

## SPECIAL SESSION

THE STATE OF TEXAS |

COUNTY OF TITUS |

On this the 25th. day of November, 1941, 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:

Ed Dickson,	County Judge,
T. L. Garrett,	Commissioner Precinct No. 1;
Morris White,	Commissioner Precinct No. 2;
E. E. Nugent,	Commissioner Precinct No. 3;
Norman Goodwin,	Commissioner Precinct No. 4;
Floyd Keith,	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:

-----

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

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

AYES: Commissioners Garrett, White, Nugent and Goodwin  
NOES: None

The County Judge voted "aye" and announced that the order has 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 13th. day of December, 1941, to authorize the issuance of Road and Bridge Time Warrants in an amount not exceeding \$25,000.00, bearing interest at a rate not exceeding 4½% per annum, maturing serially, the maximum maturity being not longer than fifteen (15) 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 163, 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 13th. day of December, 1941, 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 \$25,000.00, bearing interest at a rate not exceeding 4½% 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 fifteen (15) 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,  
Ed Dickson, County Judge.

(SEAL)

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 25th. day of November, 1941.

Ed Dickson, County Judge,  
Titus County, Texas.

(SEAL)

ATTEST: Floyd Keith, County Clerk and Ex-officio Clerk of the Commissioners' Court, Titus County, Texas.

(SEAL)

THE STATE OF TEXAS |  
COUNTY OF TITUS (|

I, the undersigned, County Clerk and Ex-officio Clerk of the Commissioners' Court of Titus County, Texas, do hereby certify that the above and foregoing is a true, full and correct copy of an order passed by the Commissioners' Court of said County (and of the minutes pertaining thereto) on the 25th. day of November, 1941, authorizing and directing the County Judge to give notice of intention to issue interest-bearing time warrants, as is recorded in the Minutes of the Commissioners Court, Volume 6, Page 287, et seq.

(SEAL) Floyd Keith, County Clerk and Ex-officio Clerk,  
Commissioners' Court, Titus County, Texas.

-----  
IN THE MATTER OF AUTHORIZING COUNTY JUDGE TO PUBLISH NOTICE OF COUNTY'S INTENTION TO ISSUE ROAD AND BRIDGE WARRANTS

Motion made by Commissioner Garrett, Seconded by Commissioner Nugent that the County Judge be authorized to publish notice of the County's intention to issue not to exceed \$25,000.00 Road and Bridge Warrants, not to exceed 4 1/2% and to mature over a period of time not such orders as will be prepared by a bond attorney.

Motion carried by unanimous vote.

Ed Dickson

-----  
IN THE MATTER OF EMPLOYING C. N. BURT & CO. TO HANDLE \$25,000.00 ROAD & BRIDGE WARRANTS

Motion made by Commissioner Nugent, Seconded by Commissioner Garrett to C. N. Burt & Co., be employed to handle \$25,000 Road & Bridge Warrants on the following basis:  
C. N. Burt & Co to furnish all legal proceedings necessary to authorize and actually

AA1372

issue said Warrants, furnish the printed Warrants and secure their approval by a commercial bond attorney. They are also to provide funds to pay for claims to be issued for road and bridge purposes against said warrant issue. As the claims are paid for to the extent of \$5,000, or as is convenient they are to be exchanged for Titus County Road & Bridge Warrants, dated About Dec. 10th, 1941, and to bear interest at a rate of 4½% and to mature serially over a period of approximately 15 years.

For the foregoing services C. M. Surt & Co. are to be paid a fee of 2% of the principal amount of Warrants actually issued, which fee is to be due and payable as the claims are exchanged for the warrants.

C. M. Surt & Co is to have the right to later refund the above described Warrants into Road & Bridge Refunding Bonds bearing 4½% interest and to mature over a period of approximately 15 years, but no additional charges are to be made in connection with the refunding of the Warrants into bonds.  
Motion carried by unanimous vote.

Ed Dickson

-----  
IN THE MATTER OF PUBLISHING NOTICE OF INTENTION TO ISSUE INTEREST BEARING TIME WARRANTS

NOTICE OF INTENTION TO ISSUE INTEREST BEARING TIME WARRANTS

Notice is hereby given that the Commissioners' Court of Titus County, Texas, intends on the 13th. day of December, 1941, 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 \$25,000.00, bearing interest at a rate not exceeding 4½% 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 fifteen (15) 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,

Ed Dickson, County Judge

-----  
There being no further business before the Court, Motion was made by Commissioner White and Seconded by Commissioner Nugent to adjourn. Motion carried unanimously.  
-----