

Minutes of the Meeting of
The Franklin County Water District
Held: November 4, 1968

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this 4th 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 |
| D. O. ALDRIDGE | DIRECTOR |

and with the following absent: None, constituting a quorum; and among other proceedings had were the following:

The President called the meeting to order and announced the Board was ready to transact business:

Mr. Postel had ask the Board to consider a contract redefining his relationship with the Franklin County Water District. After the Board considered the proposed new contract, and whereas, the Board was willing to go along with the proposed fees covering services in sel-ling water where revenue bonds will not be used in the transaction, but is not willing to pay the 1% from moneys received from Texas Water Development Board. Mr. Edwards was instructed to advise Mr. Postl that if he would re-draft the new contract as is, but leaving out the item referred to above, the Board would very likely give its assent to the new contract.

The following bills were presented to be paid:

Trinity Testing Corporation	\$2,220.00
Vilbig Construction Co.	46,603.78
County Clerk	8.00
Martha Cargile asst. sect.	45.30
Woodrow Edwards	450.00
Telephone Co. monthly bill	42.29
Villi Capri	39.21
W.C. Newsome , expense (Austin)	33.76
Horris Morris expense (Austin)	60.00

Total 47 2304. 54

There being no further business the Meeting was adjourned.

Minutes approved November 4, 1968.

President, Board of Directors

Vice President, Board of Directors

Secretary, Board of Directors

Director

Director