

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: JANUARY 4, 1982

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 4th day of January, 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 Lake Superintendent H. C. Rhoades; Lake Patrol E. C. Withers; Lake Patrol O. C. Rupe; Office Manager Shirley Maples; and Bob Wright, Editor of the Optic Herald. Cass Taliaferro and Charlie Miller joined the meeting later in the afternoon.

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 Lake Superintendent updated the Board on the work being done around the lake. The Board was informed of a request that the District consider construction of camper sites in Mary King Park. The Board decided that, due to time involved in maintenance and the hilly condition of the park, it was not feasible to construct camper sites there at this time.

Discussion was held concerning charging penalties for construction without permits. The matter was tabled pending legal advice.

The Minutes of December 21, 1981, were read and approved.

The Board was informed of a problem with squirrels getting into the home of Dr. John Shull in Snug Harbor and dieing. It was decided that the District had no jurisdiction in the matter.

MOTION was made by Ennis Christenberry, and SECONDED by Jearl Cooper, 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.

Mr. Charlie Miller requested that the Board consider allowing him to cut timber on District property. The Lake Superintendent was advised to check the location, size of the timber, etc., and report back to the Board at the next meeting.

MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to approve the Debt Service Fund, Tax Fund, and Storage Space Repurchase Fund Budgets for 1982 as presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of each is attached hereto and made a part hereof.

MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to table the remaining budgets and the evaluation of personnel and wages until the next meeting. 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. A copy of which is attached hereto and made a part hereof.

The Board was informed of a Notice of Hearing in regard to a permit for construction of a dam submitted to the State by Lone Star Steel.

There being no further business, the Meeting was adjourned.

Minutes approved this the 18th day of January, 1982.

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