

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: December 7, 1981

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 7th 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	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 Lake Superintendent H. C. Rhoades; Cass Taliaferro; Bob Wright; Lake Patrol O. C. Rupe; Lake Patrol E. C. Withers; and Office Manager 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 Lake Superintendent reported on the progress of work around the lake. He further reported on the proposed construction of an open air pavilion. The estimated costs were \$4, 900.00 up to the top. This would exclude the electrical work. MOTION was made by Ennis Christenberry, and SECONDED by A. J. Laws, to proceed with the construction of the pavilion. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Lake Patrol presented a report for October and November. A copy is attached hereto and made a part hereof.

The Board was informed of a suggestion from Loyd Mayfield of the State Health Department that the District apply for an extension of the boundaries it controls for septic system purpose to a distance of 2000 feet from the Take Line of the District. He further suggested that the District perform percolation tests on each lot prior to approving a septic system installation. The Board agreed to work closely with the county health office on violations. No changes in the regulations were approved.

The Board instructed the attorney to investigate the question of extending the District's control on septic systems.

The Board was informed that buoys were missing at the Swannerland swimming area. Their absence left the swimming barge exposed and creates a hazard. A letter is being written to advise the lessees to correct the problem.

The attorney reported on work pending.

The Minutes of November 16 were read and approved.

The Board was informed that Oakerson, Arnold and Co. had been hired to perform the 1981 audit.

MOTION was made by Jearl Cooper, and SECONDED by A. J. Laws, to accept the bid submitted by Royce Robertson for repair of the roof. His was the only bid submitted. 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 Ennis Christenberry, 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.

The Board was informed of a request that the District terminate the right of J. Solon King to construct a marina due to the time period involved and to construction being started. The Board agreed that the legal instrument did not specify any time period and the lease cannot be terminated for non-compliance.

MOTION was made by A. J. Laws, and SECONDED by Jearl Cooper, to approve the execution of an Extension of Lease Agreement with W. K. Moss. 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.

The office manager read a letter from H. C. Sanders in regards to the road leading into Whippoorwill Bay. The Board agreed that since this is a roadway for private use of the District cannot assist in having the road dedicated to the county.

MOTION was made by Ennis Christenberry, and SECONDED by A. J. Laws, to table the proposed new contract with U. S. Geological Survey. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A review of bids submitted by Franklin National Bank and the First National Bank for purchase of C. D.'s was completed. The Board agreed that the C. D.'s should be purchased for a period of one year.

MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to enter into a contract for the collection of delinquent taxes. 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.

The Board reviewed financial reports for the period ending November 30, 1981 and a list of pending items. Copies of same are attached hereto and made a part hereof.

Discussion was had concerning a parking area for the employees. No action was taken.

A note from the Massingill Family was read.

There being no further business, the Meeting was adjourned.

MINUTES approved this the 21st day of December, 1981.

Landon Ramsay, President
Billy Jordan, Vice President
Jearl Cooper, Secretary
Ennis Christenberry, Director

A. J. Laws, Director