

MINUTES OF THE MEETING OF
 THE BOARD OF DIRECTORS OF THE
 FRANKLIN COUNTY WATER DISTRICT
 HELD: October 2, 1978

THE STATE OF TEXAS
 COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON THIS the 2nd 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
JEARL COOPER	SECRETARY
E. L. SEAY	DIRECTOR
ENNIS D. CHRISTENBERRY	DIRECTOR

and with the following members absent: None.

Also present were Franklin County Judge Bill Meek; Franklin County Commissioner Bill Ingram; Ross Love, Jr., of the Tall Tree Subdivision; F. A. Daugherty of Cypress Springs Marina; L. D. Kemp, 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 the Meeting was given, stating the time, place and purpose, all as required by Vernon's Ann. Civ. Statutes, Article 6252-17.

Shirley Lykins administered the Oath of Office to Ennis Christenberry.

Mr. Ross Love, Jr., discussed progress being made in the camping area of Tall Tree and various related matters. Mr. Love requested that the Board consider giving him a 2-month extension on the amounts due on September 26, 1978. The Board approved his request with the following provisions: (1) The amount due would be deferred until December 5, 1978; (2) On December 5, 1978, the total amount plus interest would be due; (3) The Board will not consider a further extension of the monies now due; (4) The outstanding balance will draw interest at the rate of 9 3/4 % per annum beginning September 26, 1978; and (5) A letter setting out the above would be submitted and Mr. Love agreed to sign same.

The Board approved the construction or installation of storage buildings on lots in Tall Tree provided that: they would be in good condition; they would be used only for storage; no electricity could be connected to the storage building; and Mr. Love would be responsible for enforcing these provisions.

Mr. Love retired from the Meeting.

Judge Meek and Commissioner Ingram met to discuss the roads around the lake. Increasing the usage of certain roads create a problem for the District and indicates that the county will ultimately be required to maintain many of those roads. Mr. Tosh was ill and could not attend the meeting but sent word that he is willing to work with the District in any way possible. Judge Meek and Mr. Ingram retired from the Meeting.

L. D. Kemp discussed leasing the acreage extending from Grant Harris to the Major property on Highway 115. The Board set a bonus price of \$75,000.00. Mr. Kemp retired from the Meeting.

Mr. F. A. Daugherty discussed his operations on the lake, and then retired from the meeting.

MOTION was made by Billy Jordan and SECONDED by Jearl Cooper, 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		
912	H. C. Rhoades – Wages period ending 9/30	240.51
PAYMENTS APPROVED;		
Maintenance and operating		
913	Jeanette O'Neal, Co. Treas. – Group Ins.	229.15
914	Leon Keith – Salary period ending 10/15	334.73
915	South Franklin Water Supply Corp. – Monthly Service	19.00
916	Snug Harbor Water Supply Co. – Monthly Service	67.03

917	Williams Ins. Agency – Ins. On office building	100.00
918	SWEPSCO – Monthly Service	273.53
919	Franklin Co. Chamber of Commerce – Monthly Dues	10.00
920	Employees Retirement System – Soc. Sec. Taxes	1,125.30
921	“ “ “ - Adm. Expense	1.00
922	Texas Employment Commission – Unemployment Taxes	30.71
923	First National Bank – Deposit of Withheld Taxes	295.50
924	FCWD-Miscellaneous Fund – Transfer of Funds	107.33
925	Gulf Oil Corp. – to replace ck. #905	(193.33)
926	Big State Office Equipment Co. – Repair on Copier & Supplies	108.50
927	City of Mount Vernon – Monthly Service	18.15
928	Four Corners Publishing Co. – Envelopes & Permits	116.03
929	M. L. Edwards & Co. - Lake, Shop & Office Supplies	77.38
930	M & W. Recreational Fac. – Monthly Dues	25.00
933	Lynn Swanner & Associates – Surveying	432.75
	TOTAL	3,371.09

MOTION was made by Jearl Cooper and SECONDED by Billy Jordan to approve an extension of lease to Glenn Spears 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 Extension will be attached hereto and made a part hereof.

MOTION was made by Billy Jordan and SECONDED by Jearl Cooper to approve a Sanitation Contract with Alton Ross 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 Sanitation Contract will be attached hereto and made a part hereof.

Ennis Christenberry retired from the Meeting.

Horris Morris discussed various lake matters.

The Board authorized the office manager to contact Oakerson and Randall about performing the 1978 audit.

MOTION was made by Billy Jordan and SECONDED by E. L. Seay to approve an Extension of Lease to Harold Rector 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 Extension will be attached hereto and made a part hereof.

MOTION was made by E. L. Seay and SECONDED by Billy Jordan to approve a Lease Agreement with L. D. Kemp on 10.88 acres 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 lease agreement will be attached hereto and made a part hereof.

There being no further business, the Meeting was adjourned.

MINUTES APPROVED this the 16th day of October, 1978.

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