

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: February 2, 1981

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 2<sup>nd</sup> day of February, 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:

BILLY JORDAN	VICE PRESIDENT
JEARL COOPER	SECRETARY
E. L. SEAY	DIRECTOR
ENNIS CHRISTENBERRY	DIRECTOR

and with the following members absent: Landon Ramsay.

The following persons were also present: A. L Price; Lillie Bush; Randy Linn; O. C. Rupe; and Shirley Maples.

The Vice 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 estate after which no action was taken.

Mr. A. L. Price met with the Board to discuss his application for employment. The Board informed him that there is no opening at the present time, but the District will keep his application of file. Mr. Price retired from the Meeting.

The MINUTES of January 5 and January 6 were read and approved.

MOTION was made by Ennis Christenberry, and SECONDED by Jearl Cooper, 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 Presiding Officer put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A list of the bills is attached hereto and made a part hereof.

Billy Jordan retired from the Meeting.

Discussion was had regarding the fish shelter program.

Mr. Gholson advises that the reefs must be marked with buoys.

The Lake Patrol will be rewording buoys which are on hand and putting them out.

Billy Jordan returned to the Meeting.

MOTION was made by Ennis Christenberry, and SECONDED by Jearl Cooper, to get 4,000 tires and pay 10¢ each to get them hauled. The President Officer put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Lillie Bush joined the meeting.

Randy Linn requested a 5% increase in pay for Howard Reeves. MOTION was made by Jearl Cooper, and SECONDED by E. L. Seay, to increase Howard Reeves pay from 20% to 25%. The Presiding officer put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

In further discussion, the Board agreed to charge in Dogwood Park only on weekends and during the busy season when the park is heavily used.

The Board was advised of Mr. Bishop building 6" from the property lines and that Ed Morrow wants the Lake Superintendent to escort him around the lake. The Board advised that the Lake Superintendent should not take Mr. Morrow to the lake for assessing purposes because the Appraisal District pays Mr. Morrow mileage and the District pays the Appraisal District for its portion of the District's expense.

The Board was updated on work around the lake.

MOTION was made by Ennis Christenberry, and SECONDED by E. L. Seay, to approve payment of check number 63 to Franklin County Appraisal Board for the quarterly budget payment. The Vice 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 Jearl Cooper, to approve purchase order number 427 through 435. The Vice President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

E. L. Seay and Lillie Bush retired from the Meeting.

The Board was advised that the V. F. W. had requested permission to install a mobile home on its leased property.

MOTION was made by Ennis Christenberry, and SECONDED by Jearl Cooper, that the mobile home not be allowed on the property. The Vice 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 16<sup>th</sup> day of February, 1981.

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