

MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF
THE FRANKLIN COUNTY WATER DISTRICT
HELD JUNE 17, 1966

THE STATE OF TEXAS

COUNTY OF FRANKLIN

ON THIS, the 17th day of June, 1966, the Board of Directors of the FRANKLIN COUNTY WATER DISTRICT convened in called session at the regular meeting place thereof, the Courthouse in Mount Vernon, Texas, with the following members present, to-wit:

W. C. NEWSOME	PRESIDENT
LANDON RAMSAY	VICE PRESIDENT
HORRIS MORRIS	SECRETARY
D. L. 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 tha the meeting was duly convened and ready to transact business.

The minutes of the previous meetings held April 18, 1966 and May 23, 1966 were read and approved.

Carl Newsome agreed to attend the hearing in Longview on Monday, June 20. Representative Solomon stated that he planned to attend the hearings in Longview, June 20; Sulphur Springs, June 28; Mount Pleasant, June 29, and Paris on July 1.

It was agreed that the entire board would attend the Mount Pleasant hearing and that at least one member of the board would attend the Paris and Sulphur Springs hearings.

The board agreed that President Carl Newsome would read a prepared statement, in behalf of the board, at the Mount Pleasant hearing. The board heartily endorsed the State Water Plan due to the fact that it will only take surplus water from the Cypress basin and other river basins in

Northeast Texas. The discussions pointed out that Northeast Texas will be in an enviable position when the lakes proposed in the plan are built, in attracting water oriented industries and the tremendous increase in tourism that will be generated.

Secretary Horris Morris presented a bill for \$125.00 from Mount Vernon Insurance Agency for bonds for the board members and a bill for \$113.93 from the Mount Vernon Optic-Herald for legal publications. A. J. Laws made the motion that payment of the accounts be made. The motion was seconded by Landon Ramsay, and upon the question being called, it carried unanimously.

The board voted to dispense with their regular monthly meeting on June 20, due to the hearing in Longview, and voted to meet on Monday, June 27, at which time statements to be read at the Mount Pleasant hearing will be reviewed and approved.

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