

Minutes of the Special
Called Meeting of the Board of
Directors of the Franklin County
Water District--Held May 13, 1967

THE STATE OF TEXAS I

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN I

On this the 13th day of May, 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
LANDON RAMSAY	VICE PRESIDENT
HORRIS MORRIS	SECRETARY
A. J. LAWs	DIRECTOR

and with the following absent: D. O. Aldridge constituting a quorum; and among other proceedings had were the following:

President Newsome called the meeting to order and a discussion took place concerning the inability of at least 3 members of the Board to be present at the regular meeting of the Board on May 15, 1967. Presence of at least 3 members was requested at a Senate hearing in Austin, Texas on May 15, 1967. Member Landon Ramsay moved that the regular meeting date for the month of May be changed from May 15, 1967 to May 17, 1967 at 1:30 P. M. A. J. Laws seconded said motion. Upon the question being put, all members present voted "Aye". None opposed.

There being no further business coming before the Board, the meeting was adjourned.

Minutes Approved this 13th day of May, 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, Board of Directors