

MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF
THE FRANKLIN COUNTY WATER DISTRICT
HELD APRIL 18, 1966

THE STATE OF TEXAS

COUNTY OF FRANKLIN

ON THIS, the 18th day of April, 1966, the Board of Directors of the FRANKLIN COUNTY WATER DISTRICT convened in regular session at the regular meeting place thereof, 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.

The minutes of the previous meetings held March 21 and April 5, 1966 were read and approved.

This being the first regular meeting following the election held for board members, the chairman stated that the election of officers for the following year would be in order. D. O. Aldridge made a motion that the same officers be elected by acclamation. A. J. Laws seconded the motion, and upon the question being called, it carried unanimously.

Landon Ramsay made a motion that the following accounts be allowed paid:

W. C. NEWSOME	\$74.95
Expenses for trip to Austin	
HORRIS MORRIS	60.00
Expenses for trip to Austin	
NEAL SOLOMON	61.25
Expenses for trip to Austin	

A. J. Laws seconded the motion and upon the question being called, it carried unanimously.

There being no further business, the meeting was adjourned.

MINUTES APPROVED, this the 17 day of June, 1966.

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

Landon Ramsay
Vice President

Horris Morris
Secretary

A. J. Laws
Director

D. O. Aldridge
Director