

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: March 12, 1979

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 12th day of March, 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:

LANDON RAMSAY
BILLY JORDAN
JEARL COOPER
E. L. SEAY
ENNIS CHRISTENBERRY

PRESIDENT
VICE PRESIDENT
SECRETARY
DIRECTOR
DIRECTOR

and with the following members absent: None.

Also present were Sonny Guess, Larry Ellison and Allen Cook representing the City of Winnsboro; Frank Ricketson, Game Warden; H. C. Sanders, Jr., Whippoorwill Bay Developer; Horris Morris, Lake Superintendent; Robert Sterling Long, Reporter; and Shirley Lykins, 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. Robert Sterling Long was asked to draw petitioners' names for placement on the ballot in the upcoming election.

The names were drawn in the following order: Landon Ramsay, E. L. Seay, and Jearl Cooper.

Mr. H. C. Sanders, Jr., presented a proposal to the Board by which he requested permission to return a portion of the acreage leased from the District. After much discussion, MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to defer the bonus payment due on the acreage for 1 year with a new interest rate of 7 ½ % per annum. The President put the question and all members present voted "AYE". NONE voted "NO". Mr. Sanders was further advised that if necessary the Board would consider another deferral in 1980 with a new interest rate of 8%. Mr. Sanders retired from the meeting.

Mr. Frank Ricketson presented the board with a request from his Department that the buoys on Lake Cypress Springs be properly aligned and maintained. Due to the low water during the past 2 years several problems has arisen. The Board assured Mr. Ricketson that the District intends to correct the problem as soon as possible.

Mr. Ricketson further requested that the Board consider hiring additional staff to patrol the lake, especially on the weekends.

After discussion various lake related matters, including requests for restocking the lake, Mr. Ricketson retired from the meeting.

Mr. Christenberry presented a complaint regarding a septic system in Snug Harbor and a complaint regarding a minnow pond installed by Mr. Ronnie Williams in Snug Harbor. The Board agreed that Mr. Williams' minnow pond could present a safety hazard in Snug Harbor; however, since a lot is located on fee land, the District has no jurisdiction.

MOTION was made by Billy Jordan, and SECONDED by Ennis Christenberry, 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 payments 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

1094	H. C. Rhoades - Wages period ending 2/28	227.97
1095	Mary Nell Sims – Wages period ending 2/28	171.59
	TOTAL	399.56

PAYMENTS APPROVED:

Maintenance and Operating

1096	Southwest Electric Power Co. – Monthly Service	58.53
1097	American Petrofina Co. – Fuel & De-icer	34.68
1098	Snug Harbor Water Supply Co. – Monthly Service	45.00
1099	M & W Recreational Facility – Monthly Dues and Assessment	35.00
1100	Jeanette O'Neal, County Treas. – Group Insurance	301.95
1101	Williams Ins. Agency – Fleet Policy	730.00
1102	Leon Keith – Salary period ending 3/15	341.15
1103	Franklin Co. Chamber of Commerce – Monthly Dues	10.00
1104	Void	0
1105	Wood County Electric – Monthly Service	25.88
1106	City of Mount Vernon – Monthly Service	17.90
1107	Four Corners Publishing – Office Supplies	41.00
1108	Mount Vernon Feed – Corn for Wildlife	11.48
1109	Teagues & Son Chev. – Repair on car & pickup	39.09
1110	Void	0
1111	Mt. Vernon Ins. – Worker's Comp. Additional Prem.	65.00
1112	M. L. Edwards & Co. – Chain, Hooks & Shells	33.78
1113	F.C.W.D., Miscellaneous Fund – Transfer of Funds	292.75
	TOTAL	2083.19
	Office Supplies	26.39
	Postage	34.87
	Cash Short	.05
	Telephone	35.75
	Refund of Camper Site	4.00
	Refund – Duck B. Permit	20.00
	Dogwood Park (water)	9.50
	Mary King Park (water)	9.50
	Terminix Service	20.00
	Legal Notices	10.00
	Jeep registration	18.30
	Repair Motor Vehicles	12.56
	Fuel	90.61
	Accts. Rec.	11.75
	Misc. Income: Postage	(4.92)
	Off. Supplies	(3.15)
	Telephone	(2.46)

Total	292.75
Construction Fund	
094 M. L. Edwards & Co – Camper Site # 4	17.96

The representatives from the City of Winnsboro engaged in a lengthy discussion with the Board concerning the possibility of purchasing water from Lake Cypress Springs. A tentative price of \$ 20.00 per acre foot was quoted, but no definite action was taken.

The Board discussed the Walt Loewen request to run for a position on the Board in the upcoming election. Repeated contracts with the attorney and the Attorney General's office have failed to determine whether a lessee would be qualified to serve as a Director for the District. The Board decided to allow the person or persons wishing to run to do so, with the understanding that the issue would need to be clarified before a lessee could be qualified to serve if elected.

Wages for the election officials were set at \$32.00 and \$35.00.

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