

MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF
THE FRANKLIN COUNTY WATER DISTRICT
HELD FEBRUARY 21, 1966

THE STATE OF TEXAS

COUNTY OF FRANKLIN

ON THIS, the 21st day of February, 1966, 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
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, declared a quorum present, and that the meeting was duly convened and ready to transact business.

Thereupon, the minutes of the regular meeting held January 17, 1966, and the special called meetings held January 25, 1966, February 1, 1966 and February 8, 1966 were read and approved.

Thereupon, the President submitted to the Board the following minutes pertaining to passage of Resolution and Order for Election of Directors:

MINUTES PERTAINING TO PASSAGE OF RESOLUTION
AND ORDER FOR ELECTION OF DIRECTORS

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS, the 21st day of February, 1966, the Board of Directors of the FRANKLIN COUNTY WATER DISTRICT convened in

session 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

and with the following absent: None.

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

Thereupon, the President submitted to the Board for its consideration the following resolution and order:

**“RESOLUTION AND ORDER BY THE BOARD OF DIRECTORS
OF FRANKLIN COUNTY WATER DISTRICT CALLING AN
ELECTION FOR THE PURPOSE OF ELECTING DIRECTORS”.**

WHEREAS, by virtue of the provisions of Article 8280-341, V.A.T.C.S., it is necessary that an election be held in FRANKLIN COUNTY WATER DISTRICT on April 5, 1966, for the purpose of electing two Directors for such District to serve until the first Tuesday in April, 1968, and thereafter until their successors have been declared elected and qualified;

**BE IT RESOLVED AND ORDERED BY THE BOARD OF DIRECTORS OF
FRANKLIN COUNTY WATER DISTRICT:**

SECTION 1: That an election be held on the 5th day of April, 1966, the same being the first Tuesday in April, 1966, within said FRANKLIN COUNTY WATER DISTRICT, Franklin County, Texas, for the purpose of submitting to the resident qualified electors of said District the following:

**THE ELECTION of two Directors for said FRANKLIN
COUNTY WATER DISTRICT TO SERVE UNTIL THE FIRST Tuesday
in April, 1968, and thereafter until their successors have been declared
elected and qualified.**

SECTION 2: That the manner of holding said election shall be governed by the General Laws of the State of Texas, except as otherwise provided by Article 8280-341, V.A.T.C.S. and all resident qualified electors shall be entitled to vote.

SECTION 3: To be eligible for the office of Director a person must be at least twenty-one years of age, reside in and own land in the territorial limits of the District.

Section 4: The Polling places and Presiding Judges for the aforesaid election shall be respectively as follows:

<u>POLLING PLACE</u>	<u>PRESIDING JUDGE</u>
Winnsboro Box 203 Pearl Street	F. O. Browning
South Franklin Box South Franklin School	George Lester
Mount Vernon Box Franklin County Courthouse	F. F. Burns
Hagansport Box Hagansport School	Howard Johnson

The Presiding Judge of a SPECIAL CANVASSING BOARD for absentee balloting shall be J. R. Hill.

The Presiding Judge serving at each polling place shall appoint one Assistant Judge and at least tow (2) Clerks to assist in holding such election.

ABSENTEE VOTING shall be conducted by the County Clerk at his office in the Courthouse at Mount Vernon, Texas, in accordance with the provisions of Chapter 424, Acts of the 58th Legislature, regular Session, 1963, and said Clerk shall keep his office open between the hours of 8:00 A.M. and 5:00 P. M. (constituting the Clerk's regular working hours) on each day for absentee voting which is not a Saturday, A Sunday, or an official State holiday.

SECTION 5: That the ballots for said election shall be prepared in sufficient number and conformity with Chapter 6, V.A.T.C.S., Election Code, and that written or printed on such ballots shall appear the following:

OFFICIAL BALLOT

W. C. NEWSOME _____
HARRIS MORRIS _____

IF any above named are not desired, voter should strike name and write name of person desired in blank space.

SECTION 6: The election officials from each polling place shall make due returns of said election in triplicate to the Board of Directors within five (5) days, one to be retained by the Presiding Judge, one to be delivered to the President of the Board of Directors of the District and one to be delivered to the Secretary thereof.

Section 7: The Board of Directors shall give notice of the election herein ordered by publishing a true copy thereof, signed by the President and attested by the Secretary, in a newspaper of general circulation published in Franklin County, Texas, once each week for three consecutive weeks, the first publication to appear at least twenty-one (21) days prior to the date of said election and not more than thirty-five (35) days prior thereto.

Thereupon, Mr. Landon Ramsay moved the passage of said resolution and order, which motion was duly seconded by Mr. D. O. Aldridge. The resolution was then read in full by the Secretary, and, the question being called for, said resolution and order was passed and adopted by the following vote:

AYES: Messr. Newsome, Ramsay, Morris, Laws and Aldridge
NOES: None.

The President declared the resolution and order finally passed and adopted.

MINUTES APPROVED, this the 21st day of February, 1966.

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

ATTEST:

Horris Morris
Secretary, Board of Directors
Franklin County Water District

The following notice was issued by the Board:

NOTICE OF ELECTION

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

TO ALL RESIDENT QUALIFIED ELECTORS OF
FRANKLIN COUNTY WATER DISTRICT:

NOTICE is hereby given that an election will be held on the 5th day of April, 1966, in FRANKLIN COUNTY WATER DISTRICT for the election of two Directors, said election to be held in accordance with the resolution and order passed by the Board of Directors of said District on the 21st day of February, 1966, said resolution and order being made a part of this notice for all intents and purposes.

THIS NOTICE of election is issued and given by the undersigned, pursuant to authority conferred by virtue of the attached resolution and order of the Board of Directors of FRANKLIN COUNTY WATER DISTRICT and under authority of law.

WITNESS OUR HANDS AND THE SEAL OF SAID DISTRICT, this the 21st day of February, 1966.

W. C. Newsome

ATTEST:

Horris Morris
Secretary, Board of Directors
Franklin County Water District

The following accounts were presented by the Secretary for approval by the Board:

Mount Vernon Optic-Herald	\$ 231.70
Mount Vernon Insurance Agency	125.00
Wisembaker, Fix & Associates	10,124.24
Trinity Testing Laboratories of Austin, Texas	3,366.03

Volume 1, Page 73

Inasmuch as the application to sell the original \$100,000 in Water District bonds itemized the uses to which this money should be put, and in this itemization \$10,000 was set aside for engineering fees, it was decided by the Board that it would be inappropriate to pay Wisembaker, Fix & Associates in excess of \$10,000 at this time. Mr. D. O. Aldridge made the motion that the accounts be allowed paid as read, with the exception that Wisembaker, Fix & Associates be paid only \$10,000 at this time. Landon Ramsay seconded the motion, and upon the question being called, it carried unanimously.

Woodrow Edwards met with the Board and advised them of the legality of paying each of the above accounts.

There being no further business, the Board adjourned at 4:00 p. m.

MINUTES APPROVED, this the 21 day of March, 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