

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: March 5, 1971

SPECIAL CALLED MEETING

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON this the 5th day of March, 1971, the Board of Directors of the Franklin County Water District convened in a SPECIAL CALLED MEETING at the regular meeting place in their office located in the courthouse at Mount 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 absent: NONE.

Also present were Messrs. Tom McFarland, Lake Manager; Charles Teague, representing Teague & Son Chevrolet Company, Mt. Vernon, Texas; and Kenneth Cook, representing Allen Cook Chevrolet-Buick Company, Winnsboro, Texas.

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.

Whereupon, President Newsome introduced Kenneth Cook and Charles Teague, who were here to submit bids for a Chevrolet Pickup Truck in response to a NOTICE FOR BIDS published in the Mt. Vernon Optic-Herald for two consecutive weeks.

Tom McFarland opened the bids in the presence of all Board Members, Charles Teague and Kenneth Cook and announced that Teague & Son Chevrolet Company had submitted the lowest and best bid.

Motion was made by A. J. LAWS, and duly seconded by LANDON RAMSAY, to accept the lowest and best bid from Teague & Son Chevrolet Company. The question was put by the President, and after full discussion and deliberation, all members present voted "AYE". None voted "NO". The President announced that the Motion had carried and requested that Teague and Son Chevrolet Company be notified of the Board's decision and request immediate delivery of said Pickup Truck. He also requested that a letter be mailed to Mr. Kenneth Cook, Winnsboro, Texas, advising him of the action taken by the Board.

Mr. McFarland discussed some proposed signs that need to be placed around the lake area as soon as possible.

There being no further business, the meeting was adjourned.

MINUTES APPROVED this the 19th day of April, 1971.

W. C. Newsome, President

Landon Ramsay, Vice President

Horris Morris, Secretary

A. J. Laws, Director

K. P. Lester, Director