

MINUTES OF THE MEETING OF
 THE BOARD OF DIRECTORS OF THE
 FRANKLIN COUNTY WATER DISTRICT
 HELD: July 17, 1978

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 17th 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:

LONDON RAMSAY	PRESIDENT
JEARL COOPER	SECRETARY
E. L. SEAY	DIRECTOR

and with the following members absent: Billy Jordan and O. R. Henry.

Also present were L. D. Kemp 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.

Mr. L. D. Kemp held a lengthy discussion with the Board concerning his lease proposal. The Board felt that the lease could not be consummated until the road easement was declared a public one as agreed to earlier. Mr. Kemp retired from the meeting.

The Minutes of June 19 and July 10 were read and approved.

MOTION was made by Jearl Cooper, 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

832	First National Bank – Deposit of withheld taxes	300.00
833	H. C. Rhoades – Wages period ending 7/15	240.51
	TOTAL	540.51

PAYMENTS APPROVED

Maintenance and Operating

834	Leon Keith – Salary period ending 7/31	334.73
835	Shirley Lykins – Salary period ending 7/31	620.00
836	Horris Morris – Salary period ending 7/31	781.07
837	Alton Ross – Monthly trash pickup	335.00
838	Texas Employment Commission – Unemployment expense	92.43
839	Void	0
840	Employees Retirement System – Administrative Exp.	1.00
841	“ “ “ Social Security Taxes	1,118.46

842	M & W Recreational Facility – Monthly Dues	25.00
843	General Telephone Company – Monthly service	96.64
844	Gulf Oil Corp. – Fuel	216.96
	TOTAL	3,621.29

The Board reviewed:

Letter from El Dorado lessees requesting advance notice of any meeting in which the Board might consider rezoning that area.

A list of pending items.

The Board approved insurance coverage for H. C. Rhoades if he wanted it.

There being no further business, the Meeting was adjourned.

MINUTES APPROVED this the 7th day of August, 1978.

Landon Ramsay, President
Jearl Cooper, Secretary
E. L. Seay, Director