

Minutes of the Meeting
Of the Board of Directors of the Franklin County
County Water District -- Held October 2,
1967

THE STATE OF TEXAS

COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this, the 2nd 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, constituting a quorum; and among other proceedings had were the following:

Mr. L. J. Flanagan, Appraiser and Land Buyer for the Franklin County Water District presented his bill for appraisal work as follows:

Appraisal of Stringfellow 245.373 ac. @1.00 per acre	\$245.373
Appraisal of Methodist Home Foundation 48.849 ac.	48.849
Appraisal of Spafford 149.373	149.372
Purchase of Stringfellow 130.130 ac. C@)1.19 per acre	154.850
	Total-
	598.444
	Less 10%
	59.844
	Total -
	\$538.60

A motion was made by A. J. Laws and duly seconded by Landon Ramsay to pay Mr. L. J. Flanagan his bill for services. All Members present voted "Aye". None opposed.

The deed form was brought before the Board to be read, and after discussion and deliberation the Board Approved and Accepted the deed form.

Mr. W. C. Newsome, President of the Board of Directors, instructed Woodrow Edwards to write a letter of thanks to the Railroad Commission for their verdict in Mt. Vernon, Texas for keeping the Depot.

There being no further business the Meeting was adjourned.

Minutes Approved this 2nd day of October, 1967.

W. C. Newsome, President

Landon Ramsay, Vice President

Horris Morris, Secretary