

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: February 1, 1982

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 1st day of February, 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 Editor Bob Wright; County Agent Joe Roach; Cass Taliaferro; David Meyercord; O. C. Rupe; H. C. Rhoades; 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.

David Meyercord advised the Board of certain matters relating to the Titus County Dispute whereupon MOTION was made by Ennis Christenberry, and SECONDED by Jearl Cooper, to authorize Mason- Johnson Associates to proceed with preparing the technical data for service spillway remedial work to be done by Franklin County Water District. 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 A. J. Laws, to authorize URS to proceed with the engineering plans for the contract to include the service spillway work as a part of the project manual for the "Modification of the Franklin County Dam". The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Billy Jordan, and SECONDED by Ennis Christenberry, to authorize Landon Ramsay, on behalf on the District, to execute agreements with Titus County and Texas Department of Water Resources providing for the construction of the maintenance berm by Titus County, the construction of the service spillway work by Franklin County, the providing of dirt for the berm by Franklin County and the State, the sale of the lands below the dam to Titus County for \$26,0000, the allocation of the money in accordance with correspondence with the State, and any other provisions reasonably necessary to effectuate the above. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Copies of each and every contract so signed will be attached hereto and made a part hereof.

MOTION was made by Ennis Christenberry, and SECONDED by A. J. Laws, to approve placing notices for bids on the Titus County contract for the work on the dam for two (2) weeks prior to the opening of bids in a Franklin County newspaper. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of said notice shall be attached hereto and made a part hereof.

David Meyercord retired from the Meeting.

The Lake Superintendent reported on the work being done around the lake. He was instructed to get an estimate in converting the Roger's pond into a nursery for catfish.

MOTION was made by Ennis Christenberry, and SECONDED by A. J. Laws, to enlarge the #2 nursery pond for a cost of \$1950.00. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Ennis Christenberry, and SECONDED by A. J. Laws, for the District to pay \$20.00 for installing a 37.260 in Ed Withers' boat for use by the Lake Patrol. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Mr. Joe Roach explained to the Board the different types of services available to the District from his office. He expressed his desire to see Nature Trails park constructed as planned by the Board sometime ago. The Board suggested that he contact different groups to see if they might be interested in assisting in said project.

Mr. Roach retired from the Meeting.

A RESOLUTION calling an election was adopted and is attached hereto.

Following the attorney's report, the Board convened in a Short Executive Session at the request of Shirley Maples, to discuss a personal matter. There was no action to be taken when the open session resumed.

Mr. Wright retired from the Meeting.

The MINUTES of January 18 were read and approved.

MOTION was made by Ennis Christenberry, and SECONDED by A. L. 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 is attached hereto and made a part hereof.

MOTION was made by Jearl Cooper, and SECONDED by A. J. Laws, to allow Shirley Maples to swap the Memorial Day holiday and take Veteran's Day instead. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A discussion was had concerning the District's policies and procedures. MOTION was made by Billy Jordan, and SECONDED by Jearl Cooper, to include in said policies the following:

1. All gas tickers shall show the speedometer readings of the appropriate vehicles when purchases are made.
2. All original invoices for materials purchases by maintenance personnel shall be approved by the Lake Superintendent and submitted to the Office Manager prior to same being paid.

The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board reviewed a financial report for the period ending January 1, 1982 and a list of Pending Items. Each are attached hereto and made a part hereof.

MOTION was made by A. J. Laws, and SECONDED by Billy Jordan, to approve the 1982 Income Budget, the 1982 Expenditure Budget, and the capital Outlay Budget as presented and/or amended. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". The Budgets are attached hereto and made a part hereof.

The Office Manager reported that the State Auditor had found everything to be in order.

The Board was read a Thank You Note from the Ramsay Family.

There being no further business, the Meeting was adjourned.

MINUTES approved this the 15th day of February, 1982.

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