

Minutes of the Regular Meeting  
of the Board of Directors - Franklin County  
Water District ----- Held **July 31, 1967**

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 31st day of July, 1967, the Board of Directors of the Frankline County Water District convened in regular 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. LAWS	DIRECTOR
D. O. ALDRIDGE	DIRECTOR

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

Discussion was had on Mr. W. D. Guthrie's 437 acres of land which he offered to sell to the Water District at \$250.00 an acre. After discussion of the price of Mr. Guthrie's land, Mr. Edwards was authorized by the Board to tell Mr. Guthrie they would offer **\$200.00** an acre.

Motion was made by Horris Morris and duly seconded by D. O. Aldridge to hire a land purchaser for the Jack Guthrie tract. On the question being put all members voted Aye. None opposed.

Three men were discussed for the job, being W. B. Meek 2 T. E. Pope and Lee Howison. **No** decision was made as who to hire at this time.

There being no further business the meeting was adjourned.

Minutes approved the 31st day of **July**, 1967.

W. C. Newsome, President, Board of Directors

Landon Ramsay, Vice President, Board of Directors

Horris Morris, Secretary, Board of Directors

A. J. Laws, Director

D. O. Aldridge, Director