

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: April 2, 1971

SPECIAL CALLED MEETING

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON this the 2nd day of April, 1971, the Board of Directors of Franklin County Water District convened in a SPECIAL CALLED MEETING at their regular meeting place thereof in their office located in the courthouse at Mount Vernon, Texas, with the following members present:

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|---------------|----------------|
| W. C. NEWSOME | PRESIDENT |
| LANDON RAMSAY | VICE PRESIDENT |
| HORRIS MORRIS | SECRETARY |
| A. J. LAWS | DIRECTOR |

And with the following absent: K. P. LESTER.

Also present were Messrs. Tom McFarland, General Manager; and 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 President announced that they would dispense with the reading of the Minutes and consider the business at hand.

A Resolution was submitted, approved and adopted granting right-of-way easement to SOUTHWESTERN ELECTRIC POWER COMPANY. Said Resolution is attached to these MINUTES and made a part thereof.

Mr. Edwards discussed the Majors case which will be heard in June in the Court of Civil Appeals at Texarkana.

Discussion was had in the matter of the payment of Social Security for Tom McFarland and Berniece E. Meek. Whereupon, MOTION was made by A. J. LAWS, and duly seconded by LANDON RAMSAY, to waive exemption from taxes under the Federal Insurance Contributions Act and make the required payments of Social Security for Tom McFarland and Berniece E. Meek. The President put the question, and after full discussion and deliberation all members present voted "AYE". None voted "NO". Berniece E. Meek was instructed to secure the necessary forms for waiving exemption from the payment of taxes.

Motion was made by HORRIS MORRIS, and duly seconded by A. J. LAWS, to approve and make payment of the bills now due; also to make payment to the election clerks and judges on April 6th for holding the election. The President put the question and after discussion and deliberation all members present voted "AYE". None voted "NO".

The bills and checks are as follows:

877	Bill Hightower – Painting Office	33.25
878	Woodrow Edwards – Legal Fees	662.50
879	Woodrow Edwards – Xerox copies	101.50
880	Mt. Vernon Insurance Agency	137.00
881	Bill Stiles – Court Reporter – J. G. Majors et ux	330.00

882	Mt. Vernon Optic-Herald-Election Notice, ballots, etc.	220.29
883	Tom Scott Lumber Yard – Wire, nail, etc for barricade	113.46
884	M. L. Edwards & Company –Paint for office, chains, locks	46.00
885	B. M. Jordan Enco Station – Gasoline	27.87
886	Berniece E. Meek – March salary	303.70
887	L. L. Meek – Election Judge	20.00
888	Mrs. W. B. Meek – Election Clerk	15.00
889	Mrs. Roy Cooper Jr. – Election Clerk	15.00
890	Mrs. G. W. Rutherford – Election Clerk	15.00
891	F. O. Browning – Election Clerk	20.00
892	Mrs. F. O. Browning – Election Judge	15.00
893	Lee Taylor – Election Clerk	15.00
894	Mrs. C. M. Roberts – Election Clerk	15.00
895	W. B. Swanner – Election Judge	20.00
896	Mrs. J. H. Graves – Election Clerk	15.00
897	Mrs. A. V. Seay – Election Clerk	15.00
898	Mrs. R. J. Bogue – Election Clerk	15.00
899	Martha Hare – Election Judge	20.00
900	Allie Hare – Election Clerk	15.00
901	Lula Tillery – Election Clerk	15.00
902	Mozelle Aikin – Election Clerk	<u>15.00</u>
Total Disbursements		2,235.57

A Resolution was submitted changing the name of the reservoir from Lake Franklin County to LAKE CYPRESS SPRINGS, and naming the dam and discharge structures FRANKLIN COUNTY DAM. Said Resolution is attached hereto and made a part of these Minutes.

Rules and Regulations were presented by Tom McFarland for discussion and revision, if any.

There being no further business, the meeting adjourned.

MINUTES APPROVED THIS THE 19th day of April, 1971.

W. C. Newsome, President

Landon Ramsay, Vice President

Horris Morris, Secretary

A. J. Laws, Director

K. P. Lester, Director