

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: May 3, 1971

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 3rd day of April, 1971, the Board of Directors of the Franklin County Water District convened in regular session at the regular meeting place thereof in their office located on West Main Street in Mount 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 | DIRECTOR |

and with the following absent: NONE.

Also present were the following: Tom McFarland, Woodrow Edwards, Bill Cullen, who was presenting Jno. B. Stephens, Jr. of Mt. Pleasant, Texas, 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 the Board would dispense with the reading of the Minutes and consider the business at hand.

Discussion was had with Bill Cullen, who was representing Jno. B. Stephens, Jr. of Mount Pleasant, Texas, in regard to the development at the lake area. Mr. Cullen requested that the District lease 63 acres, more or less, to Jno. B. Stephens. Upon the agreement of the consideration and terms therefor, Motion was made by HORRIS MORRIS, and duly seconded by K. P. LESTER, that Franklin County Water District execute a Lease Agreement to Jno. B. Stephens, Jr. for 63 acres of land, more or less; and that the President and Secretary have authority to execute said lease agreement for said land in behalf of Franklin County Water District. The question was put by the president, and after full discussion and lengthy deliberation, all members present voted "AYE". None voted "NO". The President announced that the Motion had carried unanimously.

A copy of the Lease Agreement is attached to these Minutes and made a part thereof.

Delayed applications were made May 3, 1971 by METHODIST HOME FOUNDATION and Michael Rogers, an heir of the Wm. H. Rogers estate, to exercise their right to the 10% leaseback offer made by Franklin County Water District to all landowners from whom the District had purchased land. The deadline for exercising this right to the offer expired April 1, 1971. Whereupon, Motion was made by A. J. LAWS, and duly seconded by K. P. LESTER, to not consider the delayed applications from Methodist Home Foundation and the Wm. H. Rogers Estate. The President put the question, and after full discussion had thereon, all members present voted "AYE". None voted "NO".

Motion was made by LANDON RAMSAY, and duly seconded by HORRIS MORRIS, to pay the bills, which include salaries that will be due the 15th of May, 1971, or any salary that will become due and payable before the 15th day May, 1971. The President put the question, and after discussion, all members present voted "AYE". None voted "NO".

The Checks are as follows:

915	Woodrow Edwards – Legal service for April	950.00
916	Woodrow Edwards – Photocopying for April	47.50
917	Mt. Vernon Optic-Herald – Office supplies	53.45
918	Meek’s Gin & Feed – Fertilizer and labor	75.00

919	Bob's Welding & Supply – Welding services	24.00
920	Mt. Vernon Insurance Agency – Liability	20.00
921	M. L. Edwards & Company – lake and office supplies	148.00
922	Mt. Vernon Insurance Agency – McFarland's Bond	22.50
923	Humble Credit Card Center – Gasoline	4.83
924	P. C. Campbell – Labor and materials for fence	180.73
925	Texas Print & Supply Company – chain and reel	109.40
936	Tom McFarland – Reimbursement for expenses	143.55
937	L. B. Bryant, County Clerk – Notary Fee for Berniece	4.00
938	Berniece E. Meek – salary for April	324.90
939	K. P. Lester – Reimbursement for Derrick materials	144.35
926	First National Bank, Mt. Vernon – Withholding Taxes	71.60
927	Tom McFarland – Reimbursement for salary to PRESTON	67.11
928	Tom McFarland – Reimbursement for salary to RAY	67.11
930	David Wayne Hall – Salary	130.20
931	Max Wayne Morris – Salary	47.69
932	Preston Fountain – Salary	31.50
933	Ray Paul Chandler – Salary	31.20
934	Rodney Dan Carglie – Salary	<u>25.93</u>
	TOTAL DISBURSEMENT	\$2,724.85

There being no further business, the meeting adjourned.

MINUTES APPROVED this the 17th day of May. 1971.

W. C. Newsome, President

Landon Ramsay, Vice President

Horris Morris, Secretary

A. J. Laws, Director

K. P. Lester, Director