

Minutes of the Meeting of  
The Board of Directors of the Franklin  
County Water District Held March 18, 1968

THE STATE OF TEXAS I

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN I

On this the 18th day of March, 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 at Mount Vernon, Texas, with the following members present:

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

Absent A. J. Laws

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

Mr. Edwards, attorney for the district, gave a report on the March 13, 1968 trip to Austin for the hearing of the suit against the Water District, before the Supreme Court of Texas.

Mr. Walter Hicks gave a report on the potential bidders for the dam, and there were at the time 21 potential bidders. Mr. Hicks ask that we call a special called meeting for Wednesday, March 27, 1968 for the opening of the bids in the District Courtroom of Franklin County, Texas at 2:00 P. M.

A motion was made by Landon Ramsay and duly seconded by D. O. Aldridge to set the price of \$75. 00 per acre for grass to sod the dam. This sod would come from the land owned by the Water District. After discussion, the President called for a vote. All members present voted "Aye". None Opposed.

Motion was made by Horris Morris and duly seconded to pay the monthly bills, and all members present voted "Aye". None opposed. They were:

Woodrow Edwards, mo. retainer	\$450.00
Martha Cargile, mo. salary	50.00 less 4.70
The Telephone Co.	25.95
Mt. Vernon Optic Herald, election sets	40.00
L. E. Bryant, filing deed & Release of Lien	6.50
L.E. Bryant court cost dept.. in Spafford Case	75.00
Total	\$642.75

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It was time for the Directors of the Board to be paid and the amounts are as follows:

W. C. Newsome	\$70.00
Landon Ramsay	\$70.00
Horris Morris	\$70.00
A. J. Laws	\$70.00
D. O. Aldridge	\$70.00

Total for 7 Meetings ----- \$350.00

The Case in County Court against Mrs. Sue Bess Spafford was dismissed as she decided to sell her land to the Franklin County Water District. Motion was made by Horris Morris and duly seconded by, Landon Ramsay to pay Mrs. Sue Bess Spafford \$14,937.20. All members present voted "Aye". None opposed.

There being no further business the meeting was adjourned.

Minutes approved and signed March 18, 1968.

W. C. Newsome, President  
Landon Ramsay, Vice President  
Horris Morris, Secretary  
Absent

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A J. Laws, Director

D. O. Aldridge, Director