

MINTUES OF THE MEETING
OF THE BOARD OF DIRECTORS OF
THE FANKLIN COUNTY WATER DISTRICT
HELD: January 7, 1971

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKILN

ON THIS, the 7th day of January, 1971, the Board of Directors of the Franklin County Water District convened in A SPECIAL CALLED MEETING at their office located in the Courthouse, Mount Vernon, Texas, with the following members present, to-wit:

W. C. NEWSOME	PRESIDENT
LANDON RAMSAY	VICE PRESIDENT
HORRIS MORRIS	SECERTARY

and with the following absent: A. J. Laws and K. P. Lester.

Also present were Messrs. Woodrow Edwards, Attorney for the District, and E. L. Moore, Attorney with General Insurance Company of America, from Dallas, Texas, representing W. R. Boyd, Inc.

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.

Mr. Edwards stated that Mr. Moore had presented three Surety Bonds indemnifying Franklin County Water District against the following claims W. R. Boyd, Inc.:

1. Hoople Jordan Agency in the amount of \$3,829.00
2. Bob Batton dba B & M Construction Company - \$10,000.00
3. Gulf Refining Company in the amount of \$6,262.79, as amended.

Mr. Edwards stated to the Board that he had examined the Surety Bonds and was satisfied with them.

Whereupon, Motion was made by HORRIS MORRIS, and duly seconded by LANDON RAMSAY, that W. R. Boyd's No. 10 and FINAL payment in the sum of \$23,855.65 be made. The question was put by the President, and after discussion and deliberation, all members present voted "AYE". None voted "NO". Check No. 816, dated January 7, 1971, in the amount of \$23,855.65, was executed by the President and Secretary and handed to Mr. E. L. Moore to be presented to W. R. Boyd, Inc.

There being no further business, the meeting adjourned.

MINUTES APPAROVED THIS THE 7th day of January, 1971.

W. C. Newsome, President
Landon Ramsay, Vice President
Horris Morris, Secretary