

MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF
THE FRANKLIN COUNTY WATER DISTRICT

SPECIAL CALLED MEETING HELD: SEPTEMBER
29, 1969

THE STATE OF TEXAS
FRANKLIN COUNTY WATER DISTRICT
COUNTY OF FRANKLIN

ON this the 29th day of September, 1969, the Board of Directors of the Franklin County Water District met in a SPECIAL CALLED MEETING in the office of Woodrow Edwards, Attorney for the District, at Mount Vernon, Texas, with the following members present:

W. C. NEWSOME	PRESIDENT
LANDON RAMSAY	VICE PRESIDENT
HORRIS MORRIS	SECRETARY

and with the following absent: A. J. LAWS and K. P. LESTER.

Also present were Woodrow Edwards and Walter F. Hicks, Jr., Engineer for the District.

The President of the Board called the meeting to order, declared a quorum, present, and announced that the meeting was duly convened and ready to transact business.

Mr. Edwards submitted to the Board for its consideration a Resolution to employ eminent domain proceedings, which Resolution adopted and Approved, and is attached to these Minutes and made a part thereof.

A motion was made by LANDON RAMSAY, and duly seconded by HORRIS MORRIS, to pay the current bills, which are as follows:

L. E. Bryant, Co. Clerk -	Damages awarded in Eminent Domain Proceedings #977, A. L. Stocks- 7.534 acres @ \$189.143	1,425-00
L. E. Bryant, Co. Clerk -	Damages awarded in Eminent Domain Proceedings #956, Mary Mullinax <u>Willett</u> et als - 166.251 acres @\$160.00	26,600.00
L. E. Bryant, Co. Clerk -	Damages awarded in Eminent Domain Proceedings #979- 15.552 acres @ \$224.22	3,487.00
L. E. Bryant, Co. Clerk -	Recording fees	19.00
Villa Capri Motor Hotel -	Expenses to Austin September 18, 1969	36.70
W. C. Newsome-	Reimbursement, expenses to Austin	20.52
W. C. Newsome-	Car expenses to Austin	60.00
L. E. Bryant, District Clerk-	Court costs #5340 - Franklin County Water District vs. <u>LOWELL T. MILLER</u>	<u>20.50</u>
	Total expenditures	\$31,668.72

There being no further business the Meeting was adjourned.

Minutes approved September 29, 1969.

W. C. Newsome, President, Board of
Directors, Franklin County Water District

Landon Ramsay, Vice President

Horris Morris, Secretary