

Minutes of the Meeting of  
The Board of Directors Franklin County Water  
District ---- Held April 22, 1968

THE STATE OF TEXAS  
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 22nd day of April, 1968, the Board of Directors of the Franklin County Water District convened in regular session at the regular meeting place thereof in Woodrow Edwards Office in Mount Vernon, Texas, and the following members were present:

W. C. NEWSOME	PRESIDENT
LONDON RAMSAY	VICE PRESIDENT
D. O. ALDRIDGE	DIRECTOR

and the following members were absent: A. J. Laws, and Horris Morris.

The President called the meeting to order, declared a quorum present and that the meeting was duly convened and ready to transact business.

The Board planned their trip to Austin where they are to appear before the Texas Water Development Board April 26, 1968, at 9:30 A.M. Mr. Newsome Mr. Ramsay, Mr. Edwards, and Mr. Neal Solomon were going to attend this meeting.

Motion made by Landon Ramsay to pay Mr. Arthur E. Postel for selling the bonds. Motion was duly seconded by Mr. D. O. Aldridge to pay Mr. Postel the amount his contract specified which is \$6,000. All members present voted "Aye". None opposed.

Motion was made by Mr. Newsome and duly seconded by Landon Ramsay to pay bill due and they are as follows: All members present voted "Aye". None opposed.

Woodrow Edwards, monthly retainer	\$450.00
Martha Cargile, Asst. Sect.	61.60
Mt. Vernon Optic Herald (Election sets)	155.75
L. E. Bryant (filing Spafford Deed)	4.00
Texas Contractor adv. bids for contract	96.00
Woodrow Edwards fee in Spafford	100.00
	\$867.35 Total

There being no further business the Meeting was adjourned.

President, Board of Directors

Vice President

Director