

MINUTES OF THE MEETING OF
 THE BOARD OF DIRECTORS OF THE
 FRANKLIN COUNTY WATER DISTRICT
 HELD: July 2, 1971

SPECIAL CALLED MEETING

THE STATE OF TEXAS
 COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 2nd day of July, 1971, the Board of Directors of the Franklin County Water District convened in a SPECIAL CALLED SESSION at their regular meeting place located in their office in the Ramsay Building on West Main Street, Mount Vernon, Texas, with the following members present:

W. C. NEWSOME	PRESIDENT
LANDON RAMSAY	VICE PRESIDENT
HORRIS MORRIS	SECRETARY
A. J. LAWS	DIRECTORS

and with the following absent: K. P. LESTER.

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 President announced that they would dispense with the reading of the Minutes and consider the business at hand.

The President stated that this was an emergency called meeting due to the resignation of the General Manager, Tom J. McFarland. Discussion was had in regard to the work that was being done at the lake area such as clearing of land and other maintenance work. Discussion was made by the Board of Directors to halt all work being done at the lake and to dismiss the employees, with the exception of the Assistant Manager, until a further date.

WHEREUPON, MOTION was made by LANDON RAMSAY, and duly seconded by HORRIS MORRIS, to pay Tom J. McFarland his salary for the month of July, plus reimbursement for Social Security withheld for the months April, May and June, plus any expense incurred by him for District business; to pay Max W. Morris, Billy R. Day and David W. Hall the salary now due them plus one week salary each; and the pay Cynthia K. McFarland the salary now due her; also to reimburse David W. Hall for Social Security withheld from his salary checks for the months April, May and June. 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.

Payment of the salaries from the Reservoir Construction Fund are as follows:

Check No.		
428 Max W. Morris – salary plus 1 week salary		\$ 140.00
429 Billy R. Day – salary plus 1 week salary		150.50
430 David W. Hall – salary plus 1 week salary and SS withheld		175.02
431 Cynthia K. McFarland – salary		<u>28.00</u>
Total Disbursement from Reservoir Construction Fund		\$ 493.52
13 Tom J. McFarland – July salary \$930.54, plus reimbursement for Social Security for April, May, June \$168.99, plus expense incurred for District business \$27.00		\$ <u>1126.53</u>
Total Disbursement from Maintenance & Operating Fund		\$ 1126.53

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

(Absent)

K. P. Lester