

Minutes of the Meeting of
The Franklin County Water District
Held June 17, 1968

THE STATE OF TEXAS I

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN I

On this the 17th day of June, 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
LONDON 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 were ready to transact business.

A payment on interest on the \$100,000. 00 was due in June and was paid, but not included in the Minutes of June 3, 1968. This was duly noted and corrected. The amount of interest payment was \$1750.00 and service charge of **\$5.00**, making a total of \$1755.00.

Motion was made by Landon Ramsay and duly seconded by Mr. Horris Morris to pay the following bills: All Members present voted "Aye" None opposed.

W.C. Newsome	attending meetings	60.00
Landon Ramsay	“ “	60.00
Horris Morris	“	60.00
A. J. Laws	“	50.00
D. O. Aldridge	“	40.00
Woodrow Edwards	monthly retainer	450.00
Martha Cargile	Asst. Secretary	45.30
Telephone Co.	Monthly Bill	19.49
		784.79

There being no further business the Meeting was adjourned.

Minutes approved June 17, 1968.

President, Board of Directors

Vice President, Board of Directors

Secretary, Board of Directors

Director, Board of Directors