

MINUTES OF THE MEETING OF
 THE BOARD OF DIRECTORS OF THE
 FRANKLIN COUNTY WATER DISTRICT
 HELD: February 21, 1979

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 21st day of February, 1979, 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:

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

and with the following members absent: None.

Also present were 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.

MOTION was made by Ennis Christenberry, 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		
1083	H. C. Rhoades – Wages period ending 2/15	269.14
1084	Mary Nell Sims – Wages period ending 2/15	182.83
	TOTAL	451.97

PAYMENTS APPROVED:

Maintenance and Operating		
1085	Leon Keith – Salary period ending 2/28	341.15
1086	Void	0
1087	Shirley Lykins – Salary period ending 2/28	661.88
1088	Horris Morris – Salary period ending 2/28	809.79
1089	Alton Ross – February trash pickup	250.00
1090	Mount Vernon Insurance Agency – Bonds on Morris & Lykins	35.00
1091	General Telephone Co. – Monthly Service	85.77
1092	Southwestern Electric Power Co. – Monthly Service	93.82
1093	T. G. Joiner – Refund of Duck Blind Permit	20.00
	TOTAL	2,297.41

The Minutes of February 5 were read and approved.

MOTION was made by Billy Jordan, and SECONDED by Jearl Cooper, to approve the Amendment to Lease Agreement with Chester R. Reed, Inc., 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 Amendment will be attached hereto and made a part hereof.

MOTION was made by Ennis Christenberry, and SECONDED by E. L. Seay, to approve an Extension of Lease Agreement with David Gulley 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.

Mr. Morris and Mr. Ramsay retired from the Meeting. With the Vice President presiding over the Meeting, discussion was held regarding the wording to be used on the plaque previously approved by the Board. MOTION was made by ENNIS CHRISTENBERRY and SECONDED by E. L. SEAY to approve the wording as present voted "AYE". NONE voted "NO".

Mr. Ramsay and Mr. Morris returned to the Meeting.

The Board reviewed a letter from the Attorney concerning the re-opening of the Carl Bryant suit against Tall Tree.

Ennis Christenberry retired from the Meeting.

Due to certain complications arising in regard to the election (date for drawing names, publication dates, etc.) the Board set the next meeting date on March 12 at which time names will be drawn for placement on the ballot.

MOTION was made by E. L. Seay, and SECONDED by Billy Jordan, to authorize Shirley Lykins to accept petitions on behalf of the Secretary. The President put the question and after full discussion thereon, all members present voted "AYE". NONE voted "NO".

Shirley Lykins presented a request to the Board on behalf of Curtis Morgan who wants to put a mobile home adjacent to lake in Snug Harbor. The Board decided to stand by the present zoning and refuse the request.

There being no further business, the Meeting was adjourned.

MINUTES APPROVED this the 19th day of March, 1979.

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