

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: June 14, 1982

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 14th day of June, 1982, 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:

BILLY JORDAN	PRESIDENT
LANDON RAMSAY	VICE PRESIDENT
JEARL COOPER	SECRETARY
A. J. LAWS	DIRECTOR
T. A. GREEN	DIRECTOR

and with the following members absent:

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 Board reviewed individually all the applications for the position of Lake Manager which had been received to this date.

The Board decided to ask the following applicants to come in for an interview at one of the next two regular meetings: Steve Kerbow, Greg McAnally, Charles Robinett, Lindial Wafford, Donald Yates, E. C. Withers.

There being no further business, the Meeting adjourned.

MINUTES APPROVED this the 19th day of July, 1982.

Billy Jordan, President
Landon Ramsay, Vice President
Jearl Cooper, Secretary
A.J. Laws, Director
T. A. Green, Director