

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: April 5, 1982

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 5<sup>th</sup> day of April, 1982, 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 T. A Green; Bob Wright; Cass Taliaferro; O. C. Rupe; H. C. Rhoades; Earl Oakerson; Bob Arnold; Ron Barker; Carlton Newsome; 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 President opened a bid for Lot 16, Block 4, Section 2, of the Tall Tree Subdivision. Said bid was submitted by Shadybrook, Inc. in the amount of \$1,000.00. MOTION was made by Billy Jordan, and SECONDED by A. J. Laws, to reject the bid because it is too low. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the bid is attached hereto and made a part hereof.

Milton Kelley's proposal on lease payment assignments was discussed but no action was necessary.

MOTION was made by Billy Jordan, and SECONDED by Jearl Cooper, to pay 15cent per tire for up to 5,000 tires to get tires hauled in for the fish shelters. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Earl Oakerson and Bob Arlond of Oakerson, Arnold and Company presented the 1981 Audit report and the Management Letter. The gentlemen then retired for the meeting.

MOTION was made by A. J. Laws, and SECONDED by Jearl Cooper, to table the audit report until the next meeting. The President put the question and, after full discussion and deliberation thereon, the voted was as follows: "AYES: A. J. Laws, Jearl Cooper, and Billy Jordan. Ennis Christenberry abstained.

The Lake Superintendent reported that the South Park Boat Ramp site has been surveyed, work in Walleye and Overlook Parks is complete, and the pavilion should be complete today.

Ron Barker and Carlton Newsome entered the room. Mr. Barker requested that the Board consider approving a flush-up toilet and the installation of a sump pump for discharging shower water in the Terry Tirado home in King's Country.

MOTION was made by Billy Jordan, and SECONDED by A. J. Laws, to approve the variance from the regulations. However, if the system does not operate properly, it is to be sealed off. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Mr. Barker was specifically informed by the Board that this was the only system of this type being approved. Additional systems must come before the Board before installation. A copy of the proposed construction is attached hereto and made a part hereof.

The Lake Patrol reported on work and informed the Board that monthly reports will be submitted in the future.

The Attorney reported that Cypress Springs Marina had recovered two tax reports and were attempting to determine how much was owed to the District.

The MINUTES of March 15 were read and approved.

MOTION was mad by A. J. Laws and SECONDED by Jearl Cooper, that the District’s Audit Report be presented to the Board at the first meeting in March in the future. The President put the question and, after full discussion and deliberation thereon, the vote was as follows: “AYES” A. J. Laws, Jearl Cooper and Billy Jordan. Ennis Christenberry abstained.

A RESOLUTION canvassing the returns of the election and declaring the results was adopted and is attached hereto and made a part hereof.

The Oath of Office was administered to T. A. Green and Billy Jordan by Cass Taliaferro.

Discussion was had concerning the purchase of rock and the office manager was instructed to put the item on the agenda for discussion at the next meeting.

MOTION was made by Jearl Cooper, and SECONDED by Billy Jordan, 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, the vote was a s follows: “AYES” A. J. Laws, Jearl Cooper, Billy Jordan. “NOES” None. T. A. Green abstained. A list of the bills is attached hereto and made a part hereof.

Mr. Ramsay appointed Cass Taliaferro to preside over the meeting during the election of new officers. The officers for the upcoming year are as follows:

PRESIDENT	BILLY JORDAN
VICE PRESIDENT	LANDON RAMSAY
SECRETARY	JEARL COOPER

Following the election the new President assumed his post.

A Motion to hire a Water District Manager was withdrawn and the office manager was instructed to put the item on the agenda for discussion at the next meeting.

MOTION was made by T. A. Green, and SECONDED by A. J. Laws, to allow the office manager to accept one registration fee from lessees in Snug Harbor due to the extenuating circumstances. The President put the question and, after full discussion and deliberation thereon, all members present voted “AYE”. NONE voted “NO”.

MOTION was made by A. J. Laws, and SECONDED by T. A. Green, to stop the rock repairs being done around the lake until further study is completed. The President put the question and after full discussion and deliberation thereon, all members present voted “AYE”. NONE voted “NO”.

The Board reviewed financial report for the period ending March 31 and a list of pending items.

They discussed a letter from John Mason to Seth Burnitt in regard to the Titus County Dispute.

A RESOLUTION was adopted concerning the dedication of certain roads to the County. Said Resolution is attached hereto and made a part hereof.

MOTION was made by T. A. Green, and SECONDED by A. J. Laws, to table the installation of a window in the office until the next Board meeting. 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 19<sup>th</sup> day of April, 1982.

Billy Jordan, President  
Landon Ramsay, Vice President  
Jearl Cooper, Secretary  
A.J. Laws, Director  
T. A. Green, Director