

MINUTES OF THE MEETING OF
 THE BOARD OF DIRECTORS OF THE
 FRANKLIN COUNTY WATER DISTRICT
 HELD: June 5, 1978

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 5th day of June, 1978, the Board of Directors of the Franklin County Water District convened in Regular Session at their office located at 114 North Houston street6 on the East side of the square in Mount Vernon, Texas, with the following members present:

LONDON RAMSAY	PRESIDENT
BILLY JORDAN	VICE PRESIDENT
E. L. SEAY	DIRECTOR
O. R. HENRY	DIRECTOR

and with the following members absent: Jearl Cooper.

Also present were Robert Hoffman, attorney for the District; Ross Love, Jr., Tall Tree developer; Ron Gillen, Sales Manager for Tall Tree; Horris Morris, Lake Superintendent; 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.

The Minutes of May 15 and May 23 were read and approved.

Horris Morris reported that Mr. Bob Hayter had made an inspection of the dam and will submit proposals as soon as possible.

MOTION was made by Billy Jordan, and SECONDED by O. R. Henry, to ratify 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		
761	H. C. Rhoades – Wages period ending 5/31	285.48

PAYMENTS APPROVED

Maintenance and Operating		
762	FCWD-Construction Fund – Reimburse Const. Fund for gravel for Mary King Park Boat Ramp	234.00
763	Leon Keith – Salary period ending 6/15	334.73
764	SWEPCO – Monthly Service	113.19
765	Void	0
766	Void	0
767	Small, Craig & Werkenthin – Legal Services for Apr.	1,840.52
768	Snug Harbor Water Supply Co. – Monthly Service	57.40

769	South Franklin Water Supply Corp. – Monthly Ser.	19.60
770	M & W Recreational Facility – Monthly Dues	25.00
771	Void	0
772	Jeanette O’Neal, County Treasurer – Group Ins.	229.15
773	Franklin County Chamber of Commerce – Monthly Dues	10.00
774	Lockwood, Andrews & Newnam, Inc. – Engineering	2,254.83
775	Northeast Texas Oxygen Co. – Shop Supplies	21.15
776	City of Mount Vernon – Monthly Service	19.25
777	Mount Vernon Service Parts – Air Filter & Plugs	12.63
778	M. L. Edwards & Co., - Lake Supplies	19.89
779	Wood County Electric Co-Op., Inc. – Monthly Service	26.92
780	Bolin Oil Company – Fuel	90.30
781	Peoples Telephone Co-Op., Inc. – Monthly Service	30.21
782	Conroy Ford Tractor Inc. – Tractor Muffler & Oil	37.70
783	Home Town Food – Office & Shop Supplies	153.00
	TOTAL	5,529.47
Construction Fund		
079	Howard Reeves – Labor on Picnic Tables	227.50
080	B. T. Wilkinson – Sign for Camper Site #3	35.00
081	Scott Lumber Yard – Construction Material	62.50
082	M. L. Edwards & Co. – Camper Site #3	6.00
083	R. D. Nelson – Labor on Setting Picnic Tables	144.00
	TOTAL	475.00

The Board held a general discussion of property for a church encampment. The Board requested that Mr. Christenberry meet at the next meeting.

MOTION was made by O. R. Henry, and SECONDED by E. L. Seay, to purchase 2 resuscitators (with 2 mouth pieces each) for the lake superintendent. The President put the question and, after full discussion and deliberation thereon, all members present voted “AYE”. NONE voted “NO”.

Robert Hoffman, Ross Love, Jr., and Ron Gillen met with the Board to discuss violations of District regulations and the Bryant suit which is still pending. Mr. Love pointed out that, in his opinion, he could not proceed with the proposed camping area unless the District would agree that he was doing the right thing and that the District would not terminate his leases for future violations of regulations. Mr. Gillen discussed past experience at Falconhead Development in Oklahoma in which the same type of camping problem was encountered. Development of a camping area, working with the lot owners, and time seemed to alleviate the problem for the most part.

Robert Hoffman presented the District’s position in the matter after which the following items were agreed upon by the District and Mr. Love: Mr. Love would meet with the Bryants and see if the proposed work meets with their approval. Tall Tree would begin construction of the work shown by plat submitted to the Board immediately and would proceed diligently until the construction is complete. It was agreed that September 15 would be the latest possible date by which the construction should be completed. The regulations of the District are standard and will not allow overnight camping on residential lots.

On chronic violations, the District will send a letter to Ross Love.

A proposed letter to be sent to Tall Tree lessees was approved by the Board subject to a small change.

Board agreed to terminate on specific lots rather than the entire lease on future violations.

A Resolution rezoning approximately 6 acres of land was approved, passed and adopted. Said Resolution is attached hereto and made a part hereof.

MOTION was made by O. R. Henry, and SECONDED by E. L. Seay, to approve a Partial Release of Vendor's lien to Chester R. Reed, Inc., and to 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 Partial Release of Vendor's Lien will be attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Ed. L. Seay, to approve a Release of Vendor's Lien to Glen Fowler, and to 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 Release of Vendor's Lien 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 H. C. Sanders, Trustee, and to 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 Partial Release of Vendor's Lien will be attached hereto and made a part hereof.

MOTION was made by E. L. Seay, and SECONDED by Billy Jordan, to defer a portion of the bonus payment due from Chester R. Reed, Inc. on June 1, 1978 to June 1, 1979 and the payments due on June 1, 1979 and June 1, 1980 would each be deferred for a period of one year, with a new interest rate of 8% per annum. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by O. R. Henry, and SECONDED by E. L. Seay, to authorize issuance of check number 785 on the Maintenance and Operating Fund for the purchase of a \$300,000.00 Certificate of Deposit to mature in one year. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

There being no further business, the Meeting was adjourned.

MINUTES APPROVED this the 19th day of June, 1978.

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