

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: August 16, 1982

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 16<sup>th</sup> day of August, 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:

BILLY JORDAN	PRESIDENT
LANDON RAMSAY	VICE PRESIDENT
JEARL COOPER	SECRETARY
A. J. LAWS	DIRECTOR
T. A. GREEN	DIRECTOR

and with the following members absent: None.

Also present were Bob Wright, Jesse Pitcock, Cass Taliaferro, E. C. Withers 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 MINUTES of August 2, 1982 were read and approved.

MOTION was made by Jearl Cooper, and SECONDED by Landon Ramsay, to ratify the action taken in paying bills since the last Board meeting, and to approve and make payment of the bills presented. 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 is attached hereto and made a part hereof.

Cass Taliaferro presented a report on the meeting with all parties involved in regard to the parking lot issue; whereupon MOTION was made by A. J. Laws, and SECONDED by T. A. Green, that this project be tabled until plans could be submitted to the Board for review. The Manager was advised to contact the parties concerned and assure them that the District in no way opposed the parking lot but were willing to assist in any way possible. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board was advised of the progress of the adjudication process and a proposed meeting with concerned parties on August 18 in Dallas.

MOTION was made by Landon Ramsay, and SECONDED by T. A. Green, to approve the execution of an Affidavit of Termination on Lot 303, Phase II of King's Country. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Affidavit will be attached hereto and made a part hereof.

The Manager was authorized to list the lot with local realtors for leasing.

The Board adopted a RESOLUTION setting the 1982 tax rate. Said Resolution is attached hereto and made a part hereof.

MOTION was made by Landon Ramsay, and SECONDED by A. J. Laws, to approve the execution of Executions of Lease Agreement to Richard Mercer and Mylous P. Rutledge. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Copies of each are attached hereto and made a part hereof.

The Manager's Report was presented and accepted with the following action being taken:

MOTION was made by A. J. Laws, and SECONDED by T. A. Green, to change the next meeting date to September 8. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by T. A. Green, and SECONDED by A. J. Laws, to approve construction of the South Park Boat Ramp on the basis presented by the Manager. The President put the question and, after full discussion and deliberation thereon, the vote was as follows: AYES: T. A. Green, A. J. Laws, and Billy Jordan. NOES: Landon Ramsay and Jearl Cooper.

MOTION was made by Landon Ramsay, and SECONDED by T. A. Green, for the Manager to contact the members of South Franklin Volunteer Fire Department and advise them that the District will be terminating the contract for buoy maintenance since the District personnel can now handle this project. A letter should be submitted to them following the contracts. The President put the question and, after full discussion and deliberation thereon, all members voted "AYE". NONE voted "NO".

Jesse Pitcock met with the Board to discuss a lease proposal on approximately 2 acres of land adjacent to his present lease. The Board advised the Manager to check into restrictions which may be imposed by the State and report back to the Board. MOTION was made by T. A. Green, and Seconded by Jearl Cooper, to table the proposed lease until research is completed. 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 8<sup>th</sup> day of September, 1982.

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