

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTOR OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: April 19, 1971

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 19<sup>th</sup> day of April, 1971, the Board of Directors of the Franklin County Water District convened in regular session at their meeting place in the new office located on West Main Street in Mt. 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: HORRIS MORRIS.

Also present were Tom McFarland, General Manager; Woodrow Edwards, Attorney for the District; Howard Edwards; Attorney, and Bill Cullen both representing John B. Stephens.

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 March 5<sup>th</sup>, 15<sup>th</sup> and April 2<sup>nd</sup> were read and approved.

A Resolution canvassing Returns and Declaring the Results of the Election held April 6, 1971, was passed, approved and adopted. Said Resolution is attached to these Minutes and made a part thereof.

Tom McFarland, acting as Chairman, announced that the floor was open for nominations for the offices of President, Vice President and Secretary of the Board of Directors, Franklin County Water District. Motion was made by K. P. LESTER, and duly seconded by A. J. LAWS, that the officers remain the same, that is: W. C. Newsome, President; Landon Ramsay, Vice President; and Horris Morris, Secretary. Upon the question being called, and discussion had thereon, all members present voted "AYE". None voted "NO".

It was mentioned that Elwyn Carr had made an appraisal of the estimated costs of sodding or sprigging 30 acres of level ground and 20 acres of slope, as follows: 30 acres of level ground @ \$65.00 per acre and 20 acre of slopes @ \$125.00 per acre, being a total cost of \$4,450.00. Vilbig Construction Company was notified of this estimate and sent their check in that amount which was placed in escrow in a Certificate of Deposit #2472 in the First National Bank at Mount Vernon, Texas. Whereupon Check No. 868, dated March 15<sup>th</sup>, 1971, in the amount of \$126,987.98 was mailed to Vilbig Construction Company on April 9, 1971, being their FINAL PAYMENT.

Bill Cullen and Howard Edwards discussed the development of the John B. Stephens land purchased from J. Solon King et als and then retired from the meeting.

Discussion was had in the matter of offering an additional 15% of the land in the flood and public use area to the landowners who have already exercised their option to the 10% previously offered to them by the District. Whereupon, Motion was made by K. P. LESTER, and duly seconded by A. J. LAWS, to offer an additional 15% of the land in the flood and public use area to the landowners who have already exercised their right to the 10% previously offered to them by the District. The President put the question, and after full discussion and deliberation, all members present voted "AYE". None voted "NO". The President announced that the motion had carried.

Mr. Edwards announced that his contract with Franklin County Water District was expiring April 21, 1971, and presented his new contract for a term of two years beginning April 22, 1971, and ending April 21, 1973. After reading the contract, motion was made by A. J. LAWS, and duly seconded by LANDON RAMSAY, to approve and accept Woodrow Edwards' legal contract. The President put the question, and after full discussion and deliberation, all members present voted "AYE". None voted "NO". The President announced that the motion had carried.

Motion was made by LANDON RAMSAY, and duly seconded by A. J. LAWS, to approve the bills and to make reimbursement to Tom McFarland for expenses incurred in the matter of the District's business. The President put the question, and after discussion all members present voted "AYE". None voted "NO".

The bills and checks written therefor are as follows:

Check No.

903	Mt. Vernon Insurance Agency – Liability Insurance	122.00
904	R. D. Swanner's Grocery – 1 12' metal Gate	21.70
905	Robbie Knotts – Plumbing at office	42.00
906	General Telephone Co. of the SW – monthly bill	138.47
907	L. E. Bryany, County Clerk – Xerox copies	7.50
908	R. A. Williams Electric – Office electrical work	106.10
909	Tom McFarland – Reimbursement for expense	225.00
910	Harvey Jordan – Janitor services – office	<u>36.00</u>
	TOTAL DISBURSEMENTS	\$698.77

There being no further business, the meeting adjourned.

MINUTES APPROVED this the 17<sup>th</sup> day of May, 1971.

W. C. Newsome, President

Landon Ramsay, Vice President

Horris Morris, Secretary

A. J. Laws, Director

K. P. Lester, Director