

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: December 12, 1983

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 12<sup>th</sup> day of December, 1983, 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 member present:

BILLY JORDAN	PRESIDENT
A. J. LAWS	VICE PRESIDENT
JEARL COOPER	SECRETARY
T. A. GREEN	DIRECTOR
ELWYN CARR	DIRECTOR

and with the following members absent: None.

Also present were Robert S. Long; Mrs. Pat Roland; Mrs. Pat Wright; Joe Dan Coe of Franklin National Bank; Cass Taliaferro; E. C. Withers; 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.

MINUTES of November 14 were read and approved.

MOTION was made by Elwyn Carr, and SECONDED by Jearl Cooper, to ratify 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.

The Board reviewed Budget Comparison for the period ending November 30, 1983.

Bids were opened for the purchase of an engine for the patrol boat. Bids for Sewell's and Copeland Marine are attached hereto.

MOTION was made by T. A. Green, and SECONDED by A. J. Laws, to purchase the motor from Copeland Marine for \$4,386.90 with the understanding that the bid did include all equipment set out in the bid advertisement. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A bid was opened from Teague Motor Company for a 1984 Chevrolet. A copy of said bid is attached hereto. (\$9828.09 added per bd. 1/9/84.)

MOTION was made by Jearl Cooper, and SECONDED by T. A. Green, to purchase the 1984 Chevrolet Impala from Teague Motor Company. 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 exempt gasoline from the gross receipts rental for both marinas for 1984. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by T. A. Green, and SECONDED by Jearl Cooper, to approve the execution of Consent to Assignment from Pitcock Enterprises to Franklin National Bank. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the consent is attached hereto and made a part hereof.

Joe Dan Coe presented a request on behalf of Franklin National Bank to lease small acreage adjacent to the property assigned from Pitcock Enterprises. At the request of the District's attorney, the Board convened in Executive Session to discuss the lease of real property and to discuss possible litigation. Following the Executive Session, MOTION was made by T. A. Green, and SECONDED by Jearl Cooper, to lease said acreage to the Franklin National Bank tentative on legal research as to availability of property for leasing and other matters. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of said lease will be attached hereto and made a part hereof when executed.

MOTION was made by Jearl Cooper and SECONDED by A. J. Laws, to set a bonus price of \$500.00 for said lease and also the Lessee is to be responsible for paying all expenses involved in executing said lease. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by T. A. Green, and SECONDED by A. J. Laws, to notify Cypress Springs Marina lessees and advise them as follows: The Board agrees that lessees will have until February 1, 1984 to pay all past due rentals on the condition that he agrees in writing to pay 18% interest on past due rentals from and after December 12, 1983, until said rentals are paid in full. District will terminate if the lease is not paid by that date and District will require that all past due reports be submitted immediately. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Attorney presented a short report.

The Manager advised the Board that the District could save a considerable amount of money on the construction of a boathouse, if the District acted as the contractor and subbed out the work. MOTION was made by T. A. Green, and SECONDED by A. J. Laws, to act as contractor in said construction and put the Manager in charge of the project. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Manager passed out HAND BOOKS FOR DIRECTORS to each director. He also advised the Board that District policies would be discussed at the next meeting and requested that they study the policy manual and bring it to the next meeting.

Jearl Cooper submitted an oral resignation to the Board. He advised that he was resigning in order to be eligible to run for Commissioner of Precinct Number 1 in the upcoming election.

The President regretfully accepted said resignation on behalf of the Board. Board members expressed their regret in said resignation.

There being no further business, the meeting was adjourned.

MINUTES approved this the 9<sup>th</sup> day of January, 1984.

Billy M. Jordan, President  
A.J. Laws, Vice President  
T. A. Green, Director

Elwyn Carr, Director