

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: February 15, 1982

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 15<sup>th</sup> 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:

LONDON 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 Tammy Barker; Bob Wright; Bobby Elbert, Charles Lowry; Paul Davis; Cass Taliaferro; 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.

O. C. Rupe expressed a need for uniform pants; whereupon MOTION was made by A. J. Laws, and SECONDED by Ennis Christenberry, to authorize the purchase of 3 or 4 pair of pants each for the Lake Patrol. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Following the attorney's report an Executive Session was held to discuss possible litigation. No action was taken.

Charles Lowry, Paul Davis and Bobby Elbert discussed the construction of a livestock arena, community center, and rodeo arena combination near the school. The gentlemen were merely contacting the District to determine if there is enough interest in the county to warrant proceeding with investigation the possibility of constructing same. The Board expressed its interest in same and suggested that the individuals check with the other governmental agencies in the county. The delegation then retired from the meeting

Ms. Barker retired from the meeting also.

The MINUTES of February 1, 1982, were read and approved.

MOTION was made by Ennis Christenberry, 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, 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 Ennis Christenberry, to authorize the Office Manager to accept petitions on behalf of the Secretary for the upcoming election. 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 Jearl Cooper, to authorize the Officer Manager to hold a drawing of names for positioning on the ballot on March 8. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board reviewed a list of pending items.

Discussion was had concerning letters received from David Meyercord in regard to the berm and remedial measures to be done behind the dam. The Board was advised of a meeting to be held on February 17 behind the dam for certain information needed to prepare the bid documents. Board members were asked to attend if possible.

Discussion was had concerning the construction of a concrete block room for storing District records. An estimate of approximately \$1500.00 had been submitted. The Board instructed the office manager to get a firm bid

on said construction and to request that the bid include filling the blocks with cement and putting reinforcement steel in the ceiling.

Discussion on the parking space was tabled.

There being no further business, the Meeting was adjourned.

MINUTES approved this the 1<sup>st</sup> say of March, 1982.

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