

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

Held: July 15, 1969

SPECIAL CALLED MEETING

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this 15th day of July, 1969, The Board of Directors of the Franklin County Water District met in a SPECIAL CALLED MEETING, at the regular meeting place in their office located in the courthouse, Mount Vernon, Texas, with the following present:

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

and the following absent: HARRIS MORRIS.

Also present were Woodrow Edwards, Attorney, and James T. Bass, Editor of the Mount Vernon Optic-Herald.

Mr. Edwards gave a report of the eminent domain proceedings set for July 8th in the matter of the Christenberry land. He reported that Mr. Christenberry was not satisfied with the appraisal heretofore approved by the Board because the 11.048 acres being taken had been improved by clearing with a bulldozer and sodding with coastal bermuda. Mr. Edwards also reported that the hearing was not held due to the fact that service was not had upon the U. S. Government who holds a lien on the Christenberry land. Mr. and Mrs. Christenberry did appear with their attorney, however. Their attorney contacted Mr. Edwards and stated that Mr. and Mrs. Christenberry would accept the sum of \$175.00 per acre for their 11.048 acres.

MOTION was made by K. P. LESTER, and duly seconded by LANDON RAMSAY, that the Franklin County Water District purchase the 11.048 acres of land from Ennis D. and Glennis Christenberry for \$175.00 per acre, provided they can secure a release from the United States Government (Farmers Home Administration). The question being put to a vote by the President, and after discussion and deliberation,, the motion was passed with all members voting "AYE". None opposed.

A RESOLUTION to employ eminent domain proceedings was made by the Directors of the Franklin County Water District this 15th day, of July, 1969, and said Resolution is attached hereto and made a part of these Minutes.

Mr. Edwards gave a report of the Ruth G. Wood eminent domain proceedings held July 8th, 1969, and stated that the Special Commissioners had awarded her the sum of \$12,268.00 for damages. The following checks were deposited with the registry of the court on July 9th, 1969:

Check No. 368 L. E. Bryant., County Clerk - For Special Commissioners' \$90.00
Fees: Orren L. Black, Jack Merrill, A. J. Clinton
Re: Methodist Home Foundation #963
Frank Sloan #966
Ruth G. Wood #964
Eminent Domain Proceedings

Check No. 369 L. E. Bryant, County Clerk - For damages awarded by
Special Commissioners July 8, 1969 in re:
Franklin County Water District vs. Ruth G. Wood
Eminent Domain Proceedings #964 \$12,268.00

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There being no further business, the meeting was adjourned.

MINUTES APPROVED the 15th day of July, A. D., 1969.

W. C. Newsome, President,
Franklin County Water District

Landon Ramsay, Vice President

A. J. Laws, Director

K. P. Lester, Director