

MINUTES OF THE MEETING OF THE  
BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: April 1, 1978

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 1<sup>st</sup> day of April, 1978, the Board of Directors of the Franklin County Water District convened in 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 present:

LONDON RAMSAY	PRESIDENT
BILLY JORDAN	VICE PRESIDENT
ENNIS CHRISTENBERRY	SECRETARY
E. L. SEAY	DIRECTOR

and with the following absent: Jearl Cooper.

Also present were: Dorothy Jordan, Jack Sims, Glennis Christenberry, Mary Nell Sims, Jerry Bogue, Leon Keith, Coy Veasey, and Shirley Lykins.

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.

A Resolution canvassing returns and declaring results of the election held April 1, 1978, was passed, approved and adopted. Said Resolution is attached hereto and made a part hereof.

The Board held an extensive discussion about the upcoming trip to Austin on Monday, April 3, to meet with attorneys and engineers. The purpose of the trip was to attempt to resolve problems arising from the proposed Amendment to the Cypress Basin Operating Agreement. New attorneys hired to work with Strasburger and Price and new engineers replacing Wisenbaker & Fix needed a conference with the Board prior to attending the hearing in Austin on April 6.

A Resolution to empower Directors attending the conference to act on behalf of the District was passed, approved and adopted. Said Resolution is attached hereto and made a part hereof.

The Board meeting regularly scheduled for Monday, April 3, was postponed until Monday, April 10.

There being no further business, the meeting was adjourned.

MINUTES APPROVED this 10th day of April, 1978.

Landon Ramsay, President  
Billy Jordan, Vice President  
Outgoing Board Member retired  
Before reading of Minutes  
Ennis D. Christenberry, Secretary  
Jearl Cooper, Director  
E. L. Seay, Director