

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: October 18, 1971

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 18th day of October, 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 Mt. Vernon, Texas, with the following members present:

W. C. NEWSOME	PRESIDENT
LANDON RAMSAY	VICE PRESIDENT
HORRIS MORRIS	SECRETARY
K. P. LESTER	DIRECTOR

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

Also present were the following: Marion W. Russell, General Manager of the District; Woodrow Edwards, Attorney for the District; Berniece E. Meek, Assistant Manager of the District; Mr. and Mrs. Jim Anderson and Mr. Claudia Ray Mullinax, landowners; Bobby Biggerstaff, Sheriff of Franklin County; Earl Sharp, Attorney from Longview, Texas; Mr. J. Solon King and Tom King, landowners; and Art Osborn, Engineer with John Cowan & Associates of Tyler, Texas, representing the Kings.

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 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 date, to-wit: October 18, 1971.

Sheriff Biggerstaff discussed mileage travelled in regard to lake security, whereupon the following action was taken:

MOTION was made by K. P. LESTER, and duly seconded by LANDON RAMSAY, to pay to Sheriff Bobby Biggerstaff mileage at the rate of 10 cent per mile for the months of July, August, September and October. The President put the question,

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

MOTION WAS made by K. P. LESTER, and duly seconded by HORRIS MORRIS, to approve the 10% leaseback of 1.99 acres to Berl Munn and Thelma Munn, and that the President and Secretary have authority to execute said lease agreement on behalf of the District. The President put the question and, after discussion and deliberation had thereon, all members present

voted "AYE". None voted "NO". A copy of said Lease Agreement will be attached to the Minutes and made a part thereof.

A lengthy discussion was had with Messrs. Anderson and Mullinax in regards to the 10% leaseback. No action was taken. They plan to attend the next Board Meeting which will be November 1, 1971.

Mr. Earl Sharp and the Kings appeared before the Board with the following proposition:

1. The Kings will give a right-of-way easement and pay \$2,500.00 on a road which is to be constructed from Old FM #1150 (now FM #2723) through the J. D. Nelson Survey A-355 to the District's land which is being called the "PARK AREA".
2. The Kings will give a right-of-way easement and pay \$5,000.00 on a road which is to be constructed from FM # through the Glaze and King land, as follows: BEGINNING on the North Boundary Line of the J. W. Matthews Survey A-319 to the NEC of the said Matthews Survey; THENCE SOUTH with the EBL of said Survey to the Glaze residue in the B. Brook Survey A-56; THENCE ACROSS the Glaze land the king land in the B. Brooks Surveys A-56 and the G. Fee Survey A-175 and O. D. Cure Survey A-20 to the lake property.
3. Right-of-ways for two access roads on the South side of the lake as follows:
 - a. From Fm 3007 (formerly #115) in the J. Maximillan Survey, Abst. #306, THENCE in a northwesterly direction through the L. T. Johnson Survey A-254 to the lake property.
 - b. Through the R. L. Wilson Survey A-688 to the lake property.
4. The Kings will have all the four above mentioned roads surveyed by a licensed surveyor and pay for same.
5. The four items listed above will be given in exchange for 21 acres of land, more or less, in the inlet situated in the T. Starnes Survey A-449 and R. L. Wilson Survey A-688 on the south side of the lake, which inlet will be cleared by the Kings. The Kings will pay an annual rental of \$29.00 per acre per year for the usual 99 years lease. In addition, the Kings will pay for surveying the 21 acres of land, more or less.

MOTION was made by K. P. LESTER, and duly seconded by LANDON RAMSAY, to accept the proposition made by Earl Sharp and the Kings. The President put the question, and after full discussion and deliberation, all members present

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voted "AYE". None voted "NO".

MOTION was made by HARRIS MORRIS, and seconded by LANDON RAMSAY, to approve and pay the bills, which will include any salaries that might become 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.

147 Southwestern Electric Power Company – electric service	193.08
148 Berniece E. Meek – reimbursement for office supplies	11.07
149 Earl M. Oakerson – monthly bookkeeping services	75.00
150 Franklin County Salary Fund – Deputy’s salary	435.00
151 General Telephone Company of the SW – monthly bill	88.47
152 L. E. Bryant, County Clerk – Posting Notice of meeting	2.00
153 Bill Jamison’s Enco – gasoline, battery charge, etc	19.39
154 Jordan’s Enco Station – gasoline	14.10
156 Trails County News – advertisement	27.83
157 Lee’s Feed and Grinding – 38 bags for sandbagging weir	6.46
158 Leupold & Stevens, Inc – water Level Recorder	727.00
159 Glenn Penn – contract labor	4.00
160 Glenn Penn – contract labor	1.75
161 Marion W. Russell – Salary from 10-15 to 10-31, 1971	362.21
162 Berniece E. Meek – Salary for October	369.00
163 Marion W. Russell – Reimbursement for expense incurred	12.38
165 Bobby Biggerstaff, Sheriff of Franklin County, Texas –mileage	114.80
4 P. C. Campbell – County Clerk –Clearing Brush at Park Area	1,627.00
5 L. E. Bryant, County Clerk- Recording Fees-Amendment to Leases	2.00
TOTAL DISBURSEMENT FROM RECREATION & LEASE FUND	1,630.50

MOTION was made by LANDON RAMSAY, and duly seconded by K. P. LESTER, to authorize the President and Secretary to execute the Lease Agreements to Ruth Barnett and C. B. Cates in behalf of Franklin County Water District. The President put the question, and discussion, all members present

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voted "AYE". None voted "NO". A copy of said Lease Agreements will be attached to these Minutes and made a part thereof.

The Minutes of September 20, 1971, were read and approved.

There being no further business, the meeting was adjourned at 8:30 P. M.

MINUTES APPROVED the 15th day of November, 1971.

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