

Minutes of the Meeting of
The Board of Directors of the Franklin
County Water District
Held: August 19, 1968

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 19th day of August, 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 | |

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

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

It seemed there was a mistake of the Mercantile National Bank at Dallas, Texas on bond payment. A special call had to be made of the members to pay an extra \$7,506.00. This was paid August 13, 1968.

Trinity Engineering Testing Corporation presented their July bill of \$673.33. A Motion was made by Landon Ramsay and duly seconded by D. O. Aldridge to pay same. All members present voted "Aye", None opposed.

The monthly bills were presented which are:

Martha Cargile , asst. Sect.	\$45.30
Woodrow Edwards, mo. retainer	450.00
The Telephone Co. mo. bill	21.19
	516.49

A motion was made by D. O. Aldridge and duly seconded by Horris Morris to pay these bills.

There being no further business the meeting was adjourned.

President, Board of Directors

Vice President, Board of Directors

Secretary, Board of Directors

Director, Board of Directors

Director, Board of Directors