

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: April 8, 1980

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 8th day of April, 1980, the Board of Directors of the Franklin County Water District convened in CALLED session 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
BILLY JORDAN	VICE PRESIDENT
JEARL COOPER	SECRETARY
E. L. SEAY	DIRECTOR

and with the following member absent: Ennis Christenberry.

Also present were Shirley Maples, Office Manager; Randy Linn; Lake Superintendent; Keith Drummond and David Meyercord, attorney for the District.

Also present for a portion of the Meeting were Bob Sandlin, John Mason, Traylor Russell, Sam Harvey, and Buck Self, representing the Titus County Fresh Water Supply District #1.

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 waived in writing by the Board.

The Board initially met with its attorneys and discussed the present status of the dispute with the Titus County Fresh Water Supply District #1 concerning the land on and below the Franklin County Dam which will be inundated by the waters of Lake Bob Sandlin. The Board reviewed its rights and legal remedies with respect to the flooding of such land by the Titus County District and the status of the engineering review initiated to consider all problems created by the placement of the waters of Lake Bob Sandlin on and downstream from the Franklin County Dam.

After such initial discussion, the representatives of the Titus County Fresh Water Supply District #1 were invited to join the Meeting. The Board expressed its concerns in relation to the flooding of the Franklin County Water District land by Lake Bob Sandlin to the Titus County Representatives. The Board further advised the Titus County representatives that it considered the acts of the Titus County District unlawful in flooding its land prior to the institution of any condemnation proceedings or the establishment of even the right to the Titus County District to condemn such land.

Thereupon an extended discussion was held with the Titus County representatives which resulted in no agreement or resolution of the problem. The Titus County representatives did not make any further offer beyond their offer to purchase the land in question contained in their letter of February 12, 1980. At the conclusion of such discussion, the representatives of the Titus County Fresh Water Supply District #1 retired from the Meeting.

Thereafter, after further discussion, a RESOLUTION was adopted to allow the attorney to take whatever legal action he felt necessary. The Resolution is attached hereto and made a part hereof.

MOTION was made by Jearl Cooper, and SECONDED by Billy Jordan, to authorize the lease of approximately two acres of land to Joe Dan Guthrie, with no bonus and an annual rental of \$60.00 per acre. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

There being no further business, the meeting was adjourned.

MINUTES APPROVED this the 21st day of April, 1980.

Landon Ramsay, President
Billy Jordan, Vice President
Jearl Cooper, Secretary
E. L. Seay, Director