

MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF
THE FRANKLIN COUNTY WATER DISTRICT
HELD DECEMBER 20, 1965

THE STATE OF TEXAS

COUNTY OF FRANKLIN

ON THIS, the 20th day of December 1965, the Board of Directors of the FRANKLIN COUNTY WATER DISTRICT convened in regular session at the regular meeting place thereof, in the Courthouse at Mount Vernon, Texas, with the following members present, to wit:

W. C. NEWSOME	PRESIDENT
LANDON RAMSAY	VICE PRESIDENT
HORRIS MORRIS	SECRETARY
A. J. LAWS	DIRECTOR
D. O. ALDRIDGE	DIRECTOR

The President of the Board, Mr. W. C. Newsome, called the meeting to order, declared a quorum present, and that the meeting was duly convened and ready to transact business.

Thereupon, the minutes of the preceding meetings held on September 20, and October 18, 1965 were read and approved.

The Board held no meeting in November.

Mr. Landon Ramsay made a motion to authorize the firm of Wisenbaker and Fix to employ Trinity Testing Laboratory of Austin, Texas, for preliminary soil investigation on Lake Site #1 at an estimated total cost of \$3,095.50. The motion was seconded by Mr. D. O. Aldridge, and upon the question being called, carried unanimously.

There being no further business, the meeting was adjourned at 3:30 p. m.

MINUTES APPROVED, this the 17th day of January, 1966

W. C. Newsome

President, Board of Director
Franklin County Water District

Landon Ramsay

Vice President

A. J. Laws

Director

D. O. Aldridge

Director

Horris Morris

Secretary, Board of Directors Director
Franklin County Water District