

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

HELD: AUGUST 18, 1969

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 18th day of August, 1969, the Board of Directors of the Franklin County Water District met in regular session at the regular meeting place thereof in their office located in the courthouse in Mount Vernon, Texas, with the following members present:

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

and with the following absent: K. P. LESTER.

Also present were Messrs. Woodrow Edwards, L. J. Flanagan, James T. Bass, Walter F. Hicks, Jr., and Charles Renner.

Walter Hicks and James T. Bass showed and discussed slides of aerial pictures they had made a few weeks ago of the King land.

Woodrow Edwards discussed the King injunction suit which is to be heard September 19, 1969. He also reported that in a telephone conversation with Mr. John Cowan, Surveyor, Mr. Cowan stated to him that he did not lack many days of surveying from the Majors land westward and that he would have the Panther Creek surveys in the mail this afternoon.

Mr. Edwards submitted to the Board for its consideration Resolutions to Employ Eminent Domain Proceedings. A copy of each Resolution is attached to these Minutes and made a part thereof.

The Resolution having been read in full, it was moved by LANDON RAMSAY, and duly seconded by A. J. LAWS, that the same be passed. Thereupon, the question being called for, and after full discussion and deliberation, the following Directors voted "AYE": Messrs. Newsome, Ramsay, Morris, Laws. NONE voted "NO". The President announced that the motion had carried and that the Resolution had been duly adopted.

The Board discussed their meeting on Wednesday, August 20th, 1969, with the Texas Water Development Board in Austin when they will give a progress report to the State Board, and discuss other matters.

The Board heard a report from Engineer Walter F. Hicks, Jr. that the dirt work on the dam is progressing nicely, as well as the concrete work on the service spillway. He told the Board that about 100 acres or more have been cleared in the lake basin and the work seems to be going along fine.

Mr. L. J. Flanagan, Land Appraiser and Purchaser, reported that Mr. and Mrs. E. M. Blackmon have agreed to sell their land for \$22,000.00, being \$774.00 more than the appraisal approved by the Board August 4, 1969. The \$22,000.00 includes the damages heretofore approved.

Motion was made by LANDON RAMSAY, and duly seconded by HARRIS MORRIS that the Franklin County Water District purchase the E. M. Blackmon land for \$22,000.00. After discussion, the President put the question to a vote and all members present voted "AYE". None opposed. The President and Secretary were instructed to execute a check for that amount when the deed was executed.

In a letter dated August 4, 1969, the Texas Water Rights Commission had requested the selection of an official name for the dam and reservoir.

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A Resolution was submitted by the President designating and officially naming the dam and reservoir LAKE FRANKLIN COUNTY. Motion was made by HARRIS MORRIS, and duly seconded by A. J. LAWS, to adopt the Resolution. All members present voted "AYE". None Opposed. The Resolution is attached to these minutes and made a part thereof.

MOTION was made by LANDON RAMSAY, and duly seconded by A. J. LAWS, to pay the monthly bills. The question being put by the President, all members present voted "AYE". None opposed.

The bills are as follows:

Woodrow Edwards, Attorney for District		\$ 1,127.50
Trinity Engineering Testing Corp. - for soil testing for July -		2,020.00
L. E. Bryant, County Clerk - Recording deeds from:		
Ennis D. Christenberry et ux	\$3.50	
B. B. Messinger	4.50	
and 37 Zerox Copies @ 25¢	9.25	17.25
Mt. Vernon Public Schools- Posture chair -for office		42.00
General Telephone Company of the Southwest - monthly bill	38.46	
Wisembaker, Fix & Associates -Engineering fee	189.06	
Inspection fee	1,926.00	2,115.06
L. J. Flanagan -Appraisals and Purchases		881.82
Vilbig Construction Company		13,384.80
	Total Monthly bills	19,626.89

There being no further business, the meeting was adjourned.

MINUTES APPROVED this the 18th day of August, 1969.

W. C. NEWOME, PRESIDENT

LANDON RAMSAY, VICE PRESIDENT

HARRIS MORRIS, SECRETARY

A. J. LAWS, DIRECTOR