

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: October 4, 1971

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 4th 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
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; Berniece E. Meek, Assistant Manager of the District; Landowners Billy J. Guthrie and Zeane Cates; J. D. Maples, City Mayor, and Otis H. Slaughter, Jr., Councilman; and Neal Solomon, State Representative.

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 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 4, 1971.

Messrs. Guthrie and Cates discussed their 10% leaseback with the Board.

A report of the meeting with the TWDB staff in Austin September 27, 1971, was given by Messrs. Russell, Newsome, Ramsay and Edwards.

The Board discussed the necessity of the District purchasing a membership in the Cypress Creek County Club for the price of \$250.00, whereupon, Mr. Edwards stated that her would sell his certificate to the District for the sum of \$150.00, plus \$30.00 transfer fee, making a total of \$180.00, being a savings of \$70.00 for the District.

MOTION was made by K. P. LESTER, and duly seconded by LANDON RAMSAY, to purchase membership in the Cypress Creek Country Club from Woodrow Edwards for the price of \$150.00, plus \$30.00 transfer fee to be paid to the club.

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

MOTION was made by HARRIS MORRIS, and duly seconded by K. P. LESTER, to cancel the order of the chairs for the Director's room. The President put the question, and after full discussion and deliberation, all members present voted "AYE". None voted "NO".

J. D. Maples, Mayor of the City of Mount Vernon, and Otis H. Slaughter, Jr., representing the City Council of Mt. Vernon, met with the Board and discussed the sale of water by the District to the City.

MOTION was made by HARRIS MORRIS, and duly seconded by K. P. LESTER, to set a price on water that will be sold to the City of Mount Vernon, South Franklin Water Supply Corporation and M & W Recreational Facility, Inc. (Cypress Creek Country Club) at \$16.00 per acre foot. The President put the question, and after discussion and deliberation, all members present voted "AYE". None voted "NO".

MOTION was made by HARRIS MORRIS, and duly seconded by LANDON RAMSAY, for the District to offer Mount Vernon a contract for 100 acre feet of water at \$16.00 per acre foot per year, with 150 acre feet being take or pay for the term of 5 years. The President put the question, and after discussion and deliberation had thereon, all members present voted "AYE". None voted "NO".

MOTION was made by HARRIS MORRIS, and seconded by LANDON RAMSAY, to offer a ten (10) year contract to the City of Mt. Vernon, then negotiate the price of water at the end of said ten (10) years. The President put the question, and after discussion and deliberation had thereon, the vote was as follows: AYES: Messrs. Newsome, Ramsay, Morris, Laws. Noes: K. P. Lester. The President announced the Motion had carried.

The Minutes of August 26, 1971 and September 8, 1971, were read and approved.

MOTION was made by LANDON RAMSAY, and duly seconded by HARRIS MORRIS, to approve the bills and make payment of 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 disbursements are as follows:

Check No.

117 Big State Office Equipment Co. – Office Furniture, etc.	1,642.81
118 Main Texaco – gasoline	21.88

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119 Earl M. Oakerson, CPA – Bookkeeping services – July	70.00
121 Texaco, Inc. – gasoline	3.75
122 Humble Credit Card Center - gasoline	3.97
123 Lowry's – appliances for office	528.00
124 Rutherford Rexall Drug Store – office supplies	6.88
125 City of Mt. Vernon – water, sewer and trash for month	9.75

126 Burden's Home Radio & TV Repair Shop – Picture framings	10.50
127 Woodrow Edwards – Legal fees for 9-1-71 to 10-4-71	425.00
128 Woodrow Edwards – Auto expense to Austin	60.00
129 Mt. Vernon Optic-Herald – office supplies and equipment	105.50
130 M. L Edwards & Company – Stain, paint, misc. supplies	40.15
131 Grau Flowers & Gifts - Hospital and funeral flowers	22.32
132 W. C. Newsome – reimbursement for Austin expenses	20.88
133 L. E. Bryant, County Clerk – posting Notice of meeting	2.00
134 Berniece E. Meek – salary for September	369.00
135 First National Bank, Mt. Vernon – Withholding tax for Sept.	154.80
136 David Hall – Salary – contract labor	7.00
137 Ray Paul Chandler – salary	1.75
138 Elliott Office Equipment Company – Service Guarantee	85.00
139 Villa Capri – rooms for Directors and Attorney – Austin Trip	57.38
140 Milam's Glass & Mirrors – Mirrors and plate glasses for Office	119.14
141 Marion W. Russell - Salary from 10-1-71 to 10-15-71	362.21
142 J. D. Maples – reimbursement for materials for office	250.57
143 U. S. Postal Service – stamps	8.00
144 Mosley's Jewelry and Gifts – 2 clocks for office	59.95
145 Woodrow Edwards – Purchase of Membership in Country Club	150.00
146 Cypress Creek Country Club – Transfer fee	<u>30.00</u>
TOTAL DISBURSEMENT FROM MAINTENANCE & OPERATING FUND	4,628.19
3 Woodrow Edwards – Legal Services 9-1-71 to 10-4-71	<u>275.00</u>
TOTAL DISBURSEMENT FROM RECREATION & LEASE FUND	275.00
508 Doug Henegar Heating & Air Conditioning Co. – for office	843.05
509 R. A. Williams Electric- materials and labor for office	1,308.50
510 Tom Scott Lumber Yard – lumber and other supplies for office	<u>938.94</u>
TOTAL DISBURSEMENT FROM RESERVOIR CONSTRUCTION FUND	3,090.49

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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
Horris Morris, Secretary
A. J. Laws, Director
K. P. Lester, Director