

MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF
FRANKLIN COUNTY WATER DISTRICT
HELD SEPTEMBER 2, 1965

THE STATE OF TEXAS

COUNTY OF FRANKLIN

The Board of Directors of the Franklin County Water District convened in called session on the 2nd day of September 1965, at the regular meeting place thereof in the Courthouse at Mount Vernon, Texas, with the following members present:

W. C. NEWSOME	PRESIDENT
LONDON 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 at 9:15 p.m., declared and quorum present, and that the meeting was duly convened and ready to transact business.

Thereupon, the following resolution was read to the Board of Directors by Mr. W. C. Newsome:

RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE
HOUSING AND HOME FINANCE AGENCY, UNITED STATES OF AMERICA,
FOR A GRANT UNDER THE TERMS OF PUBLIC LAW 345, 84th
CONGRESS, AS AMENDED BY THE PUBLIC WORKS ACCELERATION ACT

WHEREAS, under the terms of said Public Law 345, as amended, the United States of America had authorized the making of grants to public bodies to aid in financing the construction of specific public projects:

Now Therefore, Be It Resolved By the Board of Directors

1. That W. C. Newsome be and he is hereby authorized to execute and file an application on behalf of the Franklin County Water District with the Housing and Home Finance Agency, Unites States Government, for a grant to aid in financing the construction of lake on Big Cypress Creek.
2. That W. C. Newsome, President, be and he is hereby authorized and directed to furnish such information as the Housing and Home Finance Agency may reasonably request in connection with the application which is herein authorized to be filed.

Whereupon, Director D. O. Aldridge moved the adoption of the Resolution and Director Landon Ramsay seconded the motion. Upon the question being called, the Resolution was adopted by unanimous vote.

There being no further business at this time, the meeting was adjourned at 9:45 p.m.

MINUTES APPROVED, this the 20th day of September 1965.

W. C. Newsome
President, Board of Director
Franklin County Water District

Landon Ramsay
Vice President

A. J. Laws
Director

D. O. Aldridge
Director

ATTEST:

Horris Morris
Secretary, Board of Director
Franklin County Water District

Horris Morris
Director