

MEETING OF THE BOARD OF DIRECTORS  
OF THE FRANKLIN COUNTY WATER DISTRICT --- HELD  
JANUARY 15, 1968

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 15th day of January, 1968, the Board of Directors of the Franklin County Water District convened in session at the regular meeting place thereof in Woodrow Edwards Office at Mount Vernon, Texas, with the following members present:

|                |                |
|----------------|----------------|
| W. C. NEWSOME  | PRESIDENT      |
| LONDON RAMSAY  | VICE PRESIDENT |
| HORRIS MORRIS  | SECRETARY      |
| D. O. ALDRIDGE | DIRECTOR       |

And the following absent: A. J. Laws constituting a quorum. Th President called the meeting to order and the following business was had:

Mr. Walter Hicks, Engineer for the District, advised that it would take \$200,000.00 for the next 2 months for land buying. It was advised that we needed all land East of Highway (FM) 115.

Mr. Art Postel advised the Board of the coming election of President and Secretary that would be held April 2, 1968. The Board was asked to be considering election judges.

A Motion was made by D. O. Aldridge and duly seconded by Landon Ramsay authorizing the President, W. C. Newsome, to make a claim to the Water Development Board for their half of the money that has been spent. All Members Present voted "AYE" None Opposed.

AMotion was made by Landon Ramsay and duly seconded by Horris Morris to pay the monthly bills. All Members Present voted "AYE". None Opposed.

The bills are as follows:

|   |             |
|---|-------------|
| County Clerk filing Swanner Deed                                    | \$5.00      |
| Martha Cargile, Asst. Sect  | 50.00       |
| Woodrow Edwards monthly retainer                                    | 450.00      |
| L. J. Flanagan Land Buyer   | 1770.30     |
| Nelva C. Seay, Abstractor.....                                      | 400.00      |
| Telephone Bill  | 23.46       |
| John Cowan & Associates Surveyor,<br>The First National Bank of Mt. | 15,020.33   |
| Vernon,, Texas (Sam Williams Land)                                  | 15,073.41   |
| District Director (FICA Taxes)                                      |             |
| Martha Cargile  | 61.70       |
| Total   | \$32,854.20 |

v

There being no further business the Meeting was adjourned.  
Minutes Approved January 15, 1968.

W. C. Nesome, President  
Landon Ramsay, Vice President  
Horris Morris, Secretary  
D. O. Aldridge, Director

