

MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: March 20, 1978

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 20th day of March, 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 absent: None.

Also present were Charles Randall of Oakerson and Randall Accounting Firm; 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.

Charles Randall presented the Audit Report for the year ending December 31, 1977. He explained that he had not written a Management Letter to the Board because, in his opinion, the internal controls, the methods used by the District, etc. were such that he could recommend no improvements. He did recommend that the District consider using a Paymaster Check Protector.

MOTION was made by Jearl Cooper, and duly SECONDED by Billy Jordan, to approve the audit report as presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board approved a trial period for the office staff to determine if the District could benefit by the use of a check protector.

MOTION was made by Ennis Christenberry, and duly SECONDED by E. L. Seay, to accept the resignation of Coy Veasey. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Billy Jordan, and duly SECONDED by E. L. Seay, to approve the hiring of Wesley Bogue to replace Mr. Veasey, with his wages set at minimum wage. Hours to be worked by Mr. Bogue should be supervised by the Lake Superintendent. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Jearl Cooper presented a proposal in behalf of Michael Wayne Cooper. Mr. Cooper retired from the meeting.

MOTION was made by E. L. Seay, and duly SECONDED by Ennis Christenberry, to lease approximately 3.5 acres of land across from the Cypress Creek Country Club to Michael Wayne Cooper with the following provisions:

1. Bonus on said acreage would be \$1500.00 per acre;
2. Rental would be \$60.00 per acre per annum;
3. Rezone acreage to Commercial, disallowing marina-type operations;
4. Bonus to be paid as follows:
\$1,000.00 downpayment; 1,000.00 due in September of 1978; 2,000.00 due in September of 1979; and
Balance of Bonus due in September of 1980. Interest of 6% per annum on the unpaid bonus.

The President put the question, and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Jearl Cooper returned to the Meeting at this time.

The Minutes of February 22 and March 6 were read and approved.

The Board gave approval for the office staff to obtain some prices on a tape recorder and report back to them. MOTION was made by Ennis Christenberry, and duly 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 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 & Operating		
659	H. C. Rhoades - Wages period ending 3/15	240.51
660	Landon Ramsay - Cash for Travel to Austin	100.00
	TOTAL	340.51

PAYMENTS APPROVED:

Maintenance & Operating		
661	Gulf Oil Corporation – Gasoline	98.79
662	Williams Ins. Agency - Insurance on Motor Vehicles	703.00
663	Leon Keith - Salary Period ending 3/31	334.73
664	Shirley Lykins - Salary period ending 3/31	620.00
665	Horris Morris - Salary period ending 3/31	781.07
666	Alton Ross - Trash pickup for March	300.00
667	General Telephone Company - Monthly Service	116.61
668	Landon Ramsay - Director's Fees & Travel	259.50
669	Billy Jordan - Director's Fees & Travel	159.45
670	Ennis Christenberry – “ “	183.00
671	Jearl Cooper - “ “	170.70
672	E. L. Seay - “ “	168.90
673	FXWD Miscellaneous Fund – Transfer of Funds	68.90
	Terminix Service	20.00
	Legal Notices	4.00
	Office Supplies	3.50
	Fuel	7.47
	Postage	13.00
	Flowers	5.00
	Heater Connector	2.59
	S.S. Repurchase Fund	13.34
674	Void	0
675	Void	0
676	American Petrofina Company - Fuel	31.06
677	Shelton's - Propane for Shop	54.00
678	Williams Ins. Agency - Insurance on Shop	260.00
679	FCWD Miscellaneous Fund - Transfer of Funds to Pay Election Officials	641.40
	TOTAL	4,951.11

MOTION was made by Billy Jordan, and duly SECONDED by E. L. Seay, to rezone certain acreage for King's Country to allow construction of a 4-unit condominium. No further units would be allowed without prior approval by the Board. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A plat showing the area involved is attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and duly SECONDED by Jearl cooper to approve a Release of Vendor's Lien to James R. Beckham and to authorize the President and Secretary to execute same on behalf of the District. 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 is attached hereto and made a part hereof.

The Board approved contacting NET about an extension of the training program on Mary Nell Sims.

The Board set a bonus price of \$1175.00 to \$1250.00 per lot on the lots repossessed from Lucille Wilson in South Park.

There being no further business, the Meeting was adjourned.

MINUTES APPROVED this the 10th day of April, 1978.

Landon Ramsay, President
 Billy Jordan, Vice President
 Jearl Cooper, Director
 E. L. Seay, Director
 Outgoing Board Member, retired
 Prior to reading of the Minutes
 Ennis D. Christenberry, Secretary