

MINUTES OF THE MEETING OF  
 THE BOARD OF DIRECTORS OF THE  
 FRANKLIN COUNTY WATER DISTRICT  
 HELD: October 16, 1978

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 16th day of October, 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	DIRECTOR

and with the following members absent: Jearl Cooper and E. L. Seay.

Also present were Bob Hayter of Hayter Engineering, Horris Morris 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 the Meeting was given, stating the time, place and purpose, all as required by Vernon's Ann. Civ. Statutes, Article 6252-17.

Mr. Bob Hayter informed the Board of the results of his firm's study of the discharge facilities. He stated that the discharge should be satisfactory over the years to come in that he feels we can discharge ample water to supply contracts downstream. The discharge is in good shape and he sees no problem in the near future. Mr. Hayter engaged in a lengthy discussion with the Board concerning his findings, and then retired from the meeting.

The Minutes of the September 18 and October 2 meetings were read and approved.

MOTION was made by Billy Jordan, and SECONDED by Ennis Christenberry, 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		
931	Mary Nell Sims – Salary period ending 10/15	184.22
932	H. C. Rhoades – Salary period ending 10/15	240.51
	TOTAL	424.73

PAYMENTS APPROVED:

Maintenance and Operating		
934	Leon Keith – Salary period ending 10/31	334.73
935	Void	0
936	Horris Morris – Salary period ending 10/31	781.07
937	Shirley Lykins – Salary period ending 10/31	620.00
938	Alton Ross - October Trash Pickup	300.00
939	First National Bank – M & O Checks	93.80
940	Mt. Vernon Service Parts – Materials for repairs	23.85
941	Home Town Food – Shop & Office Supplies	30.20
942	The Party Barn – Flowers	20.00
943	Tom Scott Lumber Yard – Construction Material	94.10
944	Strasburger & Price – Legal Fees & Telephone Exp.	2,443.33
945	General Telephone co. – Monthly Service	77.53
946	First National Bank – Purchase of C. D.	40,000.00
947	FCWD-Miscellaneous Fund – Transfer of Funds	115.92
	Telephone	35.86

Terminix	10.00
Office Sup.	16.10
Postage	26.32
Wood Co.	27.64
TOTAL	44,934.53
Interest and Sinking	
039 First National Bank – Purchase of C. D.	10,072.50
Storage Space Repurchase	
463 First National Bank – Purchase of C. D.	10,290.50

MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, 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 thereon, all members present voted "AYE". NONE voted "NO". A copy of the partial release will be attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Ennis Christenberry, to approve the execution of a RELEASE OF VENDOR'S LIEN to L. M. Woodall. The President put the question and, after full discussion thereon, all members present voted "AYE". NONE voted "NO". A copy of the release will be attached hereto and made a part hereof.

Horris Morris reported on various aspects of the District's operations including the needed road repairs and boat ramp repairs.

The Board reviewed the following items:

- A list of pending items;
- A list of delinquent accounts;
- An Income/Budget Comparison; and
- An Expense/Budget Comparison.

Shirley Lykins reported to the Board that the City of Mount Vernon had picked up more water than was allowed by their contract.

There being no further business, the Meeting was adjourned.

MINUTES APPROVED this the 6th day of November, 1978.

Landon Ramsay, President  
 Billy Jordan, Vice President  
 Ennis Christenberry, Director