

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: April 28, 1971

SPECIAL CALLED MEETING

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON this the 28th day of April, 1971, the Board of Directors of the Franklin County Water District convened in a SPECIAL CALLED MEETING at their regular meeting place in their office located on West Main Street in 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 |
| K. P. LESTER | DIRECTOR |

and with the following members absent: NONE.

Also present were the following: Tom McFarland, General Manager; Berniece E. Meek, Assistant Manager; Woodrow Edwards, Attorney for the District; Walter F. Hicks, Jr., Engineer with Wisenbaker, Fix & Associates; Danny Burger, Development Fund Manager, Texas Water Development Board; Earl M. Oakerson and Kenneth Kirk, Certified Public Accountants; and Milton R. Kelley.

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 the Board would dispense with the reading of the Minutes and consider the business at hand, whereupon he introduced the visitors to all Board Members.

A discussion was had with Milton R. Kelly regarding his development at the lake area.

A general discussion was had with Danny Burger, Walter F. Hicks, Jr., Woodrow Edwards, Earl M. Oakerson and Kenneth Kirk regarding the business and financial affairs of the District. A settlement with Texas Water Development Board, which would show their ownership percentage in the Franklin County Dam and Lake Cypress Springs, was postponed until a future date.

Motion was made by K. P. LESTER, and duly seconded by A. J. LAWS, to authorized Tom McFarland to purchase a used pickup or truck for 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 unanimously.

Tom McFarland reminded the Board Members of the meeting with Parks & Wildlife Department in the courthouse Tuesday, May 4th, at 2:00 P. M. He also mentioned the meeting at the Lake O' The Pines with Texas Water Rights Commission the 6th and 7th day of May.

MOTION was made by K. P. LESTER, and duly seconded by LANDON RAMSAY, to pay the bills now due and to make payment to the employees on the 30th day of April. The President put the question, and after discussion, all members present voted "AYE". None voted "NO". The bills and checks are as follows:

Check No.	
911 David Wayne Hall – Salary	\$ 100.00
912 Ray Paul Chandler – Salary	46.69
913 Preston Fountain – Salary	46.69
914 Max Wayne Morris – Salary	<u>38.50</u>
Total Disbursements	\$ 232.16

There being no further business, the meeting adjourned.

MINUTES APPROVED this 17th day of May, 1971.

W. C. Newsome, President

Landon Ramsay, Vice President

Horris Morris, Secretary

A. J. Laws, Director

K. P. Lester, Director