

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: October 15, 1970

SPECIAL CALLED MEETING

THE STATE OF TEXAS

COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON this the 15th day of October, 1970, the Board of Directors of Franklin County Water District convened in a SPECIAL CALLED MEETING at their regular meeting place thereof located in the courthouse, Mount Vernon, Texas, with the following members present:

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| W. C. NEWSOME | PRESIDENT |
| LANDON RAMSAY | VICE PRESIDENT |
| A. J. LAWS | DIRECTOR |
| K. P. LESTER | DIRECTOR |

and with the following absent: HARRIS MORRIS.

Also present were Woodrow Edwards, Attorney for the District; Dan Mize, City Manager of Bonham, Texas; and Mrs. W. C. Newsome.

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 Arthur E. Postel interrogatories and replies thereto were discussed. It was announced that Mr. Edwards and Mr. Newsome would leave for Austin, Texas, Sunday, October 18th, to be there for the oral depositions beginning Monday, the 19th.

Mr. Edwards discussed the Majors suit and gave a report of a meeting he had with M. D. Carlock, Attorney for Mr. Majors. There were no new developments in the matter of the Majors suit.

Mr. Mize arrived at the Board Meeting at 3 o'clock P. M. and was interviewed as a prospect for the position of Lake Manager. He gave an outline of his present duties at Bonham, also his previous duties at Lake Mexia and Jacksonville. He discussed the qualifications and requirements expected of a Lake Manager. No action was taken by the Board.

There being no further business, the meeting was adjourned.

MINUTES APPROVED THIS, the 15th day of October, A. D., 1970.

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

