

SPECIAL SESSION - FEBRUARY 29, 1940.

THE STATE OF TEXAS |
 COUNTY OF TITUS |

On this the 29 day of February, 1940, the Commissioners' Court of Titus County, Texas, convened in special meeting in the Courthouse in the City of Mount Pleasant, Texas, with the following members of the Court present, to-wit:

C. T. Neugent,	County Judge,
T. L. Garrett,	Commissioner Precinct No. 1;
W. J. Gody,	Commissioner Precinct No. 2;
Ernest Brown,	Commissioner Precinct No. 3;
G. C. Lunsford,	Commissioner Precinct No. 4;
A. B. Gilpin,	County Clerk and Ex-Officio Clerk of the Commissioners' Court,

with the following members absent: None, constituting the entire Court, at which time the following proceedings were had:

Commissioner Lunsford introduced a proposed order and made a motion that it be passed. The motion was seconded by Commissioner Garrett. The motion was carried by the following vote:

AYES: Commissioners Garrett, and Lunsford.

NOES: Gody and Brown.

County Judge Neugent voted aye and announced that the order had been passed. The order as passed is as follows:

AN ORDER

AUTHORIZING AND DIRECTING THE COUNTY JUDGE
 TO GIVE NOTICE OF INTENTION TO ISSUE INTEREST-
 BEARING TIME WARRANTS.

BE IT ORDERED BY THE COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS:

1. That the County Judge be and he is hereby authorized, ordered and directed to give notice of the intention by the Commissioners' Court to pass an order on the 16 day of March, 1940, to authorize the issuance of Road and Bridge Time Warrants in an amount not exceeding \$20,000.00, bearing interest at a rate not exceeding 5% per annum, maturing serially the maximum maturity being not longer than fourteen (14) years from their date; that said notice be published in a newspaper of general circulation published within Titus County, Texas, in accordance with the provisions of Chapter 168, Acts of the Regular Session of the Forty Second Legislature.

2. That said notice be in substantially the following form:

NOTICE OF INTENTION TO ISSUE
 INTEREST-BEARING TIME WARRANTS

Notice is hereby given that the Commissioners' Court of Titus County, Texas, intends on the 16 day of March, 1940, at a regular term thereof, to pass an order authorizing the issuance of Titus County Road and Bridge Interest Bearing Time Warrants in an amount not exceeding \$20,000.00, bearing interest at a rate not exceeding 5% per annum and maturing serially in such installments as may be fixed by the Court, the maximum maturity or final installment to be not later than fourteen (14) years after the date of said warrants, providing for the delivery of said warrants to the holders or assignees of claims and accounts of persons performing labor and services and furnishing materials in the County's construction program in which the United States Government is cooperating with the County through the Works Progress Administration for the construction of permanent improvements of its lateral roads,

bridges, culverts, other structures and hard-surfacing of lateral roads in the County. Said warrants shall evidence the County's indebtedness for its part of the cost of such construction program. Said warrants are to be issued in accordance with the provisions of Chapter 163, Acts of the Regular Session of the Forty Second Legislature.

This notice is given in accordance with an order duly passed by the Commissioners' Court of Titus County, Texas.

Respectfully,

County Judge.

3. The County Judge is directed to do any and all things necessary to accomplish the publication of said notice as provided by law and to obtain proper evidence of its publication.

PASSED AND APPROVED this the 29 day of February, 1940.

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

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

By Ariane Russell, Deputy.

The above minutes read and approved.

ATTEST: _____
County Clerk.

County Judge.
