

Minutes of the Meeting of
The Franklin County Water District
Held: December 16, 1968

THE STATE OF TEXAS

COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 16th day of December, 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
LONDON 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:

Mr. Saville attended the meeting and the contract was studied and accepted. The Contract will not be signed until field notes are ready and attached to the contract. Mr. Hicks, the District's engineer, will attend to this matter and the field notes will be ready some time in January.

Mr. Postel's contract was studied by the Board, but due to Mr. Edwards being absent it was again postponed until Mr. Edwards return.

The Directors were paid \$60.00 for attending meetings for 3 months.

A motion was made by A. J. Laws and duly seconded by Landon Ramsay to pay Vilbig Construction Company \$57,304.10 for construction cost on the Franklin County Dam and Reservoir for the month of November, 1968. Thereupon the President called for a vote and All Members Present voted "Aye". None opposed.

A motion was made by Horris Morris and duly seconded by A. J. Laws to pay Wisenbaker, Fix & Associates for Engineering and inspection. Thereupon the President called for a vote and All Members Present voted "Aye". None opposed.

A motion was made by Landon Ramsay and duly seconded by D. O. Aldridge that the monthly bills be paid:

Martha Cargile, Asst. Sect.	45.30
Woodrow Edwards, retainer fee	450.00
Telephone Co. monthly bill	35.32

Thereupon the President called for a vote and All Members Present voted "Aye". None opposed.

Total amount of checks written: \$64,022.42

A motion was made to pay Trinity Engineering Testing Corporation for soil testing. Motion made by Horris Morris and duly seconded by A. J. Laws. Upon the question being put by the President, All member present voted "Aye". None opposed. (\$2,220.00)

There being no further business, the meeting was adjourned. Minutes approved this 16th day of December 1968.

President, Franklin County Water Dist.
Vice President, Franklin County Water Dist.
Secretary, Franklin Co. Water Dist.
Director, Franklin Co. Water Dist.
Director, Franklin Co. Water Dist.