

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: July 19, 1971

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON THIS the 19th day of July, 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 Ramsay Building on West Main Street, Mount Vernon, Texas, with the following members present:

W. C. NEWSOME	PRESIDENT
LONDON 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; Berniece E. Meek, Assistant Manager; G. D. Gilbert, landowner; Robert W. Caldwell and Roger A. Powell, Jr. Planning Consultant with the firm of Robert W. Caldwell & Associates.

The President called the meeting to order, declared a quorum present, and that the meeting was duly convened and ready to transact business.

The President stated that, complying with the law, notice of this meeting and the agenda had been filed with the County Clerk of Franklin County, Texas and posted by said Clerk on the Bulletin Board at the Court House, and posted by the Franklin County Water District on their Bulletin Board in their office at least three days prior to July 19th, 1971.

The President announced that the reading of the Minutes would be dispensed with and the Board would consider the business at hand.

Mr. Gilbert requested permission to lease back some of the land the District had previously purchased from him, and also the permission to cut a channel from the lake to a slough on his land. Mr. Edwards stated that there was an Agreed Judgement in which Mr. Gilbert was allowed to retain all land above the 390 normal water level and that the District retained a roadway just on top of the 390.

Mr. Gilbert was informed by the Board that we are in no position to lease any land at the present time because we have made an agreement with the Texas Water Development Board to cease all leasing until we have an overall comprehensive plan made of the lake. He was also informed that the same agreement would apply to the cutting of the channel.

Mr. Caldwell, with the assistance of Mr. Powell, outlined a comprehensive plan for the lake and lake area which will include Use Area Designations, recreational use, residential uses,

commercial uses, industrial uses, public lease area, circulation and access systems by roads, and methods of implementation of the land use such as how to go about getting road systems developed, public use areas developed, and will also have detail plans for individual park sites such as boat ramp, picnic areas and camp sites.

Mr. Caldwell stated that due to the fact that much of the basic work had been done and paid for by the District, their services will be for the total price of \$9,750.00, they are in a position to begin immediately and can finish the project within a 90 days period.

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MOTION was made by LANDON RAMSAY, and duly seconded by A. J. LAWS, to employ the firm of Robert W. Caldwell & Associates, Planning Consultants, to make a comprehensive plan for Franklin County Water District, and that the President and Secretary be authorized to enter into a contract with said firm. The President put the question, and after full discussion and deliberation had thereon, all members present voted "AYE". None voted "NO". The President announced that the Motion had carried. A copy of the Resolution is attached hereto and made a part of these Minutes.

K. P. Lester was authorized by the Board of Directors to have the grass on the dam irrigated by the following action: MOTION was made by LANDON RAMSAY, and duly seconded by HARRIS MORRIS, that K. P. Lester be authorized to see that the grass on the dam was irrigated. The President put the question, and after discussion, all members present voted "AYE". None voted "NO".

The bills are as follows:

461	S. A. Rhoades and his attorney, Jack Neal, as per AGREED JUDGMENT #5379 in the District Court for 3.711 acres @ \$150.00 per acre	556.65
465	Claude Ray Stafford and Veterans Land Board, State of Texas, his attorney Clyde Elliott, Jr., per AGREED JUDGMENT #5383 in the District Court, Purchase of 6.163 acres of land @ \$250.00 per acre = \$1,540.75, and EASEMENT 36.513 acres of land @ \$140 per acre = \$5,111.82, aggregating the sum of	6,652.57
468	Woodrow Edwards – Legal fees	<u>400.00</u>
	Total Disbursements from RESERVOIR CONSTRUCTION FUND	<u>\$7,609.22</u>

The County Clerk will refund to Franklin County Water District the sum of \$500.99 in Eminent Domain Proceeding #1001, being Franklin County Water District vs. S. A. Rhoades, and being the amount of the Special Commissioners' Award in said case. The amount of \$500.99 will be deposited in the Reservoir Construction Fund.

The County Clerk will refund to Franklin County Water District the sum of \$8,185.80 in Eminent Domain Proceeding #1004, being Franklin County Water District vs. Claude Ray Stafford et al, and being the amount of the Special Commissioners' Award in said case. The amount of \$8,185.80 will be deposited in the reservoir Construction Fund.

Payment was made to Mercantile National Bank, Dallas, Texas for the coupons now due by check No. 463, INTEREST & SINKING FUND, in the sum of \$40,000.00 for coupons due and \$32.00 for Bank's charge, aggregating the sum paid \$40,032.00.

The following disbursements were made from the MAINTENANCE & OPERATING FUND:

Check No.

16 Villa Capri Motor Hotel – rooms for Directors	53.28
17 General Telephone Co. of the SW – monthly bill	159.06
18 Franklin County Water District MISCELLANEOUS ACCOUNT	250.00
19 Woodrow Edwards – legal services	400.00
20 Woodrow Edwards – photocopies	9.50
21 Jack Firmin Office Equipment Company – office supplies	11.45

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22 Max W. Morris – salary	20.13
23 L. E. Bryant, County Clerk – Notice fee	2.00
24 Southwester Electric Power Co. – electric services	116.87
25 David W. Hall – salary	19.25
31 A. J. Laws – reimbursement for car expense to Austin	60.00
32 Horris Morris – reimbursement for car expense to Austin	60.00
33 W. C. Newsome, reimbursement for Austin expenses	<u>31.50</u>
Total Disbursement from MAINTENANCE & OPERATING FUND	1,193.04

There being no further business, the meeting was adjourned.

MINUTES APPROVED THIS 2nd day of August, 1971.

W. C. Newsome, President
Landon Ramsay, Vice President
Horris Morris, Secretary
A. J. Laws, Director
K. P. Lester, Director