

Minutes of the Meeting of
The Franklin County Water District
Held: May 20, 1968

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 20th day of May, 1968, The Board of Directors of the Franklin County Water District convened in 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:

Mr. Huggs, CPA, for the Water District explained the annual audit and the audit was examined by the Board and approved.

Mr. Hicks discussed with the Board the 90 day projection that was due to be sent to the Texas Water Development Board. This projection was worked up and sent in.

Mr. Charles Lowry discussed with the Board a future place of the New Recreation Facility that is to be built by the Franklin County Lake. It was discussed, but no final answers were given as far as to what kind of right-of-way they would or could have for the Recreation Facility. This will be worked out at a later date.

A Motion was made by Landon Ramsay and duly seconded to pay the monthly bills as well as Mr. Huggs. All members present voted "Aye". None opposed. The bills are:

Mr. Harry Huggs, Auditor	\$400.00
Martha Cargile Asst. Sect.	45.30
Woodrow Edwards, Attorney	450.00
Telephone Company	62.74
W. C. Newsome, expense (Austin)	24.62
Landon Ramsay, expense (Austin)	60.00
Commodore Perry Hotel	33.62
Total	<u>\$1076.28</u>

There being no further business, the Meeting was adjourned.
Minutes approved May 20, 1968

W. C. Newsome, President
Landon Ramsay, Vice President
Horris Morris
A. J. Laws

The meeting was called back to order as there was further business brought to the notice of the President. Mr. Hicks, district engineer, advised that the district was going to have to hire additional soil testing and concrete testing. A Motion was made by A. J. Laws and duly seconded by Horris Morris to sign a contract with Trinity Engineering Testing Corporation. All Members present voted "Aye". None Opposed. The cost of the first part of the contract is \$32,320.00 and the cost of the second part of the contract is \$600.00.

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W. C. Newsome, President