

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER
DISTRICT

Held: July 21, 1969

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this 21st day of July, 1969, the Board of Directors of the Franklin County Water District convened in regular session at their regular meeting place in their office located in the courthouse, Mount Vernon, Texas, and the following members were present:

W. C. NEWSOME	PRESIDENT
LANDON RAMSAY	VICE PRESIDENT
A. J. LAWS	DIRECTOR
K. P. LESTER	DIRECTOR

and the following absent: HORRIS MORRIS

Also present were Walter F. Hicks, Jr., Engineer for the District; Woodrow Edwards, Attorney for the District; James T. Bass, Editor of the Mount Vernon Optic-Herald; Dan Dobson and Glen Morton, both of Lufkin, Texas, who represented W. R. Boyd, Inc.

The President called the meeting to order, declared a quorum present, and that the meeting was duly convened and ready to transact business.

Mr. Hicks presented a tabulation of the bids for contract #855, Lake Basin Clearing, which were received and opened June 15th, 1969. A copy of the tabulation of bids is attached hereto and made a part of these Minutes.

Mr. Hicks stated that he had thoroughly checked all figures, bonds, and data pertaining to all bids and bidders, and that he would recommend to the Board that they accept and approve the low bid of W. R. Boyd, Inc., P. O. Box 786, Center, Texas 75935, being \$194,740.00 and 250 working time calendar days.

LANDON RAMSAY moved that the Franklin County Water District award the Contract #855, Lake Basin Clearing, to W. R. Boyd, Inc. and authorize the President and Secretary to execute the contract documents when they have been approved by Woodrow Edwards, Attorney for the District. Motion was duly seconded by A. J. LAWS. After discussion, the President put the question to a vote. All members present voted "AYE". None opposed.

Mr. Dobson stated he thought it would be about a week before the contract documents would be in the hands of the attorney, and that he could be started on the clearing of the lake basin or or before August 11th, 1969.

Mr. Hicks suggested having a pre-construction conference with W. R. Boyd, Inc., with Woodrow Edwards being present, at the next Board Meeting which is August 4th, 1969, said conference to begin at 2:00 o'clock P.M.

Mr. Hicks also recommended that the landowners East of Hwy. 115 be notified by mail or telephone that the clearing would begin by August 11th and it would be advisable for them to make any changes necessary to the fences in order to pen their livestock from the lake basin.

Mr. Lester read a letter from Thelma Munn and Berl Munn requesting \$180.00 per acre instead of the \$160.00 approved by the Board. No action was taken.

Letters addressed to the County Judge from the Texas Highway Department and Texas Water Development Board regarding the new Farm-To-Market Roads requested by the Franklin County Water District and Commissioners Court were read to Woodrow Edwards, which letters were not encouraging in regard to the availability of money.

Walter Hicks suggested we write a letter to the Texas Water Development Board requesting an appointment to meet with them on their next Board Meeting date, to-wit: August 20, 1969, to present a revised budget showing all the money spent, land purchased, etc. up the date of the presentation.

Mr. Edwards reported that the Appeal of the J. Solon King matter has been set for August 18, 1969, but the District Judge says he will not hear it if the District Courtroom is not airconditioned.

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An announcement was made that it was time to pay the Mercantile National Bank at Dallas the sum of \$40,032.00 on coupons due. Instructions were given that the Secretary pay that amount due to the said Bank.

MOTION to pay the monthly bills and to purchase a new secretarial posture chair for the office was made by K. P. LESTER and duly seconded by LANDON RAMSAY. After discussion, the President put the question to a vote and all members present voted "AYE". None opposed.

The bills are as follows:

Woodrow Edwards, Attorney	Legal services	\$1,135.00
General Telephone Company	Monthly bill	32.42
L. E. Bryant, County Clerk	Recording Ruth G. Wood deed	5.50
		\$1,172.92

The President reported that Ennis D. Christenberry and his wife accepted \$175.00 per acre for their 11.408 acres in the D. Coots Survey and a check was written July 16, 1969 in the amount of \$1,996.40. The Farmers Home Administration approved of the transaction.

There being no further business, the meeting was adjourned.

MINUTES APPROVED this 21st day of July, A. D., 1969.

W. C. Newsome, President
Franklin County Water District

Landon Ramsay, Vice President

A. J. Laws, Director

K. P. Lester, Director