

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: July 19, 1979

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON THIS the 19th day of July, 1979, the Board of Directors of the Franklin County Water District convened in CALLED 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:

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|---------------------|----------------|
| 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 William Randall Linn, H. C. Rhoades, Leon Keith, Shirley Maples and Mary Nell Sims.

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 waived.

The Board met in Executive Session with William Randall Linn, H. C. Rhoades, and Leon Keith individually. After which the following action was taken: MOTION was made by Ennis Christenberry and SECONDED by Billy Jordan, to accept the oral resignation of Horris Morris. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Billy Jordan, and SECONDED by Jearl Cooper, to hire William Randall Linn as Lake Superintendent for a period of two months, with salary set at \$888.40 effective immediately. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Ennis Christenberry, and SECONDED by E. L. Seay, to raise the salaries of H. C. Rhoades and Leon Keith in the amount of \$50.00 per month. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board instructed Randy Linn to talk with Howard reeves about taking care of the camper sites and shredding part time.

MOTION was made by Billy Jordan, and SECONDED by Jearl Cooper, to purchase signs for the motor vehicles. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board instructed the office manager to purchase a plaque for presentation to Horris Morris.

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