

MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: January 16, 1978

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON THIS the 16th day of January, 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
E. L. SEAY	DIRECTOR

and with the following members absent: Jearl Cooper.

Also present were L. D. Kemp, Homer Tanner of North East Texas Water District, John Mason of the Titus County Water Supply District #1, Tim Brookshire of Brookshire Food Stores, 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 this Meeting was given, stating the time, place, and purpose, all as required by Vernon's Ann. Civ. Statutes, Article 6252-17.

The Board granted tentative approval for a roadway location to property owned by L. D. Kemp. The Board also agreed to assist in the cost of constructing said road if it is a public road.

Homer Tanner and John Mason met to discuss a modification to the Cypress Basin Operating Agreement. The modification would allow North East Texas Municipal Water District to sell water out of Lake Bob Sandlin. This agreement would not affect the Franklin County Water District. Mr. Tanner and Mr. Mason are to contact the District again when the instruments are ready for consideration.

The Minutes of January 4, 1978, were read and approved.

MOTION was made by E. L. Seay, and duly SECONDED by Ennis Christenberry, 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 and Operating		
591	First National Bank - Deposit of Withheld Taxes	230.90

PAYMENTS APPROVED:

Maintenance & Operating		
593	Void	0
594	General Telephone - Monthly Service	55.56
595	Mount Vernon Insurance - Bond for Billy Jordan	17.50
596	Alton Ross - January trash pickup	200.00

597	Home Town Food - Office Supplies	30.33
598	M & W Recreational Facility - Monthly Dues	25.00
599	Adams Office Equip. Co. - Repair of Calculator	13.50
600	Void	0
601	Leon Keith - Salary period ending 1/31	340.81
602	Shirley Lykins - Salary period ending 1/31	620.00
603	Horris Morris - Salary period ending 1/31	741.47
	TOTAL	2,044.17

Mr. Tim Brookshire advised the Board of a need for a place in which to train employees who will be employed by the new Brookshire store opening in Mount Vernon soon. The Board welcomed the Brookshire staff to Mount Vernon and Franklin County and offered several suggestions as to places which might be available for the training sessions.

Horris Morris discussed the possible use of a pressure pump in cleaning rest rooms but no action was taken.

The Board approved the renewal of a Certificate of Deposit with the First National Bank of Mount Pleasant.

Shirley Lykins reported that Walter Hicks felt that a centralized water treatment plant in Franklin County is not, in his opinion, feasible at this time.

In the past the office personnel has contacted at least three Board members prior to closing the office during extreme weather conditions. The Board advised the personnel that in the future the Board would require notification of either the President or the Vice President and authorization from same to close because of bad weather.

The Board approved payment of wages to H. C. Rhoades when he was off due to extremely bad weather conditions.

MOTION was made by Billy Jordan, and duly SECONDED by Ennis Christenberry, to adopt a budget as presented and approved by the Board. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Budget is attached hereto and made a part hereof.

There being no further business, the Meeting was adjourned.

MINUTES APPROVED this the 6th day of February, 1978.

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