

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: March 15, 1982

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 15th 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:

LANDON 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 Don Szurgot and Larry Cook representing Tall Tree; Bob Wright; O. C. Rupe; Cass Taliaferro; 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 President of the Board opened the only bid received on the sale of Lot 16, Block 4, Section II of the Tall Tree Subdivision. The bid received from Shadybrook, Inc. was \$800.00; whereupon MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to refuse the bid because it was too low. The president put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the bids is attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by A. J. Laws, to advertise the proposed sale of the lot in a Dallas Newspaper. 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 will be attached hereto and made a part hereof.

The Board agreed that the District would offer financing on said lot with ¼ down, the balance in three (3) annual installments with an interest rate at 12% per annum, and said down-payment due at the time of the execution of the Lease Agreement.

The Lake Patrol reported on the Ken McDonald abandonment of a boat; A request from Charles Roesler to use weed poison in the lake; and the need to have cattails destroyed in certain park areas.

Cass Taliaferro reported that the District had received notice of adjudication of water rights and action was being taken to prepare the necessary information for filing. He further reported that the Cypress Springs Marina had been sold to Jesse Pitcock and Mr. Pitcock needed the District's consent to the assignment. Discussion was had concerning reports which were due. MOTION was made by BILLY JORDAN, and SECONDED by JEARL COOPER, to approve the execution of Consent to Assignment on the property with provisions being made that the proper reports must be filed and any outstanding amounts must be paid. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Minutes of March 1 were read and approved.

MOTION was made by Billy Jordan, 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.

Mr. Don Szurgot and Mr. Larry Cook of the Tall Tree subdivision met with the Board to request approval of a revised plat of lot 92 in Tall Tree. MOTION was made by Billy Jordan, and SECONDED by Jearl Cooper, to approve said plat contingent on the elevations being high enough to allow the proper installation of septic systems. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board set a bonus price of \$1,000.00 per acre on property adjacent to the Jesse Majors property just off highway 115. They advised the office manager that the Bonus payment could be set up on the usual payment plan with interest payable at the rate of 12% per annum.

MOTION was made by A. J. Laws, and SECONDED by Billy Jordan, to approve the execution of Extensions of Lease Agreements to Thomas A. Edson and John G. Cook. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Copies of both instruments will be attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Jearl Cooper, to authorize the office manager to deduct pier permit fees charged to Maury Darden since the pier had been removed two years ago. 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 Jearl Cooper, to approve the Dorothy Morgan request that she be allowed to move a house into Snug Harbor. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board received a report on the progress of the collection of delinquent accounts and reviewed a list of Pending Items. They were informed that the auditing firm had started the 1981 audit and should have the report available on schedule.

The Office Manager read a letter from the State regarding the audit made of the District records by the State in January. A copy of said report is attached hereto and made a part hereof.

The Board instructed the office manager to obtain an estimate on the installation of a window in the front office, and report back at the next meeting.

There being no further business, the Meeting was adjourned.

MINUTES approved this the 5th day of April, 1982.

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