

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: May 14, 1970

SPECIAL CALLED MEETING

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 14th day of May, 1970, the Board of Directors of the Franklin County Water District convened in a SPECIAL CALLED MEETING at the City Hall in 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 following: Messrs. Walter F. Hicks, Jr., Engineer for the District; Woodrow Edwards, Attorney for the District; Neal Solomon, State Representative; John L. Forbis, Vice President and Project Manager for Industrial Generating Company; A. Martelli and Tom Dingler, Engineer representing Forrest & Cotton, a firm of Consulting Engineers.

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 matter of Franklin County Water District selling water to Industrial Generating Company. The Industrial Generating Company is in the planning stage of erecting a large power plant on Blundells Creek in Titus County situated below the dam of Lake Franklin County.

After discussion of several propositions, the members of the Board of Directors informed the visiting group that they were going to meet with the Texas Water Development Board on the 21st day of May, 1970 to discuss the sale of water to Industrial Generating Company and, in the meantime, Mr. Hicks would put the proposals in writing and submit them to the Industrial Generating Company for approval or disapproval. Also, the Industrial Generating Company would be informed of the results of the meeting with Texas Water Development Board on May 21, 1970.

MOTION was made by A. J. LAWS, and duly seconded by LANDON RAMSAY, to pay the current bills now due, and that the filing fee for any eminent domain proceeding to be paid when filed; also the payment of any fee due to Texas Water Right Commission for Application. After discussion, the President put the question and all members present voted "AYE". None voted "NO".

The bills are as follows:

Check No. 647 – Mt. Vernon Ins. Agency – Liability Ins.	\$122.00
Check No. 648 – General Telephone Company of the SW -	<u>32.02</u>
Total checks written	\$154.02

A Resolution to employ eminent domain proceedings was submitted and approved by the Directors of Franklin County Water District. Said Resolution is attached hereto and made a part of these Minutes.

There being no further business, the meeting was adjourned.

MINUTES APPROVED this 14th day of May, 1970.

W. C. Newsome, President

Landon Ramsay, Vice-President

Horris Morris, Secretary

A. J. Laws, Director

K. P. Lester, Director