

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTOS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: April 17, 1970

SPECIAL CALLED MEETING

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 17th day of April, 1970, the Board of Directors of the Franklin County Water District convened in a SPECIAL CALLED MEETING at their regular meeting place thereof in their office located in the courthouse at 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.

Also present were Messrs. Woodrow Edwards, James T. Bass and Neal Solomon, and Walter F. Hicks, Jr.

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

The reading of the Minutes was dispensed with and the Board considered the business at hand.

The President appointed Woodrow Edwards as Chairman and the floor was open for nominations for officers of the Board of Directors.

MOTION was made by A. J. LAWS, and duly seconded by LANDON RAMSAY, that W. C. Newsome and Horris Morris succeed themselves as President and Secretary, respectively. After discussion, the question was put by the Chairman and all members present voted "AYE". None voted "NO". It was announced that W. C. Newsome was President and Horris Morris Secretary.

MOTION was made by HORRIS MORRIS, and duly seconded by A. J. LAWS, that Landon Ramsay be elected Vice President of the Board of Directors. After discussion, the President put the question and all members present voted "AYE". None opposed. It was announced that Landon Ramsay was elected Vice President of the Board of Directors.

The President reported that he had contacted Carl Majors and Thomas Joe Davis in regard to attempting to secure rural water lines for the south part of Franklin County. Mr. Majors and Mr. Davis, together with a Mr. Joyner near the Clopton community, constitute a Steering Committee for that purpose.

Mr. Bass reported on the meeting of the people at Purley in regards to the rural water line and stated that there were 50 people [resent and they were very anxious for the project to begin. He also stated that 135 people have been contacted in the Hopewell community, and that it has been estimated that at least 800 people will sign up for water in the south part of the county.

Mr. Lester stated that April 23rd is the date set for the meeting at South Franklin and that he and Mr. Swanner are working to get the people to attend the meeting.

MOTION was made by LANDON RAMSAY, and duly seconded by HARRIS MORRIS, to pay Thomas Joe Davis and Carl Majors \$100.00 each for the expense in the promotion of sale of water, said sum to be paid out of the Franklin County Water District CLAY ACCOUNT. After discussion and deliberation, the President put the question and all members present voted "AYE". None voted "NO".

Mr. Solomon reported that Sulphur Springs is designated as a GROWTH CITY and Red River County is designated as a POVERTY COUNTY and that Franklin County is not listed on any of the Federal Programs now. He suggested that it would be to the advantage for Franklin County to attach itself to one of these growth centers to make us eligible for Federal Funds and that he would do his best to see that Franklin County would be attached to either the Growth City or Poverty County centers.

He also stated that all political subdivisions must comply with the responsibility law by taking out accident and personal injury insurance. He stated that Franklin County Water District is a political subdivision and should be covered by accident and personal injury insurance. The premium would be based upon the number of acres purchased for the lake and that it would probably cost approximately \$122.00 per year now before the lake is filled. After the lake is finished and filled, then the rate will be changed and the premium will be a little higher.

MOTION was made by HARRIS MORRIS, and duly seconded by A. J. LAWS, to purchase insurance from Mt. Vernon Insurance Agency for accident, personal injury and property damage. After discussion, the President put the question, and all members present voted "AYE". None opposed.

Walter Hicks, Jr. gave a report of his meeting with the Engineer for the Lake O' The Pines and presented three alternatives for the Board of Directors of Franklin County Water District to consider in regard to the sale of water to the Industrial Generating Company. After lengthy discussion, it was suggested that a joint meeting of the Board Members of the Franklin County Water District, together with their Attorney and Engineer, and the Lake O' The Pine Board members, together with their Attorney and Engineer, be had and work out a solution to the problem of 8500 acre feet of water that is supposed to be released by Franklin County Water District to Lake O' The Pines. Mr. Edwards was instructed to talk with Mr. Homer Tanner, N. E. Texas Municipal Water District, Daingerfield, Texas and set a date for the joint meeting.

MOTION was made by LANDON RAMSAY, and duly seconded by A. J. LAWS, to pay the current bills now due. After discussion, the President put the question and all members present voted "AYE". None opposed.

The bills are as follows:

631 Thomas Joe Davis – promotion of sale of water – "CLAY ACCOUNT	100.00
632 Carl Majors – promotion of sale of water – "CLAY ACCOUNT"	100.00
633 Wilson Oil Company – Oil for Road, relocated near dam	672.00
627 Wisenbaker, Fix & Associated – Eng. & Inspection fees for March	1,156.36
628 Vilbig Construction Company – Work, Payment #18	5,760.00
629 General Telephone Company of the SW – Monthly bill	38.88
630 L. E. Bryant, County Clerk – Recording fees	<u>10.00</u>
TOTAL CHECKS WRITTEN	7,837.24

There being no further business, the meeting adjourned.

MINUTES APPROVED THIS 17TH day of April, 1970.

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