

Minutes of the Meeting  
Of The Board of Directors of The  
Franklin County Water District Held  
June 19 , 1967

THE STATE OF TEXAS I

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN I

On this the 19th day of June, 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. Laws	Director
D. O. Aldridge	Director

and with the following absent: None. Other persons present were: Woodrow Edwards, Jimmy Bass, Pat DePamphilis, Judge Madison Mitchell, Paul Cowan, and Art Postel.

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.

A letter was received from the State Highway Department confirming plans made at Austin for highway crossing Cypress. Judge Mitchell discussed the county's part in building the farm road.

A Resolution was read accepting the State Highway Commission's Minute Order No. 59607, dated June 12, 1967 authorizing the construction and maintenance of roads in Franklin County. The Resolution is as follows:

WHEREAS, the State Highway Commission by Minute Order No. 59607, dated June 12, 1967 authorized the construction and maintenance of roads in Franklin County as follows:

- 1 . Construct a new facility from the present end of F.M. Road 2723 South across Big Cypress Creek and East to the present location of F. M. Road 115, a distance of approximately 6.1 miles.
2. Construct a new facility from the above described location approximately 0.75 mile South of the Majors crossing East to the present location of F.M. Road **115**, a distance of approximately 2.7 miles.
3. Maintain the above described roads upon completion and continue maintenance of the present location of F.M. Road 115 except that part inundated by the lake.  
Provided Franklin County, and/or the Franklin County Water District will:
  1. Furnish all required right of way clear of obstructions and free of cost to the State.
  2. Contribute a lump sum of \$650,000 for construction of the proposed roads and crossing.

Motion was made by Landon Ramsay and seconded by A. J. Laws that the Franklin County Water District accept the provisions contained in Minute Order No. 59607 passed by the State Highway Commission on June 12, 1967.

All Members present voted "Aye". None opposed.

A Motion was made by Landon Ramsay and duly seconded by A. J. Laws that Mr. Art Postel go forward with his investigation of the possibility of building an artistic bridge at the Majors Crossing.

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On the question being put All Members Present voted "Aye" None opposed.

The following bills for services and expenses were presented:

The Telephone Company -----	\$39.57
Martha Cargile -----	\$50.00
Box rent for 1 year at U.S. Post office	\$6.00
W.C. Newsome, car mileage to Austin	\$56.43
Neal Solomon, car mileage to Austin	\$60.00
Photocopies of Resolutions that were taken to Austin -----	\$ 7.00 Total--\$212.00

Motion was made by Mr. D. O. Aldridge to pay these bills and was duly seconded by A. J. Laws. All Members present voted "Aye". None opposed.

There being no further business the Meeting was adjourned.

Minutes approved this 19th day of June, 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