

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: September 8, 1971

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS 8th day of September, 1971, the Board of Directors of the Franklin County Water District convened in regular session at their office located in the District's office in the Ramsay Building on West Main Street, Mount 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; Milton Kelley, Mrs. J. P. Munn and Berl Munn; 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 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, stating that the meeting date of September 6, 1971 had been postponed to September 8, 1971 due to the fact that September 6 was Labor Day and a Legal Holiday.

The President announced that they would dispense with the reading of the Minutes and consider the business at hand.

The President acknowledged the presence of Marion Russell at this first Board Meeting introduced the visitors, Milton Kelly, Mrs. J. P. Munn and Berl Munn. He requested Mr. Russell to present to the Board the business at hand, whereupon, a lengthy discussion regarding the located of the Munn's 10% leaseback was had with no approval of same being made at this time.

Mr. Kelley discussed access roads with the Board but no action was taken.

MOTION was made by LANDON RAMSAY, and duly seconded by K. P. LESTER, to approve the 10% leaseback to Ruth Barnett (Mrs. J. W. Griffith estate) and C. B. Cates (D. B. Cates et al). The President put the question, and after full discussion had thereon, all members present voted "AYE". None voted "NO".

MOTION WAS MADE BY LANDON RAMSAY, and duly seconded by HARRIS MORRIS, to authorize Marion Russell to meet with representatives of Robert W. Caldwell & Associates, Planning Consultants, and Mr. Sharp, Attorney for J. Solon King et al, to determine the location of four access roads, the rights-of-way to be obtained from J. Solon King et al; and to also authorize Mr. Russell to permit the Kings to clear a certain inlet which the contractor failed to clear. 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 LANDON RAMSAY, and seconded by HARRIS MORRIS, to authorize Berniece Meek and Marion Russell to purchase a refrigerator and stove for the snack bar, and furniture for the new office building. The President put the question, and after discussion, all members present voted "AYE". None voted "NO".

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

Check No.

65 L. E. Bryant, County Clerk – Recording fees	6.50
66 City of Mt. Vernon – Water bill	9.75
67 Mt. Vernon Optic-Herald – Office supplies, checks, etc.	109.25
68 Lee’s Feed and Grinding – burlap bags	17.00
69 Meek’s Gin & Feed – Fertilizer and labor for dam	78.79
70 Elliott Office Equipment – copy paper	49.90
71 Texaco, Inc. – gasoline	3.40

Volume 3 Page 55

Check No.

72 M. L. Edwards and Company, shovel and equipment	5.76
73 Berniece E. Meek, August salary	369.00
74 First National Bank, Mt. Vernon, withholding for August	57.60
75 P. C. Campbell – installation of weir at dam	61.50
76 Franklin County, State of Texas – Deputy’s salary for Sept.	435.00
77 Charles Johnson – installing cover on water valve at dam	24.00
78 Berniece E. Meek – Reimbursement for trip to Paris, Texas	8.00
79 Woodrow Edwards – Legal services for August	647.50
80 W. C. Newsome – reimbursement for expenses to Austin	26.30
81 Woodrow Edwards – reimbursement for	60.00
82 Chariot Motor Hotel- rooms for Directors and Attorney	31.27
83 B. M. Jordan Enco Station – Gasoline and Boat oil	2.37
84 L. E. Bryant, County Clerk – Posting Notice of meeting	<u>2.00</u>
TOTAL DISBURSEMENTS FROM MAINTENANCE & OPERATING FUND	2,004.89

Check No.

2 P. C. Campbell, Clearing Park site	1,005.75
TOTAL DISBURSEMENT FROM RECREATION AND LEASE FUND	1,005.75

There were no checks disbursed from the RESERVOIR CONSTRUCTION FUND.

MOTION was made by HARRIS MORRIS, and duly seconded by LANDON RAMSAY, to execute and file an amendment to all leases heretofore executed and filed for record. The President put the question, and after discussion, all members present voted "AYE". None voted "NO". A copy of said amendment is attached hereto and made a part thereof.

There being no further business, the meeting was adjourned.

MINUTES APPROVED THIS 4th day of October, 1971.

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