

MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF
THE FRANKLIN COUNTY WATER DISTRICT
HELD: August 24, 1970

SPECIAL CALLED MEETING

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 24th day of August, 1970, the Board of Directors of Franklin County Water District convened in a SPECIAL CALLED MEETING at their regular meeting place thereof located in the courthouse at Mount Vernon, Texas, with the following members present:

W. C. NEWSOME	PRESIDENT
LANDON RAMSAY	VICE PRESIDENT
A. J. LAWS	DIRECTOR
K. P. LESTER	DIRECTOR

and with the following absent: HORRIS MORRIS.

Also present were Messrs. Walter F. Hicks, Jr., Engineer for the District, and Neal Solomon, State Representative, and Woodrow Edwards, Attorney 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.

A lengthy discussion was had by all persons present concerning the 8,500 acre feet of water claimed by Northeast Texas Municipal Water District. Discussion was had on a proposal submitted to Walter F. Hicks, Jr., by Mr. R. C. Baskin of the Texas Water Development Board, and on the suggested agreement proposed by Northeast Texas Municipal Water District in their letter to Woodrow Edwards dated April 29, 1970. The Board of Directors decided to accept the suggested agreement proposed by Northeast Texas Municipal Water District, with some additions suggested of said agreement. A letter was composed to said Northeast Texas Municipal Water District listing the additions to the proposed agreement, and a call was made to said District requesting permission for W. C. Newsome and Landon Ramsay to meet with their Board of Directors at their regular meeting tonight, to-wit: August 24, 1970 at 7:00 P. M. Permission was granted.

WHEREUPON the Board of Directors passed and adopted a Resolution to accept and approve recommendation submitted to the Board of Directors of Franklin County Water District by Walter F. Hicks, Jr., Engineer for the District, for suggested agreement with Northeast Texas Municipal Water District concerning 8,500 acre feet of water, provided said agreement meets with the approval of Texas Water Development Board. Said Resolution is attached to these Minutes and made a part thereof.

Mr. Edwards read a letter from Howard Edwards, County Attorney representing the Commissioners Court, stating that the roads within the immediate vicinity of the lake now under construction by Franklin County Water District have been heavily damaged or changed in such a manner that they cannot be used for the purpose for which they were constructed. The letter requested a representative of Franklin County Water District to meet with the Commissioners Court.

This matter was brought to the attention of Walter F. Hicks, Jr., Engineer for the District, and he notified Vilbig Construction Company by letter, enclosed a copy of Howard Edwards' letter, and pointed out their responsibility in their contract with the District, Part IV "General Conditions of Agreement", page G-5, paragraph 3.12, Protection of adjoining Property, and asked Vilbig Construction Company to contact the County Commissioner involved in this matter and proceed with a solution to the problem.

There being no further business, the meeting was adjourned.

MINUTES APPROVED this the 24th day of August, 1970.

W. C. Newsome, President

Landon Ramsay, Vice-President

A. J. Laws, Director

K. P. Lester, Director