

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: December 21, 1981

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 21st day of December, 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
BILLY JORDAN
JEARL COOPER
ENNIS CHRISTENBERRY
A. J. LAWS

PRESIDENT
VICE PRESIDENT
SECRETARY
DIRECTOR
DIRECTOR

and with the following members absent: None.

Also present were Lake Superintendent H. C. Rhoades; Lake Patrol O. C. Rupe; Lake Patrol E. C. Withers, Office Manager Shirley Maples; and Reported Lillie Bush.

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 Lake Superintendent mentioned the desire to have a range station located at Overlook Park. The matter was tabled.

He reported to the Board on the progress of the work at the lake.

MOTION was made by Billy Jordan, and SECONDED by Jearl Cooper, to limit the amount of corn to be purchased by Mrs. Waters and Horris Morris to 100# each per month. The President put the question and A. J. Laws, Jearl Cooper, and Billy Jordan voted "AYE". Ennis Christenberry abstained.

The Lake Patrol reported that the Withers vehicle had been damaged when he hit a deer.

The office manager read a report from the attorney in regards to extending the District's jurisdiction on septic systems. The matter was tabled.

The Minutes of December 7 were read and approved.

MOTION was made by Ennis Christenberry, 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". 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 execution of a Lease Agreement with Lynn Swanner. 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 Jearl Cooper, and SECONDED by Billy Jordan, to approve the execution of Extension of Lease Agreement to H. J. Otto, Bill Williams, and Robert Malkosky. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Copies of each will be attached hereto and made a part hereof.

MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to terminate the lease in regard to lot Number 16, Block 4, Section II of Tall Tree due to non-payment of lease. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the termination will be attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by A. J. Laws, to sale the lot by advertising for closed bids on same. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of said Notice will be attached hereto and made a part hereof.

MOTION was made by Ennis Christenberry, and SECONDED by Jearl Cooper, to approve the 1981 Budgets as amended. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Copies of the Amended Budgets are attached hereto and made a part hereof.

The Board reviewed a letter from Harvey Davis to David Meyercord in regards to the Titus County Fresh Water Supply District # 1 Dispute.

The Board reviewed a list of Pending Items. A copy is attached hereto and made a part hereof.

The office manager read a Thank You Note from Joyce Rhoades.

MOTION was made by Ennis Christenberry, and SECONDED by A. J. Laws, to advertise for bids on two Chevrolet Impalas or comparable model automobiles. Bids to be submitted for opening on January 18. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Notice is attached hereto and made a part hereof.

There being no further business, the Meeting was adjourned.

MINUTES approved this the 4th day of January, 1982.

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