

MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF
THE FRANKLIN COUNTY WATER DISTRICT
HELD: February 2, 1970

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS 2nd day of February, 1970, the Board of Directors of the Franklin County Water District convened in regular session at the regular meeting place thereof in their office located in the courthouse at Mt. Vernon, Texas, with the following members present:

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| W. C. NEWSOME | PRESIDENT |
| LANDON RAMSAY | VICE PRESIDENT |
| HORRIS MORRIS | SECRETARY |
| A. J. LAWS | DIRECTOR |

and with the following absent: K. P. LESTER.

Also present were Walter F. Hicks, Jr., Charles Renner, Woodrow Edwards, John Cowan and L. J. Flanagan.

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 President then announced that the Board would dispense with the reading of the Minutes and consider the business at hand.

Motion was made by Landon Ramsay, and duly seconded by A. J. Laws, to adopt a Resolution and Order by the Board of Directors of Franklin County Water District calling an election for the purpose of electing Directors. After the Resolution was read aloud, President Newsome put the question to a vote and all members present voted "AYE". None opposed. The Resolution is attached to these Minutes and made a part thereof.

Mr. Flanagan submitted the following appraisals to the Board for their approval:

JIM LONG, being 51.386 acres put of 84.343 acres in the T. Starnes and J. Dacon Surveys.

CLAUDE RAY STAFFORD, being 40.929 acres out of a 69.285 acre tract in the T. Starnes Survey.

WYLIE JAMES COSTELOW et al, being 20.502 acres out of 80.870 acres in T. Starnes Survey.

MRS. S. M. WILLIAMS, being 10.301 acres out of 41.057 acres in the J. Dacon Survey and T. Starnes Survey.

W. U. CORLEY ESTATE, being 17.841 acres out of 26.966 acres in the D. Coots Survey, A-548.

WALTER WILLIAMSON ESTATE, being a full take of 2.074 acres out of the J. M. Gill Survey.

WALTER WILLIAMSON ESTATE, being 6.273 acres out of 11.102 acres in the D. Coots Survey and J. M. Gill Survey.

I. J. WILLIAMSON et ux, Thelma, being 65.715 acres out of 76.365 acres in the J. M. Gill Survey.

Motion was made by Horris Morris, and duly seconded by Landon Ramsay, that the appraisal as submitted by Mr. Flanagan be accepted and approved. The question being put by the President, and discussion had thereon, all members present voted "AYE". None opposed.

Motion was made by Horris Morris, and duly seconded by Landon Ramsay, to accept and approve a Revised Appraisal as submitted by Mr. Flanagan of the H. S. HILL ESTATE 95.139 acre tract. The question being put by the President, and discussion had thereon, all members present voted "AYE". None opposed.

The President reported that the Nannie J. Cates estate land was purchased January 21, 1970; the H. C. Rhoades land was purchased January 26, 1970; and the Mattis S. Ross land was purchased January 30, 1970.

A Motion was made by Landon Ramsay, and duly seconded by A. J. Laws, to pay the monthly bills. After discussion, the question being put by the President, all members present voted "AYE". None opposed.

The bills are as follows:

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| Earl M. Oakerson, CPA – Preparation of Annual Audit | 373.00 |
| L. E. Bryant, County Clerk – recording fees | 20.00 |
| Trinity Engineering Testing Corporation – December services | 2,020.00 |
| Trinity Engineering Testing Corporation – January services | 2,020.00 |
| Mt. Vernon Optic-Herald – office supplies | 2.40 |
| Berniece E. Meek – Office salary for January | 298.10 |
| Woodrow Edwards, Attorney –Legal Fees 1-5-70 to 2-2-70 | 1,004.00 |
| L. E. Bryant, County Clerk – Recording Fee and 7 Zerox copies | 6.25 |
| | |
| L. E. Bryant, County Clerk – Recording fees | 8.00 |
| Federal Land Bank of Houston – release of lien –LESLIE COX LAND | 6,400.00 |
| Leslie Cox and Miriam Cox – purchase of land | 6,466.00 |
| L. E. Bryant, Eminent Domain Proceedings #991-D. B. Cates Et Al | 3,268.74 |
| L. E. Bryant, EMD #991 and #998 – SPECIAL COMMISSIONERS' FEES | <u>90.00</u> |
| Total Disbursements | \$21,976.49 |

The President reported that it was time to pay the Mercantile National Bank of Dallas for coupons due. A check in the amount of \$40,032.00 was executed by the President and the Secretary, being \$40,000.00 for coupons due and \$32.00 for Bank's charge. This check was written on the Interest and Sinking Fund.

Woodrow Edwards, Attorney for the District, discussed the King suit which is to be heard March 2, 1970.

Mr. Hicks discussed extending W. R. Boyd's working time to June 18, 1970 due to the bad weather. This matter will be brought up at the next Board meeting, he stated.

There being no further business, the meeting adjourned.

MINUTES APPROVED THIS 2nd day of February, 1970.

W.C. Newsome, President

Landon Ramsay, Vice-President

Horris Morris, Secretary

A. J. Laws, Director