

AA1372

SPECIAL SESSION

BE IT REMEMBERED that on the 24th. day of August 1941, the Commissioners' Court met in Special Session at the Court House in Mt. Pleasant Texas, and the following members were present, to-wit:

Ed Dickson	County Judge
Will. Garrett	Commissioner Pre. 1
Morris White	Commissioner Pre. 2
E. M. Neugent	Commissioner Pre. 3
O. N. Goodwin	Commissioner Pre. 4

and the following proceedings were had to-wit:

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IN THE MATTER OF PAYING INTEREST ADJUSTMENT TO AMERICAN NATIONAL BANK OF AUSTIN.

Motion made by Commissioner Garrett, seconded by Commissioner Goodwin, that the County pay interest adjustment to American National Bank, Austin, Texas in connection with \$17,000.00 Road Refunding Bonds as shown by the attached statement, out of the County wide Road Bond Sinking Fund.

Motion carried by Unanimous vote.

Ed Dickson, County Judge.

INTEREST ADJUSTMENT

\$17,000 Titus County 4% Refunding Bonds	
Amount due on \$17,000-4 1/2% Bonds from April 10, 1941 to April 10, 1942 (1 Year)	\$765.00
LESS Amount due County on \$17,000-4% Refunding Bonds from July 10, 1941 to April 10, 1942 (9 mos.)	510.00
NET AMOUNT DUE BY COUNTY	\$ 255.00

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IN THE MATTER OF PAYING FEE TO C. N. BURT & COMPANY

STATE OF TEXAS |
COUNTY OF TITUS|

Motion made by Commissioner Garrett, Seconded by Commissioner Goodwin that C. N. BURT & COMPANY, be paid a fee of 1 1/2% on \$17,000.00-4% Refunding Bonds, which fee is to be due and payable at the time the old 4 1/2% bonds are exchanged by the State Comptroller for the 4% refunding bonds out of the Road & Bridge Available Fund. Motion carried by a unanimous vote, this the 24th. day of July, 1941.

Ed Dickson, County Judge,
Titus County, Texas.

There being no further business motion was made by Commissioner Neugent and Seconded by Commissioner to White to Adjourn. Motion carried by a unanimous vote.