

MINUTES OF THE MEETING OF
 THE BOARD OF DIRECTORS OF THE
 FRANKLIN COUNTY WATER DISTRICT
 HELD: March 10, 1980

THE STATE OF TEXAS
 COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON THIS the 10th day of March, 1980, the Board of Directors of the Franklin County Water District convened in Called 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: Randy Linn and 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 after which no action was taken.

A drawing of names for placement on the ballot was held with the names to be published in the following order: Billy Jordan, Ennis Christenberry.

MOTION was made by Jearl Cooper, 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 APPROVED:

Maintenance and Operating

1737	Void	
1738	Stinson Bros. Fina Ser. - Wrecker Service	30.00
1739	Ladd Uniforms Co. - Uniforms	119.70
1740	Elwyn Carr Welding - Barge	153.70
1741	Peoples Telephone - Monthly Service	114.35
1742	Eakin Electric Service - Repair of lights in office	35.44
1743	Void	
1744	Home Town Food - Office Supplies	41.29
1745	First National Bank - Deposit of withheld taxes	683.90
1746	Howard Reeves - Camper Permits	17.20
1747	Adams Office Equipment Co. - Copier supplies	63.00
1748	General Telephone Co. - Monthly Service	136.10

1749	Ken Starnes - Purchases approved by Board 2/21	674.43
1750	A & E Welding - Shop Supplies	67.93
	TOTAL	2137.04
Construction Fund		
130	Northeast Texas Oxygen Co.- Picnic Tables	250.50
131	A & E Welding Supply- Picnic Tables	14.15
132	Gates Saw and Tools Co.- Structures	397.00
	TOTAL	661.15

MOTION was made by E. L. Seay, and SECONDED by Billy Jordan, to authorize Keith Drummond to hire Lochwood, Andrews, & Newman Engineering firm to check into our situation and prepare to go to court if necessary to settle with Titus County Fresh Water Supply District # 1. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to adopt the Budget as completed by the Board. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Budget will be attached hereto and made a part hereof.

The Board authorized the Lake Superintendent to check into prices on a 2-ton dump truck.

They also instructed him to complete construction on the new camper sites then revamp section of camper sites, the first set of sites are to be closed until the work is completed.

There being no further business the Meeting was adjourned.

MINUTES approved this the 17th day of March, 1980.

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