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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE FRANKLIN COUNTY WATER DISTRICT HELD: July 27, 1965

THE STATE OF TEXAS

COUNTY OF FRANKLIN

The Board of Directors of the Franklin County Water District convened in called session on the 27th day of July 1965, at the Tradewinds Motel in Winnsboro, Texas. The Board met with the following Winnsboro citizens:

Grayford Jones	Lee Ray
Ralph Mason	Ray Edwards
Baker D. Paschal	M. D. Carlock
John P. Campbell	Wally Simmons
A. D. Gearner	Allen Cook

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

Thereupon, Mayor Lee Ray of the City of Winnsboro made the request that the City of Winnsboro be included in the Franklin County Water District. It was the opinion of the entire group that the City of Winnsboro would eventually be in a water district, and that as part of the city was in the Franklin County District, it would be to their advantage to have the entire city within that district, Landon Ramsay made a motion that the Franklin County Water District go on record as favoring the admittance of the City of Winnsboro into the Franklin County Water District, if the City of Winnsboro so desired, and to secure an Attorney General's opinion as to the procedure for doing so. D. O. Aldridge seconded the motion, which carried unanimously.

There being no further business, the meeting was adjourned at 3:00 p.m.

MINUTES APPROVED, this the 16th day of August 1965.

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D. O. Aldridge Director

<u>W. C. Newsome</u> President, Board of Directors

Landon Ramsay_____ Vice President, Board of Director

A. J. Laws Director

ATTEST:

Horris Morris Secretary, Board of Director Franklin County Water District Horris Morris Director