

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 6th day of July, 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 Bob Wright; Cass Taliaferro; O. C. Rupe; E. C. Withers; David Meyercord; Keith Drummond; H. C. Rhoades; Shirley Maples; Lillie Bush; L. D. Kemp and Lonnie Gray.

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 to discuss litigation with Titus County Fresh Water Supply District #1 in accordance with Section 2ENF of the Open Meetings Act. David Meyercord, Keith Drummond, Shirley Maples, Cass Taliaferro, and H. C. Rhoades were requested to remain.

After the executive session, Cass Taliaferro reported on the work which has been completed.

MOTION was made by Billy Jordan, and SECONDED by Ennis Christenberry, to set up a meeting with the Texas Water Development Board at the District's offices on July 13th or July 20th and have the engineers and attorney present. 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 A. J. Laws, to hire Mason-Johnston to review the study completed for the State and assist the District at the upcoming meetings. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to buy two khaki uniforms for Howard Reeves. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Ennis Christenberry, and SECONDED by Jearl Cooper, to allow the Lake Patrol to spend up to \$1750.00 for the necessary furniture and equipment needed to set up a first aid station in the shop on the lake. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Lake Patrol Withers reported to the Board that the temporary first aid station which was set up over the 4th proved to be successful. They had administered first aid to four people. The Lake Superintendent reported that due to the extra efforts put out by the Lake Patrol and Sheriff's department, the parks were in good shape.

Lake Patrol Withers reported to the Board that Glenda Withers had volunteered and would be approved by the J. P. to act as a court appointed clerk to assist with the handling of citations around the lake. This will save the Lake Patrol time and trips to town.

Mr. L. D. Kemp and Mr. Lonnie Gray expressed a desire to lease property adjacent to the Kemp lease. The Board set a bonus price of \$1,000.00 per acre for 7.702 acres and \$500.00 per acre for 4.563 acres. MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to approve the execution of a lease agreement to Lonnie Gray. 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.

The Board set out a 10% escrow payment to be paid by Mr. Gray, pending the preparation of the lease.

Mr. Gray and Mr. Kemp retired from the meeting.

The Board convened in Executive Session to discuss personnel, after which MOTION was made by Jearl Cooper, and SECONDED by Ennis Christenberry, to give A. L. Price, Troy Hollingsworth and Mary Nell Sims an extra week's paid vacation for this year. The President put the question, and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Minutes of June 15 were read and approved.

H. C. Rhoades retired from the meeting.

MOTION was made by Ennis Christenberry, and SECONDED by A. J. Laws, 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 Jearl Cooper, and SECONDED by A. J. Laws, to approve the execution of a Release of Lien to Chester R. Reed, Inc. 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 will be attached hereto and made a part hereof.

The Board was advised of complaints filed by T. C. Burgdorf, Sally Mayberry, and George Coker. The matters were placed in the hands of the District personnel for disposition.

MOTION was made by A. J. Laws, and SECONDED by Billy Jordan, to revise the boat permits for oversized boats to be effective for one year from the date of issuance. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board reviewed a list of Pending Items, Delinquent Accounts, and Financial Reports for the period ending June 30, 1981. Copies of these items are attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by A. J. Laws, to authorize the Lake Patrol to proceed with the fish shelter which has already been instituted in conjunction with Texas Parks and Wildlife. 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 set a policy to allow Franklin County Taxpayers to reserve camper sites for a maximum of 60 days prior to the date of use. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Ennis Christenberry, and SECONDED by A. J. Laws, to purchase a planter for the sidewalk from the Chamber of Commerce. The President put the questions and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Billy Jordan, and SECONDED by Jearl Cooper, to approve the execution of the Amendment to the Cypress Basin Agreement as submitted this date. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the amendment will be attached hereto and made a part hereof.

The following correspondence was read to the Board.

1. Thank you note from the D. M. McCoy family.
2. Thank you note from the Jessie Veasey family.
3. Thank you note from Glennis Christenberry.
4. Thank you note from Dorothy Jordan.
5. Rate increase notice from Snug Harbor Water Supply Co.
6. Letter from Texas Department of Water Resources in regard to the study of the Franklin County Dam.
7. A letter from Mr. Kennedy.

A RESOLUTION was adopted which ordered the publication of a public notice for the purpose of selling the old patrol boat. The Resolution is attached hereto and made apart hereof.

The Board instructed the office manager to check into disposing of the District's proposed garage sale property through a local auction.

The Board was informed of a request from the South Franklin Water Supply Corporation for the District to acquire a permit to allow the water corporation to lay a waterline across the highway 115 bridge. The Board instructed the attorney to check into the liability involved if the District did apply for the permit.

The Board reviewed a letter from Texas Parks and Wildlife Department in regard to the fish program.

There being no further business, the Meeting was adjourned.

MINUTES approved this the 20th day of July, 1981.

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