

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: February 26, 1972

SPECIAL CALLED MEETING –
LEGAL MATTERS

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 26th day of February, 1972, the Board of Directors of the Franklin County Water District convened in a SPECIAL CALLED MEETING at 9:30 A. M. in the office of Woodrow Edwards, Attorney for the District, which office is located on the north side of the square in Mount Vernon, Texas, with the following members present:

W. C. NEWSOME	PRESIDENT
LONDON RAMSAY	VICE PRESIDENT
K. P. LESTER	DIRECTOR
BILLY M. JORDAN	DIRECTOR

and with the following absent: A. J. LAWS.

Also present were the following: Woodrow Edwards, Attorney for the District; Marion W. Russell, General Manager of the District; Berniece E. Meek, Assistant Manager of the District; F. A. Daugherty, Brad Daugherty and Irwin Obstgarten, all of Cleveland, Ohio; and Jack McKay of Franklin County, 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.

A Resolution was Passed, Adopted and Approved assuring pollution control of a public boat ramp area which is to be constructed in cooperation with the Texas Parks & Wildlife Department and the District. The Resolution is attached to these Minutes and made a part thereof.

The President introduced the visitors who were meeting with the Board of Directors regarding the matter of leasing land for the construction of a marina and related facilities. A lengthy discussion was had but no action was taken thereon.

There being no further business, the meeting adjourned at 5: P. M.

MINUTES APPROVED the 3rd day of April, 1972.

W.C. Newsome, President

Landon Ramsay, Vice President

K.P. Lester, Director

Billy M. Jordan, Director

