

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: January 10, 1983

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 10<sup>th</sup> day of January, 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 members present:

BILLY 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 Kerry Yancey, Bob Wright, Cass Taliaferro, A. F. Mitchell, Bob Richardson, Bob Lemon, Pauline Lemon, Ronnie Barker, 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.

The Minutes of December 13 were read and approved.

MOTION was made by Jearl Cooper, and SECONDED by Landon Ramsay, 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 Attorney reported on the following:

1. The Adjudication hearing;
2. Recommended that the Board might wish to consider becoming a member of the Statewide conservation association.
3. The amendment to the permit to allow the District to divert water at a more rapid rate than is now shown on the permit.
4. The Gilbert-Burgdorf fence dispute.
5. Proposed legislative action to recognize District appointed peace officers as having full authority.

MOTION was made by A. J. Laws, and SECONDED by Jearl Cooper, to amend the 1982 budgets as presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Copies of each are attached hereto and made a part hereof.

Bids on a patrol boat were opened as follows:

Hydra-Sport                      \$6,152.00

Cox Marine                      \$7,039.00

MOTION was made by T. A. Green, and SECONDED by A. J. Laws, to purchase a new patrol boat from Hydra-Sport for \$6,152.00. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

After discussion of a proposed lease with Joe Dan Guthrie with several questions arising, the Board instructed the attorney to draft a proposed lease and present it to the Board at the next meeting.

MOTION was made by T. A. Green, and SECONDED by Jearl Cooper, to extend the water permit agreement with the City of Winnsboro until January 1, 1986, subject to 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".

Mr. Ron Barker requested that the Board consider rezoning his lease property to allow the construction of 12 units along the condominium concept- each having common ground along the shoreline. He proposes to put in three septic systems each serving 4 units. After considerable discussion by everyone present, Mr. Barker was advised by the Board that they needed a plat of the proposed area showing exactly what he proposed and that exact dimensions involved.

There being no further business, the meeting was adjourned.

MINUTES approved this the 14<sup>th</sup> day of February, 1983.

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