

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: November 15, 1971

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON this the 15th day of November, 1971, the Board of Directors of the Franklin County Water District convened in regular session at their office located at 114 North Houston Street on the east side of the square in 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 the following: Marion W. Russell, General Manager of the District; Woodrow Edwards, Attorney for the District; and Berniece E. Meek, Assistant Manager of the District.

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 was given, stating the time, place and purpose, all as required by Vernon' Ann. Civ. St., Article 6252-17.

MOTION was made by LANDON RAMSAY, and duly seconded by HORRIS MORRIS, to approve the following 10% leaseback: GRANT L. HARRIS (E. M. BLACKMON LAND), 3 acres; RUTH AND R. P. CAMPBELL, 1.5 acres; E. E. EVERS, 1.0 ACRE; TRUMAN MILLER, 1.0 acres; and MARY MULLINAX WILLETT ET AL, 1.50 acres, and that the President and Secretary have authority to execute said lease agreements on behalf of the Franklin County Water District. The President put the question, and after discussion and deliberation had thereon, all members present voted "AYE". None voted "NO". Copies of said LEASE AGREEMENTS will be attached to the Minutes and made a part thereof.

Mr. Edwards submitted to the Board a RESOLUTION approving a LEASE AGREEMENT to Earl Sharp and Tom King in exchange for Right-of-Way for access roads, which Resolution was adopted and is attached to these Minutes and made a part thereof. When executed, a copy of the Lease and a copy of the Deed for Right-of-Way will be attached to these Minutes and made a part thereof.

The Minutes of October 4, 12th and 18th, 1971, and November 1, 1971, were read and approved.

MOTION was made by HARRIS MORRIS, and duly seconded by K. P. LESTER, to approve and make payment of the bills, which will include any salaries that will come due before the next Board Meeting, and to include the payment to the Mercantile National Bank at Dallas for outstanding bonds that are due December 1, 1971. The President put the question and after discussion all members present voted "AYE". None voted "NO". The bills are as follows:

Check No.

1 Mercantile National Bank, Dallas, Texas –coupons due, which includes Interest and Bank's charge	<u>25,448.75</u>
TOTAL DISBURSEMENT FROM INTEREST AND SINKING FUND	25,448.75
7 P. C. Campbell, clearing PARK SITE	<u>1,276.00</u>
TOTAL DISBURSEMENT FROM RECREATION & LEASE FUND	1,276.00
180 Franklin County, State of Texas – Salary Fund, Deputy	435.00
181 Marion W. Russell, Salary for ½ month	362.21
182 Mike Karsmizki – contract labor –water level device	4.38
183 Sidney Hicks – contract labor- water level device	4.38
184 Larry Deloney – contract labor – water level device	7.00
185 Ronald Hargraves – contract labor- water level device	7.00
186 T. Ashley Knox – Insurance on Office building and contents	134.00
187 M & W Recreation Facility – monthly dues	15.00
188 Burden's Home Radio & TV Repair Shop – framing lake map	16.00
189 Tom Scott Lumber Yard –door lock, and handle	144.18
190 Banister & Sons – cushion vinyl	95.05
191 District Clerk, Franklin County – Cost bill in suits	163.25
192 Jack Birdsong's Gulf Station – gasoline	10.69
193 Southwestern Electric Power Company – electric service	54.48
194 L. E. Bryant, County Clerk – Posting Notice of Meeting	2.00
195 General Telephone Co. of the Southwest – Monthly bill	166.23
196 Texas Water Rights Commission – Maximum Use Fee – Final	1,360.00
197 U. S. Post Office Department – 200 8 cents stamps	16.00

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198 Franklin County Water District "MISCELLANEOUS ACCOUNT" Transfer of Funds for miscellaneous expense	250.00
199 Glenn Penn, contract labor	4.00
200 Marion W. Russell, salary for last half of November	362.21
201 Berniece E. Meek, November salary	369.00
202 First National Bank, Mt. Vernon, Texas – Withholding taxes	<u>154.80</u>
TOTAL DISBURSEMENT FROM MAINTENANCE & OPERATING FUND	4,136.86

MOTION was made by LANDON RAMSAY, and duly seconded by HARRIS MORRIS, to transfer the sum of \$250.00 from the Maintenance & Operating Fund to the Miscellaneous Fund for miscellaneous expenses. The President put the question, and after discussion, all members present voted "AYE". None voted "NO".

Mr. Russell discussed the building improvements.

Mr. Edwards gave report of his conversation with Mr. Beall of the Texas Water Safety Department in regard to the Rules and Regulations for Water Safety. He also gave a report on the trip to Austin and the meeting which was held December 1, 1971.

A Resolution was passed and adopted authorizing the Board of Directors of Franklin County Water District, acting for and on behalf of said District, to enter into all necessary agreements with Ark-Tex Council of Governments relative to the Emergency Employment Act of 1971, Section 5, and other matter relating thereto. The Resolution is attached to these Minutes and made a part thereof.

MOTION was made by LANDON RAMSAY, and duly seconded by HARRIS MORRIS, to make payment to the Texas Water Rights Commission for the sum of \$1,360.00 which is in payment of the FINAL PAYMENT of the Maximum Use Fee. The President put the question, and after full discussion had thereon, all members present voted "AYE". None voted "NO".

There being no further business, the meeting was adjourned.

MINUTES APPROVED THIS THE 20th day of December, 1971.

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