

Minutes of the Meeting of
The Board of Directors - Franklin
County Water District--Held: August 5, 1968

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 5th day of August, 1968, The Board of Directors of the Franklin County Water District convened in regular session at the regular meeting place thereof in Woodrow Edwards Office, Bolger Building, Mount Vernon, Texas, with the following members present:

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| W. C. NEWSOME | PRESIDENT |
| LANDON RAMSAY | VICE RRESIDENT |
| HORRIS MORRIS | SECRETARY |
| A. J. LAWS | DIRECTOR |

and with the following absent: D. O. Aldridge, constituting a quorum; and among other proceedings had were the following:

A Motion was made by Horris Morris and duly seconded by Landon Ramsay to pay Mercantile National Bank at Dallas interest on the \$1,600,000.00 bonds for District. All members present voted "Aye". None opposed.

It being brought to the attention of the President that another installment payment on the District's outstanding bonded indebtedness would become due August 15, 1968, as per schedule of said payments, and it appearing that these payments will, have to be made continuously for many years to come, the opinion of the Board was sought as to securing a continuing authorization of the President and Secretary to make these payments as they became due from the District's Interest and Sinking Fund Account in The First National Bank at Mt. Vernon, its depository bank.

Mr. Ramsay moved adoption of the following Resolution:

"Resolved that the President and Secretary of Franklin County Water District and their successors in office, be authorized and directed to pay the installment payment on the District's outstanding bonding indebtedness due at least 8 days before August 15, 1968 and all subsequent installment payments on said indebtedness at least 8 days before due date, from the District's Interest and Sinking Fund Account in The First National Bank of Mt. Vernon, District Depository, to the District's agent for payment, Mercantile National Bank at Dallas, plus the agent's service charge."

Mr. Laws seconded the Motion, and after discussion and the question being put, all present voted "Aye". None voted "No".

It being brought to the President's attention that cattle belonging to W. D. Guthrie and Joe Dan Guthrie were located on District premises formerly owned by them, it was moved by Mr. Laws, seconded by Mr. Morris, that District's attorney be directed to write the Guthrie's requesting them to remove their cattle from District's premises on or before October 1, 1968. After discussion and on the question being put, all present voted "Aye", none voted "No".

Walter Hicks, District Engineer, presented the first bill from Vilbig Construction Company for Dam Construction in the amount of \$36,000.00. Mr. Hicks recommended paying this amount as the work has been duly approved by the District's Consulting Engineers.

Motion was made by Landon Ramsay and duly seconded by A. J. Laws to pay Vilbig Construction Company \$32,000.00 for cost ending 8/5/68. All members present voted "Aye". None opposed.

There came on to be considered the following resolution:

WHEREAS, the "Specifications and Contract Documents for Big Cypress Creek Lake Dam and Spillway", Contract No. 854 with Vilbig Construction Company, Dallas, Texas, provide that the Contractor shall provide certain laboratory testing relative to the concrete construction on said contract, and,

WHEREAS, the Franklin County Water District, through its employee, Trinity Engineering Testing Corporation, can provide such concrete testing,

THEREFORE BE IT RESOLVED, and agreed that the Franklin County Water District will perform all required concrete testing on subject contract for the sum of \$4,500.00, such sum to be deducted from the bid price for Item No. 8 "Furnish all materials and construct service out let and concrete service spillway, complete as shown and described." And that Mr. Newsome, President, Franklin County Water District, be authorized to execute Contract Change Order No. One to this effect.

The above resolution having been read in full, it was moved by Mr. Horris Morris and seconded by Mr. Landon Ramsay that same be passed, Thereupon, the question being called for and after full discussion and deliberation All Members Present voted "Aye". None opposed.

There being no further business the Meeting was adjourned.

Minutes approved August 5, 1968.

President, Board of Directors

Vice President, Board of Directors

Secretary, Board of Directors

Director, Board of Directors