

Minutes of the August 21, 1967 Meeting
of the Franklin County Water District

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this, the 21st day of August, 1967 the Board of Directors of the Franklin County Water District convened in session at the regular meeting place thereof in Woodrow Edwards Office at Mt. Vernon, Texas, with the following members present:

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

and the following absent: None.

The President of the Board called the meeting to order, declared a quorum present and that the meeting was duly convened and ready to transact business.

Mr. Huggs, CPA for the District told of his requirements for auditing the books for the Water District. \$7.50 to \$10.00 an hour for his work and \$3 to \$5 for clerical work.

Motion was made by D. O. Aldridge and duly seconded by Landon Ramsay to hire Mr. Harry Huggs to audit the books for the year 1967. All members present voted "Aye" and None Opposed.

Motion was made by Horris Morris and duly seconded by A. J. Laws to accept Mr. Art Postel's forms for Approving and Authorizing Disbursement of Funds required by the District's escrow agreement with the Texas Water Development Board. All members present voted "Aye" None Opposed.

Mr. Edward Morrow, Tax Collector for the Franklin County Water District, estimated that the Water District tax will be about \$2,000 loss.

Motion was made by Landon Ramsay and duly seconded by A. J. Laws to pay all bills. All Members present voted "Aye" None Opposed. Bills are as follows:

- Martha Cargile ----- \$60. 00
4 hours extra
- The Telephone Co ----- \$26.94 Monthly Bill
- Total ----- \$86.94

There being no further business the Meeting was adjourned.

Minutes Approved August 21, 1967.

President , Board of Directors

Vice President , Board Directors

Secretary, Board of Directors

Director

Director