

MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF
THE FRANKLIN COUNTY WATER DISTRICT
HELD: January 16, 1970

SPECIAL CALLED MEETING

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS, the 16th day of January, 1970, the Board of Directors of the Franklin County Water District convened in a SPECIAL CALLED MEETING at the regular meeting place thereof in their office located in the Courthouse at Mount Vernon, Texas, with the following members present:

W. C. NEWSOME	PRESIDENT
LANDON RAMSAY	VICE-PRESIDENT
K. P. LESTER	DIRECTOR

and the following absent: HARRIS MORRIS and A. J. LAWS.

Also present were the following persons: Walter F. Hicks, Jr., Engineer for the District; Woodrow Edwards, Attorney for the District; L. J. Flanagan, Appraiser and Purchaser for the District; James T. Bass, Editor of the Mount Vernon Optic-Herald; Neal Solomon, State Representative; and Dan C. Mize, City Manager of Bonham, Texas.

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.

Mr. Walter F. Hicks, Jr. introduced Mr. Dan C. Mize, City Manager of Bonham, Texas, and stated that Mr. Mize was familiar with the planning of lake area, having previously helped with the planning of three different lake areas.

Mr. Mize gave a very informative talk, telling about the different phases of lake area planning. He advised the Board to write to the State Health Department and request their booklets on waste disposal and septic tank care. Also, he stated that he would mail to this Water District addresses of other lakes where rules and regulations may be obtained which will be helpful in planning the rules and regulations for this Lake Franklin County.

Mr. Flanagan submitted the following new and revised appraisals to the Board for approval.

1. J. F. RHOADES ESTATE (D. F. Rhoades et al) REVISED APPRAISAL of 12.514 acres out of a 66.109 acre tract in the John Maximillin Survey A -306.
2. ELWOOD INGRAM et al (REVISED APPRAISAL)
23.455 acres out of a 51.496 acre tract in the J. R. Blair Survey A-32.
3. H. S. HILL ESTATES (REVISED APPRAISAL)
18.542 acres out of a 41.310 acre tract in the D. Coots Survey A-542.
4. H. C. RHOADES
14.985 acres out of an 86.376 acres tract in the J. Bassey Survey A-25.
5. F. C. COX and his wife, MIRIAM COX
64.330 acres out of a 252.860 acre tract in the J. M. GILL Survey A-189.

Motion was made by Landon Ramsay, and duly seconded by K. P. LESTER, that the new revised appraisals as submitted by Mr. Flanagan be approved. After discussion, the question was put by the President and all members present voted "AYE". None voted "NO".

Motion was made by K. P. Lester, and duly seconded by Landon Ramsay, to approve and pay the monthly bills now due. After discussion, the President put the question and all members present voted "AYE". None voted "NO".

The bills are as follows:

Vilbig Construction Company – Payment No. 15 -	\$20,484.33
Wisembaker, Fix & Associates – Eng. & Ins. Fee -	1,931.49
Wisembaker, Fix & Associates – Eng. & Insp. Fee -	1,704.34
W. R. Boyd, Inc. – Clearing lake basin	14,897.61
General Telephone Co. of the SW – monthly bill	31.66
L. E. Bryant – Recording deeds and Xerox copies	18.00
Burgin Office Machine – typewrite ribbon	<u>2.09</u>
	39,069.52

A check was executed to Elwood Ingram and B. F. Ingram in the amount of \$4,032.00 for the purchase of 23.455 acres of land out of a tract consisting of 51.496 acres in the J. R. Blair Survey A-32 @ \$150.00 per acre plus damage for two barns @ \$500.00.

The Board members agreed to let this meeting be in lieu of the regular meeting which is January 19th. The next regular meeting will be held on the first Monday, February 2, 1970.

There being no further business, the meeting adjourned.

MINUTES APPROVED this January 16, 1970.

W. C. Newsome, President

Landon Ramsay, Vice-President

K. P. Lester, Director