

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
Held: March 15, 1971

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 15<sup>th</sup> day of March, 1971, the Board of Directors of Franklin County Water District convened in regular session at their regular meeting place thereof in their office located in the courthouse at 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 Messrs. Tom McFarland, General Manager; Woodrow Edwards, Attorney for the District; and Sylvian Lange, Executive Director of Northeast Texas Economic Development District Incorporated of Texarkana, Texas.

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 March 1, 1971, were read and approved.

After being introduced by the President, Mr. Lange discussed business and industrial development for Franklin County.

Mr. McFarland, Lake Manager, discussed different phases of development and agricultural leases.

It was announced that the leaseback rental in the amount of \$2,842.00, which was due March 15, 1971, had been received from J. Solon King et al and deposited in the MAINTENANCE & OPERATING FUND.

Motion was made by HORRIS MORRIS, and duly seconded by A. J. LAWS, to make payment of the monthly bills, including withholding taxes due for the first quarter. The President put the question, and after discussion and deliberation, all members present voted "AYE". NONE voted "NO".

RESERVOIR CONSTRUCTION FUND:

Check No.	
852 General Telephone Co. of the SW. – Monthly bill	83.21
853 Teague & Son Chevrolet Company – Pickup truck	3,755.36
854 John Cowan & Associates – Surveying, Plating etc.	1,753.59
855 Mt. Vernon Insurance Agency	288.00
858 P. C. Campbell – placing markers around boundary line	873.00
859 Tom McFarland – Reimbursement for having Search & Rescue Boat cleaned, etc.	122.79
860 W. C. Newsome – Director's fees for 3 months	60.00
861 Landon Ramsay – Director's fees for 3 months	60.00
862 Horris Morris – Director's fees for 3 months	60.00
863 A. J. Laws – Director's fees for 3 months	60.00
864 K. P. Lester – Director's fees for 3 months	60.00
866 L. E. Bryant, County Clerk – Xerox copies	4.50
867 Wisenbaker, Fix & Associates – Balance due as final payment for Eng. Services, Contr. # 854	2,127.63
870 K. P. Lester – mileage expenses for 3 months	57.60
871 First National Bank, Mt. Vernon – Withholding – Berniece	120.00
872 W. C. Newsome – mileage expense for 3 months	80.00
873 Landon Ramsay – mileage expense foe 3 months	11.40
874 Horris Morris – mileage expense for 3 months	10.20
875 A. J. Laws – mileage expense for 3 months	51.00

876 United State Postoffice – stamps	<u>12.00</u>
Total Disbursements on Reservoir Construction Fund. . . . .	9,650.28

MANTENANCE & OPERATING FUND:

Check No.

1 Tom McFarland – Reimbursement for mileage expense	67.70
2 First National Bank, Mt. Vernon, Texas – withholding for Tom McFarland	152.80
Total disbursement on Maintenance & Operating Fund . . . . .	220.50

Discussion was had in the matter of personal injury and income protection insurance for the Lake Manager, Directors and Office Personnel; Whereupon Motion was made by K. P. LESTER, and duly seconded by LANDON RAMSAY, to authorize Tom McFarland to check into the matter of personal injury and income protection insurance for the Lake Manager, Directors and Office Personnel. The question was put by the President, and after full discussion and deliberation, all members present voted “AYE”. None voted “NO”.

Discussion was had in the matter of the final payment to Vilbig Construction Company, Contract #854. It was noted that an Order certifying completion of construction of Big Cypress Creek Dam and Spillway, Contract #854, dated March 23, 1971, had been received. Also, C. R. Baskin, Chief Engineer, Texas Water Development Board had written a letter dated March 25, 1971, authorizing the District to release the ten percent retainage to the Contractor, Vilbig Construction Company. Also received by the District was an affidavit sworn to by J. Lee Vilbig certifying that all bills and invoices for all materials, labor or services rendered to them on the job, and all other lawful claims against the job had been paid in full; said affidavit being dates February 23, 1971.

Discussion was also had in regard to sodding the level areas and slope areas at the dam and emergency spillway areas. The decision was made to secure an estimate of the cost of sprigging 30 acres of level ground and 20 acres of slope and request Vilbig Construction Company to send his check to the District in that amount; said check to be placed in escrow in a Certificate of Deposit as Vilbig’s guarantee to complete the sodding to the District’s satisfaction.

WHEREUPON, MOTION was made by HARRIS MORRIS and duly seconded by A. J. LAWS, to make final payment to Vilbig, including retainage, in the amount of \$126,987.98 upon receipt of their check for estimated costs of the sodding of the level and slope areas. The question was put by the President and after full discussion and deliberation all members present voted “AYE”. None voted “NO”.

Check No. 868, dated March 15, 1971, was executed to Vilbig Construction Company in the amount of \$126,987.98; said check to be held in the District’s office until receipt of the estimated cost of sodding from Vilbig Construction Company.

There being no further business, the meeting adjourned.

MINUTES APPROVED THIS 19<sup>th</sup> day of April, 1971.

- W. C. Newsome, President
- Landon Ramsay, Vice President
- Harris Morris, Secretary
- A. J. Laws, Director
- K. P. Lester, Director