

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: January 18, 1971

THE STATE OF TEXAS  
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON THIS the 18<sup>th</sup> day of January, 1971, the Board of Directors of Franklin County Water District convened in regular session at their regular meeting place thereof located in the courthouse at Mt. 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 Messers, Woodrow Edwards, Attorney for the District: Phil Campbell, Milton Kelley, L. J. Flanagan and James T. Bass, Editor of the Mount 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 4<sup>th</sup> and January 7<sup>th</sup>, 1971 were read and approved again.

Mr. Campbell discussed putting markers around the lake boundary line and stated that he would be ready to begin work Wednesday, January 20<sup>th</sup>, 1970.

Mr. Kelly appeared before the Board to discuss the development of his land which joins the lake area.

Mr. Edwards introduced proposed settlements of three District Court Cases, to-wit: Clause Ray Stafford #5383, G. D. Gilbert #5338, and A. L. Stocks #5361 which were agreed upon by the Board and authorization was given to Mr. Edwards to proceed with said settlements.

Mr. Edwards reported that a settlement agreement with Jesse G. Majors et ux had not been reached.

Mr. Flanagan visited with the Board and discussion was had in the matter of development of the lake for parks and public use areas.

Mr. Edwards discussed the MARY MULLINAX WILLETT et al suit, NO 5360 in the District Court, and stated that the Judgement awards them the sum of \$190.00 per acre for 166.251 acres of land, being \$31,587.69. He also stated that the sum of \$26,600.00 had previously been paid to the Registry of the Court in eminent domain proceeding #956 on September 29, 1969, which sum had been awarded to them by the Commissioners in said case. He informed the Board that Franklin County Water District would be required to pay into the Registry of the Court the difference between \$31,587.69 and \$26,600.00, being \$4,987.69, plus interest at the rate of 6% per annum from September 30, 1969, to January 25, 1971, said interest being the sum of \$397.35, total amount to be paid being \$5,385.04.

Whereupon, Motion was made by HORRIS MORRIS, and duly seconded by LANDON RAMSAY, to make payment of the additional amount due in the Mary Mullinax Willett et al to L. E. Bryany, District Clerk. The question was put by the President, and after discussion was had, all members present voted "AYE". None voted "NO".

Check No. 822 was executed by the President and Secretary, payable to L. E. Bryant, District Clerk, for said additional sum owing in the Mary Mullinax Willett et al suit, being \$5,385.04 including \$397.35 interest.

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

The bills approved are as follows:

Check No.	
817 General Telephone Company of the SW	46.68
818 Acme Map Company – two direct maps -	3.72
819 Wilson Oil Company – 315 bbls. Road oil	1,071.00
820 Smith, Johnson & McDonnel, Attorney fees – Millinax	750.00
822 L. E. Bryant, District Clerk – MULLINAX addition amount.	\$5,385.04

There being no further business, the meeting was adjourned.

MINUTES APPROVED this 1<sup>st</sup> day of February, 1971.

W. C. Newsome, President

Landon Ramsay, Vice President

Harris Morris, Secretary

A. J. Laws, Director

K. P. Lester, Director