

Minutes of the Meeting of
The Board of Directors of the Franklin County
Water District--Held November 27, 1967

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 27th day of November, 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 , member 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 constiuting a quorum; and among other proceedings had were the following:

Motion was made by Landon Ramsay and duly seconded by D. O. Aldridge to pay the \$1775 interest due on the \$100,000 bonds on December 1, 1967. All members present voted "Aye". None opposed.

Guest for the November 27, 1967 meeting were Neal Solomon, Sam Harvey, Jim Bass. Mr. Art Postel spoke on future growth after the Dam & Reservoir are built.

The Board authorized the President and Secretary to sign a revised Amendment to the Master Agreement.

Mr. Art Postel brought his contract to the attention of the Board. He ask that the Board study the terms of the contract and would like the Board's attention on the contract for the next meeting.

Motion was made by Horris Morris and duly seconded by A. J. Laws for the Directors to be paid quarterly.

Mr. Edwards presented his bill for legal services in the amount of \$820.00. Motion was made by Landon Ramsay and duly seconded by D. O. Aldridge to pay Mr. Edwards his fee. All members present voted "Aye."None opposed.

Mr. Edwards proposed that he be put on a monthly retainer of \$450.00. The Board took this under advisement for the next Board meeting.

The following bills were paid:

Woodrow Edwards	\$820.00
Martha Cargile	\$ 50.00
The Telephone Co.	\$ 24.51
Mercantile National Bank (Int. & Sinking Fund)	\$1755.00

Motion was made by Landon Ramsay and duly seconded by A. J. Laws that all bills be paid.

There being no further business the meeting was adjourned.

Minutes Approved November 27, 1967.

W. C. Newsome
President, Board of Directors

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Landon Ramsay
Vice President

Horris Morris

Secretary

D. O. Aldridge
Director

A. J. Laws
Director