

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 16th day of November, 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 Lake Superintendent H. C. Rhoades; Lake Patrol O. C. Rupe; Lake Patrol Ed Withers; 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 to discuss personnel by request of O. C. Rupe. Following the session, Motion was made by Ennis Christenberry, and SECONDED by A. J. Laws, to pay O. C. Rupe for his vacation. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Plans for the open air pavilion were discussed. The Board instructed the Lake Patrol to submit plans and estimates of cost at the next meeting.

MOTION was made by Jearl Cooper, and SECONDED by Ennis Christenberry, to purchase bullet proof vests for the Lake Patrol. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Minutes of November 2 were read and approved.

Plans were made for the District Christmas Party.

MOTION was made by Jearl Cooper, and SECONDED by Billy Jordan, to ratify the action taken in paying 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 A. J. Laws, and SECONDED by Ennis Christenberry, to approve the execution of an Extension of Lease with E. P. Curry. The President put the question and, after full discussion and deliberation

thereon, all members present voted "AYE". NONE voted "NO". A copy of the Extension will be attached hereto and made a part hereof.

MOTION was made by Ennis Christenberry, and SECONDED by Jearl Cooper, to authorize the Office Manager to hire the auditor of her choice to do the 1981 Audit Report. 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 advertise for bids for the repair of the roof of the office building. 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 table the discussion of a parking area for the District employees. 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 was adjourned.

MINUTES approved this the 7th day of December, 1981.

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