

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTOR OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: June 15, 1970

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON this, the 15<sup>th</sup> day of June, 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      |
| LANDON RAMSAY | VICE PRESIDENT |
| HORRIS MORRIS | SECRETARY      |
| A. J. LAWS    | DIRECTOR       |
| K. P. LESTER  | DIRECTOR       |

And with the following absent: NONE.

Also present were the following: Messrs. Woodrow Edwards, Attorney for the District; Walter F. Hicks, Jr., Engineer for the District; and Neal Solomon, State Representative.

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.

Woodrow Edwards discussed the necessity of retaining an Attorney in Austin to assist in the trial of Civil Action No. A 70 CA 40, United States District Court for Western District of Texas, Austin Division, styled Arthur E. Postel, Individually and d/b/a Postel Securities Company vs. Franklin County Water District et al. Whereupon, a Resolution was submitted authorizing the retaining of Martin Harris, a member of the law firm of Clark, Thomas, Denius & Winters. Said Resolution was passed, adopted and accepted and is attached to these Minutes and made a part hereof.

Mr. Edwards announced that Eminent Domain Proceedings #1014, Cilfford Pynes et al; and Sallie A. McClung et al #1013 would be heard June 15, 1970 and June 25, 1970, respectively.

Mr. Hicks stated that Dan Mize of Bonham, Texas had requested him to report to the Board that he would be interested in meeting with the Board to discuss making application for Manager of Lake Franklin County.

Mr. Hicks also informed the Board that our Water Permit states that the Franklin County Water District will have to set sedimentation ranges. He also stated that ten years after the sedimentation ranges have been set and established, that the soil Conservation people will again take the sedimentation rate. Me. Hicks discussed the needs for concrete markers establishing permanent sedimentation ranges and stated that the cheapest way to set markers is concrete posts or 4 ft. long pipes with a cap on it that denotes the elevation. He also stated that the work of setting the permanent markers and running the ranges should be completed by July or August.

MOTION was made by LANDON RAMSAY, and duly seconded by K. P. LESTER, to pay the bills, and to make payment for any purchase of land that might arise between now and the next Board meeting. After discussion, the President put the question and all members present voted "AYE". None opposed.

The bills are as follows:

<u>Check No.</u>			
666	W. C. Newsome	Director's pay	60.00
667	Landon Ramsay	Director's pay	60.00
668	Horris Morris	Director's pay	60.00
669	A. J. Laws	Director's pay	60.00
670	K. P. Lester	Director's pay	60.00
671	General Telephone Co. of the SW Monthly bill		68.32
672	Burgin Office Products u-150 Ribbon		2.09
673	Mt. Vernon Ins. Agency – Directors' Surety bonds (4)		70.00
674	Wayne E. Kuykendall - Depositions – J. G. Majors et us #5337		54.20
675	Shirley Johnson – Detailed Tax Certificates – Pynes Estate		20.00
677	L. E. Bryant, Recording Fees – Pynes, Clifford et al		4.50
678	Franklin County Abstract Company – Title checks on tax info. – Pynes		10.00
679	Martin Harris, Attorney – Legal Fee re: Postel matter		2,500.00
680	Vilbig Construction Company – Construction work		41,017.24
681	Mrs. Rachel J. Faber and Mrs. P. D. Jeffries – Purchase of land		557.00
682	First National Bank, Mt. Vernon – withholding tax		136.80
683	M. P. Long, Postmaster – postage stamps		6.00
684	Wisembaker, Fix & Associates – Engineering & Inspection fee		1,644.37
685	Mrs. W. H. Ferguson – Purchase of land – Pynes		123.78
686	Mary G. Morris – Purchase of land – Pynes		123.78
687	Mildred Covington – Purchase of land – Pynes		123.78
688	Monies Vee Fontenant – Purchase of land – Pynes		41.26
689	Bobby Pynes – Purchase of land – Pynes		41.26
690	Larry Pynes – Purchase of land – Pynes		41.26
691	Mrs. C. A. Polson and Carol Shelton – Purchase of Pynes land		61.89
692	Sue Presley and Mattie Pynes - Purchase of Pynes land		61.89
693	Sibly Barker Stinson – Purchase of Pynes land		123.77
694	Ruth Pynes – Purchase of Pynes land		388.00
695	B. B. Pynes – Purchase of Pynes land		123.78
696	O. B. Pynes – Purchase of Pynes land		123.77
697	Mrs. Don Pynes – Purchase of Pynes land		123.78
698	U. S. Postoffice – Post office Box rent for one year		6.00
700	Birdie Smith, Bethel Ragland and Reynolds Taylor – Purchase of land - Pynes estate		557.00
701	L. E. Bryant, County Clerk, Special Commissioners Awards Eminent Domain Proceedings #1013 – Sallie A. McClung et al		12,158.37
702	L. E. Bryant, Special Commissioners' fee in EMD #1013		45.00

The amount of Check #701 is unknown on this date but is to be included in these Minutes when the award had been made.

The President reported that portions of the Pynes Estate had been purchased and checks written therefore on June 12, 1970 as follows:

662	Clifford Pynes	278.50
663	Lindsey Pynes	278.50
664	Mrs. Wayne Moore	278.50
665	Mrs. Ray Landrum	278.50

Mr. Hicks discussed the proposed sale of water by the District to Industrial Generating Company.

Messrs. John L. Forbis, Vice President and Project Manager for Industrial Generating Company, and A. Martelli, Engineer, representing Forrest & Cotton, Consulting Engineers arrived for their 3:00 o' clock appointment to discuss the sale of water by the District to IG. The Board Members and all persons present moved to the City Hall to continue in session due to the need for large quarters and better air conditioning. Further proposals were discussed at length and Mr. Forbis stated that with the information he had received he would return to Dallas and have the Attorney for Industrial Generating Company prepare an instrument to be submitted to Franklin County Water District for their approval.

There being no further business, the meeting adjourned.

MINUTES APPROVED this the 15<sup>th</sup> day of July, 1970.

W. C. Newsome, President

A. J. Laws, Director

Landon Ramsay, Vice President

K. P. Lester, Director

Horris Morris, Secretary