

Minutes of the Meeting of The  
Board of Directors of the Franklin County Water  
District: Held August 7, 1967

THE STATE OF TEXAS I

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN I

On this the 7th 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 Mount Vernon, Texas, with the following members present:

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

and with 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. Walter Hicks, engineer for the Water District, introduced Mr. L. J. Flanagan and Mr. Chic Winn to be interviewed for the job of land buyer and appraiser. Letters of recommendation were read to the Board for both men. After each were interviewed by the Board it was decided that Mr. L. J. Flanagan had the most to offer for the District.

Motion was made by Mr. D. O. Aldridge and duly seconded by Landon Ramsay to enter into a contract with Mr. L. J. Flanagan and for Mr. Flanagan to commence working for the District August 15, 1967. The question being put by the President and after discussion All Members Present voted "Aye". None Opposed.

It was then Ordered by the Board for the President and Secretary enter into a contract with Mr. L. J. Flanagan to be the Appraiser and Land Buyer with Mr. Flanagan beginning work August 15, 1967.

Mr. Flanagan's Contract For Appraisal and Other Services is attached to the Minutes of the District.

Motion was made by Landon Ramsay and duly seconded by A. J. Laws to pay Mr. Paul Cowan the remainder of the Appraisal fee in the amount of \$875.00 for appraisal of 937 acres (7 tracts) The question being put and after discussion all members present voted "Aye". None opposed.

It was also decided by the Board to try and buy lands further up the river. Some mentioned were the Stringfellow, Munn, Methodist Home, Swanner, and Safford lands. This was to be discussed further at the next meeting of August 21, 1967.

There being no further business the Meeting was adjourned.

Minutes approved August 7, 1967.

W. C. Newsome , President

Landon Ramsay, Vice President

Horris Morris, Secretary

A. J. Laws, Director

D. O. Aldridge, Director

FRANKI IN COUNTY WATER DISTRICT