

SPECIAL SESSION

STATE OF TEXAS)
COUNTY OF TITUS |

On this the 5th day of July, 1939, the Commissioners' Court of Titus County, Texas, convened in Special meeting, with the following members of said Court present, to-wit:

C. T. Neugent	County Judge
T. L. Garrett	Commissioner, Pre. No. 1
W. J. Cooy	Commissioner, Pre. No. 2
Ernest Brown	Commissioner, Pre. No. 3
G. C. Lunsford	Commissioner, Pre. No. 4

and the following order was passed:

It is hereby ordered that Titus County purchase as an investment for its Countywide Road Bond Sinking Fund from C. N. Burt & Company, Dallas, Texas, \$25,000.00 TITUS COUNTY Road District #1 5% Bonds, dated March 15, 1918, and maturing serially \$5,000 1951, 1952, 1953, 1955 & 1956, both inclusive, at a price to yield the County approximately 3.20%.

It is further ordered that the County Clerk be authorized and directed to issue a warrant against the Countywide Road Bond Sinking Fund to pay for these bonds when presented.

PASSED AND APPROVED this the 5th day of July, 1939.

C. T. Neugent
County Judge, Titus County, Texas.

A. B. Gilpin
County Clerk and Ex-Officio Clerk
Commissioners' Court, Titus County,
Texas.

IN THE MATTER OF GRANTING PERMISSION TO MRS. BESSIE CALDWELL TO LEASE SCHOOL LANDS:

BE IT REMEMBERED that the Commissioners Court of Titus County, Texas, met on the 5th day of July, 1939, at the Courthouse of Titus County, Texas, with all members present. When came on to be considered the matter of permitting Mrs Bessie Caldwell to lease a portion of Titus County School land in Pecos County, Texas, for oil and gas purposes. In consideration that the said Mrs Bessie Caldwell will pay all money received as down payment and annual rentals for said lease, the down payment for said lease is to be \$1,517.50, which is \$1.00 per acre for 1517½ acres of said Titus County School Land Survey No. 1, which proposition is acceptable to said Court.

It is therefore ordered, adjudged and decreed by the Commissioners Court of Titus County, Texas that Mrs Bessie Caldwell is now granted permission to execute an oil and gas lease upon said 1517½ acres of Titus County School Land Survey No. 1, in Pecos County, Texas, for and in consideration of \$1.00 per acre down payment and annual rental to extent said lease in case said land shall not be developed of .25¢ per acre and that both said down payment and annual rentals shall be paid to the County Treasurer of Titus County, Texas, and by him credited upon that certain purchase money note executed by T B Caldwell to Titus County, Texas, for said land and that Titus County, Texas, will refrain from foreclosing said lien or attempting to do so during such time as such annual rentals shall be paid as aforesaid for credit upon said note.

Said oil and gas lease is being made to J H Dyche who is and will assign same to Humble Oil & Refining Company.

The County Judge put the said order to a vote of the members of said Court with a request that as many favored same to vote AYE and those opposed to vote NO, whereupon all of said members of said Court voted AYE. The County Judge declared the said order passed.

The foregoing minutes read and approved this the 5th day of July 1938.

Attest: A. B. Gilpin
County Clerk

C. T. Neugent
County Judge, Titus County, Texas.

By Arlene Meeall
Deputy

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The above minutes read and approved in Open Court:

ATTEST: _____
County Clerk.

County Judge.