

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: June 26, 1972

SPECIAL CALLED MEETING  
(DIRECTORS WAIVED NOTICE  
OF MEETING IN WRITING)

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 26<sup>th</sup> day of June, 1972, at 1:30 p. m., 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:

LANDON RAMSAY	PRESIDENT
K. P. LESTER	DIRECTOR
ENNIS D. CHRISTENBERRY	DIRECTOR

and with the following absent: A. J. LAWS and BILLY M. JORDAN.

Also present were the following: Berniece E. Meet, SECRETARY; Marion W. Russell, Manager of the District; Horris Morris, Lake Superintendent; Robert W. Caldwell, Planning Consultant; Bob Taylor, Boat Ramp Coordinator with the Texas Parks and Wildlife Department; Carrol Gibson and Garrett Gibson, representing W. L. Gibson & Sons, Inc.

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.

It was noted that the Directors had waived Notice of this Meeting in writing and said Waiver is on file in the office of the District.

The President announced it was 1:30 P.M. which was the time set for the opening of the bids and that only one (1) bid had been submitted to the Board for their consideration. The only bid submitted was by W. L. Gibson and Sons, Inc. of Sulphur Springs, Texas, which was opened and read as follows:

“Having carefully examined the Construction Documents and having visited the site and examined all conditions affecting the work, the undersigned agrees to furnish all labor and materials required by the Construction Documents for the complete construction of the Lake Cypress Springs Boat Ramp and Parking Area for the sum of Twenty Six Thousand Six Hundred Seventy and No/100 Dollars (\$26,670.00).

W. L. Gibson & Sons, Inc.

By: W. L. Gibson”

Enclosed in the envelope with the bid was a check for 10% of the bid price, being the sum of \$2,667.00

After much discussion and deliberation it was agreed that a modification in the construction of the boat ramp and parking area could be made thereby reducing the cost of same, as follows:

1. By reducing the depth of concrete retaining walls (bulkheads) from 9 feet overall to maintain a 3 foot flow below the ramp surface elevation as it extends.
2. Reduce the flexible base for parking area and access ways from 8 inches compacted thickness to 6 inches compacted thickness.
3. It would be understood and agreed that all previously specified materials shall remain the same in both modifications.

Carroll and Garrett Gibson, representing W. L. Gibson and Sons, Inc. stated that, with the modifications of the plans and specifications, they could reduce their bid from the sum of \$26,670.00 to \$22,321.00.

Whereupon, MOTION was made by K. P. LESTER, and duly seconded by ENNIS D. CHRISTENBERRY, to accept the bid of \$22,321.00 made by W. L. Gibson and Sons, Inc. The President put the question and, after full discussion had thereon, all members present voted "AYE". None voted "NO".

Mr. Caldwell stated that he would make three (3) trips to Lake Cypress Springs for inspection purposes during the construction of the boat ramp, as follows:

1. Progress site preparation.
2. When the base is laid, the forms set and steels in place.
3. A final inspection.

He also stated that his fee for the trips would be approximately \$100.00 or maybe \$120.00 per trip.

Mr. Bob Taylor stated that his inspection trips would be as follows:

1. Site preparation.
2. After the ramp is poured.
3. Final inspection for the Federal and State Governments.

There being no further business, the meeting was adjourned.

MINUTES APPROVED THIS 17<sup>th</sup> day of July, 1972.

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Landon Ramsay, President

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K.P. Lester, Director

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Ennis D. Christenberry, Director