

SPECIAL SESSION- April 16, 1945

BE IT REMEMBERED, that the Commissioners Court of Titus County, Texas, met in Special Session at the Court house in Mt. Pleasant, Texas, with the following members present, to-wit:

Ed Dickson	County Judge
L. C. Benks	Comm. Prec. 1
Neil Fleming	Comm. Prec. 2
U. H. Wilson	Comm. Prec. 3

and the following proceedings were had, to-wit:

 IN THE MATTER OF CONTRACT WITH BROWN & RUSSELL, ATTORNEYS, FOR LEGAL PROCEEDINGS IN CONNECTION WITH BOND ELECTION.

Mt. Pleasant, Texas.
 April 16, 1945

TO THE HONORABLE COUNTY JUDGE AND COMMISSIONERS COURT OF TITUS COUNTY, TEXAS.

Gentlemen:

You have discussed with us the matter of Titus County voting on and issuing approximately \$125,000 Road Bonds, the funds from which to be used for lateral road improvements, such as replacement of bridges, purchase of modern road equipment and the purchase of right of way in connection with the State's program of farm-to market roads.

In connection therewith, we wish to submit for your consideration the following proposal;

We will furnish the petition to be circulated by interested citizens requesting that you call an election to vote on the proposed bonds. We will also furnish the necessary order and notices of the election, and immediately after said election we will furnish the orders and certificates to properly canvass the returns.

If the election carries we will furnish all of the legal proceedings necessary to authorize the issuance of the bonds; obtain their approval by the Attorney General of the State of Texas and a recognized commercial bond attorney. We will also furnish the printed bonds in proper coupon form. We agree further to assist you in fixing the maturities of the proposed bonds to best fit in with the county's present road bond indebtedness and in fixing the interest rate or rates of the bonds, which we understand are to be sold to the local banks in the county, at interest rates in line with the prevailing market.

For the foregoing services we are to be paid a fee of 1% of the principal amount voted, which fee is to be due and payable immediately upon delivery of the first bonds to the purchasers; PROVIDED that in the event the election fails to carry, then we shall be paid the sum of \$125.00 only for services rendered.

RESPECTFULLY SUBMITTED
 Brown & Russell, Attorneys,
 Mt. Pleasant, Texas.
 By Traylor Russell

After careful consideration, motion was made by Commissioner Fleming, seconded by Commissioner Goodwin that the foregoing proposal of Brown & Russell be accepted according to the terms set forth therein. Motion carried by unanimous vote.

ATTEST: Mrs. J. A. Glass.

County Clerk.

(SEAL)

Ed Dickson, County Judge.

 There being no further business court adjourned upon motion by Commissioner Benks, seconded by Commissioner Goodwin, all voted "Aye" motion carried.
