

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF
THE FRANKLIN COUNTY WATER DISTRICT
HELD: January 29, 1971

SPECIAL CALLED MEETING

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 29th day of January, 1971, the Board of Directors of FRANKLIN COUNTY WATER DISTRICT convened in a SPECIAL CALLED 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
A. J. LAWS	DIRECTOR
K. P. LESTER	DIRECTOR

and the following absent: HORRIS MORRIS.

Also present were Messes, Woodrow Edwards, Attorney for the District, Neal Solomon, State Representative; Tom McFarland, applicant for position of Lake 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.

Mr. Solomon introduced Mr. McFarland, whereupon Mr. McFarland gave a resume of his past experiences with water in Texas. He stated that he is now a member of Governor Preston Smith's staff in Austin and would not be able to be released from his present position until March 1, 1971.

Mr. Solomon and Mr. McFarland left the meeting place and the Board had further discussion and deliberation.

Motion was made by K. P. LESTER, and duly seconded by A. J. LAWS, to offer the position of Lake Manager to Mr. McFarland at the salary of \$13,000.00 per year, plus a vehicle to be used for business; with the understanding that when Mr. McFarland is out of the county on lake business and driving his personal automobile, he will be paid mileage at the rate of 10 cents per mile. The question being put by the President, and after full discussion and deliberation, all members present voted "AYE". None voted "NO".

Mr. McFarland returned to the meeting place and was apprised of the above motion. He stated that he would notify the Board of his decision by Wednesday, February 3, 1971.

There being no further business, the meeting was adjourned.

MINUTES APPROVED THIS 29th day of January, 1971.

W. C. Newsome, President

Landon Ramsay, Vice President

A. J. Laws, Director

K. P. Lester, Director