

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

SPECIAL CALLED MEETING

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 14th day of September, 1970, the Board of Directors of Franklin County Water District convened in SPECIAL CALLED SESSION at their regular meeting place thereof located in the courthouse, Mount Vernon, Texas, with the following members present:

W. C. NEWSOME	PRESIDENT
LANDON RAMSAY	VICE-PRESIDENT
A. J. LAWS	DIRECTOR

and with the following absent: HORRIS MORRIS & K. P. LESTER.

Also present was Woodrow Edwards, Attorney 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 Minutes of August 24, 1970 were read.

Discussion was had in regard to the trip to Austin to secure approval of the Application to Amend Permit #2231 before the Texas Water Rights Commission. Mr. Edwards reported that the application for the water permit had been approved and granted. Those making the trip were: Messrs. W. C. Newsome, Landon Ramsay, Woodrow Edwards, Neal Solomon and Walter F. Hicks, Jr.

The President announced that on September 4, 1970, Check No. 737 was executed to Texas Water Rights Commission in the sum of \$781.50 in payment of the Use Fee and Postage Fee in re: Application to Amend Permit #2231.

The President also announced that the Special Commissioners' Award in Eminent Domain Proceedings #1015, Jesse G. Majors et ux, had been paid into the Registry of the Court, to-wit: L. E. Bryant, County Clerk, on August 27, 1970, Check No. 736, in the amount of \$6,977.00, being \$200.00 per acre for 34.885 acres of land.

Also, that Check No. 735, on the same date, to L. E. Bryant, County Clerk, for Special Commissioners Fee in said Eminent Domain Proceedings #1015, in the amount of \$5.00; said Commissioners being Oran L. Black, Sam Luallen, A. J. Clinton, and each receiving \$15.00.

Mr. Edwards discussed the Judgment in the Jesse G. Majors et ux case.

Motion was made by LANDON RAMSAY, and duly seconded by A. J. LAWS, to pay the monthly bills. After discussion the President put the question and all members present voted "AYE". None opposed.

The bills are as follows:

Check No.	
738 Vilbig Construction Company – Payment No. 23	\$52,482.39
739 Trinity Engineering Testing Corp. – Soil testing	1,288.37
740 Wisenbaker, Fix & Associates – Eng. & Insp. Fees, #854	1,811.31
741 Wisenbaker, Fix & Associates – Eng. & Insp. Fee #885	763.03
742 Villa Capri Motor Hotel – rooms- Austin trip 8-31-70	66.10
743 Mt. Vernon Optic-Herald - Notice of hearing and supplies	27.86
744 Grau Flowers & Gifts - plant to Horris Morris	6.26
745 L. E. Bryant, District Clerk – Cost Bill re: J. Solon King	54.75
746 Berniece E. Meek – August salary	298.10
747 Berniece E. Meek –Travel expense to Dallas	20.00
748 L. E. Bryant, County Clerk, 8 copies Xerox @ 25 cents	2.00
749 Neal Solomon, car expenses for trip to Austin 8-31-70	60.00
750 Woodrow Edwards, Car expenses to Austin 9-8-70	60.00
751 Woodrow Edwards, Legal Fees	710.10

Check No.

752 Villa Capri Motor Hotel –rooms – 9-8-70	55.25
753 General Telephone Co. of the SW – monthly bill	39.56
754 W. C. Newsome, Reimbursement for meals – Austin trip, etc.	<u>52.39</u>
Total Disbursements	\$57,797.47

There being no further business, the meeting was adjourned.

MINUTES APPROVED THIS 14th day of September, A. D. 1970.

W. C. Newsome, President

Landon Ramsay, Vice-Persident

A. J. Laws, Director