

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTOR OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: June 4, 1970

SPECIAL CALLED MEETING

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTYY OF FRANKLIN

ON THIS, the 4<sup>th</sup> day of June, 1970, the Board of Directors of Franklin County Water District convened in a SPECIAL CALLED MEETING at the City Hall located in Mount Vernon, Texas, with the following members present:

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|---------------|----------------|
| W. C. NEWSOME | PRESIDENT      |
| LANDON RAMSAY | VICE PRESIDENT |
| 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.

The President then announced that the Board would dispense with the reading of the minutes and consider the business at hand.

The President recognized the other persons present, to-wit: Messrs. Woodrow Edwards, Attorney for the District; Walter F. Hicks, Jr., Engineer for the District; John L. Forbis, Vice President and Project Manager for Industrial Generating Company; and A. Martelli, an Engineer representing Forrest & Cotton, a firm of Consulting Engineers.

Mr. Forbis and Mr. Martelli were present to discuss the sale of water to Industrial Generating Company by Franklin County Water District. Proposals were submitted by them to the Board and the Board submitted proposals to the Industrial Generating Company. A lengthy discussion was had on the proposal but no action was taken at that time.

Mr. Forbis and Mr. Martelli stated that they would return to Mt. Vernon on June 15<sup>th</sup> and be present at the next regular Board Meeting, which will be held on that date.

There being no further business, the meeting adjourned.

MINUTES APPROVED this 4<sup>th</sup> day of June, 1970.

- W. C. Newsome, President
- Landon Ramsay, Vice-President
- Horris Morris, Secretary
- A. J. Laws, Director
- K. P. Lester, Director