

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: July 9, 1971

SPECIAL CALLED MEETING

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 9th day of July, 1971, the Board of Directors of the Franklin County Water District convened in SPECIAL 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
LANDON 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; F. A Daugherty of Cleveland, Ohio, and Sheriff Bobby Biggerstaff.

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 the SPECIAL MEETING and 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 9th.

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

Mr. Daugherty discussed with the Board the possibility of leasing lake front acreage on which to build a Marina. No action was taken. Mr. Daugherty was informed that this matter would have to be postponed until further plans for overall development of the lake could be made.

Sheriff Bobby Biggerstaff discussed with the Board the purchase of a rescue water kit for the District Boat; siren and public address system for the car @ \$270.00 more or less; 1 set of red lights to be used on the car @ \$150.00; and payment of mileage on the Sheriff's car @ 12¢ a mile plus gasoline, all of which will be used in patrolling the lake and lake area.

The Board of Directors informed the Sheriff that they will approved payment of the rescue water kit, siren and public address system and the set of lights for the car when the bill is presented for payment but they will discuss further the mileage of 12¢ a mile and gasoline.

MOTION was made by LANDON RAMSAY, and duly seconded by A. J. LAWS, to pay the bills, including the statement from Southwester Electric Power Company, except the statement presented by Delbert Logan which will be taken up at a later date; and to ratify and confirm the action taken in the Special Called Session of July 2, 1971, in making payment of the salaries to Tom J. McFarland, Max W. Morris, Billy R. Day, David W. Hall and Cynthia K. McFarland.

The President put the question, and after discussion had thereon, all members present voted "AYE". None voted "NO".

The bills are as follows:

433 Villa Capri Motor Hotel – rooms for McFarland	41.34
434 Harlow Welding Works – weir for creel bed	60.00
435 U. S. Post Office – stamps	8.00
436 Cypress Creek Country Club Restaurant – meeting 6-7-71	33.02
438 Elliott Office Equipment – office supplies for June	9.35
439 Tom Scott Lumber Yard – cement and other supplies	55.12
440 L. A. Wilcox – surveying work	279.00
441 M. L. Edwards & Company – office and lake supplies	64.79
442 Tuck’s Gulf Service – gasoline	1.00
443 Gill and Harris – signs at lake and trailer supplies	24.78
444 City of Mt. Vernon – water and sewer for month	7.00
445 Mt. Vernon Optic-Herald – file cabinet and office supplies	248.70
446 H. H. Weatherford’s Skelly Station – barrels	51.50
447 R. G. (Bud) Gilbreath – signs – material and labor	120.00
448 Foxworth-Galbraith Lumber Co. – supplies for maps	17.79
449 Texaco Inc. – gasoline	4.00
450 Nationwide Papers – buff drum liners	47.75
451 Bob’s Welding supply – welding and cutting, etc.	342.53
452 Southwestern Electric Power Company – rerouting 69 KV Trans. line to clear Big Cypress Reservoir	145,305.78
454 P. C. Campbell – Shredding, brush piling, etc.	778.25
455 Bob’s Welding supply – build and install pickup bumper	17.50
456 The First National Bank, Mt. Vernon, WITHHOLDING for JUNE	<u>117.60</u>
Total Disbursements from Reservoir Construction Fund	\$147,634.80
15 The First National Bank, Mt. Vernon, Texas – withholding for Tom J. McFarland for June	<u>152.80</u>
Total Disbursements from MAINTENANCE & OPERATING FUND	\$152.80

Release of water to downstream livestock owners was discussed but no action taken.

Mr. Edwards presented the Water Sales Contract which was to be executed by and between Franklin County Water District and the City of Mt. Pleasant, Texas, a municipal corporation in Titus County, Texas. Whereupon, MOTION was made by K. P. LESTER, and duly seconded by LANDON RAMSAY, to approve the Water Sales Contract between the District and the City of Mt. Pleasant, and to authorize the President and Secretary to execute said Contract. The President put the question, and after full discussion and deliberation had thereon, all members present voted “AYE”. None voted “NO”. A copy of the Water Sales Contract is attached hereto and made a part of these Minutes.

7 Discussion was had in regard to employment of personnel, agreements with adjoining landowners, contracts with proposed lessees, access roads and land use planning but no action was taken at this time.

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