

MINUTES OF THE MEETING OF
 THE BOARD OF DIRECTORS OF THE
 FRANKLIN COUNTY WATER DISTRICT
 Held: September 21, 1970

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 21st day of September, 1970, the Board of Directors of Franklin County Water District convened in regular session at their 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
K. P. LESTER	DIRECTOR

and with the following absent: HARRIS MORRIS.

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.

Mr. Ramsay reported that Joe Dan Guthrie asked permission for an easement on the Franklin County Water District land just east of the dam. He stated that Mr. Guthrie wants to build a dam and impound water on the south side of Cypress Creek and east of the dam. The Board decided they could not take action on the matter at the present time due to the lawsuits pending. The Board Members unanimously agreed for the President to notify Mr. Guthrie of this fact.

Mr. Edwards discussed the Civil Action No. A-70-CA-40, Arthur E. Postel, individually and d/b/a Postel Securities Company vs. Franklin County Water District, et al, now pending in the United States District Court for the Western District of Texas at Austin, Texas. The Plaintiff has propounded 252 interrogatories to each member of the Board and Mr. Edwards. The remainder of the Board Meeting was spent in studying the questions and giving answers thereto.

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

The bills are as follows:

Check No.

755 W. C. Newsome – Director’s pay	\$ 60.00
757 Landon Ramsay – Director’s pay	60.00
758 Harris Morris – Director’s pay	50.00
759 A. J. Laws – Director’s pay	60.00
760 K. P. Lester – Director’s pay	40.00
761 The First National Bank, Mt. Vernon – Withholding Tax	136.80
762 United States Postoffice – 100 6 cents stamps	6.00
763 K. P. Lester – Director’s pay	<u>10.00</u>
Total Disbursements	\$ 422.80

There being no further business, the meeting was adjourned.

MINUTES APPROVED THIS 21st day of September, A. D. 1970.

W. C. Newsome, President

Landon Ramsay, Vice-President

A. J. Laws, Director

K. P. Lester, Directpr