

Minutes of the Meeting of the  
Board of Directors – Franklin County Water Dist.  
Held May 6, 1968

THE STATE OF TEXAS      FRANKLIN COUNTY WATER DISTRICT  
COUNTY OF FRANKLIN

On the the 6<sup>th</sup> day of May, 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 in Mount Vernon, Texas, and the following members were present:

W. C. NEWSOME	PRESIDENT
LANDON RAMSAY	VICE PRESIDENT
HORRIS MORRIS	SECRETARY
A. J. LAWS	DIRECTOR
D. O. ALDRIDGE	DIRECTOR

and the following members were absent: None. The President called the meeting to order, declared a quorum present and the meeting was duly convened and ready to transact business.

The regular meeting of the Board of Directors of Franklin County Water District was held at 1:30 P. M. in the District Courtroom in the Courthouse of said County in Mt. Vernon, Texas. Directors W. C. Newsome, Landon Ramsay, Horris Morris, A. L. Laws, and D. O. Aldridge were present and President Newsome called the meeting to order. He then reminded the Board of the District's advertising for bids for construction of the Franklin County Dam and Spillway located on Big Cypress in this County, being Contract No. 854, and that Vilbig Construction Company of Dallas, Texas had been low bidder on their bid of \$1,262,000. He further advised the Board that on April 26, 1968 the Texas Water Development Board, as required by the Master Agreement, as amended, between that Board and Franklin County Water District, had approved the bid and had given its permission to Franklin County Water District to enter into Contract No. 854 with Vilbig Construction Company.

The President then passed to members of the Board copies of the contract which had already been executed by Vilbig Construction Company, which contract also contained the Performance Bond and Payment Bond of said company both in the amount of \$2,262,000, with United States Fidelity Company, 616 Mercantile Bank Bldg., Dallas 1, Texas as surety;

Director A. J. Laws moved that President W. C. Newsome be directed and authorized to executed said contract on behalf Franklin County Water District, and sign same either under the name of W. C. Newsome or Carl Newsome and further that the

Performance Bond and Payment Bond, mentioned above, be approved by the District. Director D. O. Aldridge seconded this Motion.

Upon the question being put the following members voted "Aye". Messrs. Newsome, Ramsay, Morris, Laws and Aldridge. None opposed.

There being no further business, the meeting was adjourned. Minutes approved this the 6<sup>th</sup> day of May, 1968.

W. C. Newsome, President

Landon Ramsay, Vice President

Horris Morris, Secretary

A. J. Laws, Director

D. O. Aldridge, Director