

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: January 19, 1981

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 19th day of January, 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
E. L. SEAY	DIRECTOR
ENNIS CHRISTENBERRY	DIRECTOR

and with the following members absent: None.

Also present were: Lake Superintendent Randy Linn, Lake Patrol E. C. Withers and O. C. Rupe; Sheriff Pete Hollingsworth; 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 Board Convened in Executive Session with Randy Linn and Pete Hollingsworth, separately, after which no action was taken. Sheriff Hollingsworth retired from the Meeting.

The Board discussed various matters with the Lake Patrol, after which they retired from the meeting.

MOTION was made by E. L. Seay, 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 Ennis Christenberry, and SECONDED by Jearl Cooper, to approve the execution of a Partial Release of Vendor's Lien to L. D. Kemp. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Release is attached hereto and made a part hereof.

MOTION was made by Ennis Christenberry, and SECONDED by Jearl Cooper, to raise E. C. Withers' salary to that of O. C. Rupe and to raise all salaries \$80.00 per month. The 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 Billy Jordan, to adopt the 1981 budget as presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Budget is attached hereto and made a part hereof.

The Board Reviewed the insurance coverage carried by the District and agreed to continue the present coverage.

Lake Superintendent Linn informed the Board of a request from Mr. Humphrey for a waiver of the easement and building line on his lot. The Board approved same subject to the approval of any appropriate party.

Discussion was had regarding additions to the dump station at Walleye Park. The Board instructed the Lake Superintendent to research same.

The Board instructed the Lake Superintendent to get Cypress Creek Park cleaned up.

When advised of a permit request from W. M. Turner of Snug Harbor, the Board decided not to issue a permit for Mr. Turner to operate a real estate business in his home. Mr. Turner is to be instructed to take down the sign.

MOTION was made by Ennis Christenberry, and SECONDED by E. L. Seay, to authorize the Office Manager to execute a 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 copy of the contract is attached hereto and made a part hereof.

The Board reviewed letters from David Meyercord in regard to the flow chart, Hayter Engineering, and B. J. Kalmer.

The Board instructed the office manager to have Eakin Electric to trace down the electrical problem in the Board room.

The Board was advised that the paperwork had been completed for the dropping of court action against Titus County Fresh Water Supply District number 1.

There being no further business, the Meeting was adjourned.

MINUTES approved this the 16th day of February, 1981.

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