

MINUTES OF THE MEETING OF
THE FRANKLIN COUNTY WATER DISTRICT
HELD: January 5, 1970

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS, the 5th day of January, 1970, the Board of Directors of the Franklin County Water District convened in regular session at the regular meeting place thereof in the courthouse at Mount Vernon, Texas, with the following members present:

W. C. NEWSOME	PRESIDENT
LONDON RAMSAY	VICE-PRESIDENT
HORRIS MORRIS	SECRETARY
A. J. LAWS	DIRECTOR
K. P. LESTER	DIRECTOR

And the following absent: NONE.

Woodrow Edwards, Attorney for the District, was also present.

The President read a letter from Mr. Art Postel dated December 31, 1969 wherein he stated that he was in receipt of the resolution passed and adopted by the Franklin County Water District dated December 15, 1969. Mr. Postel also stated that there were three outstanding contracts with him, to-wit: the first dated December 18, 1967, the second dated January 6, 1969, and the third, keyed to the second, also dated January 6, 1969. The President stated that the former resolution passed and adopted by the Franklin County Water District on the 15th day of December, 1969, in which they unilaterally cancelled and terminated the contract by and between Art Postel, Postel Securities Company, Austin, Texas, and the Franklin County Water District, dated January 6, 1969, should be amended to unilaterally cancel and terminate all existing contracts by and between Arthur E. Postel, Postel Securities Company of Austin, Texas, and the Franklin County Water District.

Director LONDON RAMSAY submitted a resolution amending the former resolution to unilaterally cancel and terminate all existing contracts between Arthur E. Postel, Postel Securities Company of Austin, Texas, and the Franklin County Water District.

Director HORRIS MORRIS made the second. After discussion, the President put the question to the Board of Directors and all members present voted "AYE". None opposed. The resolution is attached to these Minutes and made a part thereof.

The President read a letter from Saville-Baker Brick Company, Inc. wherein they acknowledge receipt of a letter from the Franklin County Water District terminating and cancelling the contract with them; stating therein that it was agreeable with them for the District to use any portion of the \$200.00 forfeit money to restore the grounds at the mined area to its original condition, and the remainder of the money, if any, to be refunded to them.

Mr. Edwards reported that the M & W Recreation had secured the funds for the purchase of the Mullinax lands.

A lengthy discussion was had in the matter of the necessity for employing a planner for the lake area.

The City of Mount Vernon had notified the Franklin County Water District that the City was ready for the payment of the \$32,000.00 to be made to the City for the construction of the water line from Mt. Vernon to Lake Franklin County, as per agreement with the City on the 17th day of July, 1968.

Motion was made by A. J. LAWS, and duly seconded by HORRIS MORRIS, to make payment to the City of Mount Vernon the sum of \$32,000.00 as per our agreement with the City on the 17th day of July, 1968, said fund to be paid from the Special Fund "Water Line Trust Account". After discussion, the President put the question to the Board of Directors and all members present voted "AYE". None opposed.

A Resolution to employ eminent domain proceedings was approved by the Directors of the Franklin County Water District this 5th day of January, 1970, and said resolution is attached hereto and made a part of these Minutes.

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

The bills are as follows:

Berniece E. Meek	Salary for December	292.40
U. S. Postmaster	Postage	10.00
Mt. Vernon Optic-Herald	Office Supplies	1.35
Woodrow Edwards	Legal fee	1,310.00
Ila Newsome	Purchase of land	2,815.84
Berniece Cates	" "	312.94
Sue Seay	" "	312.94
Billy Smith Cates	" "	312.94
Loretta Burt	" "	469.42
Williams R. Cates	" "	469.42
Bertha Guthrie	" "	938.84
Paralee Long	" "	938.84
Zeane Cates	" "	6,571.84
W. S. Brock	" "	<u>37,115.00</u>
	Total of checks disbursed	\$
51,891.77		

The above checks for purchase of land were for the following:

Zeane Cates et al for the purchase of 82.622 acres out of a 201.391 acre tract in the J. E. Hopkins Survey, being \$150.00 per acre plus \$750.00 damages.

W. S. Brock – purchase of 174.324 acres of land, being a part of a 212.475 acre tract in the D. Coots Survey and a 58.067 acre tract in the W. H. Ravey Survey. The said 174.324 acres being \$200.00 per acre plus \$250.00 damages for a 2500 square ft. hay barn.

There being no further business, the meeting adjourned.

MINUTES APPROVED this, the 5th day of January, 1970.

W. C. Newsome, President
 Landon Ramsay, Vice President
 Horris Morris, Secretary
 J. Laws, Director
 K. P. Lester, Director