

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF
THE FRANKLIN COUNTY WATER DISTRICT
HELD: FEBRUARY 15, 1971

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 15th day of February, 1971, the Board of Directors of the FRANKLIN COUNTY WATER DISTRICT convened in regular session at their regular meeting place thereof located in their office 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 Messers. Woodrow Edwards, Attorney for the District; Tom McFarland, Manager of Franklin County Water District; Carl Majors, President of South Franklin Water Supply Corporation; and Howard Edwards, Attorney representing the South Franklin Water Supply Corporation.

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 February 1, 1971 were read and approved.

Howard Edwards and Clark Majors discussed the purchase of water by South Franklin Water Supply Corporation from Franklin County Water District and requested a maximum annual purchase of 400 acre feet of water per year. After lengthy discussion and deliberation, the Board authorized President Newsome and Secretary Morris to execute a LETTER OF INTENT on behalf of Franklin County Water District to South Franklin Water Supply Corporation, agreeing to sell South Franklin Water Supply Corporation water for domestic purposes. A copy of said LETTER OF INTENT is attached to these Minutes and made a part thereof.

Discussion was had in the matter of the necessity of purchasing a Pickup truck for Franklin County Water District. Whereupon Landon Ramsay moved, and Horris Morris duly seconded, that a Resolution to advertise for bids for a 1/2 ton Pickup truck be Passed, approved and adopted. Said Resolution is attached to these Minutes and made a part thereof.

Woodrow Edwards reported to the Board that a settlement agreement had been made with G. D. Gilbert.

Discussion was had in the matter of the purchase of a Search and Rescue boat to be used at Lake Franklin County. Mr. McFarland reported that he had located a boat in Austin for the price of \$1,800.00. Authorization was made by the Board to Mr. McFarland to purchase the boat for said sum.

Lanny Ramsay, County Judge, visited with the Board and discussed the meeting to be held by the State Highway Commission in Austin, February 24, 1971 at 10:30 A. M. for the purpose of discussing the proposed road across the dam. Mr. Newsome and Mr. Landon Ramsay announced their plans to attend. Mr. McFarland stated that he would be in Austin on that date and would also attend, if possible. Judge Ramsay stated that he and all four Commissioners would be in attendance on that date.

Motion was made by HARRIS MORRIS, and duly seconded by A. J. LAWS, to pay the monthly bills. The President put the question, and after discussion all members present voted "AYE". NONE opposed. The bills are as follows:

Check No.

835 General Telephone Company of the SW – Monthly bill	51.23
836 Earl M. Oakerson, CPA, Annual Audit	400.00
836 Wisenbaker, Fix & Associates – Eng. And Insp. Fees	1,204.27
838 U. S. Post office – stamps	12.00
839 M. L. Edwards and Co., Office supplies	3.32
841 Sam Martin – Search and Rescue Boat	<u>1,800.00</u>
Total expenditures	\$3,470.82

There being no further business, the Meeting adjourned.

MINUTES APPROVED this 1st day of March, 1971.

W. C. Newsome, President

Landon Ramsay, Vice President

Harris Morris, Secretary

A. J. Laws, Director

K. P. Lester, Director