

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: April 28, 1993

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 28<sup>th</sup> day of April 1993, the Board of Directors of Franklin County Water District convened in REGULAR 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:

Kenneth Jagers	President
Edson Reynolds	Vice President
Billy M. Jordan	Secretary
Elwyn Carr	Director
Bill Elliston	Director

and with the following members absent: None.

Also present were E. C. Withers and Shirley Maples.

Notice of this meeting was given, stating the time, place and purpose, all as required by Vernon's Ann. Civ Statutes, Article 6252-17.

Invocation was given by Billy Jordan.

Manager Withers explained to the Board that we had a problem whereby voters had placed their ballots in the wrong boxes in the absentee polls.

To alleviate problems in trying to tally the Absentee votes, the District needed to appoint Melba Lawrence to replace Gladys Melton as Absentee judge. MOTION was made by Elwyn Carr, and SECONDED by Bill Elliston, to replace Gladys Melton as Absentee Judge by appointing Melba Lawrence in her place. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

There being no further business, the meeting was adjourned.

MINUTES approved this the 14<sup>th</sup> day of June 1993.