

Minutes of the Special
Called Meeting of the Board of Directors
Of the Franklin County Water District
Held May 23, 1967

THE STATE OF TEXAS I

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN I

On this the 23rd day of May, the Board of Directors of the Franklin County Water District convened in a called session at the regular meeting place thereof in Woodrow Edwards Office 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

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

Mr. Newsome called the meeting to order and the business at hand was to interview Mr. Paul Cowan, Appraiser, and Mr. John Cowan of John Cowan & Associates, Registered Public Surveyors.

Mr. Paul Cowan proposed that he would furnish appraisal on about 6 tracts of land which are to be acquired for the dam site in connection with the lake. He said he would furnish these appraisals for \$750.00 plus any services of a forester if it became necessary to use one with these appraisals.

A Motion was made by Landon Ramsay and duly seconded by A. J. Laws to hire Mr. Paul Cowan as appraiser. Upon the question being put, All Members present voted "Aye". None Opposed.

Mr. Horris Morris made a Motion to give the President, Mr. W. C. Newsome, the authority to hire Mr. John Cowan as the Surveyor. The Motion was duly seconded by Mr. D. O. Aldridge. All Members voted "Aye". None Opposed. The following is what Mr. John Cowan proposed to do.

We propose to perform in a good and workmanlike manner, with the necessary crews, tools and equipment, furnished and maintained by me -us at our cost and expense, and to work with due dilligence until completion of the following outlined work in connection with the construction of the Franklin County Water District Lake in Franklin County, Texas.

1. Prepare an ownership map of the area from the records of the County Clerk of Franklin County, Texas on a scale 1" = 400 feet, the said map will also be revised to show the surveyed area upon completion. The area to be mapped consisting of 8,700 acres at a price of \$0.45, per acre.

2. Set stakes at normal water elecvations around the lake basin, based upon Bench Marks furnished by you as shown on the aerial photographs furnished by you, at a price of \$2.00 per acre, this area to be based upon the estimate of 8,700 acres and to be calculated upon the total acres surveyed under paragraph 3 below.

3 Survey, set corners, prepare plats and field notes on the above mentioned , approximately 8,700 acres. The partial tracts to be determined by you. This work to be performed at a rate of \$4.04 per acre.

4. Insurance to be furnished by us to meet your requirements.

5. Payment for the above work will be upon our invoice of work completed less 10% which will be paid upon final completion of the work.

There being no further business the Meeting was adjourned.

Minutes Approved the 23rd day of May, 1967.

W. C. Newsome, President, Board of Directors

Landon Ramsay, Vice President , Board of Directors

Horris Morris, Secretary, Board of Directors

A. L. Laws, Director

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