

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: September 9, 1981

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 9<sup>th</sup> 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, K. P. Lester, Billy Frank Hicks, Elwyn Carr, Ray Reynolds, Larkin Drummond, H. C. Rhoades, E. C. Withers, O. C. Rupe, and 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 discussed the meeting which was held with the State and Titus County Fresh Water Supply District Number 1 in Austin. The instructed the Office Manager to contact the Attorney and request he clarify some of the items discussed.

Mr. K.P. Lester discussed with the Board the fact that the old tower is practically torn down. It will be completely dismantled before nightfall. He requested that a buoy be installed at the site since there would still be danger factor involved with a portion of the tower being left under water. He informed the Board of a problem involving a property line in Hickory Hill. He was advised to check into the matter and come back to the Board for a decision at a later date.

A discussion was held concerning the sale of the trash trailer, the jeep, and the boat whereupon the following action was taken.

The trash trailer will not be sold but should be cleaned up and stored in the back of the office building.

MOTION was made by Jearl Cooper, and SECONDED by Ennis Christenberry, to sell the jeep to North Franklin Volunteer Fire Department for \$1.00. 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 Billy Jordan, to allow the Office Manager to offer the patrol boat to Paul Piefer for \$3500.00. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Lake Superintendent updated the Board on the progress of the work around the lake.

The Lake Patrol presented a report for August. The report is attached hereto and made a part hereof.

A need for identification of streets in the developments on the lake was presented. The matter will be put on the agenda for discussion at the next meeting.

Elwyn Carr, Billy Frank Hicks, Larkin Drummond and Ray Reynolds met with the Board to discuss a need for upgrading the South Franklin Water Supply water system. They requested an extension of their water purchase contract. MOTION was made by Ennis Christenberry, and SECONDED by Jearl Cooper, to adopt a RESOLUTION authorizing the President and Secretary to enter into an Amendment to the Water Purchase Contract. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". The RESOLUTION is attached hereto and made a part hereof.

The South Franklin Water Supply delegation agreed to enter into a Second Amendment to the contract for the purpose of clarifying the issue of a backup meter to be installed and to state that the Franklin County Water District would be allowed to pro rate water sales should some unforeseen crisis demand such action.

The delegation retired from the meeting.

The Board instructed the office manager to contract the Lake Superintendent and advise him that the Board wanted the tower dismantled another joint below the water or winched down. Also to advise him that the fence is not to be installed on the morning glory as originally discussed.

Cass Taliaferro reported to the Board that he had worked on the following items:

1. Kiernan- no response to his letter regarding the waiver.
2. South Franklin Water Supply proposed amendment and resolution.
3. Research to determine if the Water District could loan money to South Franklin Water Supply Corporation.

The MINUTES of August 17 were read and approved.

MOTION was made by Ennis Christenberry, 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.

The Board instructed the Office Manager to charge ten percent (10%) interest on the outstanding bonus on the Lonnie Gray lease.

MOTION was made by Jearl Cooper, and SECONDED by Billy Jordan, to approve the execution of an Extension of Lease to B. J. Kalmer. 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 is attached hereto and made a part hereof.

MOTION was made by Ennis Christenberry, and SECONDED by Jearl Cooper, to approve the execution of an Extension of Lease to Gustav Stangeland. 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 is attached hereto and made a part hereof.

MOTION was made by Ennis Christenberry, and SECONDED by A. J. Laws, to approve the execution of an easement to Wood County Electric Co-op., for the construction of a power line to service the Rehoboth Baptist Association. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the easement is attached hereto and made a part hereof.

A bonus price of \$1,000 per acre was place on the acreage adjacent to Mr. Bennett. If he leased the property on both sides of the creek, the price would be \$800.00 per acre. The Bonus would be carried on a note with interest set at 10% per annum.

The Board reviewed financial statements for the period ending August 31, 1981; a list of pending items; and a letter from David Reinhartsen. A copy of each of these items are attached hereto and made a part hereof.

The Board was informed that the Lake Patrol had made 22 inspections since the last meeting and found 17 violations of District regulations. 21 letters have been written on violations, with 6 lessees responding and three violations corrected.

MOTION was made by Billy Jordan, and SECONDED by Ennis Christenberry, to purchase a dump truck from O. R. Henry for \$3,000.00. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A RESOLUTION was adopted authorizing the publication of a notice of the District's Intent to designate the Franklin National Bank as a second depository for the District. The RESOLUTION is attached hereto and made a part hereof.

There being no further business, the Meeting was adjourned.

MINUTES approved this the 21<sup>st</sup> day of September, 1981.

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