

SPECIAL SESSION

THE STATE OF TEXAS |
COUNTY OF TITUS |

On this the 19th day of August, A.D. 1939, the Commissioners' Court of Titus County, Texas, met in a called session, and the following members of said Court were present, to-wit:

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

and the following proceedings were had, to-wit:

It appearing that the J. R. Phillips Investment Company has offered to sell Titus County \$25,000.00 San Jacinto County Road Bonds, Series III at par for investment for the Court House and Jail Fund, and it further appearing that it is to the best interests of Titus County to purchase such bonds, therefore, upon the motion of Commissioner Brown and seconded by Commissioner Lunsford, and voted "Aye" by Commissioners Brown, Lunsford, Gody and Garrett, that the County Judge be authorized to write the State Board of County and Road District Indebtedness for a statement of the financial status of San Jacinto Road Bonds, and if the reply of said Board is satisfactory, then the County Treasurer is authorized to purchase from J. R. Phillips Investment Company \$25,000.00 San Jacinto Road Bonds, Series III at par and said bonds to be deposited to the credit of Titus County Court House and Jail Sinking Fund.

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I, A. B. Gilpin, Clerk of the County Court and Ex-officio Clerk of the Commissioners' Court of Titus County, Texas, do hereby certify that the above and foregoing is a true and correct copy of the Order passed by the Commissioners' Court of Titus County, Texas, at a Special Session held on the 19th day of August, 1939, relative to the purchase of San Jacinto Road Bonds, Series III.

GIVEN under my hand and seal of office on this the 19th day of August, A. D. 1939.

A. B. Gilpin, County Clerk, Titus County, Texas,

(SEAL)

By Arlene Russell, Deputy.

IN THE MATTER OF TRANSFERRING FUNDS:

Motion was made by Commissioner Brown and seconded by Commissioner Lunsford that \$500.00 be transferred from the Road & bridge fund to the Operating fund of Titus County. All the commissioners voted "aye" and the motion carried unanimously.

The above minutes read and approved in Open Court.

County Judge.

ATTEST: _____
County Clerk.
