

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

Held: November 3, 1969

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 3rd day of November, 1969, the Board of Directors of the Franklin County Water District met in regular session at the regular meeting place in the courthouse, Mount Vernon, Texas, with the following members present:

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

and with the following absent: None.

Also present were James T. Bass and Walter F. Hicks, Jr.

The President called the meeting to order, declared a quorum present, and that they were ready to transact business.

The President reported that a check for \$150.00 had been received from Ward Exploration Company, Inc. for 6 shots @ \$25.00 per shot, and this amount had been deposited in the special "CLAY" account at the First National Bank, Mount Vernon, Texas.

Mr. Newsome also read a letter from Mr. E. W. Bonn, Biologist with the Parks and Wildlife Department, in which he stated that he would make a pre-impoundment survey sometime in late March or April of 1970.

Mr. Hicks discussed the Southwestern Electric Power Company's right-of-way line and stated that the 69 KV line situation had been solved; the Texas Highway Department will let the Southwestern Electric Power Company use their right-of-way.

Mr. Newsome and Mr. Edwards discussed their appearance before the Mount Pleasant City Council on October 24, 1969. Their visit was made by invitation from Williams Ferguson, Mayor; and the purpose was the discussion of the possibility of using water from Lake Franklin County. No offers were tendered or accepted - - just discussion of the possibility.

Mr. Hicks reported that Mr. John Cowan, Surveyor for the District, is completed with the surveying.

All members present approved payment of Checks No. 436 and 437 to the Glazes, and payment to Fred Carr when all the deeds have been executed.

Mr. L. J. Flanagan brought before the Board the following tracts of land for approval of appraisals:
Floyd Cates, 22.543 acres out of a 41.150 acre tract in the J. Dacon Survey, Abstract !-134;
Tucker Cates, 29.177 acres out of a 48.134 acre tract in the J. E. Hopkins Survey, Abst. A-217;
John Cates Estate, 152.807 acres out of a 185.798 acre tract of land in the B. Brooks and J. E. Hopkins Surveys;

John Cates Estate, a whole taking of 1.996 acres of land in the J. E. Hopkins Survey, Abstract A-217;
E. E. Evers, 12.287 acres out of a 49.614 acre tract of land in the John Maximillian Survey, Abstract A-306;
J. F. Rhoades Estate, 12.514 acres out of a 66.109 acre tract of land in the John Maximillian Survey, A-306;

Motion was made by HARRIS MORRIS, and duly seconded by LANDON RAMSAY, that the appraisals as submitted by Mr. Flanagan be accepted and approved. The questing being put by the President, and discussion had thereon, all members present voted "aye". None opposed.

Discussion was had on an offer from the State Highway Department to buy sod from the Water District for 15¢ per cubic yard. The sod is to be removed from below the normal water level of the lake, and the 15¢ per cubic yard is the standard price paid by the Highway Department.

Motion was made by HARRIS MORRIS, and duly seconded by K. P. LESTER, to sell the State Highway Department sod from below the normal water level of the lake for 15¢ per cubic yard. The question being put by the President, and discussion and deliberation being had thereon, all members present voted "AYE". None opposed.

Mr. Flanagan reported that the Lovelace Heirs had agreed to sell their land and deeds have been executed by them to the Franklin County Water District. Checks were executed to the following Lovelace Heirs:

Clovis and Holly Clay, \$1,722.60 for an undivided 3/10ths interest;
Alta Jones, \$574.20, for an undivided 1/10th interest;
Milton Cowser, A. D. Cowser, Larry Cowser, Margaret Joe James, \$574.20, for an undivided 1/10th interest;
Evva Rhoades, \$574.20, for an undivided 1/10th interest;
Maude Turner, \$574.20, for an undivided 1/10th interest;
Joe Lovelace, \$574.20, for an undivided 1/10th interest;
Myra Close, \$574.20, for an undivided 1/10th interest;
Mary Bolin, \$574.20 for an undivided 1/10th interest.

Motion was made by Landon Ramsay, and duly seconded by Horris Morris, to approve and pay the current bills now due, which are as follows:

L. E. Bryant-Posting Notice of Boad Meetings-	\$ 2.00
Berniece E. Meek-October salary	292.40
Mt. Vernon Optic-Herald-office supplies	3.75
Woodrow Edwards, legal fees	632.50
L. E. Bryant-Recording deeds, Myra Close; Alta Jones; and Margaret J. James et als	14.50

The question being put, all members present voted "AYE". None Opposed.
There being no further business, the meeting was adjourned.

Minutes approved November 3, 1969.

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