

MINUTES OF THE MEETING OF  
THE BOARD OF DIRBCTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: May 3, 1973

EMERGENCY CALLED MEETING

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON this the 3rd day of May, 1973, the Board of Directors of the Franklin County Water District convened in AN EMERGENCY CALLED MEETING, at their office located at 114 North Houston Street on the east side of the square in Mount Vernon, Texas; the purpose of the emergency called meeting was to open bids on a 1973 automobile. The following officers and members were present:

LANDON RAMSAY	PRESIDENT
BERNIECE E MEEK	SECRETARY
BILLY M. JORDAN	DIRECTOR
ENNIS D. CHRISTENBERRT	DIRECTOR

and the following were absent: A. J. LAWS, VICE PRESIDENT, and K. P. LESTER DIRECTOR.

Also present was Charles Teague of Teague & Son Chevrolet company, Mount Vernon, 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.

NOTICE of this meeting was given, stating the time, place and purpose.

There was only one bid submitted, which was from Charles Teague of Teague & Son Chevrolet Company in Mount Vernon, Texas. The Secretary opened the bid and read the following:

"TO: FRANKLIN COUNTY WATER DISTRICT  
Mount Vernon, Texas 75457

This is our bid for one 1973 Chevrolet which meet with the specifications as outlined in your notice printed in the Mount Vernon Optic Herald:

Our price complete, serviced, and delivered \$3,867.06

Approximate delivery time will be three weeks.

Respectfully submitted,

/s/ Charles Teague  
Teague and Son Chevrolet"

No action was taken at this time.

There being no further business, the meeting was adjourned.

MINUTES APPROVED this the 21<sup>st</sup> day of May, 1973.

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