

Minutes of the Meeting of
The Board of Directors of The
Franklin County Water
District
Held: April 16, 1969

THE STATE OF TEXAS I

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 16th day of April, 1969, The Board of Directors met in special 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
LONDON RAMSAY	VICE PRESIDENT
HORRIS MORRIS	SECRETARY
A. J. LAWS	DIRECTOR
K. P. LESTER	DIRECTOR

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

Mr. L. J. Flanagan presented his appraisal for the King land. The land consists of 2321.74 acres.

After discussion of Mr. Flanagan's appraisal the board asked for a resolution or motion to offer the King's \$135.00 an acre for their property.

A motion was made by Horris Morris and duly seconded by Landon Ramsay to offer the King's \$135.00 per acre. Upon the question being put by the President All Members present voted "Aye". None opposed.

There being no further business, the meeting was adjourned.

Minutes approved April 16, 1969.

W. C. Newsome, President, Board of Directors

Landon Ramsay, Vice President

Horris Morris, Secretary

A. J. Laws, Director

K. P. Lester, Director