

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this 1<sup>st</sup> day of November, 1971, the Board of Directors of the Franklin County Water District convened in a regular session at their office located at 114 North Houston Street on the east side of the square in Mt. Vernon, Texas, with the following members present:

W. C. NEWSOME	PRESIDENT
LONDON RAMSAY	VICE PRESIDENT
HORRIS MORRIS	SECRETARY
A. J. LAWS	DIRECTOR

and with the following absent: K. P. LESTER.

Also present were the following: Marion W. Russell, General Manager of the District; Berniece E. Meek, Assistant Manager of the District; Woodrow Edwards, Attorney for the District; Mr. and Mrs. Jim Ben Anderson, landowner; Howard Edwards, Attorney, and Carl E. Majors, representing South Franklin Water Supply Corporation; Dan Raney of Dallas, Texas, in regards to lake development; and Frank Chambers, also interested in a commercial enterprise on the lake.

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.

Notice of this meeting and agenda thereto had been filed with the County Clerk of Franklin County, Texas, posted by said Clerk and by the District as prescribed by law for at least three day prior to this meeting date, to-wit: November 1, 1971.

Mr. Anderson discussed the location of the 10% leaseback acreage due Mary Mullinax Willett, Claudia Mullinax Long and Benny Gene Anderson.

Dan Raney discussed with the Board his desire to lease 15 or 20 acres of land from the District for commercial use. No action was taken.

Howard Edwards, Attorney for South Franklin Water Supply Corporation, and Carl E. Majors, President of said Corporation, discussed a Water Purchase Contract whereupon a RESOLUTION by the Board of Director of Franklin County Water District was passed, approved and adopted to execute a Water Purchase

Contract with South Franklin Water Supply Corporation. Said Resolution and a copy of the Water Purchase are attached to these Minutes and made a part thereof.

MOTION was made by A. J. LAWS, and duly seconded by HARRIS MORRIS, to authorize Marion W. Russell to negotiate with H. L. Glaze et al to obtain a right-of-way across the Glaze land in the B. Brooks Survey a-56 in exchange for an additional 5% leaseback acreage, being about 1½ acres for 99 years. The President put the question, and after discussion had thereon, all members present voted “AYE”. None voted “NO”.

MOTION was made by LANDON RAMSAY, and duly seconded by A. J. LAWS, to authorize and approve the following negotiations to be made by Marion W. Russell with Jim Bruce Brown ( Farmer Brown Development on the South Side of the lake): Franklin County Water District to give Jim Bruce Brown a 40 ft. right-of-way access to the lake from Jim Bruce Brown’s West Boundary Line to the lake (extending Jim Bruce Brown’s road in his development) in exchange for a 40 ft. right. Right-of-way near Jim Bruce’s East Boundary Line, beginning on his South Boundary Line and running to his North Boundary Line, thereby giving us access to the lake through the J. Solon King et al land in the R. L. Wilson Survey A-688; said 40 ft. right-of-ways to be surveyed and field notes furnished on both easements. The President put the question, and after full discussion and deliberation had thereon, the vote was as follows:

AYES: Messrs. W. C. Newsome, Landon Ramsay and A. J. Laws.

NOES: Mr. Harris Morris

The President announced that the motion was carried.

A RESOLUTION was passed, Approved and Adopted authorizing Franklin County Water District to participate in the program with Parks & Wildlife Department to construct a boat ramp. The said RESOLUTION is attached to these Minutes and made a part thereof.

MOTION was made by A. J. LAWS, and duly seconded by HARRIS MORRIS, to approve the following 10% leaseback: Pete Turner (Lovelace Heirs) 2 acres; Joe J. Jordan et al ( Glaze land) 2.97 acres; A. L. Stocks 0.74 of an acre, and to authorize the President and Secretary to execute the Lease Agreements to said parties in behalf of Franklin County Water District. The President put the question, and after discussion, all members present voted “AYE”. None voted “NO”.

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Mr. Frank Chambers of Dallas, Texas, discussed with the Board his desire to build a marina on Lake Cypress Springs. No action was taken.

MOTION was made by LANDON RAMSAY, and duly seconded by A. J. LAWS, to approve and pay the monthly bills, which will include any salaries that might come due before the next Board Meeting. The President put the question, and after discussion, all members present voted “AYE”. None voted “NO”.

The bills are as follows:

Check No.

164 L. E. Bryant, County Clerk – Posting Notice of meeting	2.00
166 Banister and Sons – Carpet for new office	1,952.47
167 Humble Credit Card Center – gasoline	5.70
168 Meek Gin and Feed – Rye Grass, Clover and Fertilizer	65.86

169 David Hall – contract labor	1.75
170 Ray Paul Chandler – contract labor	1.75
171 Ronald Hargraves – contract labor	1.75
172 Esther Dell Rodgers – contract labor	10.50
173 Big State Office Equipment Co. – Office supplies	45.18
174 First National Bank, Mt. Vernon – Withholding Tax, Oct.	154.80
175 Mt. Vernon Optic Herald – office supplies	160.75
176 City of Mt. Vernon – water, sewer, trash	9.75
177 United Dollar Store – waster paper baskets	6.30
178 Woodrow Edwards – Attorney’s fee	250.00
179 Texaco, Inc. – Gasoline	8.79
<b>TOTAL DISBURSEMENT- MAINTENANCE &amp; OPERATING FUND</b>	<b>2,677.35</b>
6 Woodrow Edwards – Attorney’s fees	125.00
<b>TOTAL DISBURSEMENT FROM RECREATION &amp; LEASE FUND</b>	<b>125.00</b>

There being no further business, the meeting was adjourned.

MINUTES APPROVED THIS THE 15<sup>th</sup> day of November, 1971.

W. C. Newsome, President  
Landon Ramsay, Vice President  
Horris Morris, Secretary  
A. J. Laws, Director