

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: August 17, 1981

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 17th day of August, 1981, 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
A. J. LAWS	DIRECTOR

and with the following members absent: Ennis Christenberry.

Also present were David Meyercord; Bill Howard; Cass Taliaferro; H. C. Rhoades; O. C. Rupe; Paul Piefer; Mike Edwards; and Shirley Maples. (Also Pat Wright of the Optic Herald)

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 the Attorney, the engineer and the office manager to discuss litigation in accordance with 2ENF of the Open Meeting Act. Following the session, MOTION was made by Jearl Cooper, and SECONDED by Billy Jordan, to authorize David Meyercord to draft a letter to the Department of Water Resources acknowledging the State's final recommendations in regard to the dam. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board discussed the upcoming meeting with the Department in Austin on August 25.

The Lake Superintendent presented his report of work being done around the lake and retired from the meeting.

MOTION was made by Jearl Cooper, and SECONDED by Billy Jordan, to approve the filter system on the shower of Mr. Herrick's boat. 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 A. J. Laws, to allow the Lake Patrol to purchase their winter shirts. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Cass Taliaferro reported that he had completed all matters pending for the District.

MOTION was made by Billy Jordan, and SECONDED by Jearl Cooper, to approve the execution of a Landlord's Waiver and Consent for James Kiernan, with changes suggested by the attorney. The President put the

question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Waiver and Consent will be attached hereto and made a part hereof.

The Minutes of August 3 were read and approved.

MOTION was made by Billy Jordan, and SECONDED by A. J. Laws, 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". A list of the bills are attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by A. J. Laws, to approve the waiver of a septic system permit fee for Jerry Jones due to extenuating circumstances. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board reviewed a list of pending items.

The Board accepted bids for purchase of Certificate of Deposit. The bids are attached hereto and made part hereof. The Board instructed this staff to purchase a C. D. from First National Bank of Mount Vernon.

Paul Piefer discussed a violation of District's regulations in regard to Lot # 3 which is located next to his lot in Hickory Hill. The lessee had filled a road ditch and built a parking area adjacent to the road. The area had been filled up to the property line of the two lots and was changing the natural flow of drainage water. MOTION was made by Jearl Cooper, and SECONDED by A. J. Laws, to send the lessee a 30-day notice of termination if a permit is not acquired and the wall moved five (5) feet off the property line. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Mike Edwards presented a plat for Board approval of Fairway Shores. MOTION was made by Jearl Cooper, and SECONDED by Billy Jordan, to approve the plat of Fairway Shores Development. 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 9th day of September, 1981.

Landon Ramsay, President
Billy Jordan, Vice President
Jearl Cooper, Secretary
A. J. Laws, Director