

Minutes of the Meeting
Of the Board of Directors of The
Franklin County Water District---
Held April 17, 1967

RESOLUTION APPROVING CERTAIN PLANS AND SPECIFICATIONS

THE STATE OF TEXAS I

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN I

ON THIS 17th day of April, 1967, the Board of Directors of the Franklin County Water District convened in session at the regular meeting place thereof in Woodrow Edwards office, Bolger Building, Mount Vernon, Texas, with the following members present:

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| W. C. NEWSOME | PRESIDENT |
| LANDON RAMSAY | VICE PRESIDENT |
| HORRIS MORRIS | SECRETARY |
| A. J. LAWS | DIRECTOR |
| D. O. ALDRIDGE | DIRECTOR |

AND THE FOLLOWING ABSENT: NONE, constituting a quorum; and among other proceedings had were the following:

There came on to be considered the Plans and Specifications for Contract No. 854, "Big Cypress Creek Lake Dam and Spillway" and Contract No. 855, "Clearing Basin of Big Cypress Creek Lake" in Franklin County, Texas. These Plans and Specifications were explained to the Board by Mr. Wisenbaker of Wisenbaker, Fix & Associates. After discussion it was moved by Horris Morris and seconded by A. J. Laws that the above mentioned Plans and Specifications be approved by this Board of Directors. Upon the question being put all members voted "AYE". None voted "NO".

The President declared the motion carried and the resolution adopted.

PASSED AND APPROVED, this 17th day of April, 1967.

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

ATTEST:

/s/ Horris Morris
Secretary, Board of Directors
Franklin County Water District

CERTIFICATE OF RECORDING OFFICER

The undersigned duly qualified and acting Secretary of the Board of Directors does HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Resolution adopted at a legally convened meeting of the Board of Directors held on the 17th day of April, 1967, and further that this Resolution has been recorded in the Minute Book of said District.

/s/ Horris Morris
Secretary, Board of Directors
Franklin County Water District

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The Board heard a proposal by Edward Morrow, in behalf of the Mt. Vernon Independent School District Board, for assessing and collecting taxes for the Water District for 1967. Motion was made by Landon Ramsay and duly seconded by Horris Morris to accept the same agreement as last year as to collecting and assessing taxes by the Mt. Vernon Independent School District. Upon the question being put all members voted "AYE". None opposed.

Motion was made by D. O. Aldridge and duly seconded by Horris Morris to pay the outstanding bills.

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|-------------------------------------|---------|
| Martha Cargile, Assistant Secretary | \$50.00 |
| Telephone Company, monthly bill | 31.23 |
| Mt. Vernon Optic Herald | 114.75 |

All members present voted "AYE". None Opposed.

Motion was made by Landon Ramsay and duly seconded by A. J. Laws to Approve and Pay the bill of Wisenbaker, Fix and Associates the amount of \$ 20,000.00 All members present voted "AYE". None Opposed.

Motion was made by A. J. Laws and duly seconded by Horris Morris to pay the Directors for attending the Meetings of the Board of Directors of the Franklin County Water District from June 25, 1965 until April 17, 1967. All members present voted "AYE". None Opposed.

There being no further business, the Meeting was adjourned.

MINUTES APPROVED, this 17th day of April, 1967.

President, Board of Directors

Vice-President, Board o Directors

Secretary, Board of Directors

Director

Director

