

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

THE STATE OF TEXAS

COUNTY OF FRANKLIN

ON THIS, the 18th day of July, 1966, the Board of Directors of the FRANKLIN COUNTY WATER DISTRICT convened in regular session at the regular meeting place thereof, the Courthouse in Mount Vernon, Texas, with the following members present, to-wit:

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|----------------|----------------|
| W. C. NEWSOME | PRESIDENT |
| LANDON RAMSAY | VICE PRESIDENT |
| HORRIS MORRIS | SECRETARY |
| D. O. ALDRIDGE | DIRECTOR |
| A. J. LAWS | 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 Water Board met with Brice Huguenin, Art Postel and Walter Hicks concerning the proposed master agreement with the Texas Water Development Board. The agreement was reviewed point by point, and several suggestions were made concerning proposed revisions. Mr. Huguenin was to meet with the Water Development Board and their attorneys the following week and present these suggestions.

Neal Solomon presented his expenses to the Water meeting held in Houston, Texas in the amount of \$95.00. Landon Ramsay made a motion that these expenses be paid and the motion was seconded by Horris Morris. Upon the question being called, it carried unanimously.

There being no further business, the meeting was adjourned.

MINUTES APPROVED, this the 17 day of October, 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