

MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: March 6, 1978

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 6th 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:

LANDON RAMSAY	PRESIDENT
BILLY JORDAN	VICE PRESIDENT
ENNIS CHRISTENBERRY	SECRETARY
JEARL COOPER	DIRECTOR
E. L. SEAY	DIRECTOR

and with the following members absent: None.

Also present were George Lemon, Developer; 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.

Mr. Lemon discussed the possibility of leasing the acreage adjoining his development and leaseback. The Board set the bonus on said acreage at \$1500.00 per acre.

Kenneth Cason was summoned to draw names for placement on the ballot of all parties having petitions on file with the District and desiring to have their names placed on the ballot. Mr. Cason drew the names as follows:

- (1) O. R. Henry
- (2) Billy Jordan

The President of the Board discussed the upcoming trip to Austin to meet with an attorney to represent the District in forthcoming action in regard to the Cypress Basin Operating Plan. Landon Ramsay, Shirley Lykins and Ennis Christenberry were approved as a delegation to represent the District,

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:

Storage Space Repurchase Fund

460	Texas Department of Water Resources - Payment to TWDB	38,972.00
-----	---	-----------

Maintenance & Operating		
640	H. C. Rhoades - Wages period ending 2/28	219.38
PAYMENTS APPROVED:		
Maintenance & Operating		
641	M & W Recreational Facility - Monthly Dues	25.00
642	Bokay Flower Shop - Flowers for Hicks' Service	21.00
643	Jeanette O'Neal, Co. Treas. - Group Insurance	229.15
644	Franklin County Chamber of Commerce - Monthly Dues	10.00
645	South Franklin Water Supply - Monthly Service	19.00
646	Mt. Vernon Optic-Herald -- Subscription & Office Sup.	21.65
647	Leon Keith - Salary period ending 3/15	334.73
648	Snug Harbor Water Supply Co. Monthly Service	45.00
649	Wood County Electric - Monthly Service	25.86
650	Void	0
651	Void	0
652	Southwestern Electric Power Co. - Monthly Service	42.76
653	City of Mount Vernon - Monthly Service	20.25
654	Shelton's - Propane for Shop	79.80
655	Thrasher Ranch & Construction Co. - Work behind dam	672.50
656	Peoples Telephone Co-Op., Inc. - Monthly Service	36.32
657	M. L. Edwards & Co. - Office Supplies	7.60
658	First National Bank - Deposit of Withheld Taxes	278.40
	TOTAL	1869.02
Construction Fund		
062	M. L. Edwards & Co. - Material for Camper Sites #3	15.56

MOTION was made by Billy Jordan, and duly SECONDED by Jearl Cooper to terminate the leases with Lucille Wilson for two lots in South Park and to allow the President and Secretary to execute the necessary documents. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A discussion regarding a pressure pump for use at the lake was tabled until the next Board meeting.

MOTION was made by Billy Jordan, and duly SECONDED by Ennis Christenberry, to allow District employees 1 day per month sick leave with pay, with a maximum of 12 days accumulation; and FURTHER to extend said benefit to H. C. Rhoades and salaried employees only. The President put the question and all members present voted "AYE". NONE voted "NO".

There being no further business, the Meeting was adjourned.

MINUTES APPROVED this the 20th day of March, 1978.

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