

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: January 5, 1981

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 5th 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.

The following persons were also present: Bob Wright, Editor of Mt. Vernon Optic- Herald; Lake Superintendent Randy Linn; 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.

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 President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". The bills are attached hereto and made a part hereof.

The Minutes of December 8 and December 15 were read and approved as corrected.

Considerable discussion was had regarding the 1981 budget.

The Lake Superintendent was instructed to contact the Fire Department about 2 buoys that were loose near Holiday Retreat.

MOTION was made by Jearl Cooper, and SECONDED by Ennis Christenberry, to approve Purchase Orders numbers 413 through 421. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Randy Linn reported that the inventories would be complete by January 15. He further reported on work to be done in the days to come.

MOTION was made by Ennis Christenberry, and SECONDED by E. L. Seay, to execute a note with North Franklin Water Supply Corporation on the second water line with the interest rate to be set at 7% per annum.

The President put the question and after full discussion thereon, all members present voted "AYE". NONE voted "NO". A copy of the note will be attached hereto and made a part hereof.

MOTION was made by E. L. Seay, and SECONDED by Billy Jordan, to purchase a Service Policy on the Canon Copier. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board reviewed letters from the Texas Department of Water Resources and the Franklin Count Chamber of Commerce.

The Board approved the sending of a letter to the District's engineers telling them that the District was pleased with their work and satisfied that their findings were accurate.

The Board approved the purchase of a fireproof filing cabinet, a calculator and an exhaust system for the Board room.

The Board approved raising its monthly fee to the Chamber of Commerce to \$15.00 per month.

The Board convened in Executive Session after which no action was taken.

There being no further business, the Meeting was adjourned.

MINUTES approved this the 2nd day of February, 1981.

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