

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: November 21, 1973

SPECIAL CALLED MEETING

DIRECTORS WAIVED NOTICE  
IN WRITING

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 21<sup>st</sup> day of November 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 and officers present:

LANDON RAMSAY	PRESIDENT
K. P. LESTER	DIRECTOR
BILLY M. JORDAN	DIRECTOR
ENNIS D. CHRISTENBERRY	DIRECTOR

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

Also present were the following: Horris Morris, Lake Superintendent: and Jean Slaughter, Secretary.

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.

The President then announced that the Board would dispense with the reading of the Minutes and consider the business at hand.

A lengthy discussion ensued on the suit: G. D. Gilbert et ux v. Franklin County Water District and Texas Water Development Board.

Mr. Lester retired from the meeting at this time.

Discussion followed about the hiring of a lawyer (due to the illness of Woodrow Edwards, Attorney for the District), whereupon the following action took place.

MOTION was made by BILLY M. JORDAN, and duly SECONDED by ENNIS D. CHRISTENBERRY, to hire Keith Drummond as Lawyer to represent the District in above-named suit. The President put the question and, after full discussion and deliberation had thereon, all present voted "AYE". NONE voted "NO".

There being no further business, the meeting was adjourned.

MINUTES APPROVED this the 7<sup>th</sup> day of January 1974.

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