

Minutes of The Meeting of
The Board of Directors of The
Franklin County Water
District

Held: December 1, 1969

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 1st day of December, 1969, the Board of Directors of the Franklin County Water District convened in regular session at the regular meeting place in their office located in the courthouse, 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 Woodrow Edwards, Attorney for the District; Walter F. Hicks, Jr., Engineer for the District; and Dan Eakin, photographer and reporter for the Winnsboro News, Winnsboro, Texas.

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 President of the Board introduced Mr. Dan Eakin to the Board Members and Mr. Eakin stated that he would like to take some pictures of the Board Members and their Attorney, of the lake and dam. The Board complied with his request and the pictures are to be published in the Winnsboro News, Winnsboro, Texas, together with an article about the lake progress.

A resolution to employ eminent domain proceedings was made by the Directors of the Franklin County Water District this 1st day of December, 1969, and said resolution is attached hereto and made a part of these Minutes.

Discussion was had in the matter of the Art Postel contract and the following action was taken: MOTION was made by HORRIS MORRIS, and duly seconded by A. J. LAWS, that a letter be sent to Mr. Postel notifying him again of the Board's desire to mutually terminate the contract dated January 1, 1969, said letter to be sent over the President's signature. The question being put by the President, and after discussion and deliberation, all members present voted "AYE". None opposed.

Discussion was had in the matter of dispensing funds to the County Clerk and District Clerk for filing and recording fees. A deposit is required at the time the instruments are filed, and to make the deposit it is necessary to secure the signatures of the President and Secretary for the checks. Woodrow Edwards, Attorney for the District, suggested and recommended that a special fund be set up in the First National Bank, Mount Vernon, Texas, in the amount of \$300.00, to be called FRANKLIN COUNTY WATER DISTRICT LEGAL FEE account and checks will be written by Berniece E. Meek for the payment of legal fees to the county Clerk or District Clerk. After discussion, the following action was had:

MOTION was made by A. J. Laws, and duly seconded by Landon Ramsay, that the sum of \$300.00 be taken out of the Reservoir Construction Fund and placed in a special account entitled FRANKLIN COUNTY WATER DISTRICT LEGAL FEE for the purpose of making payment to the county clerk or District Clerk for any

legal fees incurred in the filing and recording of instruments by the Franklin County Water District, with no resolution being required to make said payments. Thereupon, the question being called for, the following members of the Board of Directors voted "AYE". Messrs. Newsome, Ramsay, Morris and Laws. None opposed.

Mr. Edwards informed the Board that the King injunction suit had been reset for December 12, 1969 at 10 o'clock A.M.

Volume 1 Page 256

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

The bills are as follows:

Berniece E. Meek	Salary for November	\$ 292.40
Mt. Vernon Optic-Herald	Office supplies	42.50
Wisembaker, Fix & Associates	Engineering & Inspection fee	1,479.66
Woodrow Edwards, Attorney	Legal fees	<u>1,022.00</u>
Total monthly bills		2,836.56

A check was also written to the First National Bank, Mount Vernon, Texas in the sum of \$300.00 for the purpose of setting up the new account.

There being no further business, the meeting was adjourned.

Minutes approved December 1, 1969.

W. C. Newsome, President
Landon Ramsay, Vice President
Harris Morris, Secretary
A. J. Laws, Director