

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: December 8, 1980

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 8th 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:

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: Mr. Harvey Davis, Mr. Seth Burnett, Mr. Gene Richardson and Mr. John Clarke of the Texas Department of Water Resources; David Meyercord, Attorney for the District; 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 above named persons discussed at length various issues concerning the stability study completed by Mason- Johnston Associated and related matters. The State informed the District that the State would be hiring an independent firm to conduct a more thorough study of the dam stability and the results would be given to the District as soon as possible. The State's recommendation of repairs, etc., is pending until after the study is completed.

The men retired from the Meeting.

The Board convened in Executive Session with Randy Linn, O. C. Rupe, E. C. Withers, and Mary Nell Sims individually. Afterwards no action was taken.

There being no further business, the Meeting was adjourned.

MINUTES APPROVED this the 5th day of January, 1981.

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