

MINUTES OF THE MEETING OF  
 THE BOARD OF DIRECTORS OF THE  
 FRANKLIN COUNTY WATER DISTRICT  
 HELD: May 1, 1978

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 1st day of May, 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
JEARL COOPER	SECRETARY
E. L. SEAY	DIRECTOR

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

Also present were Homer Tanner, Manager of Northeast Texas Municipal Water District; and Traylor Russell, Attorney for Titus County Fresh Water Supply District #1; Shirley Lykins, and Horris Morris.

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 Civ. Statutes, Article 6252-17.

The Minutes of April 17 were read and approved.

MOTION was made by Billy Jordan, 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 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:

716	H. C. Rhoades – Wages period ending 4/30	240.51
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PAYMENTS APPROVED:

Maintenance and Operating

717	Snug Harbor Water Supply – Monthly Service	55.48
718	Small, Craig & Werkenthin – March Legal Expense	2,383.16
719	Void	0
720	Adams Office Equipment Co. – Calculator	145.00
721	Villa Capri Motor Hotel – Travel Exp. To Austin	31.56
722	Leon Keith – Salary period ending 5/15	334.73
723	Jeanette O'Neal, County Treas. – Group Ins.	229.15
724	Elaine Adams, County Clerk – Legal Notices & Recording Fees	23.00
725	FCWD-Miscellaneous Fund --- Transfer of Funds	313.00
	April Trash Pickup	300.00
	Postage	13.00
726	Franklin County Chamber of Commerce – Monthly Dues	10.00

727	Southwestern Electric Power Co. – Monthly Service	58.28
728	Mt. Vernon Insurance Agency – Liability Ins.	167.00
729	South Franklin Water Supply – Monthly Service	19.00
730	First National Bank – Deposit of Withheld Taxes	280.30
731	Rutherford Drug – 3 rolls of film	15.75
732	Four-Corners Publishing Co. – Letterheads	39.10
733	City of Mount Vernon – Monthly Service	19.25
734	SWEPCO – Monthly Service to Parks and Camper Sites	81.80
735	Getty Refining and Marketing Co. – Fuel	16.34
	TOTAL	4,221.90
Construction Fund		
073	Edison Ball, Jr. – Camper Sites # 3	51.50
074	Ray Maples – Camper Sites #3	271.50
075	R. A. Williams Electric – Camper Sites #3	236.02
076	Scott Lumber Yard – Camper Sites & picnic Tables	324.33
	TOTAL	883.35

MOTION was made by Jearl Cooper, and duly Seconded by E. L. Seay, to approve Releases of Vencor’s Liens to Cecil Franzina, Charles O’Neal, R. C. Swanner, and George Lester 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 each release will be attached hereto and made a part hereof.

Horris Morris reported as follows:

Complaint from McCoys in Snug Harbor concerning parties and litter adjacent to their lot. Mr. McCoy wanted to lease the property to keep the other people out.

Complaint concerning a trailer on the Loyd Rudolph lot in Snug Harbor in a residential area without a septic system.

Progress of picnic table construction.

Camper Site # 3 is available for use although dirt work is needed.

Texas Parks and Wildlife stated that they plan to do a survey on Lake Cypress Springs in 1979, and will set up a 5-year plan at that time.

The need for another tractor. The one tractor used by the District is kept busy with camper site construction and the construction of picnic tables and cannot be used for badly needed shredding.

The Board agreed that the Snug Harbor area adjacent to the McCoys should be left open. Mr. Morris was advised to keep a check on the litter problem.

Mr. Morris was instructed to advise Mr. Rudolph that the trailer would be moved out immediately or the District will confiscate it.

Homer Tanner and Traylor Russell informed the Board that they were merely meeting with the Board in an observation status. They were interested in the decision of the Board in regard to the proposed Amendment to the Cypress Basin Operating Plan. The President announced that the time had arrived to discuss the Amendment and to take the action deemed necessary by the Board. A “Resolution by the Board of Directors of the Franklin County Water District Approving the Amendment to Cypress Basin Operating Agreement” was submitted to the Board for consideration. The Resolution was read, approved and adopted and is attached hereto and made a part hereof.

Mr. Tanner and Mr. Russell retired from the Meeting.

The Board held a general discussion concerning some type of agreement between the District and Titus County for water sales downstream. No action was taken.

MOTION was made by Billy Jordan, and duly Seconded by E. L. Seay, to let the Minutes show that the motion made on April 17 approving the Amendment to the Cypress Basin Operating Plan was null and void because of the requirement of the bonding agent for a Resolution. The President put the question and all members present voted "AYE". NONE voted "NO".

The Board reviewed a list of Pending Items and Budget/Income Comparisons for the first three months of 1978.

There being no further business, the Meeting was adjourned.

MINUTES APPROVED this the 15th day of May, 1978.

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