

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: April 21, 1980

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 21st day of April, 1980, 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	PRESIDENT
BILLY JORDAN	VICE PRESIDENT
JEARL COOPER	SECRETARY
E. L. SEAY	DIRECTOR
ENNIS CHRISTENBERRY	DIRECTOR

and with the following members absent: None.

The following persons were also present: Mike Ward, developer of Tall Tree; Keith Brock, manager of Tall Tree; Lake Superintendent Randy Linn; and Office Manager 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 Board convened in Executive Session with Randy Linn to discuss personnel related matters after which no action was taken.

Mike Ward and Keith Brock briefly discussed with the Board various matters relating to the Tall Tree Subdivision. Mr. Ward stated that he had assumed the entire Tall Tree Subdivision lease as a Developer with the exception of the marina location and lots that had heretofore been assigned.

MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to approve the execution of the Declaration of Drill Site as soon the assignment of lease in Tall Tree has been consummated and properly registered with 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 Declaration will be attached hereto and made a part hereof.

MOTION was made by Ennis Christenberry, and SECONDED by E. L. Seay, 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

1823 Texas Employment Comm. Unemployment Texas

18.95

1824	First National Bank – Deposit of Withheld Texas	683.90
1825	Employees Retirement System – Soc. Sec. Texas	2,323.27
1826	Employee Retirement System - Adm. Exp.	1.75
1827	South Franklin Fire Dept. – 2 Payments on contract	200.00
1829	Bill Gill, Welding- Tractor Trailer	3,025.00
1797	Void	(319.90)
1831	Inter-County Comm. – Radio Installation	319.90
1832	Ron Barker – Backhoe Work for North Franklin	1,797.50
	TOTAL	8,050.37
	Storage Space Repurchase	
470	First National Bank – Purchase of C. D.	9,750.00

PAYMENTS APPROVED:

Maintenance and Operating

1833	FCWD – Misc. Fund --- Transfer of Funds	185.05
1858	Alton Ross – April Trash pickup & Fuel adj.	450.00
1859	Henry Farley- Salary period ending 4/30	387.11
1860	Randy Linn – Salary period ending 4/30	498.22
1861	Shirley Maples – Salary period ending 4/30	753.83
1862	H. C. Rhoades – Salary period ending 4/30	399.15
1863	O. C. Rupe – Salary period ending 4/30	423.15
1864	Mary Nell Sims – Salary period ending 4/30	249.01
1865	Void	
1866	E. C. Withers - Salary period ending 4/30	408.79
1867	Hayter Engineering, Inc. – Service on Dam protection	181.16
1868	General Telephone Co. – Monthly Service	154.28
1869	Adams Office Equip. – 3 ledger trays	14.85
1870	Mt. Vernon Ins. Agency – OL&T Liability	170.00
1871	Mt. Vernon Ins. Agency – Workmen’s Comp.	512.00
1872	SWEPCO – Monthly Service	68.79
1873	Eakin Electric Service – Repair lights	35.08
1834	Howard Reeves – Camper Site Administration	430.00
1835	Gulf Oil Corp. – Fuel & Lubes	583.98
	TOTAL	5,904.55

Construction Fund

145	FCWD – Miscellaneous Fund – Transfer of Funds Reimbursement for payment to Ronnie Wilson for Delivering tires from Dallas	50.00
146	Donnie Wilson – 18 loads of gravel – camper sites	540.00
	TOTAL	590.00

The Minutes of April 7 and April 8 were read and approved.

Randy Linn informed the Board that new brakes had been installed on the green pickup. He requested that H. C. Rhoades be put in charge of the dam maintenance, whereupon MOTION was made by Ennis Christenberry and Seconded by E. L. Seay, that H. C. Rhoades be put in charge of the maintenance of the dam. The President put the question and, after full discussion and deliberation thereon, all members present voted “AYE”. NONE voted “NO”.

The Lake superintendent advised the Board of a need for another shredder. He was authorized to get prices on same and submit to the Board at the next meeting.

MOTION was made by E. L. Seay, and SECONDED by Ennis Christenberry, to build 20 more metal picnic tables and concrete tables for the new camper sites. The President put the question and, after full discussion and deliberation thereon, all members present voted “AYE”. NONE voted “NO”.

The Lake Superintendent requested that the Minutes show that his schedule for the next 2 weeks will require that he work at the shop.

The Office manager was instructed to have O. C. Rupe, Ed Withers, and Pete Farley present at the next meeting.

A request from Nelson David to lease small acreage in East Park was tabled until next Board meeting.

The Office Manager relayed a report from H. C. Rhoades that the District has already realized a saving of \$2000.00 by the purchase of the new tractor.

MOTION was made by E. L. Seay, and SECONDED by Billy Jordan, to purchase food for the shelter workers on May 3 and May 4. Said Food is to be prepared and served by the Ladies auxiliary to V. F. W. Post 3992. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A Resolution was adopted authorizing the President and Secretary to execute any instruments necessary to amend the Water Permit to allow the District, joined by the Texas Water Development Board, to sell water to the City of Winnsboro. The Resolution is attached hereto and made a part hereof.

The Board was advised of the upcoming Chamber of Commerce Banquet and updated on the Titus County problem.

MOTION was made by Ennis Christenberry, and SECONDED by E. L. Seay, to pay E. C. Withers \$75.00 for working on the truck on his time off. 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 5th day of May, 1980.

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