

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: October 12, 1971

SPECIAL CALLED MEETING

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 12th day of October, 1971, the Board of Directors of the Franklin County Water District convened in a SPECIAL CALLED SESSION at their office located at 114 North Houston Street on the east side of the square in Mr. Vernon, Texas, with the following members present:

W. C. NEWSOME	PRESIDENT
LONDON RAMSAY	VICE PRESIDENT
K. P. LESTER	DIRECTOR

and with the following absent: HARRIS MORRIS and A. J. LAWS.

Also present were the following: Marion W. Russell, General Manager of the District; Woodrow Edwards, Attorney for the District; Walter F. Hicks, Jr., Engineer for the District; Howard Edwards, Attorney for the City of Mount Vernon and for the South Franklin Water Supply Corporation; 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 SPECIAL CALLED MEETING, and the agenda thereto, had been filed with the County Clerk of Franklin County, Texas, posted by said Clerk on the Bulletin Board at the Courthouse, and posted by the Franklin County Water District on their Bulletin Board in their office at least three days prior to this meeting dated, to-wit: October 12, 1971.

A general discussion was had in the matter of the sale of water to Mount Vernon, South Franklin Water Supply Corporation and M & W Recreational Facility, Inc. (Cypress Creek County Club) regarding the price per acre foot, the contract area feet and the amount of acre feet take or pay. No action was taken.

Mr. Russell reported to the Board that he and the Munns (Berl Munn and his mother Mrs. Thelma Munn) had reached an agreement as to the located of the Munn's 10% leaseback acreage.

MOTION was made by LONDON RAMSAY, and duly seconded by K. P. LESTER, that the Board accept the proposition the General Manager and the Munn's had worked out, and to include in the executed lease agreement the following: "This lease agreement is in settlement of all claims which either party, Grantor or Grantees, may have against each other." The President

put the question, and after full discussion and deliberation, all members present voted "AYE".
None voted "NO".

There being no further business, the meeting was adjourned.

MINUTES APPROVED the 15th day of November, 1971.

W. C. Newsome, President
Landon Ramsay, Vice President
K. P. Lester, Director