

Minutes of the September 5, 1967 Meeting
Of the Franklin County Water District

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 5th day of September, 1967 the Board of Directors of the Franklin County Water District convened in sessiin at the regular meeting place thereof in Woodrow Edwards Office at Mt. 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 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.

Mr. Flanagan the land buyer and appraiser for the District discussed the actions he had taken since being hired and turned in some appraisals for the Board to approve.

The minerals under the land was discussed by the Board and it was decided that the people selling land to the District could keep all minerals.

Motion was made by Mr. D. O. Aldridge and duly seconded by Landon Ramsay to pay the Directors the amounts due. All members present voted "Aye" None Opposed. The following amounts were paid to each Board member.

W. C. Newsome	\$70.00
Landon Ramsay	\$70.00
Horris Morris	\$70.00
A. J. Laws	\$70.00
D. O. Aldridge	\$70.00

\$350.00 Total

Directors pay from May 13 to September 5, 1967.

There being no further business the Meeting was adjourned.
Minutes Approved September 5, 1967.

Approved:
to buy adding Machine

President, Board of Directors
Vice President, Board of Directors
Secretary, Board of Directors
Director, Board of Directors
Director, Board of Directors

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September 18 1967

President, Board of Directors

Office- Pre-slijent

Secretary, Board of Directors

Director, Board of Directors

Director, Board of Directors