

MINUTES OF THE MEETING  
OF THE BOARD OF DIRECTORS OF  
THE FRANKLIN COUNTY WATER DISTRICT  
HELD: February 20, 1970

SPECIAL CALLED MEETING

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this 20<sup>th</sup> day of February, 1970, the Board of Directors of the Franklin County Water District, convened in a SPECIAL CALLED session in the Grand Jury Room 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, Attorney for the District; Walter F. Hicks, Jr., Engineer for the District; Earl Sharp of Longview, Texas, and Bird Old, Jr., of Mount Pleasant, Texas, Attorney representing the King family; J. Solon King, Tom A. King and J. Solon King, Jr.

The President of the Board called the meeting to order, declared a quorum present, and announced that the purpose of this meeting was to attempt to effect a settlement between the Franklin County Water District and the King family.

Mr. Edwards presented a map, as EXHIBIT A, reflecting all the King land lying in and around Lake Franklin County; said map showing the amount of acreage to be taken by the District as 2,481.53 acres; also said map was colored and reflected the following:

Blue:	Normal Water Level	1,562.95 acres
Yellow:	Public Use Land	559.90 acres
Green:	Area subject to flood	358.68 acres
Red Line:	District's Property Line	2,481.53 acres

After lengthy discussions and explanations, all parties amicably reached a tentative agreement. The King Family will employ an Engineer or Planner to meet with the District's Engineer and then the Attorneys for the King family will contact Mr. Edwards, Attorney for the District.

There being no further business, the meeting adjourned.

MINUTES APPROVED THIS 20<sup>TH</sup> day of February, 1970.

W. C. Newsome, President

Landon Ramsay, Vice-President

Horris Morris, Secretary

A. J. Laws, Director

K. P. Lester, Director