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MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: August 17, 1970

THE STATE OF TEXAS  
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON this the 17<sup>th</sup> day of August, 1970, the Board of Directors of Franklin County Water District convened in regular session at their regular meeting place 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 Woodrow Edwards, Attorney for the District, and 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.

The Minutes of the last meeting were read and approved.

Mr. Edwards reported that eminent domain proceedings will be heard in the Jesse G. Majors case on August 27, 1970. He also stated that the final judgement had not been entered to this date in the Jesse G. Majors et ux vs. Franklin County Water District, #5337, District Court, wherein Mr. Majors recovered the 38.980 acres as being excess land acquired by the District.

The President read a letter dated August 11, 1970, from Homer Tanner, Chairman Area 5, Texas Water Conservation Association, wherein he was soliciting a sustaining membership of Franklin County Water District in the Texas Water Conservation Association, said sustaining membership being \$250.00 annually. The Board instructed the office secretary to notify Mr. Tanner by letter that the Franklin County Water District is vitally interested in conservation and development of Texas Water Resources but at this time the District is not in a position to become a member.

There came on for discussion and action by the Board the matter of setting the tax rate of the District for the calendar year 1970. LANDON RAMSAY moved the 1970 tax rate to be set at .50 cent per \$100.00 valuation of property in the District. The second was duly made by K. P. LESTER. After discussion and the question being put, all members present voted "AYE". None opposed.

The monthly bills were presented for approval. Motion was made by K. P. LESTER, and duly seconded by LANDON RAMSAY, that the bills be approved and paid. After discussion the President put the question and all members present voted "AYE". None opposed. The bills are as follows:

Check No.		
729	Vilbig Construction Co. – Payment No. 22	\$125,976.51
730	W. R. Boyd, Inc. – Payment No. 7 – Clearing	15,773.94
731	Wisembaker, Fix & Associates – Eng. & Insp. Fee	2,849.42
732	L. J. Flanagan, 1 day preparation J. G. Majors suit	75.00
733	General Telephone Co. of the SW – monthly bill	86.91
734	United States Post office – postage	<u>6.00</u>
	TOTAL CHECKS WRITTEN	\$144,767.78

Motion was made by K. P. LESTER, and duly seconded by Landon Ramsay, to make payment of the Use Fee and Postage Fee to Texas Water Rights Commission in regard to the Application to Amend Permit #2231 when said fees become due. The question being put by the President, all members present voted "AYE". None opposed.

There being no further business, the meeting was adjourned.

MINUTES APPROVED THIS 17<sup>th</sup> day of August, 1970.

W. C. Newsome, President

Landon Ramsay, Vice President

Horris Morris, Secretary

A. J. Laws, Director

K. P. Lester, Director