

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTOR OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: May 25, 1971

SPECIAL CALLED MEETING

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRNAKLIN COUNTY WATER DISTRICT

On this the 25th day of May, 1971, the Board of Directors of Franklin County Water District convened in a SPECIAL CALLED MEETING at their regular meeting place thereof in their office located in the Ramsay Building on West Main Street in Mt. Vernon, Texas, with the following members present:

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| W. C. NEWSOME | PRESIDENT |
| LANDON RAMSAY | VICE PRESIDENT |
| HORRIS MORRIS | SECRETARY |
| A. J. LAWS | DIRECTOR |
| K. P. LESTER | DIRECTORa |

and with the following absent: NONE.

Also present were Tom McFarland, General Manager of the District; Woodrow Edwards, Attorney for the District; Berniece E. Meek, Assistant Manager; Sam Harvey, President of the Board of Director of Cypress Creek Country Club; Gordon Wilkinson and B. B. Messimer of Winnsboro, Directors of the Cypress Creek Country Club.

The President of the Board called the meeting to order, declared a quorum present, and that the meeting was ready to transact business.

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

Whereupon, the President introduced the visitors and asked Tom McFarland to review the negotiations he had with the Directors of the Cypress Creek Country Club.

After discussion with Messrs. Harvey, Wilkinson and Messimer, MOTION was made by K. P. LESTER, and duly seconded by HORRIS MORRIS, that Franklin County Water District lease to Cypress Creek County Club certain acreage for a term of 99 years beginning July 1, 1971, for the consideration of \$40.00 per acre, which price per acre is to be renegotiated 10 years from date of said lease; said lease to specify that there will be a 75 foot easement for a road; and that the President and Secretary of the Board of Directors, Franklin County Water District, have the authority to execute said lease to Cypress Creek Country Club on behalf of Franklin County Water District. The President put the question, and after full discussion and deliberation had thereon, all members present voted "AYE". None voted "NO". A copy of said lease is attached hereto and made a part of these Minutes.

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MOTION was made by A. J. LAWS, and duly seconded by LANDON RAMSAY, to lease to B. B. MESSIMER all land above normal water level, which the District has previously purchased from him, for the consideration of \$32.00 per acre per year; and that the President and Secretary of Franklin County Water District have the authority to execute said lease on behalf of said District. The President put the question, and after full discussion and deliberation, all members present voted "AYE". None voted "NO". A copy of said Lease Agreement is attached hereto and made a part hereof.

GORDON WILKINSON discussed exercising his right to the 10% leaseback offer made by the District to adjoining landowners. Decision was made that Mr. Wilkinson and Mr. McFarland would meet and agree upon the selection of the 10%, then Mr. Wilkinson would have a survey made of the acreage and a lease could then be executed by the District to Mr. Wilkinson.

MOTION was made by LANDON RAMSAY, and duly seconded by A. J. LAWS, authorizing Tom McFarland to negotiate with D. F. Rhoades, as follows: The District would execute a lease to D. F. Rhoades for all the land above normal water level, which the District had previously purchased from Mr. Rhoades, in exchange for a road that D. F. Rhoades is now building or will build to a certain point to be used as a public road. If said exchange is agreed to by Mr. Rhoades, then the President and Secretary are authorized to execute said lease to D. F. Rhoades in behalf of the District. The President put the question, and after discussion and deliberation, all members present voted "AYE". None voted "NO". (If said lease is executed, a copy will be attached to these Minutes and made a part thereof.)

There being no further business, the meeting adjourned.

MINUTES APPROVED this 7th day of June, 1971.

W. C. Newsome, President

Landon Ramsay, Vice President

Horris Morris, Secretary

A. J. Laws, Director

K. P. Lester, Director