

Minutes of the Special Called Meeting
Of The Board of Directors of The Franklin County
Water District Held March 27, 1968

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On the 27th day of March, 1968, the Board of Directors of the Franklin County Water District met in special session for the purpose of taking bids on The Franklin County Water District Dam and Reservoir.

The Board met in the office of Woodrow Edwards with All Members Present, and they are:

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

The formal preliminaries were waived and the Board adjourned to the District Court room of Franklin County, Texas to open sealed bids for the Franklin County Dam and Reservoir.

After the sealed bids were opened by Mr. Walter Hicks, engineer, and read aloud, and informed the bidders that the bids would be taken under advisement the Board then adjourned back to the Office of Woodrow Edwards.

It appeared that all bids had gone over the Engineers estimated price and the Board would have to have at least 30 days to confer with the Texas Water Development Board at Austin, Texas. Mr. Neal Solomon and Mr. Royce Wisenbaker were going to take the trip to Austin and speak with the Texas Water Development Board. They are to make a report on Wednesday, April 3, 1968.

A Special Meeting is called for April 3, 1968 for the purpose of canvassing the votes in the election for 2 Directors for the Franklin County Water District.

There being no further business the Meeting was adjourned.

Minutes Approved the 27th day of March, 1968.

W. C. Newsome, President

Landon Ramsay, Vice President

Horris Morris, Secretary

A. J. Laws, Director

D. O. Aldridge, Director