

Minutes Of The Meeting
Of The Board Of Directors Of
The Franklin County Water District
Held November 21 , 1966

The State of Texas

County of Franklin

ON THIS, the 21st day of November, 1966, the Board of Directors of the FRANKLIN COUNTY WATER DISTRICT convened in regular session at the regular meeting place thereof in the Courthouse at Mount Vernon, Texas, with the following members present:

W. C. NEWSOME	PRESIDENT
LANDON RAMSAY	VICE PRESIDENT
HORRIS MORRIS	SECRETARY
A. J. LAWS	DIRECTOR
D. O. ALDRIDGE	DIRECTOR

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.

The Board dispensed with reading of the minutes due to the heavy load of business to take care of.

President Newsome turned the meeting over to Board Attorney Woodrow Edwards who reviewed the negotiations which led to approval of permit for construction of reservoir on Cypress by the Texas Water Rights Commission on Thursday, November 10, 1966.

The Board discussed the hearing before the Texas Water Rights Commission in Austin concerning the designation of a local sponsor to negotiate with the U.S. Army Corps of Engineers on the Corps of Engineers project for navigation and bank stabilization work of the Red River below Denison dam.

The Board approved a resolution instructing the chairman to appoint a committee of three to five members to attend the December 13 hearing and to represent the District at said hearing. The motion to approve the resolution was by Landon Ramsay, the second by A. J. Laws. All members were present and voted for the motion.

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Resolution by Landon Ramsay, seconded by A. J. Laws authorizing the Secretary to pay accounts.
Accounts were:

Mercantile National Bank on \$100,000	
Bonds already issued; bondholders paid	\$4,083.00
Service charge \$5.00 Total	\$4,088.00
Attorney Woodrow Edwards phone bill	\$17.73;
Neal Solomon travel expense to Austin for Board;	 \$60.00
County Clerk L. E. Bryant recording fee	 2.00

Upon the question being called all present voted "Aye". None opposed.

Motion to retain Woodrow Edwards as attorney for the District in the lawsuit seeking to force the Board of Directors of the Franklin County Water District to call an election to determine whether the people want to dissolve the Franklin County Water District. Edwards is to receive fee of \$2500.00 for carrying the case through the local district court and an additional \$2500.00 fee for carrying the case through the Court of Civil Appeals and the Supreme Court at such time the case goes on appeal.

Motion to approve by A. J. Laws. Second by Landon Ramsay. All members voted "Aye".

President Newsome appointed Landon Ramsay, Horris Morris, Woodrow Edwards and Carl Newsome to represent the district at the December 13 Austin hearing.

The matter of payment by the District to Noel Breedlove for damages occasioned to his land by entry thereon of core drilling team was discussed. The claim of Mr. Breedlove could be settled for \$200.00 and it was decided this amount was reasonable under the circumstances. Landon Ramsay moved that the District direct the secretary to pay this claim in full settlement of the claimed damages and A. J. Laws seconded the motion. Upon the question being called for all Directors voted "Aye" and none opposed.

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There being no further business, the meeting was adjourned.

MINUTES APPROVED, this the 21st day of November, 1966.

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

Landon Ramsay
Vice President

Horris Morris
Secretary

A. J. Laws
Director

D. O. Aldridge
Director