

Minutes of The Meeting  
Of The Board of Directors Of  
The Franklin County Water District  
Held December 6, 1966

The State of Texas

County of Franklin

ON THIS 6th day of December, 1966, the Board of Directors of the FRANKLIN COUNTY WATER DISTRICT convened in a called session at the regular meeting place thereof in the Courthouse at Mount Vernon, Texas, with the following members present:

W. C. NEWSOME	PRESIDENT
L-ANDON RAMSAY	VICE PRESIDENT
HORRIS MORRIS	SECRETARY
A. J. I AWS	DIRECTOR
D. O. AI DRIDGE	DIRECTOR

The President of the Board called the meeting to order, declared all members present and that the meeting was duly convened and ready to transact business.

The Board discussed a resolution authorizing the retaining of Martin Harris, a member of the Austin law firm of Clark, Thomas, Harris, Denius and Winters, Capital National Bank Building, Austin, Texas, to assist in the defense of the district and board of directors in the Writ of Mandamus hearing in district court in Mount Vernon on January 6, 1967 for a fee of \$2500.00, with an additional fee of \$2500.00 if and when the case is appealed to the Court of Civil Appeals and on through the Supreme Court.

Motion to approve by A. J. Laws. Second by Landon Ramsay. All present voted "Aye". None Opposed.

The following bills were presented:

Phil Campbell for clearing right of way for core drilling crew	\$42.00
Howard Edwards, Legal Retainer fee	\$500.00
Woodrow Edwards, Legal fee for defense of suit brought by J. W. Aikin, et al v. Franklin County Water District of Franklin County, Texas and	-
Legal fee to assist in defense of such suit through same court to Martin Harris of the law firm of Clark, Thomas, Harris, Denius and Winters of Austin, Texas	\$2,500.00
	\$2,500.00

Landon Ramsay moved that these bills and fees be paid and that the secretary to be ordered to pay them, which motion was seconded by A. J. Laws.

The question being called for all directors present voted "Aye" and none voted "No".

It being brought to the attention of the Board of Directors that it would be necessary to provide funds for payment of the above mentioned bills and statements for legal services, it was moved by A. J. Laws and seconded by Horris Morris that the Secretary be ordered to cash \$10,000.00 in U. S. Treasury Bills owned by the District and to place this amount in the Franklin County Water District "Operating Fund Account" in The First National Bank of Mt. Vernon, Texas; that the secretary also be ordered to cash a \$1,500.00 Certificate of Deposit issued by said bank to the District and place this amount in the described "Operating Fund Account" because this amount had been originally transferred from said account to purchase this particular Certificate of Deposit; that the secretary also be ordered to cash in a certain \$4,000.00 Certificate of Deposit issued by said bank to the district and return to the District's "Interest and Sinking Fund Account" in said bank from which account the \$4,000.00 had been drawn; the secretary is ordered to deposit the accrued interest on the mentioned Treasury Bills and Certificates of Deposit in the District's "Interest and Sinking Fund Account"; and that the secretary also be ordered to retransfer the amount of \$3,050.00 from the District's "Interest and Sinking Fund Account" in its depository bank to its "Operating Fund Account" in said bank, from which this cash had originally been withdrawn, the action on this item to take place after January 31, 1967 and before February 10, 1967.

There being no further business, the meeting was adjourned.

MINUTES APPROVED, this the 6th day of December, 1966.

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

A. J. Laws  
Director

Landon Ramsay  
Vice President

Horris Morris  
Secretary

D. O. Aldridge  
Director