

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: January 10, 1972

SPECIAL CALLED MEETING

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON this the 10th day of January, 1972, the Board of Directors of the Franklin County Water District convened in a SPECIAL CALLED MEETING at their office located at 114 North Houston Street on the east side of the square in Mount 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; R.W. Caldwell, Sr., Charles Caldwell, Roger Powell, Jr., Planning Consultants of Bryan, Texas; George Lemon, Sr. and George Lemon, Jr., Developers of Winnsboro, Texas; Dan Raney of Dallas, Texas; Milton Kelley, Developer, Mt. Vernon, Texas; Bill Cullen, representing King's Country, of Mt. Pleasant, Texas; Traylor Russell, Attorney representing Bill Cullen and Milton Kelley; and Walter F. Hicks, Jr., Engineer for 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 was given, stating the time, place and purpose of said Meeting, all as required by Vernon's Ann. Civ. St., Article 6252-17.

Mr. Robert W. Caldwell, Charles Caldwell and Roger Powell, Jr., Planning Consultants with Robert W. Caldwell & Associates of Bryan, Texas, gave their report of the land use and recreation plan which they had developed for Lake Cypress Springs and Franklin County Water District.

Whereupon, a RESOLUTION was Passed, Adopted and Approved approving the land use and recreation plan as presented by Caldwell & Associates of Bryan, Texas. The said Resolution is attached to these Minutes and made a part thereof.

MOTION was made by HORRIS MORRIS, and duly seconded by K. P. LESTER, that payment be made to ROBERT W. CALDWELL & ASSOCIATES, Consultant Planners, of Bryan, Texas, for services performed, being the amount of \$9,750.00 as specified in the contract between them and the District, plus the additional sum of \$87.00 for preparation of maps authorized by the District. The President put the question and, after full discussion had thereon, all members present voted "AYE". NONE voted "NO".

A general discussion was had with all the developers, potential developers and Planning Consultants concerning the Rules and Regulations that apply to size of lots, septic tanks, wells, etc., whereupon, the following action was taken:

A RESOLUTION waiving application of District Rules and Regulations to be published in January, 1972, as to size of lots platted and offered for sale by developers previous to publication and effective date thereof was passed and approved. Said Resolution is attached to these Minutes and made a part thereof.

A RESOLUTION was passed and adopted approving the THIRD AMENDMENT TO THE MASTER AGREEMENT, subject to the approval of the Texas Water Development Board. The Resolution is attached to these Minutes and made a part thereof.

Whereupon, MOTION was made by A. J. LAWS, and duly seconded by LANDON RAMSAY, to make the required payments to Texas Water Development Board for repurchase of the State's interest in the ancillary recreational facilities, said sum being \$71,961.56 as of the 18th day of February, 1972, subject to adjustment to the actual date of transfer of funds to the State; and to make transfer of any funds from the Reservoir Construction Fund to the Maintenance and Operating Fund for the purpose of making said payment. 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 K. P. LESTER, and duly seconded by A. J. LAWS, to approve and make payment of the bills, which would include the Wisenbaker, Fix and Associates bill, any salaries that will come due before the next Board Meeting, as well as the withholding tax payments; and of expenses that will be incurred by Marion W. Russell on his trip to Cleveland, Ohio and Austin, Texas. The President put the question and, after full discussion had thereon, all members present voted "AYE". NONE voted "NO". The bills are as follows:

Check No.

518	Wisenbaker, Fix & Associates – Engineering services	\$ 3,520.00
519	Robert W. Caldwell & Associates - Preparation of Use Plan and Recreational Paln as per contract	9,750.00
521	Franklin County Water District "Maintenance & Operating Fund – Transfer of funds for purpose of making payment to Texas Water Development Board	39,164.09
520	Robert W. Caldwell & Associates – maps	<u>87.00</u>
TOTAL DISBURSEMENTS FROM RESERVOIR CONSTRUCTION FUND		\$52,521.09

Check No.

275	Marion W. Russell - salary from 1-1-72 to 1-15-72	362.21
276	Texas Water Development Board - Payment of TWDB's ½ interest as per Third Amendment to Master Agreement	71,916.56
277	American Airlines - Russell's transportation to Cleveland	194.00
278	Marion W. Russell - expenses to Cleveland and Austin	50.00
281	Internal Revenue Service - due on 941E - withholding	4.40
284	Berniece E. Meek - salary for January	364.40
286	Marion W. Russell - salary 1-15-72 to 1-31-72	341.70
287	The First National Bank, Mt. Vernon, Texas - withholding tax	<u>170.40</u>
TOTAL DISBURSEMENT FROM MAINTENANCE & OPERATING FUND		\$73,403.67

There being no further business, the meeting was adjourned.

MINUTES APPROVED this 21st day of February, 1972.

W. C. Newsome, President

Landon Ramsay, Vice President

Horris Morris, Secretary

A.J. Laws, Director

K.P. Lester, Director