

VOL 2, PAGE 30
MINUTES OF THE MEETING OF
THE BOARD OF DIRECTOR OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: May 13, 1970

SPECIAL CALLED MEETING

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 13th day of May, 1970, the Board of Directors of the Franklin County Water District convened in a SPECIAL CALLED MEETING 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
K. P. LESTER	DIRECTOR

and with the following absent: A. J. LAWS.

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

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. Hicks gave a report of his meeting with Danny Burger, Development Fund Manager, and four members of the Water Development Board in Austin last Tuesday, May 5, 1970, in which they discussed the 8500 acre feet of water the Lake O' The Pines is claiming that Lake Franklin County will have stored in its reservoir.

A letter dated April 29th, 1970, addressed to Mr. Woodrow Edwards, written by Mr. George T. Brabham, President, Northeast Texas Municipal Water District, in which the terms of a suggested agreement were proposed to Franklin County Water District was discussed. After lengthy discussion of the proposal, the Board Members agreed to answer Mr. Brabham's letter with a letter stating their counter-proposal. Copies of both letters are attached to the Minutes and made a part thereof.

The sale of water to Industrial Generating Company was also discussed and Mr. Hicks stated that the Franklin County Water District Board Members would have to meet with the Texas Water Development Board before any plans could be finalized with the Industrial Generating Company.

A telephone call was made to Danny Burger and he stated that the Texas Water Development Board would meet at Austin May 21, 1970. The Board members requested that they be placed on the agenda for that meeting and a follow-up letter making said request was placed in the mail May 13, 1970.

A telephone call was also placed to Mr. J. L. Forbis, Vice President and Project Manager of Industrial Generating Company, Dallas, Texas, requesting a meeting with him. Mr. Forbis stated that he would be in Mt. Vernon on Thursday, May 14, 1970 to meet with the Board at 2:30 P. M.

There being no further business, the meeting was adjourned.

MINUTES APPROVED THIS, the 13th day of May, 1970.

W. C. Newsome, President

Landon Ramsay, Vice-President

Horris Morris, Secretary

K. P. Lester, Director