

Regular meeting of the Board of Trustees November 15th

All members present. Meeting called to order by Chairman Thomas.

There being no old business to come before the Board and due to the fact that we have been informed that the present Boards term of office expires December 31st 1947.

Not being informed of this in time to have an election in November the procedure is to have the County Judge appoint a Board to serve after January 1st 1948 for two years or until another election.

All members of this Board desiring to retire on December 31st. the following men was suggested to be recommended to the County Judge for appointment.

T C Melton.

D N Perkins.

Jas Easton.

Morgan Estes.

H P Sprsdling

Ellis Preston.

Geo Barlow

J W Oldfeild

V A Carter.

H F Dunn.

There being no further business. the meeting adjourned to meet in call meeting one week from this date. to report on whether or not the above men would accept an appointment to the Board.

W A Wiley

S Ford Thomas

Cler of the Board

Chairman