

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: June 7, 1982

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS THE 7th day of Jun, 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 M. JORDAN	PRESIDENT
LANDON RAMSAY	VICE PRESIDENT
JEARL COOPER	SECRETARY
A. J. LAWS	DIRECTOR
T. A. GREEN	DIRECTOR

and with the following members absent: None.

Also present were H. C. Rhoades, Cass Taliaferro, O. C. Rupe, Shirley Maples, Ennis Christenberry, Kerrie Yancey, Forrest Lindsey, Bruce Davis, Paul Lovier, Bill Elliston, Lowell Vaughn, Jack MacKay, Billy Frank Hicks, Jerry Coley, Bill Steenbergen, Mr. And Mrs. Charles Bauer, Mr. And Mrs. Jim Francis, Mr. And Mrs. John Rader, Mr. Dan Miller, Mr. And Mrs. J. W. Smith, Floyd, Mr. And Mrs. Tom Humphrey, Raymond Tabor, Neal Solomon, Pat Williams, Kenneth Greer, James Jordan, Bob Wright, Pat Wright, E. C. Withers and Mrs. J. D. Bates.

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 Board convened in an Executive Session to discuss personnel at the request of E. C. Withers, after which no action was taken.

Motion was made by T. A. Green, and SECONDED by A. J. Laws, that the Board meet in a CALLED SESSION for the purpose of reviewing the applications for the position of Lake Manager. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE. NONE voted "NO". The meeting was scheduled for June 10 at 7:00 P. M. in the District's office.

Bids for the construction of the nursery pond were opened as follows:

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|----|--------------------|-------------|
| 1. | S & W Construction | \$ 4,500.00 |
| 2. | Jim Crittenden | \$ 3,375.00 |

MOTION was made by Jearl Cooper, and SECONDED by Landon Ramsay, to accept the bid submitted by Jim Crittenden. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Copies of the bids are attached hereto and made a part hereof.

MOTION was made by Jearl Cooper, and SECONDED by Landon Ramsay, to pay an additional \$20.00 for the tables purchased for the pavilion. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Considerable discussion was had concerning roads around the lake which are in dire need of repair. The President agreed to talk with the Commissioner and suggest that any other Board member who had a chance to talk with him should do so.

The Board reviewed a service agreement with the Ford Corporation after which MOTION was made by Jearl Cooper, and SECONDED by A. J. Laws, not to enter into said service agreement. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Cass Taliaferro reported on the adjudication hearing and opening of the bids for construction behind the dam. A copy of the bid analysis is attached hereto and made a part hereof. MOTION was made by A. J. Laws, and SECONDED by Jearl Cooper, to accept the bid submitted by Simon Traylor for an expenditure by the District in the amount of \$33,000.00 subject to the approval of the Texas Department of Water Resources. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Presentation of a framed picture was made by the President to Ennis Christenberry, former member of the Board, as a token of friendship and in appreciation of the time he served on the Board.

Jack MacKay, Jerry Coley, and Billy Frank Hicks met to discuss a permit request on behalf on Mr. MacKay to allow him to construct a helicopter pad on his lot in King's Country. After a very lengthy discussion and much deliberation, MOTON was made by Jearl Cooper, and SECONDED by Landon Ramsay, to grant Mr. MacKay a 60-day trial permit. At the end of 60 days, if the Board does not grant a full permit, Mr. MacKay agreed that he would no longer use the pad on his lot. 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.

Discussion regarding the beach area was postponed until the next meeting due to the late hours.

Residents from Tall Tree met with the Board to discuss a problem of hazardous wakes being created in Pine Tree Cove. They were requesting that the Board consider doing something to slow the traffic entering and leaving the cove. MOTION was made by T. A. Green, and SECONDED by Jearl Cooper, to install two buoys in the cove with the lessees paying for one buoy and the District paying for one. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board was informed of fires being left unattended whereupon the Lake Patrol requested that the District be notified the next time such a hazard was created.

Raymond Tabor requested that the Board consider allowing him to contract with the District for the trash pickup in the parks. Mr. Alton Ross is no longer physically able to carry on the operation and has requested that he be released from his contract. MOTION was made by Landon Ramsay, and SECONDED by Jearl Cooper, to enter into a contract with Raymond Tabor on the same terms as the Ross Contract. The President put the question and all members present voted "AYE". NONE voted "NO". A copy of the contract is attached hereto and made a part hereof.

MOTION was made by A. J. Laws, and SECONDED by Landon Ramsay, to release Mr. Ross from his contract. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Neal Solomon and Pat Williams discussed their respective analyses of the District's insurance, whereupon MOTION was made by T. A. Green, and SECONDED by Jearl Cooper, to have the two insurance agents get

together and submit a total plan for the Board's consideration. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Landon Ramsay, and SECONDED by A. J. Laws, to ratify action taken in paying bills since the last Board meeting and to approve and made 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".

MOTION was made by Landon Ramsay, and SECONDED by A. J. Laws, to approve the execution of Extensions of Lease Agreements to James VanDeLoo, Teddy Ward, and Don McFadden. The President put the question and, and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Copies of the Extensions are attached hereto and made a part hereof.

Sixteen accounts were collected for approximately \$1,000 of the delinquent amounts due as of May 12, 1982. Termination proceedings will be started on at least two accounts.

The Board reviewed a list of bank accounts, saving accounts and Certificates of Deposit, a copy of which is attached hereto and made a part hereof.

The Board was advised that the Franklin County Water District is not eligible for NOW ACCOUNTS.

The Board was informed of a hearing on behalf of Reynolds- Land, Inc.

MOTION was made by T. A. Green and SECONDED by A. J. Laws, to authorize the President and Office Manager to spend up to \$100.00 for the purchase of folding chairs. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Discussion was had concerning the Oren complaint.

There being no further business, the Meeting adjourned.

MINUTES APPROVED this 21st day of June, 1982.

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