

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF
FRANKLIN COUNTY WATER DISTRICT
HELD: November 30, 1970

SPECIAL CALLED MEETING

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 30th day of November, A. D. 1970, the Board of Directors of the Franklin County Water District convened in a SPECIAL CALLED SESSION in the office of Woodrow Edwards in Mt. Vernon, Texas, with the following members present:

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

and with the following members absent: NONE.

Also present were the following: Neal Solomon, State Representative; Woodrow Edwards, Attorney for the District; Danny Burger, Development Fun Manager of the Texas Water Development Board; Jack Fickessen, Executive Director of Texas Water Development Board; Guy Sawyer, Everett Towland, C. R. Baskin, all Engineers with the Texas Water Development Board.

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.

Setting markers for the take line at the lake was discussed. This matter was brought up before the visitors arrived.

President Newsome welcomed the visitors, and then a discussion was had in regard to the sale of water and the agreement heretofore executed by and between Texas Water Development Board and Franklin County Water District.

There being no further business, the meeting was adjourned so the Board Members and guests could make a tour of the dam and lake area.

MINUTES APPROVED this 30th day of November, 1970.

W. C. Newsome, President

Landon Ramsay, Vice President

Horris Morris, Secretary

A. J. Laws, Director

K. P. Lester, Director