

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: January 3, 1972

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 3rd day of January, 1972, 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, and Olen Joyner.

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 was given, stating the time, place and purpose of said Meeting, all as required by Vernon's Ann. Civ. St., Article 6252-17.

Marion W. Russell discussed the Special Called Meeting to be held January 10, 1972, in regard to the Developers and the Rules and Regulations.

A RESOLUTION was submitted to the Board for their consideration by Marion W. Russell, General Manager, for the purpose of employing Olen T. Joyner as Lake Superintendent of the Franklin County Water District. It was then duly moved and seconded that said Resolution be adopted; and, after due consideration and discussion, said motion carrying with it the adoption of said Resolution prevailed and carried unanimously. The said Resolution is attached hereto and made a part of these Minutes.

A RESOLUTION was submitted to the Board for their consideration by Marion W. Russell, General Manager, for the purpose of designating W. A. CROWDER as Building and Sanitary Inspector for Franklin County Water District. It was then duly moved and seconded that said Resolution be adopted; and, after due

consideration and discussion, said motion carrying with it the adoption of said Resolution prevailed and carried unanimously. The said RESOLUTION is attached hereto and made a part of these Minutes.

MOTION was made by LANDON RAMSAY, and duly seconded by A. J. LAWS, to approve and make payment of the bills and of any salaries that might come due before the next Board Meeting. The President put the question, and, after full discussion and deliberation had thereon, all members present voted "AYE". None voted "NO". The bills are as follows:

Check Nos.

251	Clark, Thomas, Harris, Denius & Winters - Settlement of Postel suit vs. FCWD - Federal Court	\$5,000.00
252	Clark, Thomas, Harris, Denius & Winters - Remainder of fee in Postel v. FCWD - Federal Court	2,500.00
253	J. D. Maples, Reimbursement for labor at office	1,654.65
254	Woodrow Edwards - legal services 12-1-71 to 1-3-72	700.00
255	C. L. Bellamy - repairing roof on new office building	52.00
256	Woodrow Edwards - reimbursement for mileage	101.00
257	Big State Office Equipment Company - carpet casters	10.50
258	Southwestern Petroleum Corporation - repairs to roof	224.06
259	M & W Recreation Facility - monthly dues	15.00
260	Marion W. Russell - Reimbursement for expenses	19.01
261	Everready Concrete - cement for sidewalk	286.75
262	Texas Parks and Wildlife Department - Boat registration	4.50
263	Gill and Harris - Trailer rent and angle 6 x 6 ft.	11.00
264	City of Mt. Vernon - water, sewer and trash	9.75
265	L. E. Bryant, County Clerk - Posting notices	4.00
266	Grau Flowers and Gifts - Items for Public Relations Dinner	19.20
267	Main Texaco - gasoline	9.00
268	Tom Scott Lumber Yard - supplies for new office (building)	98.28
269	Humble Credit Card Center – gasoline	12.94
270	Mt. Vernon Optic-Herald - Minute Book and Printing	128.43

271	Bobby Elbert - backhoe work - 10 hrs. @ \$10.00	100.00
272	Texaco Inc. – gasoline	5.96
273	Earl M. Oakerson - preparation of monthly financial state.	70.00
274	Alicia Russell - contract - casual labor - 5 hrs. @ \$1.75	<u>8.75</u>
	TOTAL DISBURSEMENTS FROM MAINTENANCE & OPERATING FUND	\$11,044.78
12	Woodrow Edwards - legal services 12-1-71 to 1-3-72	130.00
13	E. W. Bonn - miscellaneous - public relations P & W	<u>6.60</u>
	TOTAL DISBURSEMENTS FROM RECREATION & LEASE ACCOUNT	\$136.60
400	Olen Joyner – salary from 1-1-72 to 1-15-72	252.50
401	Olen Joyner – salary from 1-15-72 to 1-31-72	219.78
402	The First National Bank, Mt. Vernon - Withholding tax	<u>82.30</u>
	TOTAL DISBURSEMENTS FROM EEA FUND	\$554.58

Mr. Edwards reported that a settlement had been effected with the Attorney for Arthur E. Postel in the Civil Action Suit A-70-CA-40 in the United States District Court, Western District of Texas, Austin Division, entitled Arthur E. Postel vs. Franklin County Water District et al and that an order would be signed dismissing the Franklin County Water District and the individual defendants Carl Newsome, Landon Ramsay, Horris Morris, A. J. Laws, K. P. Lester and Woodrow Edwards from the above entitled suit..

Whereupon, MOTION was made by LANDON RAMSAY and duly seconded by A. J. LAWS to make the following payments: To Clark, Thomas, Harris, Denius & Winters, Attorneys representing FCWD, the sum of \$5,000.00 in settlement of the Postal suit; and to Clark, Thomas, Harris, Denius & Winters, Attorneys representing the FCWD, the sum of \$2,500.00 which is for the remainder of fee in the Postel v. FCWD suit. The President put the question, and after full discussion had thereon, all members present voted “AYE”. NONE voted “NO”.

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