

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 2nd day of August, 1971, the Board of Directors of the Franklin County Water District convened in regular session at their regular meeting place thereof located in the District's Office in the Ramsay Building on West Main Street, Mount Vernon, Texas, with the following members present:

W. C. NEWSOME
LANDON RAMSAY
HORRIS MORRIS
A. J. LAWS

PRESIDENT
VICE PRESIDENT
SECRETARY
DIRECTOR

and the following absent: K. P. LESTER.

Also present were Ed Morrow, Tax Assessor and Collector for the District; Delbert Logan, Contractor for dozier and other machine work; and Marion Russell of Springdale, Arkansas, Applicant for Manager's position; and Berniece E. Meek, Assistant Manager.

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 stated that, complying with the law, notice of this meeting, and the agenda, had been filed with the County Clerk of Franklin County, Texas, posted by said Clerk on the Bulletin Board at the Court House, and posted by the Franklin County Water District on their Bulletin Board in their office at least three days prior to this meeting date, to-wit: August 2, 1971.

The Minutes of June 21, 28, July 2, 9, 19, 1971 were read and approved.

Ed Morrow, Tax Assessor-Collector for the Mt. Vernon Independent School District, who assesses and collects taxes for the Franklin County Water District, informed the Board that the School Board had approved raising the valuation of the property within the District to 50 percent of actual value, and stated that, since the Water District is authorized to only collect sufficient taxes to retire bonded indebtedness, he would recommend a 25 cent per \$100.00 valuation be set. Whereupon, MOTION was made by HORRIS MORRIS, and duly seconded by LANDON RAMSAY, to lower the tax rate for the District from 50 cent per \$100.00 valuation and reset it to 25 cents per \$100.00 valuation. The President put the question, and after discussion, all members present voted "AYE". None voted "NO".

Berniece Meek reported that on July 26, 1971, the LEGAL FEE ACCOUNT in the First National Bank had been closed by the transfer of \$460.00 from said Legal Fee Account to the Reservoir Construction Fund. Also, on the same date, the name of the Lease Account had been changed to RECREATION AND LEASE account.

MOTION was made by LANDON RAMSAY, and seconded by HORRIS MORRIS, to employ Thomas Joe Davis to work with the landowners in making selection of the 10% heretofore offered them. The President put the question, and after discussion, all members present voted "AYE". None voted "NO".

Marion Wayne Russell, Springdale, Arkansas, appeared before the Board to be interviewed for the position of General Manager of the District. The Board took, his application under consideration.

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MOTION was made by K. P. LESTER, and duly seconded by HORRIS MORRIS, to make payment of the monthly bills. The President put the question, and after full discussion had thereon, all members present voted "AYE". None voted "NO". The bills are as follows:

Check No.

26	Woodrow Edwards- Legal Services	987.50
27	L. E. Bryant, County Clerk- Posting Notice	2.00
28	Mt. Vernon Optic-Herald – Office supplies and printing	487.58
29	Humble Credit Card Center – gasoline	186.19
30	Burgin Office Products – office equipment repairs	10.50
34	Berniece E. Meek – salary	369.00
35	Delbert Logan – Grader and Dozier work at lake	1,129.10
36	City of Mount Vernon – water and sewer	8.00
37	Elliott Office Equipment – dispersant and toner for copy	18.00
TOTAL DISBURSEMENTS FROM MAINTENANCE & OPERATING FUND		\$3,197.87

The contract between Robert W. Caldwell & Associates, Planning Consultants, and Franklin County Water District was entered into by the District this date with the President and Secretary executing same on behalf of the District; authorization having been granted by Resolution dated July 19, 1971. A copy of said contract is attached hereto and made a part of these Minutes.

There being no further business, the meeting was adjourned.

MINUTES APPROVED this 26 day of August, 1971.

W. C. Newsome, President
Landon Ramsay, Vice President
Horris Morris, Secretary
A. J. Laws, Director
K. P. Lester, Director