

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: November 2, 1981

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 2<sup>nd</sup> 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; Attorney Cass Taliaferro; Lake Patrol O. C. Rupe; property owner Jim Crittenden; Editor Bob Wright; Office Manager Shirley Maples; and Owner of Tall Tree Marina, Stuart Moore and Emmett Watkins.

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.

Reports were given by the Lake Superintendent and Lake Patrol. Discussion was had on the purchase of bullet proof vests for the Lake Patrol and was tabled until the next meeting.

The Board was given a report on the results of the auction.

The Attorney reported that he was working on a couple of instruments which should be ready within the next few days.

The MINUTES OF October 19 were read and approved.

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". A list of the bills are attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by A. J. Laws, to approve a fountain permit at no charge for David Reinhartsen. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Jim Crittenden, Stuart Moore and Emmett Watkins met with the Board to discuss a dispute in regard to a boathouse permit which has been issued to Mr. Crittenden. After an Executive discussion, MOTION was made by

Ennis Christenberry, and SECONDED by Jearl Cooper, to table the matter until the next Board meeting and give the parties involved an opportunity to work it out by themselves. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". The gentlemen retired from the meeting.

The Board reviewed a list of delinquent accounts, a list of pending items and financial reports for the period ending October 31, 1981. A copy of each are attached hereto and made a part hereof.

The Board reviewed letters from David Reinhartsen and Ed Howard.

MOTION was made by Billy Jordan, and SECONDED by Jearl Cooper, to purchase an IBM Typewriter. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board reviewed a bid submitted by Jackson Smith on the revamping of the Walleye Park Boat Ramp. MOTION was made by Billy Jordan, and SECONDED by Jearl Cooper, to advertise for bids on same. 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 construction of a parking lot for the District personnel but was tabled.

MOTION was made by Jearl Cooper, and SECONDED by A. J. Laws, to appoint the Franklin National Bank as a Second Depository Bank for the District. 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 16<sup>th</sup> day of November, 1981.

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