

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 1st day of March, 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 Cass Taliferro; H. C. Rhoades; Bob Wright; Mr. & Mrs. Walt Loewen; Joe Dan Guthrie; Joe Roach; Sam Russell; Mr. & Mrs. Lawson Sitzen; Mr. Jack Wagoner; Mr. & Mrs. J. K. Parker; Milton Kelley; Billy Frank Hicks; 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.

The Minutes of February 15, 1982, were read and approved.

The Lake Superintendent reported on a need for a survey on Lot Number 5 of South Park in order to establish property lines prior to beginning construction of the boat ramp. He updated the Board on the work being done around the lake.

MOTION was made by Ennis Christenberry, and SECONDED by A. J. Laws, to get the survey completed and begin construction of the boat ramp. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board was informed about the progress of the fish shelter program and that the Swannerland swimming barge had reflectors installed pending installation of buoys.

Cass Taliaferro reported to the Board on the following matters:

1. The Deadline for filing petitions for the District election was set out on the Creative Act and would require legislative action to change it.
2. The joint venture proposed for the construction of a rodeo arena and civic center complex could not be funded, in whole or in part, by District funds nor could the District directly participate in the construction of same.
3. Jesse Pitcock, Sr. is negotiating for the purchase of Cypress Springs Marina.

In regard to the Cypress Springs Marina transaction, he was advised that certain reports had not been filed and same should be filed promptly.

Joe Dan Guthrie offered his assistance, labor and free mexia grass seed for the rehabilitation of the dirt put as soon as the berm was completed. The Board agreed to work with him and get the area into shape for planting grass and trees. The District and Mr. Guthrie are to work hand-in-hand in the project.

Mr. Sam Russell advised the Board that Nolan Atchley of Livingston was interested in leasing the land just north of the creek behind the dam. Since the area is zoned for a public park and a boat ramp has already been approved for the area, the Board suggested that Mr. Russell submit more definite plans for use of the area should the District agree to lease the property to Mr. Atchley.

Mr. Guthrie, Mr. Roach and Mr. Russell retired from the meeting.

MOTION was made by Ennis Christenberry, and SECONDED by A. J. Laws, 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 A. J. Laws, and SECONDED by Jearl Cooper, to approve the execution of a Lease Agreement and Quitclaim in regard to Lots 3 and 5 in South Park. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Lease Agreement and Quitclaim will be attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Ennis Christenberry, to authorize the Office Manager to proceed with lease termination proceedings on four (4) accounts which are considerably past due. 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 Billy Jordan, to authorize the publication of a public notice of the fees adopted by the Board for delinquent permits. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the NOTICE is attached hereto and made a part hereof.

MOTION was made by Ennis Christenberry, and SECONDED by Jearl Cooper, to approve a plat of Glaze Estates presented on behalf on Mac Turner. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Billy Jordan, and SECONDED by A. J. Laws, to approve the execution of an Extension of Lease Agreement to Elaine Sandilands. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Extension will be attached hereto and made a part hereof.

MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to approve submitting a letter to the banks authorizing them to release information regarding the District's account to the office manager. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the letter will be attached hereto and made a part hereof.

The Board reviewed the following items:

1. A list of delinquent accounts.
2. A General Fund Expense/ Budget Comparison for the period ending February 28, 1982.
3. A General Fund Income/ Budget Comparison for the same period.
4. Budget comparison for the Debt Service Fund, the Tax Fund, and the Storage Space Repurchase Fund for the same period.
5. A list of pending items.

Copies of each are attached hereto and made a part hereof.

MOTION was made by Ennis Christenberry, and SECONDED by A. J. Laws, to authorize the Office Manager to sell the copystat for whatever she could get for it. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to proceed with the constriction of a fire-proof records room for \$1,950.00. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Mr. & Mrs. J. K. Parker, Mr. & Mrs. Lawson Sitzes, Mr. & Mrs. Walt Loewen, and Jack Wagoner, representing Snug Harbor residents appeared before the Board protecting the Assigning of Leasehold interest by Milton Kelley.

Mr. Kelley and Billy Frank Hicks also appeared to express Mr. Kelley's position and determine what needed to be done.

The delegation from Snug Harbor was advised by the Board that the problem at hand was between the residents and Mr. Kelley. The District is not in a position to get involved in a matter which is not within its immediate jurisdiction. Mr. Kelley was advised to set out a proposed schedule of lease payment to be assigned and present it to the Board for consideration. All parties retired from the meeting.

Discussion was had concerning the setting of policies for investing District funds whereupon MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to set the following policies.

1. Get a sealed bid from each bank in writing.
2. The bid should be for 6 months and for 1 year.
3. If identical bids are received on larger amounts, ask for another bid to be submitted.
4. If a bid is not submitted, the District should request a statement from the bank so stating.
5. Small Certificates of Deposits should be equally divided between the banks.

The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Shirley Maples informed the Board of a letter received from David Reinhartsen, and a Notice of the adjudication of water rights claims in the Cypress Creek Basin.

There being no further business, the meeting was adjourned.

MINUTES approved this the 15th day of March, 1982.

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