

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 1st day of July, 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 Mr. And Mrs. Billy Oren; Mr. P. D. Flanders; Mr. Bruce Davis; Mr. Jesse Pitcock; Ms. Lillie Bush; Mr. Larry Sparks; Mr. Kenneth Green representative for the Chamber of Commerce; Mr. Bill Meek; representative for the Franklin County Appraisal Board; Mr. Larry Sparks; Cass Taliaferro; O. C. Rupe; E. C. Withers; Shirley Maples; Mr. J. U. Bishop; and Mr. Steve Kerbow.

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 6352-17.

Mr. Kenneth Greer and Mr. Bill Meek discussed a proposed parking lot behind the building for use by employees on the east side of the square.

MOTION was made by A. J. Laws, and SECONDED by Landon Ramsay, to approve the execution of required instruments and to appropriate \$3,500.00 for the construction of said parking lot, subject to the attorney's approval. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the easement and agreement will be attached hereto and made a part hereof.

A lengthy discussion was held concerning the Deer Cove boating problem; whereupon MOTON was made by T. A. Green, and SECONDED by Jearl Cooper, to authorize installation of buoys at a distance of 100 feet from the shoreline. 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, that the buoys needed for Deer Cove be paid for by the homeowners of Deer Cove and the District be responsible for payment of the anchors, and other installation costs. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board also agreed that the installation of buoys near Deer Cove is not intended to set a precedent but that any such future request will be considered on a case-by-case basis.

MOTION was made by Jearl Cooper, and SECONDED by T. A. Green, that the Cypress Springs Marina lease be amended, retroactive to March 26, 1982, with the provisions of the amendment to agree with those set out in the Tall Tree Marina lease as follows: 1. The lease payment shall be \$60.00 per acre per annum. 2. The gross receipt rental shall be figured at the rate of 2% for grocery items and 5% for recreational items. 3. All delinquent charges shown on the District's books shall be due and payable by Cypress Springs Marina. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the amendment will be attached hereto and made a part hereof.

The Board convened in Executive Session with Mr. J. U. Bishop, Mr. Steve Kerbow, and Mr. Ed. Withers, respectively. Following said session, MOTION was made by T. A. Green, and SECONDED by Landon Ramsay, to hire Ed Withers as Water District Manager. The President put the question and, after full discussion and deliberation thereon, the vote was as follows: AYES: T. A. Green, Landon Ramsay, and A. J. Laws. NOES: Jearl Cooper.

The Office Manager was instructed to notify all applicants for the position that said position has been filled.

The Board reviewed a letter of understanding between Mr. Jack MacKay and the Lake Patrol regarding District rules and regulations.

The Board was informed that the fish shelter program had been completed. T. A. Green recommended that the District send a letter of appreciation to Texas Parks and Wildlife for the cooperation and hard work of the Department's personnel. Also that a Resolution of Thanks be adopted with each Board member signing said Resolution. A MOTION to that effect was made by T. A. Green, and SECONDED by Jearl Cooper. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Resolution and Letter will be attached hereto and made a part hereof.

MOTION was made by Landon Ramsay, and SECONDED by A. J. Laws, 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 are attached hereto and made a part hereof.

Discussion was had concerning a proposed requirement by the District that all Developers install a sign at their private boat ramps setting out specific regulations of the District. The Board instructed the Water District Manager to discuss the matter with the Developers and report back to the Board.

MOTION was made by Jearl Cooper, and SECONDED by A. J. Laws, to approve the Road Easement from M & W Development Company to Theodore Burgdorf. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the easement will be attached hereto and made a part hereof.

MOTION was made by Landon Ramsay, and SECONDED by Jearl Cooper, to issue a Special Permit to Jerry Branum for the use of a camper during the time he is clearing his lot in Panther Creek Pass. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board was informed that applicants had already requested forms to apply for the position of Lake Superintendent, whereupon the Board instructed the new Manager to review his needs before the Board opened applications for any new employee.

The Board reviewed a letter from B. J. Kalmer to the two marinas in which Mr. Kalmer requested their assistance in informing the public of certain boating regulations adopted by the District.

Mr. Larry Sparks met with the Board to present his idea of specifications for the proposed South Park Boat Ramp. Mr. Sparks informed the Board that Lynn Swanner had assisted in drawing up the specifications and would complete them if the Board would like to have a copy to submit to the individuals wishing to bid on the construction. MOTION was made by T. A. Green, and SECONDED by A. J. Laws, to accept the plans and set a new date for opening the bids. The president put the question and, after full discussion and deliberation thereon, all members voted "AYE". NONE voted "NO". A copy of the new specification will be attached hereto and made a part hereof. July 19 was set as the date for the opening of the bids.

A request from Mary Neil Sims for approval of 3 vacation days was referred to the new Manager for disposition.

MOTION was made by T. A. Green, and SECONDED by A. J. Laws, that employment of the new Manager is effective July 1, 1982, and his salary is set at \$1,500.00 per month. 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 19th day of July, 1982.

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