

MINUTES OF THE MEETING OF  
 THE BOARD OF DIRECTORS OF THE  
 FRANKLIN COUNTY WATER DISTRICT  
 HELD: March 2, 1970

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this, the 2<sup>nd</sup> day of March, 1970, the Board of Directors of Franklin County Water District convened in regular session 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
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, and L. J. Flanagan, Land Appraiser and Purchaser 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.

Discussion was had in the matter of the tentative agreement with the King Family. Mr. Edwards stated that he had not heard from the Attorneys for the King Family up to this date.

The Mullinax and Majors suits were discussed and the Board authorized Mr. Edwards to go forward with negotiations for settlement.

Mr. Edwards submitted a bill from American Petrofina Pipe Line Company in the amount of \$38,157.18 which is the amount the District is to pay for the installation of pipe line in the lake basin in accordance with the contract between the District and American Petrofina Pipe Line Company.

Motion was made by LANDON RAMSAY, and duly seconded by K. P. LESTER, that the amount of \$38,157.18 be paid to American Petrofina Pipe Line Company for the installation of pipe line in the lake basin in accordance with the contract between the District and American Petrofina Pipe Line Company. After discussion, the President put the question and all members present voted "AYE". None opposed.

Discussion was had in the matter of contacting Coy Veasey, Commissioner of Precinct No. 4, in regard to oiling the relocated road bypassing the service spillway. The President stated that he would contact Coy Veasey about that matter.

Motion was made by K. P. LESTER, and duly seconded by LANDON RAMSAY, that the current monthly bills be paid. After discussion, the President put the question and all members present voted "AYE". None opposed. The bills are as follows:

Franklin County Abstract Company – 36 Certificate of Ownerships	1,265.00
United Post Office - Postage	10.00
Mt. Vernon Optic-Herald - 5 election sets @ \$8.50	42.50
Berniece E. Meek - February salary	298.10
Woodrow Edwards - Legal Fees	1,081.75
American Petrofina Pipe Line Co. - Installation of pipe line	<u>38,157.18</u>
Total checks approved	40,854.53

The President announced that on February 19, 1970, the following tracts on land had been purchased and checks written therefor:

I. J. WILLIAMSON and wife, Thelma Williamson, purchase of 65.715 acres of land @ \$200.00 per acre, plus \$1,000.00 improvements = \$14,153.00, Checks No. 549

DARRELL F. RHOADES, undivided interest in 12.514 acres @ \$135.00 per acre = \$1,188.41. Check No. 550 (S. A. Rhoades being the other person owning an undivided interest in the land and he refused to sell.)

Mr. Flanagan stated that his son is now a licensed real estate agent and they are considering forming a company, together with a man who is now the Planner for the City of Richardson. The purpose of the Company would be to plan and develop lake areas, and Mr. Flanagan requested permission to meet with the Franklin County Water District Board at their regular meeting April 6, 1970. The Board granted the request.

Resolution to employ eminent domain proceedings were approved by the Directors of Franklin County Water District this, the 2<sup>nd</sup> day of March, 1970, and said resolutions are attached to these Minutes and made a part thereof.

Mr. Flanagan reported that he had made offers to every landowner in person or by letter and that he would try to wind up the land buying program by the end of next week. He stated that there were a few who refused to sell and he would suggest eminent domain proceeding against them if they had not agreed to sell by next week.

There being no further business, the meeting adjourned.

MINUTES APPROVED this, the 2<sup>nd</sup> day of March, 1970.

W. C. Newsome, President

Landon Ramsay, Vice-President

Horris Morris, Secretary

A. J. Laws, Director

K. P. Lester, a Director