

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: August 3, 1981

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 3rd 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
ENNIS CHRISTENBERRY	DIRECTOR
A. J. LAWS	DIRECTOR

and with the following members absent: None.

Also present were Cass Taliaferro; O. C. Rupe; E. C. Withers; Shirley Maples; Pat Wright of the Optic Herald; and Larry Cook of Tall Tree.

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 litigation in accordance with 2ENF of the Open Meeting Act. Following the session, no action was taken.

The Board opened two sealed bid which has been submitted on the patrol boat. (Copies of the bids are attached hereto and made a part hereof.) The bids did not seem high enough to satisfy the Board; therefore the sale of the boat was tabled.

MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to approve the installation of NO WAKE buoys at Cypress Springs Marina at the marina's expense. 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 was working on the Lonnie Gray lease. No other matters were pending.

The Minutes of July 20 were read and approved.

Lake Patrol O. C. Rupe reported that Parks and Wildlife would be delivering 10,000 2" catfish on Wednesday. The fish in the nursery ponds would be released on Tuesday.

MOTION was made by Ennis Christenberry, and SECONDED by A. J. Laws, to ratify the action taken in paying the bills since the last Board meeting; to approve and make payment of the bills presented; to approve payment of \$100.00 for cleaning the boat; 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 Jearl Cooper, to approve the change in the lease agreement requested by John Alexander on behalf of the City of Winnsboro. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board reviewed financial reports for the period ending July 31, 1981. The reports are attached hereto and made a part hereof.

Upon request of the Office Manager, the Board authorized her to contact South Franklin Water Supply Corporation and work out an agreeable amount of water usage for the period of time that the metering device was operating improperly.

Larry Cook of Tall Tree submitted a Revised Plat for a portion of the Tall Tree Development and a request for a permit to install a swimming pool in the development.

MOTION was made by Ennis Christenberry, and SECONDED by Jearl Cooper, to approve the Revised Plat. 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 approve the installation of the swimming pool. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The question arising as to charge for the permit resulted in a MOTION by Ennis Christenberry, and SECONDED by Jearl Cooper, to issue the permit at no charge. 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 A. J. Laws, to approve a permit at no charge to James Hughes for the installation of a swimming pool on his lot. 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 A. J. Laws, to approve a waiver of the 5 foot easement for building to Mr. Kiernan, in accordance with a letter from Stephens Development Corporation. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A letter from the John Deere Company was read to the Board.

MOTION was made by Ennis Christenberry, and SECONDED by Jearl Cooper, to approve the execution of a contract with U. S. G. S. for service for the upcoming fiscal year. The President put the question and, after full discussion and deliberation thereon. All members present voted "AYE". NONE voted "NO". A copy of the contract will be attached hereto and made a part hereof.

A RESOLUTION was adopted setting the tax rate for 1981 and appointing Shirley Johnson as tax collector for the District. The RESOLUTION is attached hereto and made a part hereof.

There being no further business, the meeting was adjourned.

MINUTES approved this the 17th day of August, 1981.

Landon Ramsay, President
Billy Jordan, Vice President
Jearl Cooper, Secretary

Ennis Christenberry, Director
A. J. Laws, Director