

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF  
THE FRANKLIN COUNTY WATER  
DISTRICT  
HELD: March 17, 1980

THE STATE OF TEXAS  
  
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON THIS the 17th day of March, 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: Phyllis and Charles Wilson, Sr.; Charles Wilson, Jr.; Bob Wright of the Optic Herald; 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 to discuss real property and legal matters related thereto, after which no action was taken. Mr. Wright retired from the meeting.

The Minutes of February 18, March 3, and March 10 were read and approved.

MOTION was made by Billy Jordan and SECONDED by Jearl Cooper, to Approve the execution of a lease agreement with Charles Wilson, Jr. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Lease Agreement will be attached hereto and made a part hereof.

MOTION was made by E. L. Seay, and SECONDED by Billy Jordan, to amend the Wilson Lease as follows:  
1. Rezone acreage to allow the construction of 48 apartment units and a restaurant.  
2. Amend the lease to allow commercial use of the property.  
3. Percentages due on the gross receipts rental would be 1% on the apartments and 5% on the restaurants and private club.

The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by E. L. Seay, 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 present; 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:

Construction Fund

133	Gary Anderson- Hauling tires	200.00
134	Carl Mathison- Hauling tires	200.00
135	Joe Henry- Hauling tires	200.00
	TOTAL	600.00

Maintenance and Operating

1752	E. C. Withers- Boathouse rental 2/15- 3/15	25.00
1753	Alton Ross- Trash pickup & fuel adjustment	450.00
1754	Alton Ross- Extra Trash pickup	15.00
1755	Shelton's- 225 gallons propane	139.50
1756	Void	
1757	Henry Farley- Salary period ending 3/31	387.11
1758	Randy Linn- Salary period ending 3/31	498.22
1759	Shirley Maples- Salary period ending 3/31	753.83
1760	H. C. Rhoades- Salary period ending 3/31	399.15
1761	O. C. Rupe- Salary period ending 3/31	423.25
1762	Mary Nell Sims- Salary period ending 3/31	249.01
1763	E. C. Withers- Salary period ending 3/31	359.75
1764	Landon Ramsay- Director's Fees & Travel	180.00
1765	Billy Jordan- " " "	177.00
1766	Jearl Cooper " " "	190.25
1767	E. L. Seay " " "	195.00
1768	Ennis Christenberry " "	180.00
1769	FCWD- Miscellaneous Fund—Transfer of Funds To pay election officials	760.00
1770	Preston Harmon- 17 loads @ 30.00	510.00
1771	Gulf Oil Corp.- Fuel	282.74
1772	American Petrofina Co.- Fuel	58.09
1773	Void	
1774	Stout's Body Shop- Repair on Suburban	140.00
1775	FCWD- Miscellaneous Fund—Transfer of Funds Camper Site Administration	290.95
	Lake Supplies	9.00
	Postage	9.45
	Subscription to Optic	15.00
	Withers- Uniforms	8.00
	Boxes for Suburban	33.50
	Fire Extinguishers	30.00
	Membership- People Tele.	133.00
	Installation	10.00
	TOTAL	43.00
		6663.85

MOTION was made by Billy Jordan, and SECONDED by Ennis Christenberry, to require a physical examination for the District personnel when first hired or being considered for employment. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Billy Jordan, and SECONDED by Ennis Christenberry, to hire Walter Sears, Jr. for summer employment at the rate of \$3.50 per hour if he passed his physical. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Billy Jordan, and SECONDED by Jearl Cooper to suspend the Building Permit and Special Permit for R. E. Day due to illness in his family. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Jearl Cooper, and SECONDED by E. L. Seay, to authorize the office staff to issue special permits during construction, without prior consideration by the Board unless the permit should need special attention. The President put the question, and after full discussion and deliberation thereon, all members voted "AYE". NONE voted "NO".

MOTION was made by Ennis Christenberry, and SECONDED by Jearl Cooper, to authorize the execution of an extension of lease agreement to Schmeling & Jungeman. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the extension will be attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by E. L. Seay, to authorize the execution of an Amendment to Lease Agreement with Grant Harris. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the amendment will be attached hereto and made a part hereof.

The Board was advised that the District has hired Lochwood, Andrew, and Newman Engineering firm to Research the issue concerning the dam. They were also advised that the District cannot receive a percentage of the income from tickets issued for violations of District regulations.

The Board instructed the Lake Superintendent to have a sign installed on the discharge outlet warning people of danger.

MOTION was made by Billy Jordan, and SECONDED by Jearl Cooper, to deduct 5% on the gas pumped at the marina docks for the next six-month period, provided that the savings was passed on to their customers. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A general discussion was held concerning various matters around the lake.

MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to table the purchase of a dump truck at this time. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Billy Jordan, and SECONDED by E. L. Seay, to adopt a resolution authorizing the publication of a public notice of the District's intent to purchase a trailer for the tractor from Bill Gill for \$3,025.00. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". The Resolution will be attached hereto and made a part hereof.

MOTION was made by Ennis Christenberry, and SECONDED by Jearl Cooper, to buy two barges for \$1750.00. 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 7th day of April, 1980.

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