

Minutes of the Meeting of
The Franklin County Water District
Held: December 2, 1968

THE STATE OF TEXAS

COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this 2nd day of December, 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, Bolger Building, 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. Hicks, engineer for the district, introduced Mr. Saville, and Mr. Baker who are interested in acquiring a contract with the district to use clay for the purpose of making brick. Mr. Hicks recommended that we (District) execute a contract with Mr. Saville and Mr. Baker for a period of ___ years. Mr. Edwards was then asked to draw up a contract suitable to the District and to Messrs. Saville and Baker.

Mr. Postel brought a new contract to be considered. After study of this proposed the Board will announce its decision December 16, 1968.

Mr. Flanagan attended the meeting. As soon as some more surveys come in Mr. Flanagan announced he would be ready to start appraising and purchasing land again.

It was announced to the Board that there would be another meeting with the Commissioners' Court December 9 1968. Judge Mitchell asked the members of the board to be present at this meeting.

A check was signed in the amount of \$26,761.25 for bonds due. This amount was mailed to The Mercantile National Bank of Dallas the 2nd day of December, 1968.

There being no further business, the meeting was adjourned.

Minutes approved December 2, 1968.

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

Director