

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: September 18, 1978

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 18th day of September, 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 L. D. Kemp, 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.

The Board convened in an executive session after which no action was taken.

MOTION was made by E. L. Seay, and SECONDED by Billy Jordan, to approve a Lease Agreement with M. W. Cooper and to authorize the President and Secretary to execute same. The President put the question and, after full discussion thereon Landon Ramsay, E. L. Seay and Billy Jordan voted "AYE". NONE voted "NO". Jearl Cooper abstained. A copy of the agreement will be attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Jearl Cooper, to approve a Partial Release of Rental Payments with Ennis D. Christenberry 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 Jearl Cooper, and SECONDED by E. L. Seay, to approve an Extension of Lease Agreement with R. D. Nelson on Lots 12 and 13 of Holiday Retreat 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 extensions will be attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by E. L. Seay to regretfully accept the resignation of O. R. Henry. The President put the question and after full discussion thereon, all members present voted "AYE". NONE voted "NO".

The Board reviewed a letter from Judge Meek in which he stated that the Commissioners were willing to discuss long range planning for roads in the lake area. The Board instructed the Office Manager to invite the commissioners and Judge Meek to meet at the District office on October 2, 1978.

MOTION was made by E. L. Seay, and SECONDED by Billy, to approve a PARTIAL RELEASE OF RENTAL PAYMENTS to Milton Kelley 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.

L. D. Kemp discussed leasing additional acreage from the District which would allow him to lease all acreage between Grant Harris and Jesse Majors. He offered to write the District a check in the amount of \$50,000.00 for approximately 100 acres. The Board tabled the matter until such time as a new Board member is appointed to replace Mr. Henry.

Mr. Kemp requested that the Board proceed with the lease on the acreage heretofore discussed, with a bonus price of \$1,000.00 per acre. Mr. Kemp retired from the meeting.

MOTION was made by Billy Jordan, and SECONDED by E. L. Seay, to deny the request for a 4-month extension of amounts due from Tall Tree Joint Venture, and that a letter be written to Mr. Love and Republic National Bank immediately stating that the District expects payment by September 26, 1978. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Minutes of September 6 were read and approved.

MOTION was made by Jearl Cooper, and 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:

Maintenance and Operating

898 H. C. Rhoades – Wages period ending 9/15 262.55

PAYMENTS APPROVED:

Maintenance and Operating

899	General Telephone – Monthly Service	63.41
900	Leon Keith – Salary period ending 9/30	334.73
901	Shirley Lykins – Salary period ending 9/30	620.00
902	Horris Morris – Salary period ending 9/30	781.07
903	Alton Ross – Sept. Trash Pickup	335.00
904	R. D. Nelson – Repair on Discharge	126.50
905	Gulf Oil Corp. – Fuel & Lubes	193.33
906	Landon Ramsay – Director's Fees & Travel	159.90
907	Billy Jordan – Director's Fees & Travel	131.75
908	Jearl Cooper – Director's Fees & Travel	152.60
909	E. L. Seay – Director's Fees & Travel	166.20
910	O. R. Henry – Directors Fees & Travel	83.40
911	SWEPCO – Monthly service	105.67
	TOTAL	3,253.56

Horris Morris discussed the continuing problem of erosion on the back side of the dam caused by motor vehicles and the construction of 8 additional camper sites.

The Board set a price of \$1250.00 bonus on 26.40 acres of land adjacent to Swannerland.

A RESOLUTION appointing Ennis D. Christenberry to serve the remainder of the O. R. Henry term was adopted. Said Resolution is 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