

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: March 16, 1981

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 16<sup>th</sup> day of March, 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 O. C. Rupe; Stuart Moore and Emmett Watkins of Tall Tree Marina; and Officer 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 the 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 Shirley Maples and O. C. Rupe, individually, after which no action was taken.

The Minutes of March 2 and March 5 were read and approved.

MOTION was made by Ennis Christenberry, and SECONDED by E. L. Seay, to publicize the fact that the District had authorized payments in the amount of \$500.00 each to the 3 Fire Departments. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board was updated on the work being done by the State's engineering crew.

MOTION was made by Ennis Christenberry, 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.

The Board reviewed a list of delinquent accounts, a list of pending items, and income/budget comparison and expense/ budget comparison.

The Board was advised of a complaint from Russell Herring in regard to the bad condition of the Boat Ramp in South Park. MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to table the

matter for the time being. No estimates of repairs were presented. 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 E. L. Seay, to allow Tall Tree Marina to install a 4' x 8' sign at the end of the old road in Overlook Park. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Billy Jordan, and SECONDED by Ennis Christenberry, to authorize the publication of a statement in regard to the dam. 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 Jearl Cooper, to close off the concrete area behind the dam and not allow fishing or swimming from it. Further, that signs should be erected to advise the public. The President put the question 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 purchase 75 patches showing Lake Cypress Springs for use by law enforcement officers in the county. 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 Jearl Cooper, that Mr. David Gray be required to stay within the District's regulations on the length of his pier. He cannot extend the pier and boathouse more than 30 feet out from the 378 elevation. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Lake Superintendent informed the Board that Stephens Development Corporation wanted to move a cabin onto a lot near the boat ramp in King's Country. The Board instructed him to procure a plan of the proposed remodeling to be done and the time period in which same was to be completed.

The Lake Superintendent informed the Board of requests from a Mr. Black and Mr. Green that 6 buoys be installed in a cove near their lots to restrict skiing there. The Board denied the request since the District cannot install buoys in all such coves around the lake.

The Lake Superintendent reported to the Board on the septic system installed by Charles Wilson, an upcoming meeting with Parks and Wildlife, his desire to inform the public that the District intends to build more hatchery pools, a water or well permit requested by Carl Westin, a request to hold an Air Show in the emergency spillway, and the work being done on the camper sites.

The Board stated that there would be more hatchery pools considered at this time; approved the issuance of a permit for Carl Westin for \$25.00 per year (said permit requested on behalf on the Rader's in Deer Cove); and voiced their objections to the air show planned by Arlon Fowler and Don Rose in the emergency spillway. They suggested that an alternative area could be selected.

Mr. Watkins and Mr. Moore from the Tall Tree Marina joined the meeting and the Board informed them of the decision made in regard to the sign. They were advised that if any complaints were filed in regard to the sign, the District might require that it be moved. The gentlemen thanked the Board and retired from the Meeting.

MOTION was made by E. L. Seay, and SECONDED by Jearl Cooper, to approve purchase orders number 456 through 466. The 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 adjourned.

MINUTES approved this the 6<sup>th</sup> day of April, 1981.

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