

Minutes of the Meeting of
The Franklin County Water District
Held: October 21, 1968

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 21st day of October, 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	DIRECTOR

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

The President called the meeting to order and announced the Board was ready to transact business:

The Board made a Resolution requesting the President to make requisition of State participation funds from Texas Water Development Board for 50% of actual cash disbursements by Franklin County Water District from 2/11/66 to 9/18/68, and for 50% of estimated expenditures of District from 9/18/68 to 12/18/68, and authorizing him to do all things necessary to accomplish this end. The Resolution having been read in full, it was moved by Mr. Horris Morris and seconded by Mr. D. O. Aldridge that same be passed. Thereupon the question being called for and after full discussion and deliberation, the following Directors voted "Aye". Messrs. Newsome, Ramsay, Morris, Laws, and Aldridge; and none voted "No". The President announced that the motion had carried and that the resolution had been duly adopted.

A Resolution by the Board of Directors of Franklin County Water District approving and authorizing execution of second amendment to Master Agreement with Texas Water Development was made this 21st day of October and made a part of these Minutes and are attached to Book One of the Minutes of the Franklin County Water District.

Plans were made to go to Austin and appear before the Texas Water Development Board November 15, 1968. This trip was made to receive the monies for the Water Development Board's 1/2 interest in the Franklin County Dam and Reservoir Project.

The monthly bills were presented to the board and they are:

Woodrow Edwards retainer fee	\$450.00
Telephone Co. mo. bill	17.40
Martha Cargile Asst. Sect.	45.30
	\$512.70

A motion was made by Mr. Horris Morris, and duly seconded by Mr. Landon Ramsay that these bills be paid. All Members Present voted "Aye". None opposed.

There being no further business the Meeting was adjourned.

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