

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: June 21, 1971

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 21st day of June, 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. NEWSOM	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; Tom McFarland, General Manager; Berniece E. Meek, Assistant Manager; John Sarris, City Manager of Mt. Pleasant, Texas; W. F. Holcomb, Councilman, Mt. Pleasant, Texas; Traylor Russell, Attorney for the City of Mt. Pleasant, and James T. Bass, Editor of the Mt. 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 June 7th were read and approved.

The President introduced the visitors from Mt. Pleasant and then turned the business at hand over to Tom McFarland. Mr. McFarland stated that he had talked previously with Mr. Sarris in regard to Mt. Pleasant's need for water; he then called upon Mr. Sarris, Mr. Holcomb and Mr. Russell to explain their city's water situation.

They reported the status of their lakes in Titus County, their limited supply of water, and that they were in the process of placing two 8 inch lines from Mt. Pleasant south to Cypress Creek. They stated that if the District could sell water to Mt. Pleasant, the water could be released from Lake Cypress Springs downstream to where pipes are located.

The Board assured them that the District would like to cooperate with them and see that they were supplied with water but before the District could release water the Parks & Wildlife Department, Texas Water Development Board, Texas Water Rights Commission and our Engineer, Walter F. Hicks, Jr., would have to be contacted. The Board informed them that immediate steps would be taken to determine the feasibility of the release of water.

Mr. McFarland reported that the Parks & Wildlife Department would be here today, June 21, 1971; also that Danny Burger, Development Fund Manager of the Texas Water Development Board, and Frank Boothe, Legal Counsel with the TWDB would be here June 28th and this matter will be discussed. He said he would contact Walter Hicks as soon as possible. After contact is made with all interested parties, notice will be given to Mt. Pleasant as to the decision.

MOTION was made by LANDON RAMSAY, and duly seconded by A. J. LAWS, to purchase a copying machine. The President put the question, and after discussion had thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by HARRIS MORRIS, and duly seconded by A. J. LAWS, to charge \$25.00 for the preparation of Lease Agreements to the landowners who are exercising their right to the 10% leaseback, and the sum of \$100.00 for each Lease Agreement for commercial use. The President put the question, and after deliberation had thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by K. P. LESTER that the Board approve Gordon Wilkinson's 10% leaseback of 4.38 acres, and the lease agreement on 11.06 acres of land which was over and above his 10%. The Motion died for lack of a second.

MOTION was made by HARRIS MORRIS, and duly seconded by LANDON RAMSAY, that Franklin County Water District lease to Gordon Wilkinson (Club Lakes Estates, Inc.) 4.38 acres of land, being the 10%, for the sum of \$38.00 per acre per annum for a term of 99 years, being the sum of \$166.44 per annum, and that the President and Secretary have authority to execute said Lease Agreement on behalf of the District. The President put the question, and after discussion and deliberation had thereon, all members present voted "AYE". None voted "NO". A copy of said Lease Agreement will be attached to the Minutes and made a part thereof.

The Board of Directors established the policy of making settlement of the 10% leaseback to the adjoining landowners, who had exercised their right by notifying the District of their intention, and deferring the settlement of the 15% additional until a later date.

MOTION was made by HARRIS MORRIS, and duly seconded by A. J. LAWS, that Tom McFarland be instructed to purchase Workmen's Compensation Insurance to cover all personnel of the District, and to also purchase an electric portable typewriter. The President put the question, and after discussion and deliberation had thereon, all members present voted "AYE". None voted "NO".

The checks written on the Reservoir Construction Fund are as follows:

Check No.	
997 Tom McFarland – reimbursement for expenses	16.69
998 R. G. (Bud) Gilbreath – lake signs – painting & mat.	240.00
999 Southwestern Electric Power Company – monthly bill	29.11
1000 Mt. Vernon Insurance Agency – Bonds for 4 Directors	70.00
400 Ogle & Wyatt Construction Company – 9 poles and cutting	59.00
401 Texas Print & Supply Company – planimeter	57.00
402 General Telephone Co. of the SW	80.45
403 W. C. Newsome – Director's fees for three months	90.00
404 Landon Ramsay – Director's fees for three months	90.00
405 Harris Morris- Director's fees for 2 ½ months	65.00
406 A. J. Laws – Director's fees for 3 months	90.00
407 K. P. Lester – Director's fees for 3 months	90.00
408 W. C Newsome – Travel expense for 3 months	34.00
409 Landon ramsay – Travel expense for 3 months	9.30
410 Harris Morris – Travel expense for 3 months	29.20
411 A. J. Laws – Travel expense for 3 months	30.00
412 K. P. Lester – Travel expense for 3 months	28.90
413 R. A. Williams Electric – Installation of air cond.	107.20
414 Harris Morris – Director's fees for last half of June	25.00
415 U. S. Postoffice - Box rent for one year	7.20
416 Elliott Office Equipment – Office supplies (COPYSTAT)	1,350.00
417 Elliott Office Equipment – Office supplies	189.65
418 Billy R. Day – salary	81.20
419 Max W. Morris – salary	74.38
420 Tom J. McFarland – reimbursement for DAVID HALL'S salary	130.20
421 Cynthia K. McFarland – salary	<u>106.75</u>
Total Disbursement from RESERVOIR CONSTRUCTION FUND	\$3,073.48

There were no checks written on the Maintenance & Operating Fund at this meeting.

Complying with the enactment by the Legislature, the Directors' fee was raised from \$10.00 per meeting to \$25.00 per meeting, not to exceed two meeting in any one calendar month, and payment was made accordingly beginning the 1st of June, 1971.

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