

MEETING OF THE BOARD OF DIRECTORS
OF THE FRANKLIN COUNTY WATER DISTRICT
HELD: February 5, 1968

THE STATE OF TEXAS FRANKLIN COUNTY WATER DISTRICT
COUNTY OF FRANKLIN

On this the 5th day of February, 1968, the Board of Directors of the Franklin County Water District convened in session at the regular meeting place thereof in Woodrow Edwards Office at Mt. Vernon, Texas, with the following members present:

W. C. NEWSOME	PRESIDENT
LONDON RAMSAY	VICE PRESIDENT
HORRIS MORRIS	SECRETARY
A. J. LAWS	DIRECTOR
D. O. ALDRIDGE	DIRECTOR

and the following members absent: NONE.

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

Mr. Flanagan, the District Land Buyer, recommended to pay Mr. Noel Breedlove's interest so as to obtain a release of lien from Mr. Ruel Mahaffey.

A motion was made by Horris Morris and duly seconded by Landon Ramsay to pay the interest on Mr. Breedlove's property and to buy Mr. Breedlove's land. All Members Present voted "AYE" None Opposed.

Mr. Flanagan gave his appraisal of the following land:

W. H. Rogers tract

Motion was made by D. O. Aldridge and duly seconded by A. J. Laws to accept the appraisal on W. H. Rogers land. All Members Present voted "AYE" None Opposed.

Mr. Flanagan recommended raising the appraisal price on the Spafford land.

Horris Morris moved and A. J. Laws seconded to raise the appraisal price on the Spafford land. All Members Present voted "AYE" None Opposed.

Motion was made by Horris Morris and seconded by D. O. Aldridge to pay interest on the \$1,300,000.00 bonds out of the Interest and Sinking Fund. All Members Present voted "AYE" None Opposed.

The Board of Directors met with the Commissioners Court to discuss the buying of Highway Right of Way for the Highway that it to be built around the Lake. It was decided to halt this operation for the time being.

After much discussion the Board of Directors made the following Motion.

Motion made by Landon Ramsay and duly seconded by A. J. Laws to advertise for bids on the Franklin County Big Cypress Creek dam and spillway. The bids to be opened March 27, 1968 in the District Courtroom of Franklin County, Texas, at 2:00 P.M. Messrs. Newsome, Ramsay, Morris, Laws and Aldridge voted "AYE" NONE OPPOSED.

There being no further business the Meeting was adjourned.
Minutes Approved February 5, 1968.

W. C. Newsome, President
Horris Morris, Secretary

Landon Ramsay, Vice President
A. J. Laws, Director,
D. O. Aldridge, Director