

Minutes of the Meeting of the
Franklin County Water District Held:
March 17, 1969

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On the 17th day of March, 1969, 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:

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

and with the following absent: None, constituting a quorum; and among other proceedings had were the following:

Resolution by the Board of Directors of the Franklin County Water District to pay \$650,000.00 for their portion of relocation and reconstruction of Far to Market Road No. 115 and authorize the President to sign contract with the Texas State Highway Department to said effect was made by Horris Morris, and duly seconded by Landon Ramsay. Upon the question being put All Members Present voted "Aye". None opposed. This Resolution is attached to the Minutes.

Motion was made by A. J. Laws and duly seconded by Horris Morris to pay the monthly bills:

Telephone Co.	\$40.17
Martha Cargile, asst. Sect.	\$88.60
Woodrow Edwards, mo. retainer	900.00
Directors Pay (6) meetings	300.00
First Natl. Bank (road)	650,000.00
Vilbig Construction Co.	9,696.20
Wisnbaker, Fix & Assc.	992.96
Trinity Testing Corp.	1,430.00
Total -----	663,447.93

Upon the question being put by the President, All Members Present voted Aye. None opposed.

There being no further business the meeting was adjourned.

Minutes Approved this 17th day of March, 1969.

President, Board of Directors

Vice President, Board of Directors

Secretary, Board of Directors

Director, Board of Directors

Director, Board of Directors

RESOLUTION BY THE BOARD OF DIRECTORS
OF THE FRANKLIN COUNTY WATER DISTRICT
TO PAY \$650,000.00 FOR THEIR PORTION OF
RELOCATION AND RECONSTRUCTION OF FARM
TO MARKET ROAD NO. 115 AND AUTHORIZE
PRESIDENT TO SIGN CONTRACT WITH THE TEXAS
STATE HIGHWAY DEPARTMENT TO SAID EFFECT

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LANDON RAMSAY	VICE PRESIDENT
HORRIS MORRIS	SECRETARY
A. J. LAWS	DIRECTOR
D. O. ALDRIDGE	[DIRECTOR

and with the following absent: None. The President called the meeting to order, declared a quorum present and the meeting was duly convened and ready to transact business.

There came the following Resolution to be considered that the Contract between the Franklin County Water District and The Texas State Highway Department be entered into and the President be authorized to execute Same in duplicate, said contract being attached hereto as Exhibit A.

After discussion Mr. Horris_Morris moved and Mr. Landon Ramsay seconded said Motion that the contract reflected as Exhibit A be entered into by the Board of Directors of Franklin County Water District and that the President of said District, W C. Newsome, be authorized to sign same on behalf the District. Upon the question being put the following members voted

Aye: Messrs. Newsome, Ramsay, Morris, Laws, and Aldridge

None Opposed

The President declared the Motion carried and the resolution adopted.

W. C. Newsome, President
Franklin County Water District

Signed March 17, 1969

RESOLUTION

WHEREAS The Franklin County Water District Is In the process of building Lake Cypress on the Cypress Creek Water Shed including Its tributaries and having issued contracts for Its construction with the longest term contract for Its completion being August 7th 1969s, and

WHEREAS# the Texas Highway Department has Issued Its Minute Order No, 59607 dated June 12th 1967 for the construction of approximately 6.1 miles of Farm to Market Highway 115 that will cross the basin of Cypress @oks and

WHEREAS# These two projects must be a*-ordinated In their construction because the Lake Cypress normal solllway elevation la 38@ feet above mean sea level and maximum flood plane to 390 feet above mean sea level and either or both of these elevations when Inunaded to by the Franklin County Water District will drastically interfere with construction of the aforementioned 6.1 miles of Farm to Market Hii, @y 115.

NOWs THEREFORE BE IT RESOLVED by the Board of Directors of the Franklin County Water District that the Board wished to cooperate with the Texas Highway Department In their construction of this 6.1 miles of Farm to Market Highway 115 that crosses the Cypress Creek basin and Its tributaries in the vicinity of the construction on Lake Cypress by agreeing that the Boardle contractor will not be allowed to inundate the right of way of Peru to Market Road In and through the structures on Peru to Market Highway 115 In the Cypress Creek area prior to 12 months following the Issuance of a work order by the Texas Highway Department for construction of Farm to Market Highway 115, unless the contracts on both Lake Cypress and Farm to Market Highway 115 have progressed ahead of schedule and by mutual agreement between the Texas Highway Department and their contractors and the Franklin County Water District and their contractor* and on, in or *pros to an earlier Inundation date than the aforementioned date,

IT IS FURTHER RESOLVED that the Texas Highway Department In notified by this resolution that after the agreement date or by mutual agreement by all concerned for an earlier date. The Franklin County Water District has the right

and privilege to Inqndat* the Right of Way of Form to Market Highway 115 in and through Its structure and along Its right of ways to a normal level# that Is 378 feet above mean sea level and with the maximum flood plane of 390 foot & boy* mean sea level.

Passed this day of meeting of the Board of Directors District* on q option made asounded by, _

all the members of the Board.

ATT@,GTT

-Secretary

1969 at a regular
the Franklin County Water

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and passed unanimously by

President of the Board