IE THE MATTER OF REFUNDING THE OUTSTANDING SCRIPT AGAINST THE GENERAL FUED OF THE COUNTY: in this the 22nd day of Feb 1928; the commissioners Court of Pitus County Texas, continuing in regular asseion same on to be considered the matter of refunding the outstanding script against the general fund of the County, which soript represents valid ebligations against the general fund of Titus County, and also the matter of refunding \$11000000 of outstanding funding warrants against the general fund. After discussing the matter and ascertaining that it would be to the best interest of the County fund the outstanding script and refunding the said \$11000.00 of outstanding, funding warrants Commissioner Lindsey made a motion that all entetanding script of approximately \$17,000.000 be converted into funding, warrants drawing 6% interest and to payable in denomination of \$1000.00 and that \$4000.00 funding. warrants bearing date of March 10th 1923, due and payable, April 10th 1928, and \$4000.00 of the last mention issue dus and payable April 10th 1929, and \$3000.00 of the issue recorded in Vel-4 page 58 commissioners Court minutes and due and payable March 15th 1930, The County Judge put the motion before the Court with the request that as many as favored the motion to vote AYE and thosepposed to you se Commissioner Lindsey Noted AYE commissioner Luna voted AYE Commissioner King voted AYS and commissioner Old voted AYS none voted no and the County Judge deelared the motion earried and the order passed. IN THE MATTER OF REPAIRING THE DIPPING VAT AT TALCO TRIAS: Om this the find day of Feb same on to be considered by the Commissioners Court of Fitns County, Fexas, the matter of repairing the dipping wat at Taloo, Texas, after considering

the matter and ascertaining that said wat is in need of repair and is necessary for the people of that section of the Country commissioner Lindsey made a motion seconded by Commissioner.

King that the County furnish the material providing the parties interested in that section would be the labor, the County gudge put the motion before the Court with the request that as many as favored the motion to vote AYE and those epposed to vote NO all commissioners being present and voting in the affirmative and the county gudge declared the motion earried and the order passed.

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ATCEST:

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Sountre Jadares & Laure Ca-Bettein.

IN THE MATTER OF REFUNDING WARRANTS:

THE STATE OF TRIAS

COURTY OF TITUS.... )
On this the EEnd day of

On this the 28md day of Feb 1928, the Commissionere Court of Titus County, Texas, was convened in regular session at the February regular term thereff: the County judge and all of the County Commissioners and the County Clerk being present, when among other business transacted, the following order was passed by a vote of 4 votes for its passage to )(0) votes against its passage, to-wit:

Whereae, there are certain sorip or warrants against Titus County extstanding and unpaid, all of which were duly and legally issued in payment of claims against said County which were duly audited and allowed by the Commissioners Court prior to the issuance of said warrants, and which are valid, subsisting and binding obligations against said Titus County; said warrants being as follows:

HO Date To Whom Issued Purpose Amount \$8,000 Titus County Funding warrants, dated March 10, 1925., bearing interest at the rate of 6% per annum, and maturing \$4,000 on April 10 of each of the years 1928 and 1929. \$3,000 Titus County Funding Warrants, dated May 10, 1925, bearing interest at the rate of 6% per annum and maturing in 1930.

And Whereas, in addition to the foregoing thre are certain Sorip Warrants of said County which have heretofere been duly and legally issued in payment of claims against said County, which were duly ordered and allowed by the Commissioner's Court, prior to the issuance of said Sorip warrants, and which are valid, subsisting and binding obligations against said County which Sorip warrants will be properlylisted and described in appropriate follow up order or orders of this Court which are to be included in this refunding:

And Whereas, there are no funds, abailable at this time to pay the warrants, hereinbefore listed, and it will be necessary to issue sorip in payment of claims covering ourrent expenses against the Ceneral Fund of said County; and

Thereas of Sexas, has agreed to purchase and take up from the holders thereof all warrants legally issued and hereinbefore listed and all scrip to be legally issued for purposes hereinbefore stated against fitus County to the extent of Thirty Thousand \$30,000.00 Dollars, which includes said Scrip or warrants now outstanding and those hereafter to be issued; and has further agreed to accept in lieu thereof and in full entisfaction of said scrip to purchased or to be purchased by them Titus County Funding, Warrants, bearing interest at the rate of Six per cent per annual.

Now, Therefore be it ordered, Adjudged and Decreed by the Commissioner's Court of Titus County Texast

That Warrants herein listed, aggregating the sum of Eleven Thousand (\$11,000.00) Bellavs, be and the same is hereby in all things adjudicated and held and declared to be valid, subsisting, binding and unsatisfied obligations against Titus County, and the acts of the County officers in issuance of said sorip are hereby in all things ratified and sonfirmed.

That claims to the extent of Mineteen Thousand \$(19,000.00) Dollars, duly approved for and on account of current expenses of Titus County, shall be evidenced by the issuance of January Sorip against said County.

That Warrants of said County, to be called Titus County Funding. Warrants, be issued under and by wirtue of the Constitution and laws of the State of Texas, for the purposes of funding the scrip herein listed upon cancellation and surrender of such scrip and for the further purpose of funding warrants or scrip legally issued for surrent expenses of fitus County, all of which Sorip or warrants are to be cancelled and surrendered and the Funding Warrants, hereby authorized issued to the holders in lieu thereof.

Said Funding, Warrants shall be numbered from one (1) to Thirth (50) inclusive. shall be of the denomination of One Thousand (\$1,000) Bollars, each, aggregating Thirty ! Thousand (\$50,000.00) Dollars.

They shall be dated March 10, 1928.

. And shall become due and payable as follows:

WARRANTS NOS.	Date of Maturity	Amount
1	April 10, 1931	\$1,000
Ž	April 10, 1932	\$1,000
3	April 10, 1933	\$1.000
•	April 10, 1934	1,000
· 56	April 10, 1935	2,000
7-8-9	April 10, 1936	\$3,000
10-11-12	April 10, 1937	3,000
13-14-15	April 10, 1938	<b>33,000</b>
16-17-18	April 10,-1939	\$3,000
19-20-21	April 10, 1940	\$3,000
22-23-24	April 10, 1941	\$3,000
20-26-27	April 10, 1942	83.000
28-29-30	April 10, 1943	\$3,000

Said Funding Warrants shall bear interest from date until paid at the rate of Six (6%) per cent per annum, interest payable April 10, 1929 and semi-annually thereafter on Oct 10, and April 10, each year, which interest shall be evidenced by coupons attached to each of said Warrants.

The principal and interest of said warrants shall be payable appnapresentation and surrender of warrants or propr coupons at the Hanovor Matienal Bank, New York, M.Y.

Said warrants shall be signed by the County judge; attested by the County Clerk, and registered by the County Treasurer, and the seal of the Commissioner's court shall be impressed upon each of them. The fac-simils signatures of the County judge and County Clerk may be lithographed or printed upon the interest coupons.

The form of said Warrants shall be substantially as follows:

UNITED STATES OF AMERICA

STATE OF TEXAS COUNTY OF T I T U S

TITUS COUNTY FUNDING WARRANT

THE COUNTY OF TITUS in the States of Texas for a valuable consideration, is justly indebted and hereby promises to pay to bearer, on the 10th day of April, 19 at the Hanover Mational Bank New York, B.Y..

\$1,000

the sum of one Thousand Dellars in lawful money of the United States of America, with interest thereon from the date hereof at the rate of 6 per cent per annum, interest payable April 19., 1989, and semi-annually thereafter on Ost 10, and April, 10, each year upon precentation and and currender of proper coupons, and the Treasurer of eaid County is hereby authorized, ordered and directed to pay to bearer said principal, sum, to gether with interest thereon, evidenced by coupons, attached hereto, in event the sum of money evidenced by this Warrant, or any of the annexed coupons, is not paid at maturity, the same shall thereafter bear interest at the rate of 6 per cent per annum until fully paid and in the event of such default and this warrant or any of the annexed coupons, shall be placed in the hands of an attorney, or suit is instituted thereon, then Titus County shall be obligated to pay to the holder or holders thereof, an additional ten (10) per cent as Attorney's fees.

This Warrant is one of a series of Thirty [30] Warrants numbered from one [1] to Thirty [30] inclusive, of the denomination of one Thousand [\$1,000.00] Dollars, each aggregating Thirty Thousand \$30,000.00] Dollars, all of which warrants, are insued for the purpose of funding an equal amount of the warrants of Titus County duly and legally issued for current expenses of said County, the claims for which were duly audited and allowed by the Commissioners Court of said County prior to their issuance and for which said County received full value and consideration, and hereby acknowledged receipt of same, and which warrants were authorized by orders duly and legally passed prior to their issuance, made and entered upon the Minutes of the Commissioners's Court of Titus County Texas, and the holder hereof shall and will be subrogated to all the rights and privileges against said County had and possessed by the holders of said original warrants, in accordance which the Constitution and laws of the State of Texas, and in pursuance of an order passed by the Commissioner's Court of Titus County which order is recorded of the Minutes of said Court.

and it is hereby certified and recited that all acts, conditions and things, required to be done precedent to and in the issuance of this warrant, have been properly dene happended and performed, tin regular and due time, form and manner as required by law, and that the iotal indebtedness of said County, including, this Warrant, does not except any Constitutional or statutory limitation, and that provision has been made for the levying of Taxes, annually for the payment of principal and interest, of this Warrant, and all other warrants, of this series, as they respectively mature.

The Date of this Warrant, in conformity with the order above mentioned, is March 10, 1986.

In Testimony Whereof, the Commissioner's Court of Titus County Texas, has caused the seal of said Court to be hereto affixed and this Warrant to be signed by the County Judge, attested by the County Clerk, and registered by the County Treasurer, as of the date last above written.

County Judge Titus County Judge Titus County Judge.

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Dollars,

being	months inter	est due that d	lay of Titus Coun	ty Funding Warrant	dated March
10. 1928 to	which this or	upon is attach	ed and is part th	nereof numbered	

## County Clerk

County Junga

Be It further ordered that warrants, numbers One (1) to Eleven (11) inclusive, herein subhorized be executed and delivered to said \_\_\_\_\_\_\_ The oner and holder of the original Warrants, herein listed, aggregating Eleven Thousand \$11,000.00) Dollars, upon surrender and concellation of said original Warrants.

It is further ordered that the remainder of said Warrants, shall be issued in installments, evidencing, an equal amount of sorip of Warrants, issued in payment of current expenses legally incorred against Titus County, which have been issued in payment of claims duly audited and allowed by this Court, as herein provided, it being understood that said Funding warrants shall be issued only in lieu of said Valid claims, upon surrender and cancellation of the Warrants, or sorip issued to evidence such claims.

It is further ordered that in event it shall not be necessary to issue the full amount of original sorip or warrants herein contemplated then, in such event, such amount of fitus County Funding Warrants as shall not be supported and based upon claims duly approved by the Commissioners Court, shall be cancelled and destroyed, and the numbers and amounts or warrants so cancelled anddestroyed, to be made a matter of record upon the Minutes of the Commissioners ! Court.

It is further ordered that a special fund, to be designated Special funding warrant Fund, be and the same is hereby oreated and the County Treasurer, is hereby ordered and directed to open an account with eald fund, to which fund, shall be credited all taxes, levied for the payment of principal and interest of this series or warrants, as well as all moneys, appropriate? for said purposes, and no claim or warrant, other than warrants and coupons of the shows series of Eurrants, shall be paid out of said fund.

That to creats said fund for the payment of the principal and interest of said warrants at maturity of a tax of 9 cente, on each \$100.00 valuationof taxable property in said Titus County out of the constitutional Twenty Five Cents, General Advalorem Tax, shall be . . anhually, levied, assessed and collected, or so much thereof as shall be necessary, until all of said warrants, and the interest, thereon shall have been fully paid, and said tax of 9 cente, is here now levied for the year 1928 and for each succeeding year, or so much thereof as may be necessary for said purpose; while said warrante, or any of them, are outstanding, it is further ordered that should said tax of 9 cents be insufficient to pay the whole of the principal and interest maturing in any one year to and inclusive of the final maturities of said warrants then the Commissioners Court of said County shall compute and ascertain what rate of tax, based upon the latest approved tax rells, of said County shall be necessary and sufficient to fully raise and produce, the amount of principal and interest maturing in said year, and the rate of tax so found necessary shall be levied, assessed, and collected for said year, at the time other county taxes are livied accessed and collected, and the proceeds thereof shall be placed in said special fund above named, and the Treasurer shall not honor any Warrant or order upon said fund for any other purpose.

It is further ordered that E.L. Myers County judge of Fitus County, be and he is hereby authorised and directed to take and have charge of said Funding warrants, and he shall have authority to deliver and-said Warrants Mumbers 1 to 11 inclusive, aggregating Eleven Thousand \$11,000 Bollars, to

When the original Warrants herein listed have been surrendered to him and cancelled and shall deliver the remainder of said Funding Warrants, in installments, under further erders of this Court.

E.L. Myere County Judge

C.P. Lindsay Commissioner Prec. No. 1

A.J. Lunz Commissioner Pres. No. 2.

W.M. King Commissioner Pres. No. 5

L.H. Old Commissioner Pres. No. 4.

## THE STATE OF TEXAS

COUNTY OF TITUS....

I, the undersigned County Clerk and Exceptions Clerk of the Commissioners Court of Fitus County, do hereby certify that the foregoing is a true and correct copy of amorder of the domnissioners Court of said County passed on the Sand day of Feb 1988 at a regular meeting of said Court, all members being present, and signing said order, as the same appears of record in Book \_\_pages et seq of the Minutes of said Court.

Given under my hand and seal of said Commissioners Court, this the 22nd day of Feb 1928

County Clerk and ex-officio Clerk of the Commissioner's County of Titus County Texas.

## SEAL)

Filed this the SRnd day of Feb AD 1928 W.E.McClintock Clerk County Court Titus Co.Texas.

The above and foregoing minutes read and approved in open Court on this 13th day of Feb AD 1928.

attest:

Clerk

County Judge Vitus County, Texas.

BE IT REMEMBERED On this the 22nd day of Feb 1928, at a ;ostponed meeting of the Regular Feb meeting of the Commissioners Court of Titus County, Texas, with E.L. Myers presents and presiding C.P. Lindsey, A.J. Luna, W.M. King, L.H. Old, commissioners of precincts Hos 1, 2, 5, and 4 respectively present, and W.E.McClintook County Clerk present.

IN THE MATTER OF TAX LEVY OF SCHOOL DISTRICTS: 1928.

Came on to be considered by said Court the tax levy for the different school districts of said County, and after examining the certificate of the CountySupt. as to the amount of taxes necessary for echool purposes and which have been previously authorised by vote of the qualified voters of the respective school districts, commissioner Lindsey made a motion seconded by Commissioner Clds that taxes for school purposes be levied as certified by

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Green Hill	24	<b>5</b> 0	25
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Edwards Chapel	26	50	25
County Line	27	50	25
Lone Star	29	50	50
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IN THE MATTER OF APPROVING CICERO Y. PARSONS surveyor's BOND:

On this the Eund day of Feb 1928 came on to be considered the matter of the approval of the bond of Cicerc Y. Parsone as County Surveyor of Titus County, Texas, and after examining the same and ascertaining that eaid bond is in proper form and secured by the Fidelity and Deposit Company, of Moryland, Commissioner Lindsey made a motion secunded by Commissioner Luna that eaid bond be approved the County judge put the motion before the Court with the request that as many asfavored the motion to vote AYE and those opposed to vote BOT all commissioners being present and voting in the affirmative the County judge declared the motion carried and the order passed.

IN THE MATTER OF PAYING O.L. CRIGHER FOR CONCRETE WORK ON THE PUBLIC SQUARE:

On this the 22nd day of Feb AD 1925 came on to be considered the matter of paying O.L.Crigher for conesete work on the public square around the courthouse, and after ascertaining that the County is due the said Crigher the sam of \$1750. for said Work and that the work had been completed in a good workmanlike manner commissioner Luna made a motion seconded by Commissioner Olds that the said Crigher be issued a Warrant against the Court House and Jail fund for the principal sum of \$1500.00 with interest at the rate of 8% per annum from date due and payable Feb. 1st, 1929, and that the remainder be paid in money, by warrant drawn on the Court House and iail fund

The above and foregoing minutes read and a proved in open Court on this the 22nd day of Feb

ATTEST:

W. C. M. Charle Clark

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County Jadge Titus County Tares.