

VOL 2, PAGE 19
MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: March 27, 1970

SPECIAL CALLED MEETING

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this 27th day of March, 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
HORRIS MORRIS	SECRETARY
A. J. LAWS	DIRECTOR
K. P. LESTER	DIRECTOR

Also present were Messrs. Walter F. Hicks, Jr. and Woodrow Edwards. Mr. Neal Solomon attended part of the meeting, as did Mr. James T. Bass.

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.

Mr. Edwards then announced that the land appraiser, Mr. L. J. Flanagan, had asked him to submit a list of appraisals for the approval of the Board, as follows:

T. J. McCLUNG ESTATE, being 90.062 acres;

JOE BOB STEPHENS, being 32.616 acres;

WYLIE JAMES COSTELOW, being 20.502 acres;

C. C. PYNES ESTATE, being 27.633 acres;

MOTION was made by Horris Morris, and duly seconded by Landon Ramsay, that the appraisals as submitted by Mr. Flanagan be approved; and if purchase of the above tracts could not be made for the appraised value, that eminent domain proceedings be instituted against the landowners. After discussion, the President put the question to a vote. All members present voted "AYE". None opposed.

Mr. Edwards announced the results of the Eminent Domain Proceedings heard the morning of March 27, 1970, as follows:

The Special Commissioners awarded S. A. RHOADES, #1001, the sum of \$135.00 per acre for 3.711 acres, being his undivided interest in the J. F. Rhoades estate; said amount being \$500.99.

The Special Commissioner awarded OTA WILLIAMSON ET AL , #1002, the sum of \$250.00 per acre for a 2.074 acre tract and a 6.273 acre tract, said total amount being \$2,086.75.

MOTION was made by K. P. LESTER, and duly seconded by HORRIS MORRIS, to make payment of the awards into the registry of the court, to-wit: L. E. Bryant, County Clerk, for the above amounts, also for the Special Commissioners' fees in the total amount of \$90.00. After discussion, the President put the question to a vote and all members present voted "AYE". None voted "NO". The following checks were written:

Check No. 577 – L. E. Bryant, County Clerk, for Special Commissioners’ award – S. A. RHOADES	500.99
Check No. 578 – L. E. Bryant, County Clerk, for Special Commissioners’ award – OTA WILLIAMSON et al	2,086.75
Check No. 579 – L. E. Bryant, County Clerk, for Special Commissioners’ fees	<u>90.00</u>
Total checks written:	2,677.74

A Resolution to employ eminent domain proceedings was approved and is attached to these Minutes and made a part thereof.

MOTION was made by K. P. LESTER, and duly seconded by HARRIS MORRIS, to approve the purchase of the W. U. CORLEY estate land, being 17,841 acres out of a 26.966 acre tract out of the D. Coots Survey, A-548 @ \$150.00 per acre. After discussion, the President put the question, and all members present voted “AYE”. None opposed. A check in the amount of \$2,676.00, payable to Christine Luse and Edythe Bonner, dated March 26, 1970, was signed by the President and the Secretary.

The President announced that the Fish & Game Commission had contacted him in regard to stocking certain pools which the District owns with Walleyed fry, and to clean out such pools.

MOTION was made by K. P. LESTER, and duly seconded by HARRIS MORRIS, to give the Fish & Game Commission the authority to clean out such pools owned by the Franklin County Water District and to stock such pools with Walleyed fry. After discussion, the President put the question to a vote and all members present voted “AYE”. None opposed.

Walter F. Hicks, Jr., Woodrow Edwards, Neal Solomon and all members of the Board discussed their proposed trip to Austin to meet with the Texas Water Development Board and Texas Water Rights in regard to the sale of water to the Industrial Generating Company. Reservations were confirmed and the group set the departure time for 1:30 P.M. Sunday, March 29th.

There being no further business, the meeting was adjourned.

MINUTES APPROVED this the 27th day of March, 1970.

W. C. Newsome, President

Landon Ramsay, Vice-President

Harris Morris, Secretary

A. J. Laws, Director

K. P. Lester, Director