

Minutes of the Meeting of
The Board of Directrs of the Franklin
County Water District Held:
July 1, 1968

THE STATE OF TEXAS I

COUNTY OF FRANKLIN I

FRANKLIN COUNTY WATER DISTRICT

On the the 1st day of July, 1968, the Board of Directors of the Franklin County Water District convened in regular session in the office of Woodrow Edwards, 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

and with the following absent: D. O. Aldridge constituting a quorum; and among other proceedings had were the following:

The President called the meeting to order and announced the Board were ready to transact business.

A motion was made by A. J. Laws and duly seconded by Horris Morris to pay the bills due. They were:

Post office rent	1 year	\$6.00
Internal Revenue (Sect.)		14.10
Bond for Director		87.50
		107.60

All Members voted "Aye". None opposed.

The Board at this time adjourned to the site of construction on Cypress Creek. There being no further business the Meeting was adjourned.

Minutes approved the 1st day of July, 1968.

President, Board of Directors
Vice President, Board Directors
Secretary, Board of Directors
Director Board of Directors