

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: July 16, 1979

THE STATE OF TEXAS

COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON THIS the 16th day of July, 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 L. D. Kemp; Allen Cook and Sonny Guess of the City of Winnsboro; K. P. Lester, representing the South Franklin Volunteer Fire Department and the Cypress Creek Country Club; Shelby White, representing the Cypress Creek Country Club; Mrs. D. M. McCoy of Snug Harbor; Mr. R. D. Nelson of Holiday Retreat; Horris Morris, Lake Superintendent; and Shirley Maples, 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 this Meeting was given, stating the time, place, and purpose, all as required by Vernon's Ann. Civ. Statutes, Article 6252-17.

Mr. L. D. Kemp discussed his proposed lease agreement with the Board after which he executed same and gave the office manager a check. He then retired from the Meeting.

Mr. Guess and Mr. Cook presented several items to the Board concerning the proposed Water Purchase Contract with the City of Winnsboro. The Board instructed the Office Manager to meet with Mr. Guess and make the following changes in the contract:

1. Insert Land Use Plan enforcement;
2. Insert 3-year level increases;
3. Delete paragraph entitled "Sales of Appropriated Water"
4. Allow 90 days for notices, etc;
5. Price renegotiations are to be based on cost of M & O expenses and capital outlay increases;
6. Meter to be calibrated at 3-year intervals with credit or charges to be made for inaccuracies.
7. Meter should be repaired immediately;
8. In case of catastrophe, availability of water will be on a share and share alike basis with other water users; and
9. Delete a portion of 12.d;

Changes to be made in the Water Permit Agreement were as follows:

1. Delete paragraph 5; and
2. Show that the expense of drawing up the contract should be spelled out.

Mr. Guess and Mr. Cook retired from the meeting.

K. P. Lester informed the Board of a change in the needs of the South Franklin Volunteer Fire Department. Instead of a compressor the department would like to have a 3-bottle and manifold system for its oxygen. The system would cost \$927.93. MOTION was made by Ennis Christenberry and SECONDED by Jearl Cooper to purchase the system for the fire department in appreciation for their services on several occasions at Lake Cypress Springs. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board, when confronted with the problem of the water system at the Cypress Creek Country Club, advised Mr. Lester and Mr. White that the District would adjust the club's bill.

Mrs. D. M. McCoy presented the Board with a petition of complaints. The petition was signed by lessees of Snug Harbor and Holiday Retreat. Mrs. McCoy and Mr. R. D. Nelson talked with the Board at length about the complaints listed on the petition, and especially the problem of campers. MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to instruct the office staff and the lake superintendent to stop the camping. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by E. L. Seay, 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		
1275	Economy Septic Tank Service – pump tanks	145.00
1276	McColum Electronics – Antenna and Install radio	73.55
1277	Four- Corners Publishing – Filing Cabinet & Sup.	718.35
1278	H. C. Rhoades – Wages period ending 7/15	250.96
1279	Mary Nell Sims – Wages period ending 7/15	165.13
	TOTAL	1,352.99

PAYMENTS APPROVED:

Maintenance and Operating		
1280	General Telephone Co. – Monthly Service	110.42
1281	SWEPCO – Monthly Service – Camper Site #4	34.80
1282	Leon Keith – Salary period ending 7/31	341.15
1283	William Randall Linn – Salary period ending 7/31	330.54
1284	Shirley Maples – Salary period ending 7/31	624.51
1285	Horris Morris – Salary period ending 7/31	809.79
1286	Alton Ross – July trash pickup & fuel adj.	440.00
1287	Haley's Service Center – Repair on Car	75.24
1288	FCWD – Miscellaneous Fund – Transfer of Funds	115.15
	Terminix Service	12.00
	Light bulbs for office	12.78
	Legal Notice	6.00
	Flowers	15.40
	Lake Supplies	19.17
	Corn	19.30
	Tire Repair	7.50
	Sew on patches	10.00
	Refund on camper Site	13.00
1289	FCWD – Miscellaneous Fund – Transfer of Funds	59.70
	Handcuffs, Flashlight, Handcuffs Case	
	TOTAL	2,941.30

Construction Fund:

104	FCWD – Miscellaneous Fund – Transfer of Funds	101.60
	Chain for Beach	
105	Void	

106	B. F. Rountree – 45 barrels @ 6.00	270.00
	TOTAL	371.60

The Board convened in Executive Session after which the following action was taken.

MOTION was made by Ennis Christenberry and SECONDED by Billy Jordan, to write a letter of appreciation to Texas Parks and Wildlife Department on behalf of Frank Ricketson. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A RESOLUTION was adopted calling for the publication of a Notice in regard to the proposed sale to Carl Westin. The Resolution is attached hereto and made a part hereof.

A RESOLUTION was adopted conveying thanks to persons assisting in the latest drowning. The resolution is attached hereto and made a part hereof.

A RESOLUTION setting the tax rate and appointing the tax assessor was adopted, and is attached hereto and made a part hereof.

MOTION was made by E. L. Seay, and SECONDED by Ennis Christenberry, to authorize the President and Secretary to execute the Lease Agreement with L. D. Kemp on behalf of the District. The President put the question and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the lease will be attached hereto and made a part hereof.

MOTION was made by Ennis Christenberry and SECONDED by E. L. Seay, to approve time off for Shirley Maples. The President put the question and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

There being no further business, the Meeting was adjourned.

MINUTES APPROVED this the 1st day of October, 1979.

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