

Minutes of the Meeting of  
The Board of Directors of the Franklin  
County Water District Held:  
September 16, 1968

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 19th day of September, 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. AL DRIDGE	DIRECTOR

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

The President, W. C. Newsome, called the meeting to order and announced the Board was ready to transact business:

The construction company (Vilbig construction Company) presented their bill for Payment No. 2, in the amount of \$219,361.20 less 10%. The amount paid was \$161,425.08.

Horris Morris made a motion that we pay Vilbig Construction Company \$161,425.08 for Payment No. 2. Mr. Landon Ramsay duly seconded, and on the question being put by the President, All Members Present voted "Aye". None opposed.

Trinity Engineering Testing Corporation presented their monthly bill of \$2,020.00 for soil testing services for August, 1968. Horris Morris made a motion to pay Trinity Engineering Testing Corporation. The motion was duly seconded by D. O. Aldridge. The question being put by the President, All Members Present voted "Aye". None opposed.

The monthly bills were presented and they are:

Martha Cargile, Asst.	Sect. 45.30
Woodrow Edwards	450.00
Telephone Co	12.57
	507.87

Grand Total: \$163,952.95

There being no further business, the meeting was adjourned.

Minutes Approved September 19, 1968.

President, Board of Directors

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

Director, Board of Directors