

Minutes of the Meeting of The
Board of Directors of the Franklin County
Water District--Held October 16, 1967

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 16th day of October, 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. 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.

It was brought before the Board by Mr. Horris Morris, Secretary, that \$500.000 treasury Bills were coming out of the 90 day interest period. The Board Ordered Mr. Horris Morris to reinvest the treasury bills again on a 90 day interest period.

A Resolution for ratifying a resolution of July 17, 1967 was presented to the Board. The Resolution was from the Texas Water Development Board. The Board was asked to back date a resolution with a little different language than has previously been used. After discussion and deliberation of the matter, the Board put off a decision until a later time.

The following bills were presented to the Board for payment:

Martha Cargile, Secretary	\$62.50
L.E. Bryant, Co. Clerk	
filing amendment to Master Agree-	
ment-	\$ 4.00
Telephone Co. monthly bill ----	\$26.05
L.E. Bryant, Co. Clerk	
filing Deed (Stringfellow)	\$ 4.00
Woodrow Edwards (photocopying)	\$ 4.00
	100.55

A motion was made by Landon Ramsay and duly seconded by D. O. Aldridge to pay these bills. All members present voted "Aye". None opposed.

There being no further business the meeting was adjourned.

Minutes Approved this 16th day of October, 1967.

W. C. Newsome, President

Landon Ramsay, Vice President

Horris Morris, Secretary

A. J. Laws, Director

D. O. Aldridge, Director