

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

THE STATE OF TEXAS

COUNTY OF FRANKLIN

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

and D. O. ALDRIDGE, Director, being absent:

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 regular meeting held February 21, 1966 and the called meeting held March 4, 1966 were read and approved.

Horris Morris made a motion that when directors used their car on approved official business out of the county, that the District pay 10 cents per mile for such trip or trips. A. J. Laws seconded the motion, and upon the question being called, it carried unanimously.

The following accounts were submitted for approval:

MT. VERNON OPTIC-HERALD	\$30.00
W. C. NEWSOME	45.10
Expenses to Austin for hearing on March 17, 1966 before the Texas Water Development Board	
LANDON RAMSAY	60.00
Expenses for 600 miles at 10 cents per mile to Austin for hearing on March 17, 1966 before the Texas Water Development Board	

A. H. Laws made a motion that the accounts be allowed paid. Horris Morris seconded the motion, and upon the question being called, it carried unanimously.

Art Postel was present at the meeting and discussed the master agreement to be negotiated between the Water District and the Texas Water Development Board.

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The District's auditor, Harry Huggs, met with the Board and stated that the records to date were being properly kept.

Mr. David Pollard, surveyor from Wood County, Winnsboro, Texas, met with the Board desiring information on the land surveying to be done at the lake site.

There being no further business, the meeting was adjourned at 3:00 p. m.

MINUTES APPROVED, this the 18 day of April, 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