

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: AUGUST 22, 1973

EMERGENCY CALLED MEETING

DIRECTORS WAIVED NOTICE  
IN WRITING

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 22nd day of August, 1973, the Board of Directors of the Franklin County Water District convened in an emergency 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:

LONDON RAMSAY	PRESIDENT
A. J. LAWS	VICE PRESIDENT
BILLY JORDAN	SECRETARY
K. P. LESTER	DIRECTOR
ENNIS D. CHRISTENBERRY	DIRECTOR

and with the following absent: NONE.

Also present were the following: Bobby Biggerstaff, Sheriff of Franklin County; Shirley Lykins, Bookkeeper; Woodrow Edwards, Attorney; M. P. Long, Postmaster; and F. A. Daugherty, Developer.

Bobby Biggerstaff, Sheriff of Franklin County, appeared before the Board to serve citations to Landon Ramsay on behalf on the District and as an individual, A. J. Laws as an individual and K. P. Lester as an individual. Arthur Postel has filed suit against Mills Cox et al which involves the above mentioned persons.

The Board authorized Woodrow Edwards contact Martin Harris of Austin to answer the citations.

M. P. Long discussed the possible purchase of a Rescue Unit. He requested that the District assist the City of Mt. Vernon in the purchase. The Unit would be maintained and operated by the Mt. Vernon Fire Department.

MOTION was made by ENNIS CHRISTENBERRY, and duly seconded by BILLY M. JORDAN, to pay 1/2 of the cost ( or up to \$1995.00) on conjunction with the City on the purchase of the Rescue Unit. The President put the question and, after full discussion and deliberation had thereon, all members present voted "AYE". NONE voted "NO".

B. W. Gregory had submitted a bid of \$50.00 for purchase of the 1964 Pickup. The Board agreed unanimously to accept the offer.

Mr. F. A. Daugherty briefly discussed the progress of the Cypress Springs Marina.

There being no further business, the meeting was adjourned.

MINUTES APPROVED THIS 1<sup>st</sup> day of October, 1973.

Landon Ramsay, President  
A. J. Laws, Vice President  
Billy M. Jordan, Secretary  
K. P. Lester, Director  
Ennis D. Christenberry, Director