

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: January 17, 1979

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 17th day of January, 1979, the Board of Directors of the Franklin County Water District convened in Regular Session ( postponed from January 15) 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
ENNIS CHRISTENBERRY	DIRECTOR

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

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 this Meeting was given, stating the time, place, and purpose, all as required by Vernon’s Ann. Civ. Statutes, Article 6252-17.

The Minutes of January 3 were read and approved.

MOTION was made by Ennis Christenberry, 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 embers present voted “AYE”. NONE voted “NO”. The bills were as follows:

PAYMENT RATIFIED:

Maintenance and Operating

1049	Leon Keith – Salary period ending 1/15	354.65
1050	H. C. Rhoades – Wages period ending 1/15	269.14
1051	Mary Nell Sims – Wages period ending 1/15	186.80
	TOTAL	810.59

PAYMENT APPROVED:

Maintenance and Operating

1052	Leon Keith - Salary period ending 1/31	354.65
1053	Shirley Lykins – Salary period ending 1/31	665.85
1054	Horris Morris – Salary period ending 1/31	809.79
1055	Alton Ross – January trash pickup	250.00
1056	FCWD – Miscellaneous Fund – Transfer of Funds	141.97
	Lake Supplies	4.69
	Office Supplies	18.99
	Telephone	37.09
	Accts. Rec.	20.37

	Fuel	17.26
	Postage	18.19
	Terminix	10.00
	Legal Notice	2.00
	Copies	3.00
	Small Tools	21.48
	M & R Motor Vehicles	2.85
	Misc. Income	(13.95)
1057	General Telephone Co. – Monthly Service	77.64
	TOTAL	2,229.90
Interest & Sinking		
41	Mercantile National Bank at Dallas ---	70,412.05
	Bond Due	35,000.00
	Coupons	35,375.00
	Bank Charges	37.05
Storage Space Repurchase		
464	Void	
465	Texas Department of Water Resources – Recovery of States Equity	21,781.50

The Board adopted a Resolution calling an election for the purpose of electing three (3) directors. The Resolution is attached hereto and made a part hereof.

MOTION was made by Jearl Cooper, and SECONDED by Billy Jordan to execute a Statement of Support for the National Guard and Reserve. The President put the question and after full discussion, all members present voted “AYE”. NONE voted “NO”. A copy of the Statement will be attached hereto and made a part hereof when executed.

There being no further business, the Meeting was adjourned.

MINUTES APPROVED this the 5th day of February, 1979.

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