

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 5th day of March, 1981, the Board of Directors of the Franklin County Water District convened in Called 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; 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 the Meeting was given, stating the time, place, and purpose, all as required by Vernon's Ann. Civ. Statutes, Article 6252-17.

The Lake Patrol advised the Board of a MonArk Boat which had been used only slightly, which was available at a reduced price; whereupon, Motion was made by Ennis Christenberry, and SECONDED by Billy Jordan, to purchase said boat subject to the final approval of the Lake Patrol after he inspects same. The boat is to be equipped as 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 Billy Jordan, and SECONDED by E. L. Seay, to purchase a 1979 115 hp Chrysler motor to be put on the boat. The President put the question and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Discussion was had regarding the need to advertise the proposed purchase, whereupon, MOTION was made by Ennis Christenberry, and SECONDED by Jearl Cooper, that a Resolution be adopted to authorize the publication of a NOTICE of such intent. Said Resolution is attached hereto and made a part hereof.

MOTION was made by E. L. Seay, and SECONDED by Billy Jordan, to issue a water permit to Gary Whatland for the water being used by Woodward & Clyde Engineering Firm. Said permit cost to be \$25.00. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Discussion was had concerning the repairing of 24 camper sites and seed and fertilizer to be purchased by the engineering firm for repair of the bare spots on the dam.

There being no further business, the Meeting adjourned.

MINUTES APPROVED this the 16th day of March, 1981.

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