction Fund – Reimburse Const. Fund for Supplies Expense	18.44
629	Getty Refining and Marketing Co. – Fuel	30.39
630	Stafford-Lowdon Co. – Election Supplies	56.49
631	Mt. Vernon Ins. Agency – Bonds for Morris & Lykins	35.00
632	General Telephone Co. – Monthly Service	62.34
633	Copy Products Inc. – Repair of Copystat	96.26
634	Leon Keith – Salary period ending 2/28	334.73
635	Shirley Lykins – Salary period ending 2/28	620.00
636	Horris Morris – Salary period ending 2/28	781.07
637	Alton Ross – Trash pickup for February	200.00
638	SWEPCO – Monthly Service	89.83
639	American Petrofina – Fuel	16.63
	TOTAL	2,341.08

The Board set a bonus price of \$1500.00 per acre for the acreage adjacent to Club Lake Estates and State Highway # 115.

MOTION was made by Ennis Christenberry, and duly SECONDED by E. L. Seay, to set wages for election officials at \$29.15 and \$35.00. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board gave its approval for the Lake Superintendent to hire an employee to assist in building the concrete picnic tables. The Board restricted such employment to one or two tables to give some idea as to what such a practice would cost the District.

There being no further business, the Meeting, was adjourned.

MINUTES APPROVED this the 20th day of March, 1978.

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