

Minutes of the Meeting of  
The Board of Directors of The  
Franklin County Water  
District  
Held: April 21, 1969

THE STATE OF TEXAS I  
COUNTY OF FRANKLIN I

FRANKLIN COUNTY WATER DISTRICT

On this the 21st day of April, 1969, The Board of Directors met 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
LONDON RAMSAY	VICE PRESIDENT
HORRIS MORRIS	SECRETARY
A. J. LAWS	DIRECTOR

and with the following absent: K. P. Lester, constituting a quorum; and among other proceedings had were the following:

Mr. Walter F. Hicks, Jr., district engineer, brought a map and discussed proposed roadways into the lake area. It also included proposed net work of roads over Franklin County. A resolution was discussed to the effect that the Commissioners Court would ask to be put on the agenda for June before the Texas Highway Commission to discuss the roads (proposed roads) for Franklin County. Members of the Franklin County Water District would also have to attend this meeting in Austin, if possible.

Mr. Edwards was authorized to write Saville-Baker Clay Company a letter asking them to repair the road that leads to the dam as their heavy trucks have made the road impassable.

A. J. Laws made a motion and was duly seconded by Horris Morris to repair and improve an office at the courthouse by May 1, 1969 for the water district an office. Upon the question being put by the President, All Members voted "Aye". None opposed.

A. J. Laws made a motion and was duly seconded by Landon Ramsay to hire Mrs. Cargile until the end of April, 1969. Upon the question being put by the President, All Members Present voted "Aye". None opposed.

The Board proposed that the Secretary find another assistant secretary and the Secretary suggested Mrs.

Loyd Meek. If Mrs. Meek will accept the job she will take office the 1st day of May, 1969.

Discussion was had on a contract for Mr. Edwards. This Legal Contract is attached to the Minutes in Book One of The Franklin County Water District.

Motion was made by A. J. Laws and duly seconded by Landon Ramsay to accept Mr. Edwards' Legal Contract beginning April 22, 1969 and to continue for 2 years ending April 21, 1971. All Members Present voted "Aye". None opposed.

Motion was made to pay the monthly bills by A. J. Laws and duly seconded by Landon Ramsay. Upon the question being put by the President, All Members voted "Aye". None opposed. They are:

Woodrow Edwards	650.00
Martha Cargile	88.60
Telephone Co.	28.24
Franklin Co. Abst. Co.	215.00

Trinity Engineering Co.	870.00
Wisnbaker, Fix & Assc.	900.95
Vilbig Co. Company	3,181.95
Mt. Vernon Optic	162.20

Volume 1 Page 218

District Director 31.90

GRAND TOTAL \$6,128.84

There being no further business, the meeting was adjourned.

Minutes approved April **21** 1969.

W. C. Newsome, President, Board of Directors

Landon Ramsay, Vice President, Board of Directors

Horris Morris, Secretary, Board of Directors

A. J. Laws, Director, Board of Directors