

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
Held: October 16, 1972

THE STATE OF TEXAS

FRANKLIN COOUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 16th day of October, 1972, at 1:30 P.M., 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 Mount Vernon, Texas, with the following officers and members present:

LANDON RAMSAY	PRESIDENT
A. J. LAWS	VICE PRESIDENT
BERNIECE E. MEEK	SECRETARY
K. P. LESTER	DIRECTOR
BILLY M. JORDAN	DIRECTOR
ENNIS D. CHRISTENBERRY	DIRECTOR

and with the following absent: NONE.

Also present were the following: Marion W. Russell, Manager; Horris Morris, Lake Superintendent; Woodrow Edwards, Attorney; L. J. Flanagan, Real Estate Broker; John P. Travis, III of Dallas, Texas; and Tom D. Ramsay, representing Tall Tree Development.

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, all as required by Vernon's Ann. Civ. St., Article 6252-17.

Mr. Flanagan introduced Mr. Travis, who is interested in leasing acreage from the District for development purposes. Mr. Travis stated that he had been shown the acreage on the south side of the lake by Mr. Flanagan, which tracts are designated on Mr. Flanagan map as Tracts 18, 18A and 19. Mr. Travis presented and discussed some provisions relative to the said tracts, the Board acknowledged the provisions and agreed that, with some changes in the usual lease provision, they are to become a part of a future lease to be entered into by the parties. No further action was taken at this time.

Tom D. Ramsay, representing TALL TREE Development, appeared before the Board to make a request of the District for the payment of a portion of the cost of Tall Tree title policy. The Board stated that it is not the policy of the District to furnish the cost of title policies, whereupon, Mr. Ramsay retired from the meeting.

Mr. Edwards reported that the Directors' deposition would be taken October 27, 1972, at 10 a. m. in the District Court Room, Franklin County, Texas in regard to the Lowell T. Miller lawsuit.

MOTION was made by A. J. LAWS, and duly by ENNIS D. CHRISTENBERRY to approve the W. B. Swanner and H. D. Swanner leaseback, and to authorize the president and Secretary to execute same when prepared on behalf on the Franklin County Water District. The President put the question and, after full discussion had thereon, all members present voted "AYE". NONE voted "NO". A copy of the LEASE AGREEMENT will be attached to these Minutes and made part thereof when executed.

MOTION was made by A. J. LAWS, and duly seconded by K. P. LESTER, to approve an easement and right-of-way 10 feet in width and approximately 104 feet in length over and across a part of the Nannie Cates tract of land in the J. E. Hopkins A-217 survey to Southwestern Electric Power Company, and authorized the President and Secretary to execute same on behalf on the Franklin County Water District. The President put the question and, after full discussion had thereon, all members present voted "AYE". NONE voted "NO". A copy of said easement is attached hereto and made a part of these Minutes.

The Minutes of October 2, 1972 were read and approved.

MOTION was made by K. P. LESTER, and duly seconded by A. J. LAWS, to approve and make payment of the bills and of any salaries, withholding and Social Security taxes that might become due before the next Board meeting. 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.

813 Elliott Office Equipment, Inc – Copy paper for Copystat 500	
49.90	
814 Wood County Electric Cooperative, Inc. – Energy Used Security light	
6.79	
815 Wood County Electric, Inc . – Energy used at Flow Meter at Dam	3.02
816 Wood County Electric Cooperative, Inc. – Membership Fee	10.00
817 L. E. Bryant, County Clerk - Posting Notice of Meeting	2.00
818 General Telephone Company of the Southwest – Monthly service	69.43
819 Tom Scott Lumber Yard – Flow Flume materials at Dam	20.75
820 City of Mount Vernon – water, sewer, and trash	9.75
822 W. L. Gibson & Sons, Inc. – Restrooms, Overlook Park, & Boat Ramp	98.35

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823 Mt. Vernon Feed & Farm Supply – Rye & Bermuda Seed for Dam	7.30
824 Marion W. Russell – Salary 10-1-72 to 10-15-72	361.91
825 Elliott Office Equipment, Inc. - Renewal of service contract on Copy Stat Copier	95.00
826 Southwestern Electric Power Company - monthly service	74.57
827 Marion W. Russell - Salary 10-16-72 to 10-31-72	361.91
828 Berniece E. Meek - October Salary	364.40
829 The First National Bank, Mt. Vernon, Texas - Withholding Tax -Oct.	<u>160.00</u>
TOTAL DISBURSEMENTS	1,695.08

There being no further business, the meeting was adjourned.

MINUTES APPROVED this 21<sup>st</sup> day of November, 1972.

Landon Ramsay, President  
A. J. Laws, Director  
K. P. Lester, Director  
Billy M. Jordan, Director  
Ennis D. Christenberry, Director