

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF
FRANKLIN COUNTY WATER DISTRICT
HELD: December 7, 1970

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 7th day of December, A. D. 1970, the Board of Directors of Franklin County Water District convened in regular session 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 was 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.

Minutes for the SPECIAL CALLED MEETINGS held November 19, 1970, and November 30, 1970, were read and approved.

Mr. Lester reported that Glen Fowler had agreed to install the wire around the derrick housing the water level metering device. This wire is to be installed for safety purposes.

Discussion was had in regard to the damage being done to the backside of the dam by motorcyclists. It was unanimously agreed that a fence erected on the north side of the dam, running east and west, would eliminate that problem.

Whereupon, motion was made by LANDON RAMSAY, and duly seconded by K. P. LESTER, to authorize the President to investigate the need for a fence and to have one erected if the necessity existed. After discussion the question was put by the President. All members present voted "AYE". None voted "NO".

Motion was made by K. P. LESTER, and duly seconded by LANDON RAMSAY, to make final payment to W. R. Boyd, Inc. for clearing contract No. 855, if and when Walter Hicks, Engineer for the District, approves the amount, and upon receipt of a letter from Vernon Hoople Agency holding the Water District not liable for any outstanding indebtedness created by W. R. Boyd, Inc. After discussion, the question was put by the President and all members present voted "AYE". None voted "NO".

Woodrow Edwards read letter received from the attorney for the McClung estate. After discussion, motion was made by K. P. LESTER, and duly seconded by A. J. LAWS, to authorize Woodrow Edwards, Attorney for the Franklin County Water District, to make an offer of settlement with the McClungs for \$175.00 per acre. After further discussion, the question was put by the President, and all members present voted "AYE". None voted "NO".

A Certified Copy of an ORDER extending the time for Franklin County Water District to complete construction authorized under Permit No. 2221-A was received from Texas Water Rights Commission; said extension of time being 180 days, same being May 10, 1971. A copy of said Order is attached hereto and made a part of these Minutes.

Discussion was had in regard to the need for a Manager, also Rules and Regulations governing the lake area.

Motion was made by K. P. LESTER, and duly seconded by A. J. LAWS, to pay the monthly and current bills. After discussion, the President put the question and all members present voted "AYE". None voted "NO".

The bills are as follows:

Check No.

791 L. E. Bryant, County Clerk – 4 Xerox copies @ 50 cents

2.00

792 United States Postoffice – postage stamps	10.00
793 Berniece E. Meek, salary for November	298.10
794 Woodrow Edwards, legal fees and Xerox copies	<u>940.30</u>
Total expended	\$1,250.00

Due to weather conditions which have prevented the Contractor from making normal progress with his clearing work, there is a necessity that a change be made in the completion date and a time extension be granted in Contract No. 855 between Franklin County Water District and W. R. Boyd, Inc. Whereupon a Resolution was submitted authorizing and approving an extension of time in Contract No. 855, and authorizing the President of Franklin County Water District to execute Change Order No. 2. Said Resolution is attached to these Minutes and made a part thereof.

There being no further business, the meeting was adjourned.

MINUTES APPROVED THIS 7th day of December, A. D. 1970.

W. C. Newsome, President

Landon Ramsay, Vice President

Horris Morris, Secretary

A. J. Laws, Director

K. P. Lester, Director