

Minutes of the Board of Directors  
Of the Franklin County Water District in  
A Special Called Meeting--Held December  
7, 1967

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this 7th day of December, The Board of Directors of the Franklin County Water District met in A Special Called Meeting, at the regular meeting place thereof in Woodrow Edwards Office at Mount Vernon, Texas, with the following present:

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

and the following absent: None , constituting a quorum. The President called the meeting to order and the following business was had:

Mr. L. J. Flanagan, land buyer and appraiser for the Board, brought Mr. W. D. Guthrie's land up for consideration. Mr. Flanagan gave his appraisal and ask the Board for their approval

Motion to approve the W. D. Guthrie appraisal was made by Landon Ramsay and duly seconded by A. J. Laws. All members present voted "Aye", None opposed.

Motion to buy the 436.890 acres for the Franklin County Dam and Reservoir and that the President and Secretary be authorized to sign the check was made by Landon Ramsay and duly seconded by A. J. Laws. Being put to the vote and duly discussed the Motion was passed with all members voting "Aye", None opposed.

Mr. Flanagan had made an ajustment on Mr. W. B. Swanner's land and ask the Board for the new appraisal.

Motion was made by Landon Ramsay and duly seconded by Horris Morris to accept the new appraisal on W. B. Swanner's land. All members present voted "Aye" None opposed.

Motion authorizing the President and Secretary to sign check for \$51,809.00 for 260.555 acres of land for the Franklin County Dam and Reservoir was made by A. J. Laws and duly seconded by D. O. Aldridge. On the question being put by the President, All Members Present voted "Aye". None opposed.

It was brought to the attention of the Board by Mr. Horris Morris that it was often hard to get all the Board members together when land was ready to be bought. It was the opinion of the Board that the President and Secretary be authorized to sign checks for land if the Board had voted on the appraisal and for that price and no higher. Under the appraisal would be accepted also.

Motion was made by Landon Ramsay and duly seconded by D. O. Aldridge to accept the foregoing opinion of the Board. On the question being put by the President and after discussion All Members Present voted "Aye" None opposed.

There being no further business the Meeting was adjourned.

Minutes Approved December 7, 1967.

President, Board of Directors

Vice President, Board of Directors

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Horris Morris, Director

A. J. Laws, Director

D. O. Aldridge, Director