

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: January 3, 1979

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 3rd day of January, 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 Maples.

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 December 18 were read and approved.

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 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 APPROVED:

Construction Fund		
091	Tom Scott Lumber Yard- Concrete Mix for Picnic Tables	19.50
Interest and Sinking Fund		
40	Texas Map & Drafting Co. – Mapping Service	1558.56
Maintenance and Operating Fund		
1038	Jeanette O'Neal, Co. Treas. – Group Ins.	254.43
1039	M. L. Edwards & Co. – Shop & Lake Supplies	98.19
1040	South Franklin Water Supply Corp. – Monthly Service	19.00
1041	Snug Harbor Water Supply Co. – Monthly Service	45.00
1042	SWEPCO – Monthly Service	56.17
1043	Home Town Food – Office & Shop Supplies	90.59
1044	Shelton's - Propane for Shop	45.90
1045	City of Mount Vernon – Monthly Service	13.80
1046	M & W Recreational Facility – Monthly Dues	25.00
1047	Wood County Electric Co-Op., Inc. – Monthly Ser.	26.02

1048	Franklin Co. Chamber of Commerce – Monthly Dues	10.00
	TOTAL	684.10

MOTION was made by Ennis Christenberry and SECONDED by E. L. Seay to adopt the Capital Outlay Budget as presented. The President put the question and after full discussion thereon, all members present voted “AYE”. NONE voted “NO”. A copy of the Capital Outlay is attached hereto and made a part hereof.

MOTION was made by Ennis Christenberry and SECONDED by E. L. Seay to adopt the Income Budget for 1979 as presented. The President put the question and after full discussion thereon, all members present voted “AYE”. NONE voted “NO”. A copy of the Income Budget is attached hereto and made a part hereof.

MOTION was made by Ennis Christenberry and SECONDED by Billy Jordan, to adopt the Expenditure Budget as adjusted. The President put the question and after full discussion thereon, all members present voted “AYE”. NONE voted “NO”. A copy of the Expenditure Budget is attached hereto and made a part hereof.

The Board reviewed a request from Stephens Development Corporation for permission to build another condominium. Horris Morris was authorized to inspect the first condominium to insure that the septic system was operating properly and to issue permits for the second condominium if everything was given in order.

MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to raise salaries and wages 6% effective January 1, 1979. The President put the question and after full discussion thereon, all members present voted “AYE”. NONE voted “NO”.

There being no further business, the Meeting was adjourned.

MINUTES APPROVED this the 17th day of January, 1979.

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