

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF  
THE FRANKLIN COUNTY WATER DISTRICT  
HELD: February 1, 1971

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 1<sup>st</sup> day of February, 1972, the Board of Directors of the FRANKLIN COUNTY WATER DISTRICT convened in regular session at the regular meeting place thereof in their office located in the courthouse at Mount Vernon, Texas, with the following members present:

W. C. NEWSOME	PRESIDENT
LANDON RAMSAY	VICE PRESIDENT
HORRIS MORRIS	SECRETARY
A. J. LAWS	DIRECTOR
K. P. LESTER	DIRECTOR

and with the following absent: NONE.

Also present were Woodrow Edwards, Attorney for the District; and James T. Bass, Editor, Mt. Vernon Optic-Herald.

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 January 18, 1971 were read and approved.

Mr. Ramsay reported that Mr. Tom McFarland had telephoned him this morning that he would accept the position as Lake Manager.

Motion was made by Landon Ramsay, and duly seconded by A. J. Laws, to adopt a Resolution and Order by the Board of Directors of Franklin County Water District calling an election for the purpose of electing Directors. After the Resolution was read aloud, President Newsome put the question to a vote and all members present voted "AYE". None opposed. The Resolution is attached to these Minutes and made a part thereof.

Mr. Edwards reported that A. L. Stocks had agreed to a settlement with Franklin County Water District in the amount of \$2,000.00 for his 7.634 acres of land. The District had heretofore on the 29<sup>th</sup> day of September, 1969, paid into the Registry of the Count in Eminent Domain Proceedings #977, by check No. 418, the sum of \$1,425.00; therefore the remainder to be paid to Mr. Stocks would be the sum of \$575.00.

Motion was made by K. P. LESTER, and duly seconded by LANDON RAMSAY, to ratify and approve the settlement agreement Woodrow Edwards had initiated and completed with Mr. Stocks and his attorney for Franklin County Water District in the amount of \$2,000.00, the remainder due and owing Mr. Stocks being the sum of \$575.00. The President put the question and after full discussion all members present voted "AYE". None voted "NO".

The ANNUAL AUDIT prepared by Earl M. Oakerson, Certified Public Accountant, ending December 31, 1970, was presented to the Board.

Motion was made by K. P. LESTER, and duly seconded by LANDON RAMSAY, to pay the monthly bills. The President put the question, and after full discussion, all members present voted "AYE". None voted "NO".

The bills are as follows:

Check No.	
823 L. J. Flanagan – Witness fee in Mullinax case	\$ 225.00
824 Berniece E. Meek – January Salary	303.70
827 Woodrow Edwards, Attorney’s fees	1,513.75
828 Mt. Vernon Optic-Herald – Office Supplies	3.56
830 R. D. Swanner – 350 steel posts for lake area	420.00
831 H. L. Quinn Welding Service - Work at Derrick	157.38
832 Bill Meek – Witness fee in Mullinax case	75.00
833 Thomas Joe Davis – Witness fee in Mullinax case	37.50
834 A. L. Stocks and his attorney, Bascom Perkins, additional award in Agreed Judgement for land	<u>575.00</u>
Total expended in Reservoir Construction Account	\$3,310.89

It was announced that it was time to make payment to Mercantile National Bank at Dallas for coupons due. The President and Secretary executed Check No. 825 in the amount of \$40,032.00, being \$40,000.00 for coupons due and \$32.00 for Bank’s service charge, said check being dated February 1, 1971.

There being no further business, the meeting was adjourned.

MINUTES APPROVED this 15<sup>th</sup> day of February, 1971.

W. C. Newsome, President

Landon Ramsay, Vice President

Horris Morris, Secretary

A. J. Laws, Director

K. P. Lester, Director