

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: June 28, 1971

SPECIAL CALLED MEETING

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON THIS the 28th day of June, 1971, the Board of Directors of the Franklin County Water District convened in a SPECIAL CALLED SESSION at their regular meeting place 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 Tom J. McFarland and Berniece E. Meek.

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 due notice had been given of this meeting due to the fact that, complying with the requirements of the law, NOTICE TO BIDDERS was published in the Mt. Vernon Optic-Herald for two consecutive weeks, being the weeks of June 17 and June 24, 1971, giving notice of the building of an office building, warehouse and facilities, stating the time and place of this meeting for the purpose of opening bids.

The Minutes of June 14, 1971, were read and approved.

The President announced that the regular meeting of the Board of Directors on July 5, 1971 would be postponed until a later date due to the fact of that day being a legal Holiday.

The matter of opening bids for a new office building, warehouse and facilities came to hand. Only one bid was received, that being from J. D. Maples, General Contractor of Mt. Vernon, Texas, in the amount of \$40,000.00. A copy of said bid is attached to these Minutes and made a part thereof.

MOTION was made by HORRIS MORRIS, and seconded by LANDON RAMSAY, to accept the bid presented by J. D. Maples, and that the President and Secretary be authorized to enter into a contract with J. D. Maples for the construction of the office building, warehouse and facilities at the amount stated. The President put the question, and after full discussion and deliberation all members present voted "AYE". None voted "NO".

MOTION was made by LANDON RAMSAY, and the second was duly made by HORRIS MORRIS, to set a price of \$18.80 per acre foot for sale of water to M & R Recreational Facility, Inc., which is the Cypress Creek Country Club. The President put the question and after full discussion had thereon, all members present voted "AYE". None voted "NO".

MOTION was made by HORRIS MORRIS, and duly seconded by LANDON RAMSAY, to pay the bills now due and to make payment of any salaries that will become due before the next Board meeting. The President put the question, and after discussion, all members present voted "AYE". None voted "NO". The checks are as follows:

Check No.		
422 P. C. Campbell – Shredding	\$	767.50
423 United Foam Industries – supplies for buoys		51.72
424 Humble Credit Card Center – Gasoline		144.45
425 Doug Henegar Heating & AC - H & C system		1,175.00
426 Berniece E. Meek – salary		<u>369.00</u>
Total Disbursement from Reservoir Construction Fund	\$	2, 507.67
11 Tom J. McFarland – Salary		<u>874.21</u>
Total Disbursement from Maintenance & Operating Fund	\$	874.21

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