

MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF
THE FRANKLIN COUNTY WATER DISTRICT
HELD SEPTEMBER 15, 1965

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

The Board of Directors of the Franklin County Water District met in called session in the Franklin County Courthouse, Mount Vernon, Texas, September 15, 1965, with President Carl Newsome presiding. Also present were Directors Landon Ramsay, Vice-President; Horris Morris, Secretary; A. J. Laws; and D. O. Aldridge. Directors absent, none. Since all directors were present, President Newsome declared that the called meeting was legally convened. The following resolution was introduced:

A RESOLUTION FOR THE APPLICATION FOR A WATER PERMIT TO
IMPOUND AND DIVERT WATER FROM BIG CYPRESS CREEK:

WHEREAS additional water supply is required in Franklin County, and

WHEREAS the Franklin County Water District desires to construct an impounding reservoir of 72,797 acre-feet capacity to store a portion of the flood waters of Big Cypress Creek, a tributary of the Cypress River, and to divert such stored flood waters to beneficial uses,

THEREFORE BE IT RESOLVED that the Franklin County Water District, in accordance with the State Law, make application to the Texas Water Rights Commission for a permit to impound, appropriate, and divert water from Big Cypress Creek.

IT IS FURTHER RESOLVED that the Board of Directors of the Franklin County Water District authorizes and directs its Engineers, Wisenbaker, Fix & Associates, to prepare the necessary application to the Texas Water Rights Commission and to submit to them all necessary plans, specifications, and engineering data; the Board of Directors hereby authorizes and directs its President, Mr. Carl Newsome, to execute the application in the name of the Franklin County Water Authority and to furnish any and all information requested by the Texas Water Rights Commission; and

The Board of Directors hereby authorizes and directs its attorneys, Dumas, Huguenin, and Boothman, to represent the District before the Texas Water Rights Commission in the public hearing and in any other matter pertaining to the business of the District.

After the resolution was read aloud and discussed, Director D. O. Aldridge moved its adoption, and Director Landon Ramsay seconded the motion. President Newsome put the resolution to a vote and

the vote was as follows:

AYES: Directors Newsome, Ramsay, Morris, Laws,, and Aldridge.

NAYS: None

The following is the application to the Texas Water Commission for a permit to appropriate public water:

TEXAS WATER COMMISSION
APPLICATION FOR PERMIT TO APPROPRIATE PUBLIC WATER

1. Personal Data of Applicant:
 - A. Name: FRANKLIN COUNTY WATER DISTRICT
 - B. Mailing Address: P. O. Box 577, Mount Vernon, Texas 75457
2. Dam and Reservoir Information and Data:
 - A. Type of Storage Reservoir: on-channel
 - B. Location of Structure:
 1. Watercourse: Big Cypress Creek, which is a tributary of Cypress River.
 2. From County and nearby town:
 - a. Location from County Seat: 9.0 miles in a southeasterly direction from Mount Vernon, the County Seat of Franklin County, Texas.
 3. Station on the centerline of the dam bears North 289 feet from the N. E. corner of P. Flores Original Survey, Abstract No. A-172, in Franklin County, Texas.
 - C. Reservoir:
 1. Acre-feet of water impounded by structure at normal maximum operating level, 72,797
 2. Surface area in acres of reservoir at normal maximum operating level, 3,425
 - D.
 1. Is this a U. S. Soil Conservation Service floodwater-retarding structure? No.
 3. Do you request a permit to close the "ports" or "windows" in the service or principal spillway? No.
 - E. The drainage area above the dam is 75 square miles.
3. Appropriation:
 - A. Appropriated waters will be used as follows:

Purpose	Acre-Feet per annum
1. Municipal	25,000
2. Industrial	11,000
3. Recreational	5,250
 - B. Diversion:
 1. Location of Point of diversion: W4st 295 feet from the S. W. corner of D. Coots Original Survey, Abstract No. A-84, in Franklin County, Texas.
 2. Location from nearby town: 9.4 miles in a S. E. direction from Mount Vernon, a nearby town shown on county highway map and on attached vicinity map.
 3. The diversion will be: From a proposed on-channel reservoir.
 4. Rate of Diversion:
 - a. Maximum 22,000 gpm
 - b. Diversion Facility
 1. By pumping plant:
 - a. Number of pumps – 6
 - b. Type of pump – Vert. Turbine

- c. Horsepower – 300
 - d. Total Head – 250 feet
 - e. Pump capacity each pump – 5-4,000; 1-2,000 gpm
 - f. Portable pump(s)? No
- C. Return Water of Return Flow
Water which is diverted but not consumed as a result of the above stated use will be returned to Big Cypress Creek at a point which bears S 2,855' and E 822' feet from the N. E. corner of P. Flores Original Survey, Abstract No. A-172, Franklin County, Texas.
- D. Surplus Water
Water which is diverted but not used beneficially will be returned to Big Cypress Creek at a point which bears S 2,855' and E 822' feet from the N. E. corner of P. Flores Original Survey, Abstract No. A-172, Franklin County, Texas.
4. General Information:
- A. The proposed works will be located on the land of the applicant whose mailing address is P. O. Box 577, Mount Vernon, Texas 75457.
 - B. The lands proposed to be irrigated are described in a supplement attached to this application, contain None acres.
 - C. If a permit for the appropriation is granted, either in whole or in part, construction works will be begun within 6 months after such permit is issued. The proposed work will be completed within 30 months from date of issuance of permit.
5. Maps, plats, and drawings accompany this application as required by the Commission's Rules, Regulations and Modes of Procedure.

Witness our hand at Mount Vernon, Texas, this the 15th day of September 1965.

FRANKLIN COUNTY WATER DISTRICT

S/ W. C. Newsome

Carl Newsome, President

Subscribed and sworn to as being true and correct before me on this the 15th day of September 1965.

Seal

s/ J. T. Groom

Notary Public, Franklin County,
Texas

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS, the 15th day of September 1965, the Board of Directors of the FRANKLIN COUNTY WATER DISTRICT convened in session at the regular meeting place thereof in the Courthouse at Mount Vernon, Texas, with the following members present, to wit:

Volume 1, Page 31

W. C. NEWSOME
LONDON RAMSAY
HARRIS MORRIS
A. J. LAWS
D. O. ALDRIDGE

PRESIDENT
VICE PRESIDENT
SECRETARY
DIRECTOR
DIRECTOR

and with the following absent: None, constituting a quorum; and among other proceedings had were the following:

The President presented to the Board of Directors a resolution authorizing the issuance of \$100,000 "FRANKLIN COUNTY WATER DISTRICT BONDS, SERIES 1965" (being the first parcel or installment of a total voted authorization of \$1,700,000 bonds).

The resolution was read in full and, after full discussion and mature deliberation, Mr. Morris moved that it be adopted. The motion was seconded by Mr. Landon Ramsay and, the question being called for, the resolution was passed and adopted by the following vote:

AYES; Messrs. Newsome, Ramsay, Morris, Laws and Aldridge.

NOES: None.

The President then declared the resolution finally passed, adopted and enacted.

The resolution is as follows:

A RESOLUTION by the Board of Directors of Franklin County Water District authorizing the issuance of \$100,000 "FRANKLIN COUNTY WATER DISTRICT BONDS, SERIES 1965", dated October 1, 1965, for the purpose of financing costs necessarily incurred in accomplishing purposes for which the District is created, including incidental expenses involved in the engineers' preliminary work, acquisition of land, organization, administrative and financing; prescribing the form of the bonds and the form of the interest coupons; levying a continuing direct annual ad valorem tax on all taxable property within the limits of said District to pay the interest on said bonds and to create a sinking fund for the redemption thereof and providing for the assessment and collection of such taxes; and enacting provisions incident and relating to the subject and purpose of this resolution.

WHEREAS, pursuant to a resolution duly adopted by the Board of Directors of the FRANKLIN COUNTY WATER DISTRICT on the 19th day of July, 1965, a special election was held in said District on the 7th day of September, 1965, at which a majority of the duly qualified electors who resided in the District and who owned taxable property therein and who had duly rendered the same for taxation, sustained a proposition authorizing this Board of Directors to issue the ad valorem tax bonds of said District in the principal sum of not to exceed \$1,700,000 for the purpose of financing the cost of constructing a dam and reservoir with related facilities on Big Cypress Creek in Franklin County, Texas, including incidental expenses involved in the engineers' preliminary work, acquisition of land,

Volume 1, Page 32

relocations, organization, administrative and financing, said bonds to mature serially or otherwise over a period of years not to exceed 40 years from their date and to bear interest at a rate not to exceed 5% per annum; and

WHEREAS, this Board of Directors has examined into and investigated the regularity of the proceedings for said election and found that the same was duly and legally held; that the notice required by law to be given had been duly and legally given; and that said election was conducted in strict conformity with the law; and

WHEREAS, this Board of Directors has heretofore, to wit: on the 7th day of September, 1965, adopted a resolution declaring the results of said election and determining the specific authority of the District to issue said bonds; and

WHEREAS, it being now determined by the Board of Directors that it is not desired at this time to issue all of the bonds in the sum of \$1,700,000 voted as aforesaid, but that \$100,000 is the amount of bonds now desired to be issued and that the remaining amount of said bonds, to wit: \$1,600,000 may be issued at

a future date or dates when, in the judgement of the Board of Directors of said District the additional funds are needed by the District for the purpose for which such indebtedness was authorized; therefore,

BE IT RESOLVED AND ORDERED BY THE BOARD OF DIRECTORS OF FRANKLIN COUNTY WATER DISTRICT:

SECTION 1: That the bonds of said District, to be called "FRANKLIN COUNTY WATER DISTRICT BONDS, SERIES 1965", in the total principal sum of ONE HUNDRED THOUSAND DOLLARS (\$100,000), shall be and same are hereby ordered to be issued on the faith and credit of said District under authority conferred by the Constitution and laws of the State of Texas, particularly Article XVI, Section 59, of the Constitution and Article 8280-341, V.A.T.C.S., for the purpose of financing costs necessarily incurred in accomplishing purposes for which the District is created, including incidental expenses involved in the engineers' preliminary work, acquisition of land, organization, administrative and financing.

SECTION 2: That said bonds shall be numbered consecutively from One (1) through Twenty (20); shall be in denomination of Five Thousand Dollars (\$5,000) each, aggregating the sum of ONE HUNDRED THOUSAND DOLLARS (\$100,000); shall be dated October 1, 1965; and shall become due and payable serially, without right of prior redemption, on December 1 in each of the years in accordance with the following schedule:

<u>BOND NUMBERS</u> <u>(All Inclusive)</u>	<u>MATURITY</u>	<u>AMOUNT</u>
1 to 5	1968	\$25,000
6 to 10	1969	\$25,000
11 to 15	1970	\$25,000
16 to 20	1971	\$25,000

SECTION 2: That said bonds shall bear interest from date to maturity at the rate of THREE AND ONE-HALF PER

Volume 1, Page 33

CENTUM (3-1/2%) per annum; such interest to be evidenced by proper coupons attached to each of said bonds, and said interest shall be payable on December 1, 1966, and semi-annually thereafter on June 1 and December 1 in each year.

SECTION 4: that both principal of and interest on said bonds shall be payable in lawful money of the United States of America, without exchange or collection charges to the owner or holder, upon presentation and surrender of bonds or proper coupons, at the MERCANTILE NATIONAL BANK AT DALLAS, Dallas, Texas.

SECTION 5: That said bonds shall be executed in the name of the Franklin County Water District and in its behalf by the President of the Board and attested by the Secretary. The seal of said District may be impressed on each of said bonds, or, in the alternative, a facsimile of such seal may be printed on the said bonds. The bonds and interest coupons appurtenant thereto may be executed by the imprinted facsimile signatures of the President and Secretary of the Board of Directors, and execution in such manner shall have the same effect as if such bonds and coupons had been signed by the President and Secretary of the Board of Directors in person by their manual signatures. Inasmuch as such bonds are required to be registered by the Comptroller of Public Accounts for the State of Texas, only his signature (or that of a deputy designated in writing to act for the Comptroller) shall be required to be manually subscribed to such bonds in connection with his registration certificate to appear thereon, as hereinafter provided; all in accordance with the provisions of the "Texas Uniform Facsimile Signature of Public Officials Act", enacted by the 57th Legislature of Texas at its Regular Session in 1961.

SECTION 6: that the form of said bonds shall be substantially as follows:

NO. _____ UNITED STATES OF AMERICA \$5,000
STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT BOND,
SERIES 1965

(Unlimited Tax)

KNOW ALL MEN BY THESE PRESENTS: That FRANKLIN COUNTY WATER DISTRICT, in the County of Franklin, State of Texas, FOR VALUE RECEIVED, acknowledges itself indebted to and hereby promises to pay to bearer, without right of prior redemption, the sum of FIVE THOUSAND DOLLARS

(\$5,000), in lawful money of the United State of America, on the FIRST DAY OF DECEMBER, 19____, with interest thereon from the date hereof to maturity at the rate of THREE AND ONE-HALF PER CENTUM (3-1/2%) per annum, payable on December 1, 1966, and semiannually thereafter on June 1 and December 1 in each year, and interest falling due on or prior to maturity hereof is payable only upon presentation and surrender of the interest coupons hereto attached as they severally become due.

Volume 1 Page 34

BOTH PRINCIPAL and interest of this bond are hereby made payable at the MERCANTILE NATIONAL BANK AT DALLAS, Dallas, Texas, without exchange or collection charges to the owner or holder.

THIS BOND is one of a series to Twenty (20) serial bonds, numbered consecutively from One (1) through Twenty (20), in the denomination of Five Thousand Dollars (\$5,000) each, aggregating the sum of ONE HUNDRED THOUSAND DOLLARS (\$100,000), issued on the faith and credit of the District under authority conferred by the Constitution and laws of the State of Texas, particularly Article XVI, Section 59, of the Constitution and Article 8280-341, V.A.T.C.S.; and said bonds are further authorized pursuant to an election duly ordered and held in said District on the 7th day of September, 1965, and a resolution duly passed by the Board of Directors of said District, of record in the Minutes of said Board; said bonds being issued for the purpose of financing costs necessarily incurred in accomplishing purposes for which the District is created, including incidental expenses involved in the engineers' preliminary work, acquisition of land, organization, administrative and financing.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that said Franklin County Water District is a duly organized and legally existing conservation and reclamation district under the Constitution and laws of the State of Texas, and that all acts, conditions and things required to be done precedent to and in the issuance of this series of bonds and of this bond have been properly done and performed and have happened in regular and due time, form and manner as required by law; that sufficient and proper provision has been made for the levy and collection of taxes, without limit as to rate or amount, which, when collected, shall be appropriated to the payment of this bond, and of the interest coupons thereto annexed as the same shall become due; and that the total amount of bonds issued by said District, of which this bond is one, does not exceed any statutory or constitutional limitataion.

FOR THE FAITHFUL PERFORMANCE of all covenants, recitals and stipulations herein contained, and for the proper application of the proceeds of all taxes levied for the payment of principal of and interest on this bond and the series of which it is one, and for the faithful performance in apt time and manner of each official act required and necessary to provide for the prompt payment of the interest and

principal of this bond as the same mature, the full faith, credit and resources of said District are hereby irrevocably pledged.

IN TESTIMONY WHEREOF, the Board of Directors of the Franklin County Water District has caused the seal of said District to be impressed or a facsimile thereof to be printed hereon, and this bond and its appurtenant coupons to be executed in the name of the District and in its behalf by the President of the Board of Directors and attested by the Secretary of said Board with the imprinted facsimile signatures of said President and Secretary, in accordance with the provisions of the "Texas Uniform Facsimile Signature of Public Officials Act", enacted by

Volume 1 Page 35

in the 57th Legislature of Texas at its Regular Session in 1961; the date of this bond, in conformity with the resolution above referred to, being the FIRST DAY OF OCTOBER, 1965.

ATTEST:

President, Board of Directors
Franklin County Water District

Secretary, Board of Directors
Franklin County Water District

SECTION 7: That the interest coupons attached to said bonds shall be substantially as follows:

NO. _____ ON THE FIRST DAY OF _____ \$ _____
19_____,

the FRANKLIN COUNTY WATER DISTRICT, of Franklin County, Texas, promises to pay to bearer, in lawful money of the United States of America, without exchange of collection charges to the owner or holder, at the MERCANTILE NATIONAL BANK AT DALLAS, Dallas, Texas, the sum of

_____ DOLLARS

(\$ _____), being _____ months' interest due that day on "FRANKLIN COUNTY WATER DISTRICT BOND, SERIES 1965", dated October 1, 1965. Bond No. _____.

Secretary, Board of Directors

President, Board of Directors

SECTION 8: That the following certificate shall be printed on the back of each bond:

OFFICE OF COMPTROLLER

REGISTER NO. _____

STATE OF TEXAS

I HEREBY CERTIFY that there is on file and of record in my office a certificate of the Attorney General of the State of Texas to the effect that this bond has been examined by him as required by law, and that he finds that it has been issued in conformity with the Constitution and laws of the State of Texas, and that it is a valid and binding obligation upon FRANKLIN COUNTY WATER DISTRICT, of Franklin County, Texas, and said bond has this day been registered by me.

WITNESS MY HAND AND SEAL OF OFFICE at Austin, Texas, _____.

Comptroller of Public Accounts
of the State of Texas

SECTION 9: That said bonds and coupons thereto appertaining shall be the negotiable instruments and obligations of said FRANKLIN COUNTY WATER DISTRICT.

SECTION 10: That to pay the interest on said bonds and to create a sinking fund for the payment of the principal thereof when due, there shall be levied,

Volume 1, Page 36

assessed and collected on all taxable property in said District for each year while any of said bonds are outstanding a continuing direct annual ad valorem tax without limit as to rate or amount. All the proceeds of such collections shall be paid into the Interest and Sinking Fund for said bonds, and the aforementioned tax and such payments into said fund shall continue until said bonds, with interest thereon, have been fully paid and discharged, and such proceeds shall be used for such purpose and no other. For the payment of the interest on said bonds to become due in the first year and to create a sinking fund with which to pay the principal when due, there is hereby levied a sufficient tax on each one hundred dollars' valuation of taxable property in said District for the current year, and the same shall be assessed and collected and applied to the purpose named, and while said bonds or any of them are outstanding and unpaid, a tax each year at a rate from year to year as will be ample and sufficient to provide funds to pay the current interest on said bonds and to provide the necessary sinking fund, full allowance being made for delinquencies and costs of collection, shall be and is hereby levied for each year, respectively, and said tax shall each year be assessed and collected and applied to the payment of the principal of and interest on said bonds.

SECTION 11: that the President of the Board shall be authorized to take and have charge of all necessary orders and records pending investigation by the Attorney General of the State of Texas, and shall take and have charge and control of the bonds herein authorized pending their approval by the Attorney General and their registration by the Comptroller of Public Accounts.

ADOPTED AND APPROVED, this the 15th day of September, 1965.

____s/ W. C. Newsome _____
President, Board of Directors
Franklin County Water District

ATTEST:

____s/ Horris Morris _____
Secretary, Board of Directors
Franklin County Water District

Director Horris Morris made a motion that the Franklin County Tax Assessor-Collector be appointed as the Tax Assessor-Collector for the Franklin County Water District. Director D. O. Aldridge seconded the motion, and upon the question being called, the motion carried unanimously.

Volume 1 Page 37

RESOLUTION AUTHORIZING APPLICATION TO THE
TEXAS WATER RIGHTS COMMISSION FOR APPROVAL

OF BONDS

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS, the 15th day of September, 1965, the Board of Directors of the FRANKLIN COUNTY WATER DISTRICT convened in session at the regular meeting place thereof in the Courthouse at Mount Vernon, Texas, with the following members present, to wit:

W. C. NEWSOME
LANDON RAMSAY
HORRIS MORRIS
A. J. LAWS
D. O. ALDRIDGE

PRESIDENT
VICE PRESIDENT
SECRETARY
DIRECTOR
DIRECTOR

and with the following absent: None, constituting a quorum; and among other proceedings had were the following:

The President of the Board of Directors introduced the following resolution:

“A RESOLUTION by the Board of Directors of the Franklin County Water District authorizing application to the Texas Water Rights Commission for approval of bonds to be issued by said District.

WHEREAS, the Franklin County Water District was established as a conservation and reclamation district under the provision of Article XVI, Section 59, of the Constitution of Texas by Chapter 719, Acts of the 59th Legislature, Regular Session, 1965 (codified as Article 8280-341, V. A. T. C. S.); and

WHEREAS, at an election held for the purpose on the 7th day of September, 1965, a majority of the participating resident qualified property taxpaying voters of said District, who owned taxable property therein and who had duly rendered the same for taxation, approved the issuance of the bonds of said District to the total principal amount of \$1,700.000 for the purpose of financing the cost of constructing a dam and reservoir with related facilities on Big Cypress Creek in Franklin County, Texas, including incidental expenses involved in the engineers' preliminary work, acquisition of land, relocations, organization, administrative and financing, and it is now proper for this Board to make application for approval of an initial series of bonds to be issued by said District, as contemplated by subdivision (h) of Section 6 of the law creating the District; now therefore,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF FRANKLIN COUNTY WATER DISTRICT;

SECTION 1: That in accordance with the law mentioned in the preamble of this resolution, the Secretary of the Board be and he is hereby authorized and directed to prepare, make and execute an appropriate

Volume 1, Page 38

application in writing, addressed to the Texas Water Rights Commission, requesting said Commission to approve the issuance of \$100.000 general obligation tax bonds of the District for the purpose of financing costs necessarily incurred in accomplishing purposes for which the District is created, including incidental expenses involved ion the engineers' preliminary work, acquisition of land, organization, administrative and financing.

SECTION 2: That the District's Secretary, and/or Attorney, in conjunction with its Consulting Engineers, Wisenbaker, Fix, & Associates of Tyler, Texas, is hereby authorized to make presentation of the

aforesaid application and to represent the District before the Texas Water Rights Commission in the connection.

The foregoing resolution having been read in full, Mr. Landon Ramsay moved its adoption. Mr. A. J. Laws seconded the motion and, upon the question being called for, the following Directors voted "AYE". Messrs. Newsome, Ramsay, Morris, Laws and Aldridge; and none voted "NO".

PASSED AND ADOPTED, This the 15th day of September, 1965.

S/ W. C. Newsome

President , Board of Directors
Franklin County Water District

Seal

ATTEST:

S/ Horris Morris

Secretary, Board of Directors
Franklin County Water District

APPLICATION FOR APPROVAL OF BONDS

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

TO THE TEXAS WATER RIGHTS COMMISSION, AUSTIN, TEXAS:

The FRANKLIN COUNTY WATER DISTRICT, acting pursuant to a resolution passed and adopted by its Board of Directors on the 15th day of September, 1965, presents this, its application for approval of bonds by the Texas Water Rights Commission, as required by Article 8280-341, V. A. T. C. S., Section 6 (h), and in this regard respectfully represents as follows:

1. That the District desires to issue and sell ad valorem tax bonds in the principal sum of \$100.000 pursuant to the aforementioned law, for the purpose of financing costs necessarily incurred in accomplishing purposes for which the District is created, including incidental expenses involved in the engineers' preliminary work, acquisition of land, organization, administrative and financing.

2. Attached hereto is a copy of the resolution and order of the Board of Directors passed and adopted on the 19th day of July, 1965, which provided that an election

Volume 1, Page 39

would be held on the 7th day of September, 1965, on the proposition of whether the Board of Directors of said District would be authorized to issue bonds in the principal amount of not to exceed \$1,700.000 for the purpose of defraying all or part of the cost of the improvements to be constructed at Lake Site No. 1 Project or Lake Site No. 2 Project.

3. Attached hereto is a copy of the resolution authorizing the issuance of bonds for the purpose mentioned in paragraph numbered 1 of this application, the funds to be obtained from the sale of the bonds to be used for the following purposes.

Foundation and soils investigation	\$6,000	
Topographic mapping		4,000
Water permit		2,000
(Land surveying	62,000	
(Legal expense in connection with surveying of land	1,000	
Administrative, bond legal, financing, printing		5,000
Engineering fees	10,000	
Project contingency		10,000

4. That the said District was created by an Act of the Legislature, a copy of which is attached to this application.

5. That the boundaries of the District have not been changed or in any manner varied since the same was created and established.

6. Attached hereto is a copy of the resolution of the Board of Directors authorizing the execution and presentation of this application.

7. Also submitted herewith is the District's check or voucher in the sum of \$25.00 payable to the Texas Water Rights Commission representing the filing fee for this application.

WHEREFORE, the Board of Directors of the Franklin County Water District requests that, in consideration of the foregoing and upon such investigation as the Texas Water Rights Commission considers proper, its order be entered finally approving the issuance of the ad valorem tax bonds in the amount of \$100,000 for the purpose stated hereinabove.

DATED, this the 15th day of September, 1965.

Respectfully submitted,

Seal

S/ Horris Morris

Secretary, Board of Directors
Franklin County Water District

GENERAL CERTIFICATE

THE STATE OF TEXAS

COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

We, the undersigned, President and Secretary, respectively, of the Board of Directors of FRANKLIN COUNTY WATER DISTRICT, of Franklin County, Texas, DO HEREBY CERTIFY as follows:

1. That at this time said District has no outstanding indebtedness of any character and that, when issued and sold, the \$100,000 "FRANKLIN COUNTY WATER DISTRICT BONDS, SERIES 1965", dated October 1, 1965, authorized by order of the Board of Directors of said District on the 15th day of September, 1965, will be the only outstanding bonded indebtedness of the District.

2. That the boundaries of said District as established by Article 8280-341, V. A. T. C. S., have not been extended, enlarged or in any manner whatsoever altered or revised.

3. That the following are the names and addresses of the members of the Board of Directors and the officials of said District, and that each such Directors and officials is more than twenty-one years of age and resides in and owns land in the territorial limits of the District.

<u>Name</u>	<u>Residence</u>	<u>Office</u>
W. C. NEWSOME	Route #2, Mt. Vernon	President
LONDON RAMSAY	Box 581, Mt. Vernon	Vice President
HORRIS MORRIS	Route # 1, Mt. Vernon	Secretary
A. J. LAWS	Route # 1, Sulphur Bluff	Director
D. O. ALDRIDGE	Route #1, Scroggins	Director

4. That Mary Gay O'Neal is the Tax Assessor-Collector of said District.

5. That the Directors and all officials of said District required to do so have supplied proper bonds for the current fiscal year, and that said bonds have been approved in the manner required by law.

6. That there had never been and there is not now threatened or pending any litigation of any nature questioning the organization of said District or the boundaries thereof, or the right of the Board of Directors thereof to levy taxes against all taxable property within the boundaries of said District.

7. That none of the proceeds of the \$100,000 "FRANKLIN COUNTY WATER DISTRICT BONDS, SERIES 1965", dated October 1, 1965, shall be used or expended for the purpose of acquiring any fire-fighting apparatus facilities or fire hydrants.

IN WITNESS WHEREOF, we have hereunto subscribed our official signatures and impressed hereon the seal of said District, this the 15th day of September, 1965.

S/ W. C. Newsome

President, Board of Directors
Franklin County Water District

S/ Horris Morris

Secretary, Board of Directors
Franklin County Water District

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

I, the undersigned, Assessor and Collector of Taxes of Franklin County Water District, DO HEREBY CERTIFY that the assessed valuation of taxable property in said District, as shown by the tax rolls of said District for the year 1964, which have been duly approved, and which is the latest official assessment of said District, is as follows:

TOTAL REAL AND PERSONAL PROPERTY	
VALUATIONS	\$13,619.350

WITNESS MY HAND AND THE SEAL OF SAID DISTRICT,
this the 15th day of September, 1965.

S/ Mary Gay O'Neal

Assessor and Collector of Taxes
Franklin County Water District

Mr. Jimmy Bass told the Board of a movement among the taxing bodies of this county to enter into an agreement to have the entire platted for taxing purposes and share proportionately in the cost of having this done. Mr. Bass stated that there was considerable land in Franklin County not now being taxed because the owners of the land are unknown, and that the proposed platting of the County would increase the tax revenue considerably. There was no action taken on this proposal and it was stated that it was merely brought to the Board's attention for their information.

There being no further business, the Board adjourned at 6:00 p. m.

MINUTES APPROVED, this the 20th day of Sept, 1965.

W. C. Newsome

President, Board of Directors
Franklin County Water District

ATTEST:

Landon Ramsay

Vice President

Horris Morris

Secretary, Board of Directors
Franklin County Water District

A. J. Laws

Director

D. O. Aldridge

Director

Horris Morris

Director

