

MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF
THE FRANKLIN COUNTY WATER DISTRICT

HELD: October 20, 1969

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this 20th day of October, 1969, the Board of Directors of the Franklin County Water District met in regular session at the regular meeting place thereof in their office located in the courthouse in Mount Vernon, Texas, with the following members presents:

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.

Also present were Walter F. Hicks, Jr., Engineer for the District.

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. Hicks discussed his twelfth projection of construction costs covering a 90 day period ending December 31, 1969, which was prepared for the Texas Water Development Board and dated October 10, 1969. Mr. Hicks requested that a copy of the 90 day projection be mailed to Mr. J. H. Connelly at the First National Bank, Mount Vernon, Texas.

Mr. Hicks also presented a proposed letter, addressed to Mr. Ed Bonn, Biologist, Parks and Wildlife Department, 1300 West Munson Street, Denison, Texas 75020, for the consideration of the Board. In the letter the Franklin County Water District would be requesting the Parks and Wildlife Department to conduct a pre-impoundment survey and to make recommendations for fisheries management relative to Lake Franklin County on Big Cypress, now under construction. Mr. Hicks stated that the pre-impoundment survey and the recommendations would be made without cost to the Water District.

Motion was made by HORRIS MORRIS, and duly seconded by LANDON RAMSAY, to mail a letter to the Parks and Wildlife Department requesting the pre-impoundment survey and asking for recommendations for fisheries management. The question being put by the President, and discussion had thereon, all members present voted "AYE". None voted "NO".

Motion was made by LANDON RAMSAY, and duly seconded by A. J. LAWS, to approve and pay the monthly bills now due. The question being put by the President, and discussion had thereon, all members present voted "AYE". None voted "NO".

The bills are as follows:

General Telephone Co. of the SW	- monthly bill -	\$81.38
M. P. Long, Postmaster	- stamps -	6.00
Total monthly bills now due		87.38

There being no further business, the meeting adjourned.

MINUTES APPROVED this 20th day of October, A. D., 1969.

W. C. Newsome, President
Board of Directors
Franklin County Water District

Landon Ramsay, Vice President

Horris Morris, Secretary

A. J. Laws, Director

K. P. Lester, Director