

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

Held: May 19, 1969

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON THIS the 19th day of May, 1969, the Board of Directors met in regular session at the regular meeting Place thereof 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
K. P. LESTER	DIRECTOR

and with the following absent: NONE.

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

Messrs. L. J. Flanagan Walter F. Hicks, **Jr.**, Arthur E. Postel, and James T. Bass attended the meeting.

It being brought to the attention of the Board that the Directors' surety bonds were expiring in June, a MOTION was made by HORRIS MORRIS and duly SECONDED by A. J. LAWS to renew the Surety Bonds with the Mt. Vernon Insurance Company. After discussion and the question being put, all present voted "AYE". None voted "NO".

A MOTION was made by LANDON RAMSAY and duly seconded by K. P. LESTER, that \$4.00 be spent for postage stamps. The question being put by the President, and after discussion, ALL members voted "AYE". None voted "NO".

The President reported that L. E. Bryant, County Clerk, Franklin County, Texas would make Xerox copies for 25¢ per page. MOTION was made by K. P. LESTER, and duly

SECONDED by A. J. LAWS, to pay 25¢ per page for any copies made. After discussion and the question was put, all Present voted "AYE". None voted "NO".

MR. L. J. FLANAGAN, Appraiser and Land Buyer for the Franklin County Water District, reported his progress in purchasing land. He stated that Milton R. Kelley had agreed to sell, Woodrow Edwards had examined the title and prepared the deed and they were ready for payment to be made to Mr. Kelley.

MR. MORRIS moved that payment be made to Milton R. Kelley in the amount of \$13,894.10 being \$137.50 per acre for 101.048 acres. The second was duly made by MR. LAWS. After discussion the President put the motion to vote and ALL members voted "AYE". None voted "NO",

Mr. Flanagan also reported that he had contacted most of the parties interested in the W. H. Rogers Estate and that the purchase was almost ready to be closed.

Mr. Flanagan brought before the Board four (4) tracts of land that he had appraised. After study of the appraisals by the Board, the following MOTIONS were made:

Motion was made by K. P. LESTER that the MARY MAJORS appraisal be accepted. LANDON RAMSAY seconded the motion. All members present voted "AYE". None voted "NO".

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Motion was made by HARRIS MORRIS that the A. L. STOCKS appraisal be accepted. K. P. LESTER seconded the motion, All members present voted "AYE". None voted "NO".

Motion was made by LANDON RAMSAY that the G. D. GILBERT appraisal be accepted. K. P. LESTER seconded the motion. All members present voted "AYE". None voted "NO".*

Motion was made by K. P. LESTER that the W. L. SMITH appraisal be accepted. A. J. LAWS seconded the motion. All members present voted "AYE". None voted "NO".

MR. WALTER F. HICKS, JR., District Engineer, gave a report of his meeting with J. W. Cravens, District Highway Engineer, regarding an appearance of the Board and the Franklin County Commissioners Court before the Texas Highway Commission in June, in which the Court and the Board will be seeking approval for additional roads in the lake area and other parts of Franklin County. Included in the request is a road across the dam of the lake on which immediate decision is necessary.

Discussion was had regarding the contract to be let for clearing of the trees, brush and debris from the Reservoir. Mr. Hicks stated that, unless unforeseen difficulties arise, it will be possible to let a clearing contract for the lake basin around July 15th. He also stated that at the next Board Meeting date, to-wit: June 2 1969, he will bring the prepared documents to set the BID DATES,

Mr. Hicks presented a map to the office showing the tracts of land which are to be colored in red as they are purchased.

The President reported that ORAN L. BLACK, A. J. CLINTON and JACK MERRILL, had been appointed Appraisers in the suit against J. Solon King et al.

MOTION was made by LANDON RAMSAY and duly seconded by HARRIS MORRIS to pay the monthly bills: The question being put, all present voted "AYE. None voted "NO". The bills were:

Trinity Engineering Testing	Corp. - soil testing	\$ 400.00
General Telephone Company	- monthly bill	26.28
M. P Long, Postmaster	- postage	4.00
L. E: Bryant, County Clerk	- Filing fee, in re:	
	Tom A. King	30.00
Woodrow Edwards	Attorney's fee	1,711.50

The check for the Milton E. Kelley land was signed by the President and the Secretary in the amount of \$13,894.10.

MR. ARTHUR E. POSTEL gave a report of his meeting with the Texas Water Development Board in Austin on Friday May 9th, 1969, explaining to them Franklin County Water District's position in selling water to Sulphur Springs. After lengthy discussion of the letter written May 5, 1969 by the Franklin County Water District Board to each member of the Texas Water Development Board, with a copy being sent to Mr. Howard Boswell, Executive Director, MOTION was made by K. P. LESTER, and duly seconded by A. J. LAWS that the Board compose a letter of explanation to the Texas Water Development Board. After lengthy discussion it was decided that no letter would be mailed before the next meeting dates June 2, 1969 and it may be or may not be mailed after that date. The question being put to a vote, all present voted "AYE". None voted "NO".

There being no further business the Meeting was adjourned.
Minutes approved May 19, 1969.

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