

Franklin County Water District Minutes
Held: February 3, 1969

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 3rd day of February, 1969, The Board of Directors of the Franklin County Water District met in regular session at the regular meeting place thereof in Woodrow Edwards Office, Bolger Building, Mt. 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 members absent: NONE, constituting a quorum; and among other proceedings had were the following:

The Texas Highway Department wrote a letter to the Franklin County Water District asking that all road monies be paid over by March 15, 1969. The Water District had made requisition to the Texas Water Development Board on January 6, 1969 for their part of the monies. The money will be turned over to the Texas Highway Department on March 15, 1969.

Martha Cargile, Secretary's assistant, asked to have a raise of \$50.00.

A motion was made by Landon Ramsay and duly seconded by A. J. Law to raise Martha Cargile's salary by \$50.00 per month. 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 February, 1969.

President Board of Directors

Vice President, Board of Directors

Secretary, Board of Directors

Director, Board of Directors

Director, Board of Directors