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AE it remembered, that the Commissioners Court of Titus County, Texas, met in Special Session

Votober 23, 1941, at the Court House in the County of Titus County, Texas, with the following

. members present-to-wit:

Ed Dickson County Judge
T. L.Gurrett Commissioner Prec. 1
G. M. White Commissioner Prec. 2

E. E. Nugent Commissioner Prec. 3 O. H. Goodwin Commissioner Prec. 4

and the following proceedings were had to-wit:

IN THE MATTER OF CANCELLING WARRANT NO. 5947

Motion by Garrett seconded by Goodwin to "ancel Warrant #5947 for \$45.00 issued to Dr.

T. S. Grissom and to issue 2 warrants in lieu, one for \$25.19 and the other for 19.81.

For purpose of applying warrants on 1941 taxes on General County Fund. All voted Ways" and the motion carried unanimously.

IN THE MATTLE OF GRANTING RIGHT-OF-WAY TO FARMERS RIEGTRIC GENERATING COOPERATIVE, INC.

THE STATE OF TEXAS

COUNTY OF TITUS

To the Econorable Countissioners' Court of Titus County, Texas;

Farmers Electric Generating Cooperative, Inc., a non-profit sharing corporation, duly incorporated, chartered, existing and doing business under and by virtue of the laws of the State of Texas, with its principal office and place of business at Gilmer, Upshur County, Texas, hereby applies to your honorable court for right-of-way or easement privileges for the purpose of building, constructing, maintaining and operating transmission lines upon, over and across the public roads of Titus County, Texas, and also upon, over and across the streets and alleys in any unincorporated town in said county, for the purpose of transmitting electric energy to its members.

Premises considered, Farmers Electric Generating Cooperative, Inc., prays that it be granted right-of-way and/or easement privileges by the Commissioners' court of Titus County, Texas, for the purposes hereinshove set forth.

FARMERS ELECTRIC GREERATING COOPERATIVE, INC. by Lincoln & Harris
Almer L. Lincoln, Ats Attorneys.

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THE STATE OF TEXAS |

At a regular meeting of the Commissioners Court of Titus County, Texas, held on the 25rd. day of October A. D. 1941, upon motion made by T. L. Carrett Commissioner of Precinct No. 1, and seconded by E. E. Nugent Commissioner of Precinct No. 3 the following order was unanimously adopted:

On this the 25rd. day of October A. D. 1941, came on to be heard before the Commissioners Court of Titus County, Texas, the application of Farmers Electric Generating Cooperative, Inc., for the right to use the public roads of this county for the purpose of erecting upon along and across said roads electric transmission and distribution lines consisting of peles, wires and other equipment necessary to the petitioner in its business of generating and distributing electric energy and it appearing to the court that such use of such roads will not interfere, construct or in any wise impair the use of said roads;

IT IS THEREFORE OLDERAD, ADJUDGED AND DECREED BY the Commissioners Court of this County that Farmers Electric Generating Cooperative, Inc., whose principal office and place of business is Gilmer, Upshur County, Texas, its successors, lessees and assigns, is hereby authorized, empowered and granted the right and privilege to construct, erect, maintain and operate electric transmission and distribution lines, including poles, lines, wires, insulators, transformere, arms, braces, anchors and all other necessary or usual attachments and appurtenances along, across, over, under and on the streets, lanes, highways, public roads, bridges and other public places in said county.

Done in open court, all members present voting.

There being no further business before the court the court adjourned upon motion by

Commissioner White, seconded by Commissioner Hugant.