

Minutes of the Meeting of  
The Franklin County Water District  
Held: November 18, 1968

THE STATE OF TEXAS  
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 18th day of November, 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:

A motion was made by Landon Ramsay and duly seconded by A.J. Laws to pay the bills that were turned in November 4, 1968 in the total amount of \$47,304.54. Thereupon the President called for a vote and All Members Present voted "Aye". None opposed.

Monies were received from the Texas Water Development Board for the State's 1/2 interest in the Franklin County Water District Dam and Reservoir. The Secretary was then directed by the Board to place this money in the Reservoir Construction Account of The First National Bank of Mt. Vernon, Texas.

A discussion was had on the matter of a brick company that wanted to buy clay from the District. **It** was announced that the gentlemen who wanted to buy the clay would attend the December 2nd meeting.

There being no further business, the meeting was adjourned.

Minutes approved November 18, 1968.

President, Board of Directors

Vice President, Board of Directors

Secretary, Board of Director

Director