

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: January 25, 1973

SPECIAL CALLED MEETING

DIRECTORS WAIVED NOTICE
IN WRITING

THE STATE OF TEXAS

COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT:

On this the 25th day of January, 1973, the Board of Directors of the Franklin County Water District convened in a SPECIAL CALLED MEETING 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:

LONDON RAMSAY	PESIDENT
K. P. LESTER	DIRECTOR
ENNIS CHRISTENBERRY	DIRECTOR
BILLY M, JORDAN	DIRECTOR

and the following were absent: A. J. Laws, Director, and Berniece E. Meek, Secretary.

Also present were the following: Lynn Swanner, Harold Swanner, and W. B. Swanner, representing Swannerland, Inc.; and Shirley Lykins, Bookkeeper for the District.

President Ramsay called the meeting to order, declared a quorum present, and that the meeting was duly convened and ready to transact business.

Harold Swanner presented a revised plat of Swannerland, Inc. MOTION was made by K. P. LESTER and SECONDED by BILLY M. JORDAN to accept the plat as submitted. The President put the question and after full discussion thereon, all members present voted "AYE". NONE voted "NO".

There being no further business, the meeting was adjourned.

MINUTES approved this 19th day of February, 1973.

Landon Ramsay, President
K. P. Lester, Director
Ennis D. Christenberry, Director
Billy M. Jordan, Director