

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT

SPECIAL CALLED MEETING  
DIRECTORS WAIVED NOTICE  
IN WRITING

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 28th day of July, 1972, at 1:30 P.M., the Board of Directors of the Franklin County Water District convened in a SPECIAL CALLED 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 and officers present:

LANDON RAMSAY	PRESIDENT
K. P. LESTER	DIRECTOR
BILLY M. JORDAN	DIRECTOR
BERNIECE E. MEEK	SECRETARY

and with the following absent: A. J. LAWS and ENNIS D. CHRISTENBERRY.

Also present were the following: Marion W. Russell, Manager of the District; Horris Morris, Lake Superintendent; Johnny Conroy, representing Conroy Tractor Company of Mount Pleasant, Texas; Glendel Lange, representing Blackston Equipment of Mount Pleasant, Texas; Delbert Skidmore, representing the Ford Tractor Company of Paris, Texas; and James Phillips, representing Allen Machinery of Longview, 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 open the bids for the tractor and shredder.

It was noted that the Directors had waived Notice of this Meeting in writing and said Waiver is on file in the

office of the District.

The President announced it was 1:30 P.M. which was the time set for the opening of the bids. Three bids were submitted which were opened and read as follows:

1. ALLEN MACHINERY CO., INC. - One John Deere 301 Industrial Tractor  
equipped as specified in Notice of Bid . . . . . \$3,680.98
  
2. CONROY TRACTOR COMPANY – Ford Tractor, Model B1013C 2000,  
equipped as specified in Notice of Bids . . . . . 3,102.00  
  
or  
  
Ford Tractor, Model C10313C, 3000,  
equipped as specified in Notice of Bid . . . . . 3,349.00  
  
One Rotary Cutter, 60 inches, equipped as specified,  
weight 649 pounds . . . . . 364.00
  
3. BLACKSTONE EQUIPMENT COMPANY, One 820 Tractor, 1973 Model  
152 cubic inch displacement, diesel, and other specified  
equipment . . . . . \$2,841.41  
  
One 1520 Tractor, 1972 Model, 164 cubic inch, diesel,  
and other specified equipment . . . . . \$3,768.59  
  
One 507 Mohawk Cutter, 5’ width cut, swinging blades,  
heavy duty clutch, 3 Point Hitch, 60 H. P. gearbox,  
Tail wheel . . . . . \$282.35

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Messrs. Conroy, Lange, Skidmore and Phillips left the Director’s Meeting Room and the Directors entered into a full discussion of the bids which has been submitted. After comparing all bids, specification, equipment and performance of each, the following action was taken: MOTION was made by BILLY M. JORDAN, and duly seconded by K. P. LESTER, to purchase the Ford 3000 Tractor from Conroy Tractor Company for the price of \$3,349.00, it being

the best and lowest bid for a tractor that would suit the needs of the District. The President put the question and, after full discussion had thereon, all members present voted "AYE". NONE voted "NO". Johnny Conroy was called back into the meeting and notified of the decision of the Board. No action was taken in regard to the cutter.

There being no further business, the meeting was adjourned.

MINUTES approved this 7<sup>th</sup> day of August, 1972.

Landon Ramsay, President

K. P. Lester, Director

Billy M. Jordan, Director