

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: January 6, 1981

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 6th day of January, 1981, 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:

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

and the following members absent: None.

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 not posted. A WAIVER OF NOTICE was signed by the Board members.

The Board convened in Executive Session to discuss personnel after which no action was taken.

There being no further business, the Meeting adjourned.

MINUTES approved this the 2nd day of February, 1981.

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