

Minutes of the Meeting of
The Board of Directors of the Franklin County Water
District Held: October 7, 1968

THE STATE OF TEXAS I

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN I

On this the 7th day of October, 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
HORRIS MORRIS	SECRETARY
LONDON RAMSAY	VICE PRESIDENT

and with the following absent: O. O. Aldridge A. J. Laws, constituting a quorum; and among other proceedings had were the following:

The President, Mr. W. C. Newsome, called the meeting to order and announced the Board was ready to transact business.

Mr. Martin Harris sent his bill that was incurred in connection with J.W. Aikin, Jr. , et al v. Franklin County Water District, et al. The amount was \$636.42. A Motion was made by Landon Ramsay and duly seconded by Horris Morris to pay this bill. All members present voted "Aye." None opposed.

Mr. Walter Hicks, Engineer for District, ask the Board to sign a Contract Change Order which would become an amendment to the contract. This Contract Change Order is to deduct from the contract price, because material was decreased more than expected. Total Decrease is \$3,590.00.

A Motion was made by Landon Ramsay and duly seconded by Horris Morris to authorize the execution of Changer Order No. One, involving (1) Owner to do concrete testing and design, (2) Furnish and place sand for toe drain filter. The net cost decrease by this change order being \$3,590.00.

The question being put by the President, All Members Present voted "Aye". None opposed.

Wisembaker, Fix and Associates presented a bill for inspection fee for August & September, 1968 and Engineering Fee in the amount of \$8,904.48. A Motion was made by Horris Morris and duly seconded by Landon Ramsay to pay this amount. All Members Present voted "Aye" None opposed.

Vilbig Construction presented their monthly bill in the amount of \$66,887.88. The President was ordered to execute the check for this amount. The Secretary and President then signed the check in the amount of \$66,887.88.

Trinity Testing Corporation presented its monthly bill of \$2,020.00 for soil testing services for the month of September. A motion was made by Horris Morris and duly seconded by Landon Ramsay to pay this bill. All Members present voted "Aye". None opposed.

The Directors were paid for the meeting they have attended and they are: Horris Morris \$60.00--Landon Ramsay \$60.00--W. C. Newsome \$60.00—A. J. Laws \$40.00--D. O. Aldridge \$30.00.

Mr. Art Postel ask the board to consider an agreement with Postel Securities The Board received a copy of the proposed agreement from Mr. Postel and were to study this until the next meeting.

There being no further business, the Meeting was adjourned.

Minutes approved October 7, 1968.

W. C. Newsome, President

Landon Ramsay, Vice President

Horris Morris, Secretary