

MINUTES OF THE MEETING OF THE BOARD OF DIRECTOR OF THE FRANKLIN COUNTY WATER DISTRICT HELD: June 1, 1970

THE STATE OF TEXAS FRANKLIN COUNTY WATER DISTRICT
COUNTY OF FRANKLIN

ON THIS, the 1st day of June, 1970, the Board of Directors of 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
LANDON RAMSAY VICE PRESIDENT
HARRIS 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.

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

A lengthy discussion was had in regard to the Civil Action Suit No, A 70 CA 40 filed in the United States District Court for the Western District of Texas, Austin Division, styled Arthur E. Postel, Individually and d/b/a Postel Securities Company V. Franklin County Water District, a Body Corporate: Carl Newsome, Landon Ramsay, Horris Morris, A, J. Laws, and K. P. Lester, individually and as Officers and Directors for the Franklin County Water District; Woodrow Edwards, as Attorney for the Franklin County Water District; The Water Development Board; Mills Cox W. E. Tinsley, Milton Potts, Marvin Shurbet, Robert B. Gilmore, Groner Pitts, Individually and as members of the Texas Water Development Board; Danny Burger, Individually and as Development Fund Manager of the Texas Water Development Board.

Motion was made by K. P. LESTER, and duly seconded by LANDON RAMSAY, to pay the monthly bills now due. The question being put by the President, and discussion had thereon, all members presented voted "AYE". None opposed.

The bills are as follows:

Table with 2 columns: Check No. and Amount. Includes entries for L. J. Flanagan, L. E. Bryant, Berniece E. Meek, Trinity Eng. Testing, W. C. Newsome, Villa Capri, Woodrow Edwards, Mt. Vernon Optic-Herald, L. E. Bryant, Horris Morris, Mt. Vernon Insurance Agency, and Total checks approved and executed.

Mr. Edwards reported that there about 20 parties interested in the Pynes Estate and they have had eminent domain proceedings filed against them; however, there are a few who have indicated they would sell their interest to the District.

MOTION was made by K. P. LESTER, and duly seconded by LANDON RAMSAY, to authorized the President and Secretary to execute checks to the persons selling

their interest of the Pynes Estate to the District. The question was put by the President, and after discussion had thereon, all members voted "AYE". None opposed.

The President announced that check No. 650 for the amount of \$93.50 had been executed May 22, 1970, payable to L. E. Bryant, County Clerk, for Eminent Domain Proceeding filing fees in the Clifford Pines et al suit and the Sallie A. McClung et al suit. Also, check No. 653 had been executed May 22, 1970 in the amount of \$50.00 payable to Texas Water Rights Commission for application fee, both checks having been approved May 14, 1970 by the Board of Directors and shown in the Minutes of May 14, 1970.

A Resolution was submitted making requisition of State participation funds from Texas Water Development Board for a portion of estimated expenditures of District from 6/30/70 through 9/30/70. MOTION was made by HARRIS MORRIS, and duly seconded by K. P. LESTER to accept and adopt the Resolution. Upon the question being put by the President, all members present voted "AYE". None opposed. The Resolution is attached to these Minutes and made a part thereof.

There being no further business, the meeting was adjourned.

MINUTES APPROVED this 1st day of June, 1970.

W. C. Newsome, President

Landon Ramsay, Vice President

Harris Morris, Secretary

A. J. Laws, Director

K. P. Lester, Director