

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: September 21, 1981

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 21st day of September, 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 Cass Taliaferro, Lake Superintendent H. C. Rhoades, Avis Jones, 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.

MOTION was made by Ennis Christenberry, and SECONDED by Jearl Cooper, to approve a letter composed by Cass Taliaferro to be submitted to the State Officials. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the letter will be attached hereto and made a part hereof.

MOTION was made by Ennis Christenberry, and SECONDED by A. J. Laws, to authorize the Office Manager to sell the patrol boat to Paul Piefer for \$3,100.00. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Lake Superintendent reported on the work done around the lake. He requested approval to take his vacation the latter part of October. The Board approved same.

Avis Jones entered the meeting and requested that the Board discuss road matters with him. The President of the Board advised Mr. Jones that the Board could not do so because the matter had not been placed on the Notice therefore it could not be discussed, as set out in the Open Meeting Act. Mr. Jones is to be placed on the notice for the next meeting. Mr. Jones retired from the Meeting.

The MINUTES of September 9 were read and approved.

MOTION was made by Billy Jordan, 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 Extensions of Lease Agreement to (1) John Jones, (2) Thomas Knippenberg, (3) Joe Sagnibene, (4) Gordon Gruver, and (5) Donald Filter. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A. J. Laws reported to the Board that the manager of King's Country advised him that he would prepare maps of development showing the homes and locations for the Lake Patrol.

The Board reviewed a list of Pending Items, and Delinquent Accounts. A copy of each are attached hereto and made a part hereof.

The Board reviewed a letter from David Meyercord to Harvey Davis which set out certain items which needed to be clarified in regard to the tentative agreement reached by the representatives of the Board, the Franklin County Water District and the Titus County Water District.

The Office Manager informed the Board that the Winnsboro- Quitman Water District will be sending copies of their Minutes to the Franklin County Water District to allow the District to keep up to date on the happenings.

Cass Taliaferro reported to the Board that he had completed letters, the Lonnie Gray lease, and the Notice of Publication and was working on the South Franklin Water Supply Corporation amendment.

There being no further business, the Meeting was adjourned.

MINUTES approved this the 5th day of October, 1981.

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