

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: July 10, 1978

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 10th day of July, 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:

LANDON RAMSAY  
BILLY JORDAN  
E. L. SEAY

PRESIDENT  
VICE PRESIDENT  
DIRECTOR

and with the following members absent: O. R. Henry and Jearl Cooper.

Also present were Milton Kelley of Snug Harbor Estates; Bob Hayter and Reeves Hayter of Hayter Engineering Firm; Ennis Christenberry of Pine Haven Estates; 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.

Milton Kelley presented three items to the Board for consideration:

A request for the District to deduct the rental on the roadway in Snug Harbor from his annual rental payment.

A request for the District to accept the boat ramp in Snug Harbor as a public ramp and deduct the rental there from his annual rental payment.

A request for a discount on his rental payments because he is responsible and the District is not required to bill and collect from each individual lot lessee.

The Board assured Mr. Kelley that it would consider his requests but would prefer to do so when all Board members were present. Mt. Kelley retired from the Meeting.

Bob Hayter and Reeves Hayter met to discuss their observations this far in the District's method of measuring water releases. They presented a lengthy discussion in regard to the District's needs and possible solutions.

MOTION was made by Billy Jordan, and SECONDED by E. L. Seay, to enter into a contract with Hayter Engineering Firm for a study of the District's needs and possible solutions to methods of metering the water releases on a cost reimbursement basis, cost of which was not to exceed \$4,824.00. The President put the question and all members present voted "AYE". NONE voted "NO". A copy of the Contract will be attached hereto and made a part hereof.

Ennis Christenberry met with the Board to again discuss the proposed lease of approximately 50 acres of land by the Rehoboth Association.

MOTION was made by E. L. Seay, and SECONDED by Billy Jordan, 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		
807	H. C. Rhoades – Wages period ending 6/30	262.55
808	Void	0
809	Void	0
810	Rose Marine – Purchase of Boat	4,711.20
811	Void	0
812	Rose Marine – Tandem Trailer	788.80
	<b>TOTAL</b>	<b>5,762.55</b>

**PAYMENTS APPROVED:**

Maintenance and Operating		
813	Economy Septic Tank Ser. – Overlook & Walleye Parks	140.00
814	Home Town Food – Office & Shop Supplies	42.17
815	Stinson Brother Fina Service – M&R Motor Vehicles	14.00
816	Big State Office Equip. Co. – Office Supplies	114.50
817	Wood County Elec. – Monthly Service	31.39
818	City of Mount Vernon – Monthly Service	19.25
819	Elaine Adams, County Clerk – Legal Notices & Recording Fees	45.50
820	Leon Keith – Salary period ending 7/15	334.73
821	Snug Harbor Water Supply Co. – Monthly Service	83.98
821	A Southwestern Electric Power Co. – Monthly Service	208.20
822	Jeanette O’Neal, County Treasurer – Group Ins.	229.15
823	Franklin Co. Chamber of Commerce – Monthly Dues	10.00
824	Mt. Vernon Feed & Farm Supply – Milo	7.10
825	Conroy Ford Tractor Inc. – Tractor Repair	7.85
826	Void	0
827	Four-Corners Publishing Co. --- Legal Notices	35.25
	Office Supplies	23.70
	Shop Supplies	6.75
828	Mount Vernon Service Parts – Supplies for repairs	56.16
829	M. L. Edwards & Co. – Supplies	80.34
830	Peoples Telephone Co-Op., Inc. – Monthly Service	32.10
831	Strasburger & Price – Legal Fees	4,826.75
	<b>TOTAL</b>	<b>6,348.87</b>

MOTION was made by E. L. Seay, and SECONDED by Billy Jordan, to ratify the action taken by the President and Secretary in executing a Partial Release of Vendor’s Lien to Ross J. Love, Jr., Trustee (H. C. Sanders, Trustee). The President put the question and all members present voted "AYE". NONE voted "NO". A copy of the Partial Release will be attached hereto and made a part hereof.

MOTION was made by E. L. Seay, and SECONDED by Billy Jordan, to approve a Partial Release of Vendor’s Lien to Ross J. Love, Jr., Trustee (H. C. Sanders, Trustee). The President put the question and all members present voted "AYE". NONE voted "NO". A copy of the Partial Release will be attached hereto and made a part hereof.

MOTION was made by E. L. Seay, and SECONDED by Billy Jordan, to proceed with the public notice on the District’s intent to consider a lease proposal from Rehoboth Association. The President put the question and, after full discussion thereon, all members present voted "AYE". NONE voted "NO".

There being no further business, the Meeting was adjourned.

MINUTES APPROVED this the 17th day of July, 1978.

Landon Ramsay, President  
Billy Jordan, Vice President  
E. L. Seay, Director