

MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF
THE FRANKLIN COUNTY WATER DISTRICT
HELD: OCTOBER 6, 1969

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON THIS the 6th 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 present:

W . C . NEWSOME	PRESIDENT
LANDON RAMSAY	VICE PRESIDENT
HORRIS MORRIS	SECRETARY
K. P. LESTER	DIRECTOR

and the following absent: A. J. LAWS

Also present were Woodrow Edwards, Attorney for the District; and James T. Bass, Editor of the Mount Vernon Optic-Herald.

The President called the meeting to order, declared a quorum present, and announced the Board was ready to transact business.

Mr. Newsome reported that W. R. Boyd, Inc., Contractors for the lake basin clearance, were 22% completed with the clearance, with only 20.4% time used.

Mr. Edwards discussed the progress of obtaining signatures of the Lovelace heirs on the deed to the Franklin County Water District. He also stated that contact had been made with Mr. H. L. Glaze.

Discussion was had in the matter of the postponement of the J. Solon King temporary injunction suit, which postponement was caused by conflict of another suit by Mr. Sharp, attorney for the Kings.

Mr. Edwards also stated that Mr. Flanagan would have some land appraisals in the next few days to be considered by the Board for approval. The Office Secretary was instructed to call a Special Meeting of the Board when the appraisals reached the office.

Motion was made by HORRIS MORRIS, and duly seconded by LANDON RAMSAY, to raise the salary of Berniece E. Meek to \$343.70 per month, retroactive to August 1, 1969. On the question being put by the President, and after discussion, all members present voted "AYE". None voted "NO".

Motion was made by K. P. LESTER, and duly seconded by HORRIS MORRIS, to approve and pay the current bills, which are as follows:

Mt. Vernon Optic-Herald	Office supplies	\$ 2.64
Grau Flowers and Gifts	Flowers for A. J. Laws,	
	extension cord for office	6.36
Vilbig Construction Co.	Dam & Reservoir construc-	
	tion work-Payment No. 12	67,596.46
Wisembaker, Fix @ Associates	Engineering & Inspection	

	fees	2,024.80
W. R. Boyd, Inc.	Lake clearance	13,837.32
First National Bank, Mt. Vernon	F. I. C. A. taxes	87.40
Berniece E. Meek	Salary-August, Sept.	600.00
Woodrow Edwards	Legal fees	1,018.25
Total current bills due	-----	85,173.23

The question being put, all members present voted "AYE". None opposed.

There being no further business, the meeting was adjourned.

MINUTES APPROVED this the 6th day of October, 1969.

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

Landon Ramsay, Vice President

Horris Morris, Secretary

K. P. Lester, Director