

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: May 3, 1982

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 3<sup>rd</sup> day of May, 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 O. C. Rupe, H. C. Rhoades, Nadine McFadden, Shelby White, Terry Tirado, Howard Reeves, Cass Taliaferro, Robbie Burkhart, Bob Wright, Kenneth Black, E. C. Withers, Sheriff Pete Hollingsworth, J. U. Bishop, 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 Lake Superintendent reported on the progress of work around the lake and expressed a need for some summer help. MOTION was made by Jearl Cooper, and SECONDED by T. A. Green, to open applications for summer help. 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 T. A. Green, to set a \$15.00 per day user fee for the use of the pavilion and require a \$25.00 clean-up deposit. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board instructed O. C. Rupe, H. C. Rhoades, Howard Reeves, E. C. Withers, and Shirley Maples to draw up some rules for using the pavilion and submit them to the Board at the next meeting.

A discussion regarding picnic tables for the pavilion resulted in the Board instructing the Lake Superintendent to get some estimates on movable metal tables and report back at the next meeting.

MOTION was made by A. J. Laws, and SECONDED by Jearl Cooper, to advertise for bids on digging the #2 nursery pond addition. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

O. C. Rupe reported that the tire shelter installation has been scheduled for June 26, and a special meeting for discussing the tire shelters and water vegetation will be held on May 14 at the open air pavilion.

A discussion regarding the developers to install street signs was tabled until the next meeting. Said MOTION being made by T. A. Green, SECONDED by Jearl Cooper, and carried unanimously.

Sheriff Pete Hollingsworth was a party to a lengthy discussion regarding the transfer of supervisory authority of the Lake Patrol to the Sheriff.

A Motion by Jearl Cooper to table the matter until the Lake Manager is hired died for lack of a second.

MOTION was made by T. A. Green and SECONDED by A. J. Laws, as follows:

1. Total administrative authority for the lake patrol is transferred to the Sheriff of Franklin County, Texas.
2. Duties will remain the same as they now are until a lake manager is hired and in duty.
3. Within 60 days after a lake manager is on duty, the duties of the lake patrol will become primarily law enforcement.
4. It is understood that the lake patrol will work on the lake and in its vicinity except in emergencies.
5. It is understood that all Franklin County Water District rules will be enforced.
6. Salaries of the lake patrol will be paid by the FCWD and be unchanged at this time. They may be reviewed in the first meeting in January.

7. Equipment as now supplied by FCWD will continue unchanged.
8. An Agreement will be drawn up by the FCWD attorney covering the above items and signed by the Sheriff and the chairman of FCWD. This agreement to be for one year beginning June 1, 1982, and can be cancelled by either party at any time.

The President put the question and the vote was as follows: AYES: A. J. Laws and T. A. Green. NOES: Landon Ramsay, Jearl Cooper, and Billy Jordan.

Cass Taliaferro reported that preparation for the Adjudication Hearing is progressing.

He also reported that Brent Brawley had contacted him and may withdraw his request to put a modular home in Kings Country. The Board instructed him to contract Mr. Brawley and try to get a definite answer from him. If he does not wish to pursue the matter, the May 17 hearing is to be cancelled.

The MINUTES of April 19 were read and approved.

MOTION was made by Jearl Cooper, 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 is attached hereto and made a part hereof.

MOTION was made by Jearl Cooper, and SECONDED by A. J. Laws, to approve the plat of Country Club Estates. 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, to open application for a Lake Manager. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A discussion was had concerning qualifications with the following items being approved:

1. Preferably someone with a college degree in Business Management or Civil Engineering.
2. Preferably someone with experience in Lake Management and wildlife biology.
3. Require that a resume be presented.
4. Require that a photograph be presented with the application.

The office manager was instructed to write the university placement service of all the universities in the senior college system in the State. Ads are to be placed in the Winnsboro, Mt. Pleasant, Sulphur Springs and Mount Vernon Papers. Also an ad is to be placed in the management section of the Dallas Morning News.

MOTION was made by T. A. Green, and SECONDED by Jearl Cooper, to authorize the Office Manager to set up saving accounts for the Maintenance and Operating Funds, the Storage Space Repurchase Funds and, the Storage Space Operations Fund and authorize her to transfer funds from the checking account to the checking account as needed. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board reviewed budget comparisons for all funds for the period ending April 30, 1982. Copies of each are attached hereto and made a part hereof.

The Board reviewed a list of pending items, a copy of which is attached hereto and made a part hereof.

A review of the berm construction plans resulted in a MOTION by Jearl Cooper, SECONDED by Landon Ramsay, to advertise for bids on our work only. 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 was advised that the Cypress Basin Operation Agreement Amendment is nearly completed and should be submitted with all signatures within the next few days.

Discussion was had concerning the parking space in the rear of the office building and the need for repairs on the South Park and East Park roads. No action was taken.

MOTION was made by T. A. Green, and SECONDED by Jearl Cooper, to authorize the President to work with the office manager in resolving the problem of her calculator. 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 17<sup>th</sup> day of May, 1982.

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

T. A. Green, Director