

Minutes of a Special Called
Meeting of the Board of Directors of the
Franklin County Water District--Held July 24, 1967

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 24th day of July, 1967, the Board of Directors of the Franklin County Water District convened in a called session at the regular meeting place thereof in Woodrow Edwards Office at Mount Vernon, Texas, with the following members present:

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

and with the following absent: None, constituting a quorum; and among other proceedings had were the following:

Mr. W. D. Guthrie discussed purchase of his land which was 662 acres and also purchase of 437 acres to be taken. The Board made no decision on this land.

Mr. W. B. Meek local real estate agent was interviewed by the Board to consider employment as land purchaser. No decision was reached as to the employment of a land purchaser at this time.

There being no further business the meeting was adjourned.

Minutes approved this 31st day of July, 1967.

W. C. Newsome
President, Board of Directors

Landon Ramsay
Vice President, Board Directors

Horris Morris
Secretary, Board of Directors
A. J. Laws, Director
D. O. Aldridge