

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: December 13, 1982

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 13<sup>th</sup> day of December, 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
LONDON RAMSAY	VICE PRESIDENT
JEARL COOPER	SECRETARY
A. J. LAWS	DIRECTOR
T. A. GREEN	DIRECTOR

and with the following members absent: None.

Also present were Kerry Yancey; Bob Wright; Cass Taliaferro; Ron Barker; Ken Starnes; O. C. Rupe; 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 President of the Board read a Christmas card which was sent to the entire Board from the Christenberry family.

A lengthy discussion was held concerning the proposed Inter-Governmental Law Enforcement Agreement between the District and the County. MOTION was made by Jearl Cooper, and SECONDED by Landon Ramsay, to approve the execution of the agreement with the proposed change. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Agreement will be attached hereto and made a part hereof.

Mr. Rupe and Mr. Starnes retired from the meeting.

The MINUTES of November 8 were read and approved.

The attorney reported on:

1. The adjudication hearing;
2. The indemnity agreement with Double Diamond;
3. The Diversion rate application; and
4. Water Law Seminar.

MOTION was made by T. A. Green, and SECONDED by Jearl Cooper, to ratify the action taken in paying bills since the last Board meeting, and 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.

The Manager's report was presented with the following action being taken.

MOTION was made by Landon Ramsay, and SECONDED by A. J. Laws, to pay the County's portion of retirement on O. C. Rupe. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Landon Ramsay, and SECONDED by A. J. Laws, to set a policy for collection of past due accounts. When an account is 60 days past due, the staff is instructed to start the 3-letter collection process and proceed with termination if no response is received. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board reviewed Budget comparisons for the period ending November 30, 1982.

MOTION was made by A. J. Laws, and SECONDED by T. A. Green, to proceed with a proposed lease with F. Brock Hopkins for approximately 6 acres of land with a bonus price of \$625.00 per acre and \$60.00 per acre per annum lease payment. The President put the question and, after full discussion and deliberation all members present voted "AYE". NONE voted "NO". When the Lease Agreement is executed, a copy will be attached hereto and made a part hereof.

MOTION was made by T. A. Green, and SECONDED by Jearl Cooper, to adopt the 1983 Budget as proposed. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the budget is attached hereto and made a part hereof.

The Board convened in Executive Session upon the request of the Manager to discuss a personal matter. Following the session, no action was taken.

Upon request by Ron Barker, MOTION was made by T. A. Green, and SECONDED by Landon Ramsay, that the Water District consent to the assignment of the lease between M. W. Cooper and Franklin County Water District to Ron Barker, and agree that Ron Barker be permitted to erect one Single Family Residential structure on the lands described therein. All the provisions of the lease shall remain in full force and effect. 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 authorize the Manager to advertise for bids for a patrol boat. 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 adjourned.

MINUTES APPROVED this the 10<sup>th</sup> day of January, 1983.

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