

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: June 21, 1982

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 21<sup>st</sup> day of June, 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 Cass Taliaferro, Neal Solomon, Pat Williams, Bruce Davis, Billie Oren, Billy Frank Hicks, Paul Lovier, Kerry Yancey, Jesse Pitcock, Bob Wright, E. C. Withers, O. C. Rupes, Mr. And Mrs. B. J. Lobin, and Shirley Maples.

The President of the Board called the Meeting to order, declared a quorum present, and tha 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.

Jesse Pitcock met with the Board to discuss progress of work since he purchased Cypress Springs Marina. He set out proposed improvements planned in the near future. He expressed a need for relief from some of the fees which are past due with the District. The Board requested time to evaluate the situation and try to reach some decision at its next meeting.

Mr. Pat Williams presented a recommendation that the District purchase the Texas Multiperil Policy and set out the amounts of coverages he recommended as minimum coverages. He informed the Board of the premiums for the different scales of coverages under the District's Liability Policy. MOTION was made by Landon Ramsay, and Seconded by T. A. Green, to purchase the Multiperil Policy with an increase in the coverages on the office and shop buildings, and to increase the Directors' Liability coverage to \$5,000,000.00. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Mrs. Billie Oren and Mr. Bruce Davis expressed their continued concern in regard to the fast speed of boaters near Deer Cove. The Board agreed to leave the matter open until the next meeting and to have the Lake Patrol assess the situation and report back to the Board at that time.

The Board was informed of the use of a weedhopper with pontoons on Lake Cypress Springs, whereupon MOTION was made by A. J. Laws, and SECONDED by T. A. Green, to prohibit any type of fixed wing or glider or motor propelled air craft or similar devices, including but not limited to weedhoppers, on the surface of Lake Cypress Springs. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Following the Lake Patrol and Attorney reports, the Board considered a request from Billy Frank Hicks on behalf of Jack MacKay concerning the placement of a fuel tank on his lot in King's Country. MOTION was made by Jearl Cooper, and SECONDED by Landon Ramsay, to allow the use of the fuel tank which has been installed, to charge a fee of \$2,000 for the permit, and to require that the tank be pulled and replaced at the end of seven years. The Permit shall be revocable if at any time the use of said fuel tank presents any type of hazard to the area or to Lake Cypress Springs. The President put the question and after full discussion and deliberation, the vote was as follows: AYES: Landon Ramsay, Jearl Cooper, and Billy Jordan. NOES: T. A. Green and A. J. Laws. It being understood that when the tank is pulled and replaced another \$2,000.00 will be payable for the succeeding installation.

MOTION was made by Landon Ramsay, and SECONDED by Jearl Cooper to table the matter of the sand on the Jack MacKay lot until the next Board meeting, and allow the Lake Patrol to discuss the matter of a retaining wall for the appropriate lots. The President put the question and, after full discussion and deliberation thereon, the vote was as follows: AYES: Landon Ramsay, Jearl Cooper and Billy Jordan. NOES: T. A. Green and A. J. Laws.

The Board convened in Executive Session with Donald Yates, Lindial Wafford, and Charles Robinett individually, to discuss their possible employment with the District as Lake Manager. Following the executive session, no action was taken.

The Minutes of May 17 and June 7 were read and approved.

MOTION was made by A. J. Laws, and SECONDED by Landon Ramsay, 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.

MOTION was made by T. A. Green and SECONDED by A. J. Laws, to accept the resignation of H. C. Rhoades as requested and allow the President and Mr. Rhoades work out the final date of his employment. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The date of the next Board meeting was tentatively set for July 7.

The Board reviewed a list of delinquent accounts. A copy of said accounts is attached hereto and made a part hereof.

The Board reviewed financial reports for the period ending May 31, 1982.

The President read a Thank You Note from the Taliaferro family.

There being no further business, the Meeting adjourned.

MINUTES approved this the 19<sup>th</sup> day of July, 1982.

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