

Minutes of the Meeting  
Of the Board Of Directors Of  
The Franklin County Water District  
Held February 20, 1967

The State of Texas

County of Franklin

ON THIS 20th day of February, 1967, The Board of Directors of the Franklin County Water District convened in regular session at the regular meeting place thereof at the office of Woodrow Edwards in the Bolger Building at Mount Vernon, Texas, with the following members present:

W. C. NEWSOME	PRESIDENT
LANDON RAMSAY	VICE PRESIDENT
HORRIS MORRIS	SECRETARY
A. J. LAWS	DIRECTOR

D. O. ALDRIDGE was absent.

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.

The President then announced that the Board would dispense with reading the Minutes and consider the business at hand.

Motion was made by Mr. Horris Morris and duly seconded by Mr. A. J. Laws to adopt the following Resolution and Order by the Board of Directors of Franklin County Water District Calling an Election for the purpose of Electing Directors.

RESOLUTION AND ORDER BY THE BOARD OF DIRECTORS OF FRANKI IN COUNTY WATER DISTRICT  
CALLING AN ELECTION FOR THE PURPOSE OF ELECTING DIRECTORS

WHEREAS, by virtue of the provisions d Article 8280-341, V.A.T.C.S., it is necessary that an election be held in Franklin County Water District on April 4, 1967 2 for the purpose of electing three Directors for such District to serve until the first Tuesday in April, 1969, and thereafter until their successors have been declared elected and qualified; therefore,

BE IT RESOLVED AND ORDERED BY THE BOARD OF DIRECTORS  
OF FRANKI IN COUNTY WATER DISTRICT:

Section 1: That an election be held on the 4th day of April, 1967 the same

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being the first Tuesday in April, 1967, within said Franklin County Water District, Franklin County, Texas, for the purpose of submitting to the resident qualified electors of said District the following:

THE ELECTION of three Directors for said FRANKI IN COUNTY WATER DISTRICT to serve until the first Tuesday in April, 1969, and thereafter until their successors have been declared elected and qualified.

SECTION 2: That the manner of holding said election shall be governed by the General Laws of the State of Texas, except as otherwise provided by Article 8280-341, V.A.T.C.S., and all resident qualified electors shall be entitled to vote.

SECTION 3: To be eligible for the office of Director a person must be at least twenty-one years of age, reside in and own land in the territorial limits of the District.

SECTION 4: The polling places and Presiding Judges for the aforesaid election shall be respectively as follows:

POLLING PLACE	PRESIDING JUDGE
Winnsboro Box	F. O. Browning
Franklin County Building	
South Franklin Box	George P. Lester

South Franklin School

Mount Vernon Box  
Franklin County Courthouse

Raymond Hill

Hagansport Box  
Hagansport School

Howard Johnson

The Presiding Judge of a SPECIAL CANVASSING BOARD for absentee balloting shall be Earl Finley.

The Presiding Judge serving at each polling place shall appoint one Assistant Judge and at least two (2) Clerks to assist in holding such election.

ABSENTEE VOTING shall be conducted by the County Clerk at his office in the Courthouse at Mount Vernon, Texas, in accordance with the provisions of Chapter 424, Acts of the 58th Legislature, Regular Session, 1963, and said Clerk shall keep his office open between the hours of 8:00 A. M. and 5:00 P. M. (constitution the Clerk's regular working hours) on each day for absentee voting which is not a Saturday, a Sunday, or an official State holiday.

SECTION 5: That the ballots for said election shall be prepared in sufficient number and in conformity with Chapter 6, V.A.T.C.S., Election Code, and that written or printed on such ballots shall appear the following:

OFFICIAL BALLOT

LONDON RAMSAY  
A. J. LAWS  
D. O. ALDRIDGE

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

IF any above named are not desired, voter should strike name and write name of person desired in blank space.

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SECTION 6 The election officials from each polling place shall make due returns of said election in triplicate to the Board of Directors within five (5) days, one to be retained by the Presiding Judge, one to be delivered to the President of the Board of Directors of the District and one to be delivered to the Secretary thereof.

SECTION 7: The Board of Directors shall give notice of the election herein ordered by publishing a true copy thereof, signed by the President and attested by the Secretary, in a newspaper of general circulation published in Franklin County, Texas, once each week for three consecutive weeks, the first publication to appear at least twenty-one (21) days prior to the date of said election and not more than thirty-five (35) days prior thereto.

PASSED, APPROVED AND ADOPTED, this the 20th day of February, 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

(District Seal)

After the Resolution was read aloud and discussed, President Newsome put the Resolution to a vote and the vote was as follows: Ayes: Directors Ramsay, Morris, Laws, Nays: None

Mr. Landon Ramsay made a motion that the President be authorized to execute the above certificate and to transmit same to the Executive Directors of the Texas Water Rights Commission and the Texas Water Development Board. The motion was seconded by Mr. A. J. Laws, whereupon the question being asked for, the motion carried by the following votes: Messrs. Newsome, Ramsay, Morris, Laws voted "Aye" and none voted "No."

CERTIFICATE

THE STATE OF TEXAS                      Franklin County Water District  
COUNTY OF FRANKLIN

I, W. C. Newsome, President of the Board of Directors of Franklin County Water District, DO HEREBY CERTIFY that all proceeds received from the sale of \$1,600,000 principal amount of "FRANKI IN COUNTY WATER DISTRICT BONDS, SERIES 1966" (except such amounts as may represent accrued interest) will be deposited under escrow arrangements with the District's depository, The First National Bank of Mount Vernon, Mount Vernon, Texas, which will provide that such Bank will not release such funds for the acquisition and construction of the District's dam and reservoir project for which such bonds were authorized until such Bank has received notification from the Executive Directors of both the Texas Water Development Board and the Texas Water Rights Commission authorizing the release of such funds for such purposes.

This certificate is given in consideration of the approval by the Texas Water Rights Commission of the District's project and the issuance of bonds therefor under the provisions of Article 7880-139, R.C.S. of Texas, 1925

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as amended, prior to its approval of the final construction plans and specifications, and it is understood that the notifications aforementioned shall be forwarded promptly to the District upon Commission approval of such final construction plans and specifications by the Texas Water Rights Commission and the Texas Water Development Board's concurrence in such Commission approval.

IN WITNESS WHEREOF, I have hereunto set my hand officially and the seal of Franklin County Water District, this the 20th day of February, 1967.

/s/ W. C. Newsome

President, Board of Directors  
Franklin County, Texas

(Seal)

ATTEST

/s/ Horris Morris

Secretary, Board of Directors

Franklin County Water District

The Secretary, Horris Morris, announced the District had received \$8,984.25 from the Mt. Vernon Independent School District. It was the net amount from taxes for 1966. Motion was made by A. J. Laws to direct the Secretary to deposit in the interest and sinking fund at The First National Bank of Mt. Vernon the check of \$8,984.25. The Motion was duly seconded by Landon Ramsay. Being called to a vote and the vote was as follows: AYES: Directors Newsome, Ramsay, Morris, Laws NAYS: None

Motion was made by A. J. Laws and duly seconded by Landon Ramsay to pay the general bills which are as follows:

L. E. Bryant Co-Dist Clerk	-----	\$13. 00
Martha Cargile-Secretary		\$50.00
Southwestern States Tele. Co. Monthly bill		\$52.22
Office Money---		\$10.00

Being put to a vote all present voted "Aye." None Opposed.

Motion was made by Landon Ramsay and duly seconded by A. J. Laws to pay for the mapping of the entire lake area and for soil testing in the dam and spillway area. All Members voted "Aye."

Metropolitan Aerial Surveys, Inc ----- \$7380.00

Trinity Testing Laboratories of Austin, Inc. \$4303.96

Motion was made by Horris Morris and duly seconded by A. J. Laws to pay for the fireproof filing cabinet and office supplies from the Mt. Vernon Optic Herald.

Fireproof Filing Cabinet \$ 305.20

Folders, index cards  
Election Sets \$50.85

Grand Total \$12,165.23

There being no further business the Meeting was adjourned.  
MINUTES APPROVED, the 20th day of February, 1967.

W. C. Newsome  
President, Board of Directors

Landon Ramsay  
Vice President

Horris Morris  
Secretary

A. J. Laws  
Director

D. O. Aldridge