

MINUTES OF THE MEETING OF  
THE FRANKLIN COUNTY WATER DISTRICT  
HELD: December 15, 1969

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS, the 15<sup>th</sup> day of December, 1969, the Board of Directros of the Franklin County Water District convened in regular session at the regular meeting place throf in the courthouse at Mount Vernon, Texas, with the followingt members present:

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

and the following absent: NONE.

Woodrow Edwards, Attorney for the District, was also present.

The President of the Board called the meeting to order, declared a quorum present and announced that the meeting was duly convened and ready to transact business.

Mr. Edwards discussed the Jacob Solon King, Jr. injunction suit which was heard Friday, December 12, 1969, and stated that the attorneys were given extra time to submit further authorities for the District Judge's consideration and he will render his decision at a later date.

Mr. Edwards also stated that all King cases are set for March 2, 1971; and the Jesse G. Majors suit and the G. D. Gilbert suit are set for January 5, 1970.

A Resolution was submitted to the Board unilaterally terminating and canceling the contract dated January 6, 1969 by and between the Franklin County Water District and Arthur E. Postel dba Postel Securities Company of Austin, Texas. The Resolution having been read in full, it was moved by HORRIS MORRIS, and duly seconded by K. P. LESTER, that the same be passed. Thereupon, the question being called for, and after full discussion and deliberation, all members present voted "AYE". None opposed. The President announced that the motion had carried, and that the Resolution had been adopted. The Resolution is attached to these Minutes and made a part thereof.

Mr. Edwards discussed the Saville-Baker Brick Company, Inc. matter and stated that Walter F. Hicks, Jr., Engineer for the District, had informed the Board that the soil covered by the lease to Saville-Baker Brick Company, Inc. is the type of soil needed for the dam. The paragraph in the lease contract was discussed wherein it states that the District could cancel the lease contract upon the non-payment of advance royalty to District on or before December 2, 1969. Since the advance royalty was not paid to the District on or before that date, a resolution was submitted to the Board canceling and terminating the Lease-Contract dated January 1, 1969 between Franklin County Water District and Saville-Baker Brick Company, Inc. LANDON RAMSAY moved to accept and adopt the resolution canceling and terminating the lease contract, and the second was duly made by K. P. LESTER. Thereupon, the question being called for, and after full discussion and deliberation, all members present voted "AYE". None opposed. The President announced that the motion had carried and that the Resolution had been adopted. The Resolution is attached to these Minutes and made a part thereof.

The Board members requested Woodrow Edwards to draft a letter to be sent to Saville-Baker Brick Company, Inc. informing them of the Board's decision, including therein the fact that the District would use as much of the \$200.00 forfeit money placed with the District to restore the land to a fair condition, and the remainder of the \$200.00, if any, would be returned to Saville-Baker Brick Company, Inc.

Mr. Edwards submitted the following appraisals made by Mr. L. J. Flanagan, for the Board's approval:

W. S. BROCK, 174.324 acres out of 270.544 tract of land, being part of the D. Coots Survey and W. H. Ravey Survey.

PAUL ROGERS, .556 acres out of a 52.634 acre tract of land in the J. M. Gill Survey Abstract 189.

E. C. McCLUNG, 90.062 acres out of a 162.576 acre tract of land in the B. F. Doxie Survey A-626.

ELWOOD INGRAM, 23.544 acres out of a 51.496 acre tract in the J. R. Blair Survey A-32.

JOE BOB STEPHENS, (Birdsong Tract), 32.616 acres out of a 73.418 acres tract in the D. Coots Survey, A-548.

C. C. PYNES ESTATE, 27.633 acres out of a 59.862 acre tract of land in the J. Bassey Survey.

H. S. HILL ESTATE, 18.542 acres out of a 41.310 acre tract (called 40 acres) in the D. Coots Survey, A-548.

HOMER S. HILL, et al, 95.139 acres out of a 196.978 acre tract (called 180 acres) in the D. Coots Survey A-548.

C. G. ROSS et al, 22.268 acres out of 118 acre tract in the J. R. Blair Survey, A-32.

Motion was made by HARRIS MORRIS, and duly seconded by A. L. LAWS, that the appraisals as submitted by Mr. Flanagan be accepted and approved. The question being put by the President, and discussion had thereon, all members present voted "AYE". None opposed.

The President reported that 12.287 acres of land had been purchased from E. E. Evers and wife, Eula Evers and check No. 474 was issued to them December 9, 1969 therefor.

Motion was made by Landon Ramsay, and duly seconded by A. J. Laws, to approve and pay the current bills, and to make payment for any eminent domain proceedings that might come due before the next Board Meeting. The question being put by the President, and discussion had thereon, all members present voted "SAYE". None opposed.

The bills are as follows:

Wisembaker, Fix & Associates	Engineering fee for Nov.	2,042.34
Vilbig Construction Company	Payment No. 14	68,838.53
Trinity Engineering Testing Corp.	Service for November	2,020.00
W. R. Boyd, Inc.	Payment No. 4 – Clearing	22,784.58
John Cowan & Associates	Surveying	4,225.61
W. C. Newsome	Director's fee	60.00
Landon Ramsay	Director's fee	60.00
Harris Morris	Director's fee	60.00
A. J. Laws	Director's fee	60.00
K. P. Lester	Director's fee	60.00
First National Bank, Mt. Vernon	Withholding Tax, Oct. Nov. Dec.	153.90
L. E. Bryant, County Clerk	Recording Deed, Zerox copies	10.25
General Telephone Company	Monthly bill	36.68
	Total monthly bills	\$ 100,411.89

There being no further business, the meeting was adjourned.

MINUTES APPROVED DECEMBER 15, 1969.

W. C. Newsome, President  
Landon Ramsay, Vice President  
Harris Morris, Secretary

A. J. Laws, Director