

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF
FRANKLIN COUNTY WATER DISTRICT
HELD: November 19, 1970

SPECIAL CALLED MEETING

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON this the 19th day of November, 1970, at 7:00 o'clock P.M., the Board of Directors of Franklin County Water District convened in SPECIAL CALLED SESSION in the office of Woodrow Edwards in Mt. Vernon, Texas, with the following members present:

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

and with the following absent: NONE.

Woodrow Edwards, Attorney for the District, was also present.

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.

It was reported that the road at the emergency spillway at the lake site was being repaired by the contractor; also it would be ready by Monday at noon for the Commissioner to put oil on the surface of the road.

A lengthy discussion was had in regard to the position of Lake Manager; also the proposed rules and regulations that are necessary to be established for the lake and lake area.

There being no further business, the meeting was adjourned at 10:00 o'clock P.M.

MINUTES APPROVED this the 19th day of November, A. D., 1970.

W. C. Newsome, President

Landon Ramsay, Vice President

Horris Morris, Secretary

A. J. Laws, Director

K. P. Lester, Director