

MINUTES OF THE MEETING OF
 THE BOARD OF DIRECTOR OF THE
 FRANKLIN COUNTY WATER DISTRICT
 HELD: July 20, 1970

THE STATE OF TEXAS
 COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 20th day of July, 1970, the Board of Directors of Franklin County Water District convened in regular session at their regular meeting place thereof located in the courthouse, Mount Vernon, Texas, with the following members present:

W. C. NEWSOME	PRESIDENT
LANDON RAMSAY	VICE PREIDENT
HORRIS MORRIS	SECRETARY
A. J. LAWS	DIRECTOR
K. P. LESTER	DIRECTOR

and with the following absent: NONE.

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

There came on to be considered a Resolution approving and accepting a water sales agreement between Franklin County Water District and Texas Water Development Board, which Resolution was duly accepted, passed and approved this day and is attached hereto and made a part of these Minutes.

MOTION was made by LANDON RAMSAY, and duly seconded by HORRIS MORRIS, to pay the monthly bills now due. The President put the question, and all members present voted "AYE". None opposed.

The bills are as follows:

Check
 Number

712	L. E. Bryant, County Clerk – Recording fee – Pynes Est.	\$4.50
713	General Telephone Co. of the SW – Monthly bill	86.98
714	Vilbig Construction CO. – Payment No. 21 – construction work	65, 983.41
715	Wisnbaker, Fix & Associates – Eng. & Inspection fee	<u>2,002.00</u>
Total amount checks executed		\$68,076.89

The President announced that it was time to make payment to Mercantile National Bank at Dallas for coupons due and check No.711 was executed to said Bank for the sum of \$40,032.00 for coupons due on Franklin County Water District Bonds, dated 12-1-1966, Series 1966.

The foregoing contract dated July 10, 1970 between Franklin County Water District and Industrial Generating Company, a Corporation, having been authorized by the Board of Directors on July 6th, and having been approved by Texas Water Development Board, it was moved by A. J. LAWS, and duly seconded by LANDON RAMSAY, that said contract be ratified, confirmed and approved by this Board of Directors. Upon the question being put by the President, all members present voted "AYE". None opposed.

The trial of the J. G. Majors case was in progress and the Board Members adjourned the

meeting to attend the hearing.

There being no further business, the meeting was adjourned.

MINUTES APPROVED this the 20th day of July, 1970.

W. C. Newsome, President

Landon Ramsay, Vice-President

Horris Morris, Secretary

A. J. Laws, Director

K. P. Lester, Director