

MINUTES OF THE MEETING  
OF THE BOARD OF DIRECTORS OF  
THE FRANKLIN COUNTY WATER DISTRICT  
HELD MAY 23, 1966

THE STATE OF TEXAS

COUNTY OF FRANKLIN

ON THIS, the 23<sup>rd</sup> day of May, 1966, the Board of Directors of the FRANKLIN COUNTY WATER DISTRICT convened in a 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      |
| LONDON RAMSAY | VICE PRESIDENT |
| A. J. LAWS    | DIRECTOR       |

and D. O. ALDRIDGE and HARRIS MORRIS 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.

Walter Hicks met with the Board and submitted the contour mapping as had previously been authorized by the Board of the dam and spillway sites on 2 ft. contours. It was Mr. Hick's recommendation that the same company be authorized to complete the mapping of the rest of the lake on 5 ft. intervals. Landon Ramsay made the motion to authorize Wisenbaker & Fix to secure the completed mapping of the remainder of the lake on 5 ft. contours from the same firm who did the work on the dam site and spillway. A. J. Laws seconded the motion, which carried unanimously.

Walter Hicks recommended that payment be made to the firm doing the mapping of the spillway upon their furnishing a statement. A. J. Laws made a motion that the Board approve payment of the account in the amount of \$1,500,

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and that the secretary be authorized to issue a check upon receipt of statement from the mapping company. Landon Ramsay seconded the motion and upon the question being called it carried unanimously.

There being no further business, the meeting was adjourned at 3:30 p. m.

MINUTES APPROVED, this the 17 day of June, 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