

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: August 26, 1971

SPECIAL CALLED MEETING

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this 26th day of August, 1971, the Board of Directors of the Franklin County Water District convened in a SPECIAL CALLED 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	PRESIDENT
LANDON RAMSAY	VICE PRESIDENT
HORRIS MORRIS	SECRETARY
K. P. LESTER	DIRECTOR

and with the following absent: A. J. LAWS.

Also present were the following: Danny Burger, Development Fund Manager of TWDB; Frank Booth, Attorney for the TWDB; Woodrow Edwards, Attorney for the District; Earl Sharp, Attorney representing J. Solon King et al; Bob West, Reporter with the Texarkana Gazette; and Berniece Meek, Assistant Manager of 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.

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 Courthouse, 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 26, 1971, at 9:30 A. M.

Messer. Burger and Booth discussed with the Board the future amendment of the Master Agreement, the financial report of the District prepared by Earl M. Oakerson, CPA, for the six months ending June 30, 1971, and methods of the District purchasing the TWDB's interest the project.

Mr. Sharp, Mr. Edwards and Mr. Booth discussed the execution of an amendment to all leases which had been placed of record.

Mr. West arrived and was brought up to date on the discussion had previous to his arrival.

The meeting recessed for noon and reconvened at 3:00 o'clock P. M.

MOTION was made by K. P. LESTER, and duly seconded by LANDON RAMSAY, to reimburse Robert Don Morris for any expenses incurred in improving the 3.49 acres of land leased to him May 17, 1971, (which lease was assigned to HARRIS MORRIS and his wife Thelma Morris on June 12, 1971) in consideration of the cancellation of the lease by Harris Morris et ux to be Franklin County Water District. The President put the question, and after discussion the votes were as follows: AYES: Messrs. Newsome, Ramsay and Lester. NOES: None. Mr. Morris did not vote.

MOTION was made by LANDON RAMSAY, and seconded by HARRIS MORRIS, to change the next regular meeting date from September 6th to September 8th at 1:30 P. M. due the fact that September 6th is Labor Day and a Legal Holiday. The President put the question, and after discussion, all members present voted "AYE". None voted "NO".

MOTION was made by K. P. LESTER, and duly seconded by HARRIS MORRIS, to pay the bills, which would include the Deputy Sheriff's salary and other salaries that might come due before the next meeting date. The President put the question, and after discussion, all members present voted "AYE". None voted "NO". The bills are as follows:

Check No.

53 David Hall – salary – 18 hours @ \$1.75	31.50
54 Humble Credit Card Center – gasoline	26.25
55 L. E. Bryant, County Clerk, Posting Notice of Meeting	2.00
56 Berniece E. Meek – reimbursement for office expenses	63.50
57 Southwestern Electric Power Company – electric expenses	105.00
58 David Pollard - surveying 6.68 acre tract of land	48.00
59 Trails Country News – advertisement	74.66
60 W. C. Newsome – reimbursement for Office Desk and mileage to Red River Arsenal	50.23
61 Robert Don Morris – reimbursement for expenses improving and clearing land owned by the District	1,318.46
62 Max W. Morris, salary – 7 hours @ \$1.75	12.25
63 W. C. Newsome – reimbursement for mileage expenses	84.00
64 Rodney Cargile – salary – 7 hours @ \$1.75	<u>12.25</u>
TOTAL DISBURSEMENT FROM MAINTENANCE & OPERATING FUND	\$1,828.10

The Minutes of August 2nd and 16th, 1971 were read and approved.

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There being no further business, the meeting adjourned.

MINUTES APPROVED this 4th day of October, 1971.

W. C. Newsome, President
Landon Ramsay, Vice President
Harris Morris, Secretary
K. P. Lester, Director

