

MINUTES OF THE MEETING OF
 THE BOARD OF DIRECTORS OF THE
 FRANKLIN COUNTY WATER DISTRICT
 HELD: April 3, 1972

THE STATE OF TEXAS
 COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON THIS the 3rd day of April, 1972, the Board of Directors of the Franklin County Water District convened in regular session at their office located at 114 North Houston Street on the east side of the square in Mount Vernon, Texas, with the following members present:

W. C. NEWSOME	PRESIDENT
LANDON RAMSAY	VICE PRESIDENT
A. J. LAWS	DIRECTOR
K. P. LESTER	DIRECTOR
BILLY M. JORDAN	DIRECTOR

and with the following absent: NONE.

Also present were the following: Marion W. Russell, General Manager of the District; Woodrow Edwards, Attorney for the District; and Berniece E. Meek, Assistant Manager of the District.

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.

NOTICE of this Meeting was given, stating the time, place and purpose, all as required by Vernon's Ann. Civ. Statute, Article 6252-17.

The Minutes of February 26, March 6, and March 20, 1972 were read and approved

MOTION was made by BILLY M. JORDAN, and duly seconded by A. J. LAWS, to approve and make payment of the bills now due, and of any salaries and withholding payments that might come due before the next Board Meeting. The President put the question and, after due consideration had thereon, all members present voted "AYE". None voted "NO". The bills are as follows:

Check No.		
396	Earl M. Oakerson – Preparation of Annual Report	450.00
397	L. E. Bryant, County Clerk – Posting notice	2.00
398	Mt. Vernon Insurance Agency – Premium correction	100.00
399	Teague & Son Chevrolet Company – Inspection fee	2.00
469	Mt. Vernon Insurance Company – O L T Liability	122.00
470	Texaco Inc. – gasoline	5.64
471	Humble Credit Card Center – gasoline	4.72
472	Wood County Electric Cooperative, Inc. – maps	40.00
473	Woodrow Edwards – legal services	400.00
474	Gordon Lloyd Allied Station – gasoline	3.25
475	Ross Auto Supply – 1 trailer ball	3.65
476	Mt. Vernon Optic-Herald – office and ELECTION supplies	152.99

477 Bobby Elbert Gulf Service station – gasoline, etc.	17.29
478 Berniece E.Meek – mileage and postage	15.52
479 N. E. Texas Discount Tire Center – gasoline	14.45
480 Woodrow Edwards – mileage to Dallas	20.00
481 Clark, Thomas, Harris, Denius & Winters – legal services	<u>691.44</u>
TOTAL DISBURSEMENTS FROM MAINTENANCE & OPERATING FUND	\$2,044.95
23 Woodrow Edwards- legal services	\$275.00
25 Rosalind Ramsay – reimbursement for funds expended in improving District land	<u>445.51</u>
TOTAL DISBURSEMENTS FROM RECREATION AND LEASE FUND	\$719.51

There being no further business, the meeting was adjourned.

MINUTES APPROVED the 17th day of April, 1972.

W.C. Newsome, President

Landon Ramsay, Vice President

A.J. Laws, Director

K.P. Lester, Director

Billy M. Jordan, Director