

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: March 1, 1971

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS, the 1st day of March, 1971, the Board of Directors of the Franklin County Water District convened in regular session at the regular meeting place thereof in the courthouse at Mount Vernon, Texas, with the following 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; and James T. Bass, Editor and Publisher of the Mount Vernon Optic-Herald.

The Minutes of February 15, 1971, were read and approved.

The President announced that Ed Morrow, Tax Assessor and Collector for the District had collected the sum of \$115,815.62 in taxes for the year up to this date.

Mr. Newsome also reported that Mr. Sylvian R. Lange will attend the March 15th Board Meeting. Mr. Lange is Executive Director of Northeast Texas Economic Development District with headquarters in the Texas City Hall in Texarkana, Texas.

Mr. Bass reported that L. J. Forbis, Vice President of Industrial Generating Company, will be his guest speaker at Rotary on April 2, 1971, and invited all Board Members and Attorney to be his guests.

Mr. Ramsay requested Mr. Newsome to give a report of their trip to Austin to appear before the State Highway Commission, which he did. The State Highway Commission stated that they were short of money and were sure they would not be able to grant the program as presented by Judge Lanny Ramsay, which was for the amount of about \$500,000.00, but Judge Ramsay cut it down to about half that amount and they were more favorable to the proposition and stated they would take it under advisemen.

Mr. Edwards discussed the Mullinax land which is in the process of being settled. Whereupon Motion was made by K. P. LESTER, and duly seconded by LANDON RAMSAY, to approve the Judgement and make payment to the interested parties at \$190.00 per acre as set out in the Judgment. The question was put by the President, and after full discussion and deliberation, all members present voted "AYE". NONE voted "NO".

Check No. 849 was executed by the President and Secretary, payable to Claudia Ray Mullinax, Mary Mullinax Willett, Benny Gene Anderson, and their Attorney Jack Neal for the sum of \$1,471.74, being for 7.746 acres of land at \$190.00 per acre.

Check No. 850 was executed by the President and Secretary, payable to George Lemon, Gordon Wilkinson, Bob Lemon, and their Attorney Jack Neal for the sum of \$29,624.99, being for 54.361 acres and 101.560 acres at \$190.00 per acre.

Due to the fact that Vilbig Construction Company's contract price was reduced to indicate the actual total final quantities as shown in a final estimate, and also due to the cooperation of the Contractor agreeing to stop work so that Franklin County Water District complete land purchase without cost, Wisenbaker, Fix and Associates recommended that a time extension be granted to Vilbig Construction Company, Contract No. 854, extending their time of completion from June 18, 1970, to February 15, 1971, of 242 calendar days due to the closure and inpoundment being about the same date as previously set completion date. Whereupon, a Resolution was submitted, passed and approved extending of time in Contract No. 854 between Franklin County Water District and Vilbig Construction Company, and authorizing the President of Franklin County Water District to execute Change Order No.3. Said Resolution is attached to these Minutes and made a part thereof.

Motion was made by HARRIS MORRIS, and duly seconded by A. J. LAWS, to pay monthly bills now due. The President put the question, and after discussion and deliberation all members present voted "AYE". None voted "NO". The bills are as follows:

Check No.	
842 Villa Capri Motor Hotel – Rooms and meals for Austin Trip	25.00
843 Mt. Vernon Optic-Herald – Election supplies, office supplies, and Bid Notices on Pickup	70.86
845 Berniece E. Meek – February salary	303.70
846 Landon Ramsay – Reimbursement for auto expense and meals on trip to Austin	75.62
847 Woodrow Edwards – Legal Service and Xerox copies	855.75
848 Tom Scott Lumber Yard – Office supplies and Paint for marking lake boundary lines	<u>27.65</u>
Total expenditures	\$1,359.48

There being no further business, the meeting adjourned.

MINUTES APPROVED THIS 15th day of March, 1971.

W. C. Newsome, President

Landon Ramsay, Vice President

Harris Morris, Secretary

A. J. Laws, Director

K. P. Lester, Director