

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: December 1, 1980

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 1st day of December, 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:

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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.

The following persons were also present: Bob Wright, Editor of the Optic-Herald; David Meyercord, Attorney for the District; Pat Williams, Mike Jordan, Mike Edwards, Shelby White, Rex Randolph, Jim Solomon, Herman Connelly, P. E. Hartline, W. C. Martin, Jack Perrin, William Wrightsman, J. Wayne Morris, Kenneth Greer, O. G. Kinder, Jack Godfery and J. R. Whitely, all representing the M & W Recreational Facility; 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 to discuss real estate matters.

Following the executive session, the above named representatives of the M & W Recreational Facility, acting through their spokesman W. C. Martin, orally petitioned the Board to allow the Facility to develop approximately 4 acres of land adjacent to the Country Club Boat Ramp. After a lengthy and detailed discussion, MOTION was made by Ennis Christenberry, and SECONDED Billy Jordan, to grant the M & W Recreational Facility an option and rezoning agreement as follows:

1. The Facility would be given a two-year option on an approximately 8 – acre tract.
2. Amend the Lease Agreement to allow the Facility to develop approximately 4 acres adjacent to a 40 foot road easement (bordering said easement on both sides).
3. To finance bonus payments of \$1500.00 per acre for 3 years with 4 equal payments. Outstanding bonus to draw interest at the rate of 8% per annum.
4. The first payment would be due on the effective date of the rezoning which is July 1, 1981.

The President put the question and, after additional discussion thereon, all members present voted "AYE". NONE voted "NO". The group then retired from the Meeting.

The Board convened in Executive Session with David Meyercord to discuss the Titus County Dispute and related matters. Following the session, MOTION was made by Billy Jordan, and SECONDED by E. L. Seay, to

authorize the President and Secretary to execute an Agreement to set aside the pending lawsuit against Titus County Fresh Water Supply District # 1, provided that Titus County Would approve the Agreement and not raise the level of Lake Bob Sandlin until engineering data was completed and remedial actions taken on the dam structure as needed. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the agreement 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 are attached hereto and made a part hereof.

A RESOLUTION setting the 1980 tax rate was adopted. Said Resolution is attached hereto and made a part hereof.

The Minutes of November 17 were read and approved.

MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to start termination proceedings on Julia Hunt for non-compliance with District regulations. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board was advised that Donnie Wilson repaired only three of the parks for \$1500.00.

MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to approve purchase orders 409 through 412. 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 adjourned.

MINUTES approved this the 15th day of December, 1980.

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