

MINUTES OF THE MEETING OF
THE FRANKLIN COUNTY WATER
DISTRICT BOARD OF DIRECTORS
HELD: March 28, 1977

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 28th day of March, 1977, 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 present:

LANDON RAMSAY	PRESIDENT
BILLY M. JORDAN	VICE PRESIDENT
ENNIS D. CHRISTENBERRY	SECRETARY
JEARL COOPER	DIRECTOR
E. L. SEAY	DIRECTOR

and with the following absent: NONE.

Also present was Shirley Lykins, Office Manager.

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, all as required by Vernon's Ann. Civ. Statutes, Article 6252-17.

The President announced that his reason for calling the meeting was to discuss various aspects of the upcoming election. After an extensive discussion in regard to said election, the Meeting was adjourned.

MINUTES approved this 4th day of April, 1977.

Landon Ramsay, President
Billy Jordan, Vice President
Ennis D. Christenberry, Secretary
Jearl Cooper, Director
E. L. Seay, Director