

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

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON THIS 2nd day of November, 1970, the Board of Directors of Franklin County Water District convened in regular session at their regular meeting place thereof in their office located in the courthouse, Mount Vernon, Texas, with the following members present:

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| W. C. NEWSOME | PRESIDENT |
| LANDON RAMSAY | VICE PRESIDENT |
| A. J. LAWS | DIRECTOR |
| K. P. LESTER | DIRECTOR |

And with the following absent: HORRIS MORRIS.

Also present were Messrs. Woodrow Edwards, Attorney for the District; Walter F. Hicks, Jr., Engineer for the District; and James S. Hardy, Manager of the Chamber of Commerce, Denison, Texas.

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 announced the receipt of a copy of the Contractual Permit CP-108 issued by the Texas Water Rights Commission under date of October 19, 1970, to Industrial Generating Company, based on a contract with Franklin County Water District. A copy of said Contractual Permit is attached hereto and made a part of these Minutes.

Mr. Hicks discussed briefly his meeting with Lone Star Steel and Lake O' the Pines people.

Mr. Hicks also discussed the platform and derrick that is being installed in the lake basin which is to hold a metering device to record the water level of the lake. He stated that the concrete feet were poured and they are now ready for the derrick to be placed on the platform.

Mr. Lester reported that he had supervised the purchase of an oil derrick to be placed on the platform.

Mr. Hicks reported that he knew where he could get the pipe to swing from the derrick and he Board unanimously authorized Mr. Hicks to make purchase of the pipe and to have it transported and placed on the grounds.

Mr. Lester reported that Allen Wright and M. Campbell had stated to him that they were without water for the livestock. They depend on water from Cypress Creek and their land is located east from the dam, and they were requesting that the valves be opened at the dam to send water downstream.

The President reported that on or about October 27th, Mr. Ed Bonn, Biologist for Texas Parks & Wildlife at Denison, Texas, had stated to him that he could be assured that the 18 inch outlet at the dam would not be opened that he would stock the lake with fish within the next two weeks. Mr. Newsome assured Mr. Bonn that they would not be opened, thinking the downstream users had plenty of water since the rains. He also stated that if the fish have been placed in the lake by this time that it could be detrimental to the life of the fish to open the valves.

Whereupon, Motion was made by K. P. Lester, and duly seconded by A. J. Laws, to write a letter to Texas Water Rights Commission informing them of the complaints of the downstream water users of lack of water, and also of the possibility that the lake had been stocked with fish. . After discussion, the question was put by the President and all members present voted "AYE". None opposed. A letter was written and placed in the mails November 2, 1970.

Mr. Hicks introduced Mr. James S. Hardy who was here to appear before the Board for interview for the position of Lake Manager. Mr. Hardy gave a resume of his educational and business qualifications and discussed his idea of what a Lake Manager's duties would entail. No action was taken by the Board.

Mr. Hicks announced that the embankment of the dam has been completed and that top soil and mulching are being put on. He stated that recent rains have delayed the completion, therefore, we should request 180 days time extension from Texas Water Rights Commission to assure us of enough time for completion. In making the request for extension of time a required fee of \$25.00 is necessary.

Motion was made by A. J. LAWS, and duly seconded by K. P. LESTER, to approve and pay the monthly bills now due, also to make payment of the \$25.00 filing fee to Texas Water Rights Commission requesting time extension. After discussion, the President put the question and all members present voted "AYE". None opposed. The disbursements are as follows:

776 Villa Carpi Motor Hotel- Room & Meals for Newsome and Edwards trip to Austin 10-18-22-1970.	149.44
777 W. C Newsome – Reimbursement for meals – Austin trip	13.15
778 L. E. Bryant, County Clerk – Recording fees – King agreement	19.50
779 Berniece E. Meek – October salary	298.10
780 Woodrow Edwards – Legal fees for October	984.00
781 Mt. Vernon Optic-Herald, Office supplies and equipment	212.45
788 Texas Water Rights Commission – Filing fee – Extension of time	<u>25.00</u>
Total Disbursements	

The Board unanimously agreed to hold the next regular meeting, which will be November 16th, in the office of Woodrow Edwards in order to enable Horris Morris to attend. Due to his back surgery, he is not able to climb the stairs to the office in the courthouse at this time.

Mr. Edwards and Mr. Newsome discussed their Austin trip wherein Mr. Newsome's deposition was taken. Mr. Edwards had requested a copy of the deposition be mailed to him.

Mr. Edwards reported that he has filed an Amended Motion for New Trial this date in the Majors case.

There being no further business, the meeting was adjourned.

MINUTES APPROVED THIS THE 2nd day of November, A. D., 1970.

W. C. Newsome, President

Landon Ramsay, Vice President

A. J. Laws, Director

K. P. Lester, Director