

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

Held: May 5, 1969

THE STATE OF TEXAS FRANKLIN COUNTY WATER DISTRICT
COUNTY OF FRANKLIN

ON this the 5th 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 called the meeting to **order**, declared a quorum present and that the meeting was duly convened and ready to transact business.

Mr. Woodrow Edwards, Mr. L. J. Flanagan and Mr. Arthur E. Postel attended the meeting.

The President gave a report of the Board's Meeting with the Comissioners Court on the 29th day of April, 1969 wherein some proposed Farm to Market Roads for Franklin County were made. A map of the proposed roads, which was prepared by Wisenbaker, Fix and Associates, was shown to the members present.

Mr. L. J. Flanagan reported he had met with Mr. J. Solon King, Tom King and their attorney, Mr. Sharp, in Kilgore on April 25th, 1969 for the purpose of discussing the purchase of their land. He also reported he had discussed the offer with J. Solon King, Jr. by telephone. The Kings refused every offer made to them. Mr. Flanagan recommended condemnation.

Mr. Woodrow Edwards then submitted to the Board for its consideration a Resolution to Employ Eminent Domain Proceedings. A copy of said Resolution is attached to these Minutes and made a part thereof.

The Resolution having been read in full, it was moved **by** Horris Morris, and duly seconded by Landon Ramsay, that the same be passed. Thereupon, the question being called **for**, and after full discussion and deliberation,

the following Directors voted "AYE": Messrs. Newsome, Ramsay, Morris, Laws, Lester; and NONE voted "NO". The President announced that the motion had carried and that the Resolution had been duly adopted.

Mr. Arthur E. Postel brought to the Board's attention the fact that Sulphur Springs has made application, and received approval thereof, for the construction of a reservoir of very shallow proportions on White Oak Bayou. He also presented a report on the estimated cost of supplying water to Sulphur Springs, showing the advantages to Sulphur Springs and Franklin County Water District in the sale of water to Sulphur Springs, and the disadvantage to both if the proposed reservoir on White Oak Bayou is constructed.

After discussing the matter thoroughly, it was suggested by Mr. Postel that the Franklin County Water District Board write a letter to each member of the Texas Water Development Board, with a copy being sent to Mr. Howard Boswell, Executive Director of the Texas Water Development Board, stating the Franklin County Water District's position in this matter.

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Mr. Morris announced it was time to pay the Mercantile National Bank at Dallas. He was instructed to pay the amount of \$1,317.50 on coupons due.

A Motion was made by Landon Ramsay and duly seconded by A. J. Laws to pay the monthly bills, which are as follows:

L. E. Bryant	Filing fee, in re: J. Solon King	\$ 50.00
Martha Cargile	Secretary	\$50.00
Jack Johnson	Cleaning office-courthouse	7.00
L. E. Bryant	Notary fee - Berniece Meek	4.00
Bill Hightower	Painting office - courthouse	125.00
Banister Floor Covering	Covering floor of office	105.00
M. P. Long, Postmaster	Postage	2.00
J. D. Irby	Moving office furniture	15.00

Total monthly bills \$358.00

The question being put, all present voted "AYE". None Voted "NO".

There being no further business, the Meeting was adjourned.

Minutes approved May 5, 1969.

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

