

Minutes of the Meeting of
The Board of Directors--Franklin County
Water District-Held July 15, 1966

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 15th day of July, 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

and with the following absent:- D. O. Aldridge constituting a quorum; and among other proceedings had were the following:

The President, W. C. Newsome, called the meeting to order and announced the Board was ready to transact business.

A discussion was had on the road project. Mr. Neal Solomon suggested that the Board of Directors meet with the Commissioners' Court Monday July 22, 1968 to discuss right of way and other problems pertaining to this matter.

Motion was made by Landon Ramsay and duly seconded by A. J. Laws that the Board meet with the Commissioners' Court Monday, July 22, 1968 at 1:30. All members present voted "Aye". None opposed.

There came on for discussion and action by the Board the matter of setting the tax rate of the District for calendar year 1968. Landon Ramsay moved the 1968 tax rate be set at 50¢ per \$100.00 valuation of property in the District. Horris Morris seconded the motion. After discussion and the question being put, all directors of the Board who were present voted "Aye". None voted "No".

The Board then directed that a certified copy of this resolution be presented to Mr. Ed Morrow, Tax Assessor-Collector for Mt. Vernon Independent School District, for his use and guidance in the assessment and collection of District taxes for year 1968.

The Board of Directors authorized Mr. Woodrow Edwards, attorney for District, to write Mr. W. O. Guthrie and Joe Dan Guthrie a letter telling them to begin fence building so that their cattle will be off the Dam project.

There being no further business the Meeting was adjourned.
Minutes Approved July 15, 1968.

President, Board of Directors

Vice President Board of Directors

Secretary, Board of Directors

Director