

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: September 20, 1971

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this 20th day of September, 1971, the Board of Directors of the Franklin County Water District convened in a regular session at their office located in the District's office Building 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
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; Robert W. Caldwell and Roger A. Powell, Jr., Planning Consultants; Earl Sharp, Attorney from Longview, Texas representing J. S. King et al; J. Solon King and Tom King.

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 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: September 20, 1971.

Messrs. Caldwell and Powell presented a preliminary sketch of the overall land use plan for the lake property, including a circulation system, and maps showing existing and proposed lease- back sites. A full discussion was had on this matter.

A general discussion was had with Mr. Sharp and the Kings regarding the District acquiring rights of way for access roads from the Kings would be allowed to clear an inlet which had not been cleared by the clearing contractor, and further would be allowed to lease certain acreage adjoining the inlet, in exchange for access

roads on the north and south sides of the lake, however, said leasing would be subject to the approval of the Texas Water Development Board. The General Manager of the District, together with the Attorney and Board Members and the Planning Consultants made plans to meet with staff of TWDB in Austin to discuss and secure approval of the leasing of this acreage to the Kings.

MOTION was made by LANDON RAMSAY, and duly seconded by HARRIS MORRIS, to pay the bills, which will include salaries that will be due before the next Board meeting, also the Directors Fees and any expenses incurred in attending the business of the District. The President put the question, and after discussion, all members present voted "AYE". None voted "NO".

The disbursements are as follows:

Check No.

87 H. L. Quinn Welding Service – cutting holes in derrick	32.00
85 L. E. Bryant, County Clerk – Posting Notice of meeting	2.00
86 Southwestern Electric Power Company – monthly service	68.68
88 Berniece E. Meek – Reimbursement for Boat battery charger	12.59
89 General Telephone Company of the SW – monthly bill	50.31
90 Sargent- Sowell, Inc. – Equipment for Boat	736.15
92 Rodney Cargile – salary	4.38
93 Marion W. Russell – salary 9-1 to 9-15	362.20
94 Marion Wayne Russell, Reimbursement for expense	5.90
96 Berniece E. Meek, reimbursement for expense	11.90
97 David Hall, salary	5.25
98 Ray Paul Chandler, salary	3.50
99 Max Wayne Morris, salary	4.38
100 Larry Milliken, salary	1.75
101 Larry Rogers, salary	1.75
102 Kim Drummond, salary	1.75
103 Claud Horton, salary	1.75
104 W. C. Newsome, Directors pay for July, August, September	150.00
105 Landon Ramsay, Directors pay for July, August, September	150.00
106 Harris Morris, Directors pay for July, August, September	150.00
107 A. J. Laws, Directors pay for July, August, September	100.00
108 K. P. Lester, Directors pay for July, August, September	150.00

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109 Landon Ramsay, reimbursement for mileage	12.00
110 Harris Morris, reimbursement for mileage	12.00
111 A. J. Laws, reimbursement for mileage	27.00
112 K. P. Lester, reimbursement for mileage	25.20
113 Marion W. Russell, salary from 9-15 to 9-30	362.21
114 Marion W. Russell, reimbursement for expense to Austin	17.13
115 W. C. Newsome, reimbursement for mileage	<u>93.00</u>
TOTAL DISBURSEMENT FROM MAINTENANCE & OPERATING FUND	2,554.78

Check No.

502 J. D. Maples, reimbursement for materials and labor for NEW OFFICE BUILDING	1,226.71
503 Milam's Glass & Mirrors, door and hinges for office bldg.	227.50

505 B & C. Acoustic Company, ceiling and insulation for office	546.00
506 J. D. Maples, reimbursement for monies paid to carpenters and laborers for new office building	2,443.56
507 R. T. Robinson Plumbing Service, plumbing for new office	<u>739.74</u>
TOTAL DISBURSEMENT FROM RESERVOIR CONSTRUCTION FUND	\$5,183.51

There being no further business, the meeting adjourned.

MINUTES APPROVED THIS 18th day of October, 1971.

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