

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 19th 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:

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, Lake Superintendent; 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.

The Minutes of February 21 and March 12 were read and approved.

MOTION was Made by Ennis Christenberry, and SECONDED by Billy Jordan, 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		
1114	H. C. Rhoades – Wages period ending 3/15	269.14
1115	Mary Nell Sims – Wages period ending 3/15	182.83
	TOTAL	451.97

PAYMENTS APPROVED:

Maintenance and Operating		
1116	General Telephone Co. – Monthly Service	94.78
1117	Alton Ross – Monthly Service	350.00
1118	Leon Keith - Salary period ending 3/31	341.15
1119	Shirley Lykins – Salary period ending 3/31	661.88
1120	Horris Morris – Salary period ending 3/31	809.79
1121	Stinson Bros. Fina Ser. – Tire repair & tubes	48.75
1122	William Insurance Agency – Fire coverage	206.00
1123	Landon Ramsay – Director's Fees & Travel	174.00
1124	Billy M. Jordan – “ “ “	165.75

1125	Jearl Cooper -	“	“	“	184.50
1126	E. L. Seay -	“	“	“	152.00
1127	Ennis Christenberry -	“	“	“	190.00
1128	SWEPCO – Monthly Service				69.57
1129	Gulf Oil Corp – Fuel				130.51
1130	First National Bank – Deposit of Withheld Taxes				399.80
	TOTAL				3,978.48

The Board reviewed a letter from Mr. D. J. Burroughs in regard to a roadway, but determined that the District has no jurisdiction in the matter.

The Board reviewed various matters regarding maintenance of the lake area and the National Dam Safety report.

There being no further business, the Meeting was adjourned.

MINUTES APPROVED this the 2nd day of April, 1979.

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