

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF TITUS COUNTY, TEXAS met in special session in the Courthouse at Mt. Pleasant with the following members present to-wit:

Harry Taylor	County Judge
Grant McAnally	Commissioner Preat #1
B. B. Hunnicutt	Commissioner Preat #2
T. O. Raney	Commissioner Preat #3
Dan Bynum	Commissioner Preat #4
H. L. Bowden	County Clerk

and the following proceedings were had to-wit:

IN THE MATTER OF TRANSFER:

Motion was made by Commissioner McAnally and seconded by Commissioner Hunnicutt to transfer \$1500.00 from each precinct Road and Bridge into General Road and Bridge. Motion carried.

IN THE MATTER OF TRANSFER:

Motion was made by Commissioner Raney and seconded by Commissioner McAnally to transfer \$250.00 from Preat #1 to Preat #3 for Seaman Mixer. Motion carried.

IN THE MATTER OF A RAISE FOR LOYD GRAF:

Motion was made by Commissioner Raney and seconded by Commissioner Hunnicutt that Loyd Graf be raised to \$275.00 per month effective 1 April 1961. Motion carried.

IN THE MATTER OF EXPENSES FOR CONSTABLE JIM TALLEY:

Motion was made by Commissioner Hunnicutt and seconded by Commissioner McAnally that Constable Jim Talley be allowed expenses in the amount of \$75.00 per month effective 1 April 61. Motion carried.

/s/ HARRY TAYLOR

The above and foregoing minutes were read and approved for April this the 30th day of April, 1961.

ATTEST:

H. L. Bowden
County Clerk, Titus County, Texas

Harry Taylor
County Judge, Titus County, Texas

ORDER AUTHORIZING THE ISSUANCE OF WARRANTS

THE STATE OF TEXAS
 COUNTY OF TITUS

On this the 8th day of May, 1961, the Commissioners' Court of Titus County, Texas convened in regular session at a Regular Term of said Court, at the regular meeting place in the Courthouse in Mount Pleasant, Texas, with all members of the Court present:

HARRY TAYLOR, County Judge
 GRANT MCANALLY, Commissioner Precinct No. 1
 B. B. Hunnicutt Commissioner Precinct No. 2
 T. O. RANEY, Commissioner Precinct No. 3
 DAN EYNUM, Commissioner Precinct No. 4
 H. L. BOWDEN, County Clerk,

and, among other proceedings had, were the following:

Commissioner Hunnicutt introduced an order and moved its adoption. The motion was seconded by Commissioner McAnally. The motion, carrying with it the adoption of the order, prevailed by the following vote:

AYES: Commissioners Grant McAnally, B. B. Hunnicutt, T. O. Raney, Dan Eynum;

NOES: None

The order is as follows:

WHEREAS, the Commissioners' Court has heretofore determined the advisability and necessity of constructing repairs and improvements to the existing County Courthouse of Titus County, Texas; and

WHEREAS, the Commissioners' Court has heretofore determined the advisability and necessity of issuing interest-bearing time warrants against the Permanent Improvement Fund of Titus County for the purpose of evidencing the indebtedness to be incurred in constructing repairs and improvements to said Courthouse, and for necessary expenses incidental thereto; and

WHEREAS, pursuant to the provisions of Chapter 163, Acts of the Regular Session of the Forty-second Texas Legislature, the County Judge has caused to be published for the time and in the manner required by law notice of the intention of the Commissioners' Court to pass an order on this the 8th day of May, 1961, authorizing the issuance of Permanent Improvement Warrants for the purpose hereinabove mentioned; and

WHEREAS, this Court affirmatively finds that said notice of intention to pass the order authorizing the issuance of such warrants was duly given by publication in a newspaper of general circulation published in Titus County, in the manner and for the time provided by law; and

WHEREAS, no petition has been filed in the office of the County Clerk by ten (10%) per cent of the qualified property taxpaying voters of the County praying this Court to order an election for the purpose of submitting the proposition to issue bonds for said purpose to a vote of the qualified property taxpaying voters of this County, and this Court further finds that no petition of any kind or character in respect to the issuance of the proposed warrants has been filed with the County Clerk or any member of this Court, or any other official thereof; any

WHEREAS, this Court hereby affirmatively adjudges that the financial condition of said County is such that it will permit the payment of said warrants in the installments or maturities as hereinafter set out without making any unjust burden of taxation to support the same; and

WHEREAS, it is by this Court considered and determined to be to the best interest and advantage of said Titus County to authorize the issuance of said Permanent Improvement Warrants, and it is now the desire of the Court to authorize the issuance of such warrants in accordance with the Constitution and Laws of the State of Texas;

NOW, THEREFORE, BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS:

I.

That there shall be issued under and by virtue of the Constitution and Laws of the State of Texas, and more particularly Chapter 163, Acts of the Forty-second Texas Legislature, Regular Session, 1931, as amended, interest-bearing time warrants of Titus County, to be known as TITUS COUNTY PERMANENT IMPROVEMENT WARRANTS, SERIES 1961, against the Permanent Improvement Fund of Titus County, in the amount of \$100,000.00, for the purpose of evidencing the indebtedness to be incurred in constructing repairs and improvements to the County Courthouse, and for necessary expenses incidental thereto.

II.

That said warrants shall be made payable to bearer and shall be numbered from 1 to 100, inclusive, shall be in the denomination of One Thousand Dollars (\$1,000) each, aggregating One Hundred Thousand Dollars (\$100,000).

III.

That said warrants shall be dated May 15, 1961, and shall become due and payable serially as follows:

<u>WARRANT NUMBERS</u> (Inclusive)	<u>MATURITY DATES</u>	<u>AMOUNTS</u>
1 - 5	May 15, 1978	\$ 5,000
6 - 10	May 15, 1979	5,000
11 - 15	May 15, 1980	5,000
16 - 20	May 15, 1981	5,000
21 - 25	May 15, 1982	5,000
26 - 30	May 15, 1983	5,000
31 - 35	May 15, 1984	5,000
36 - 40	May 15, 1985	5,000
41 - 45	May 15, 1986	5,000
46 - 50	May 15, 1987	5,000
51 - 60	May 15, 1988	10,000
61 - 70	May 15, 1989	10,000
71 - 80	May 15, 1990	10,000
81 - 90	May 15, 1991	10,000
91 - 100	May 15, 1992	10,000

IV.

That said warrants shall bear interest from date until paid at the rate of five per cent (5%) per annum, payable November 15, 1961, and semi-annually thereafter on May 15th and November 15th in each year.

V.

That principal of and interest on said warrants shall be payable at the First National Bank, Mount Pleasant, Texas, without exchange or collection charges to the owner or holder; interest shall be payable upon presentation of warrant and principal shall be payable upon presentation and surrender of warrant.

VI.

That said warrants shall be signed by the County Judge, countersigned by the County Clerk, and registered by the County Treasurer, and the seal of the Commissioners' Court shall be impressed upon each of said warrants.

VII.

That said warrants shall be delivered to and accepted by claimants, or their

assignees, in full settlement of the indebtedness due them by Titus County, Texas, after such claims have been duly approved by the County Judge, and have been duly audited and allowed by the Commissioners' Court of said County.

VIII.

That the form of said warrants shall be substantially as follows:

NO. _____

\$1,000

UNITED STATES OF AMERICA
STATE OF TEXAS
COUNTY OF TITUS
TITUS COUNTY PERMANENT IMPROVEMENT WARRANT
SERIES 1961

THIS IS TO CERTIFY that the County of Titus, in the State of Texas, under and by virtue of valid and subsisting claims, is justly indebted to bearer in the principal sum of ONE THOUSAND DOLLARS (\$1,000), in lawful money of the United States of America, together with interest thereon from date hereof, at the rate of five per cent (5%) per annum, interest payable on November 15, 1961, and semi-annually thereafter on May 15th and November 15th in each year; both principal and interest payable at the First National Bank, Mount Pleasant, Texas, without exchange or collection charges to the owner or holder, interest payable upon presentation of warrant and principal payable upon presentation and surrender of warrant; and the Treasurer of said County is hereby authorized, ordered and directed to pay to bearer at said Bank on the 15th day of May, 19__, the maturity date of this warrant, the sum of One Thousand Dollars (\$1,000), in full settlement of the indebtedness hereby evidenced, out of and from the special "Permanent Improvement Warrants, Series 1961 Fund" of said County, levied, assessed and created for that purpose.

This Warrant is one of a series of 100 warrants, numbered consecutively from 1 to 100, inclusive, of the denomination of One Thousand Dollars (\$1,000) each, aggregating One Hundred Thousand Dollars (\$100,000), issued for the purpose of evidencing the indebtedness incurred in constructing repairs and improvements to the County Courthouse, and for necessary incidental thereto, under and by virtue of the Constitution and Laws of the State of Texas and in pursuance of an order passed by the Commissioners' Court of Titus County, which order is recorded in the Minutes of said Court.

The date of this warrant, in conformity with said order, is May 15, 1961.

AND IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required to be done precedent to and in the issuance of this warrant have been properly done, have happened and been performed in regular and due time, form and manner as required by law, and that the total indebtedness of Titus County, including this warrant, does not exceed any constitutional or statutory limitation.

IN TESTIMONY WHEREOF, the County Commissioners' Court of Titus County, Texas, has caused the seal of said Court to be hereto affixed, and this warrant to be signed by the County Judge, countersigned by the County Clerk, and registered by the County Treasurer, as of the 15th day of May, 1961.

COUNTERSIGNED:

REGISTERED:

[Signature]
County Judge, Titus County, Texas
[Signature]
County Clerk, Titus County, Texas

County Treasurer, Titus County, Texas

IX.

That said warrants shall be executed and delivered as hereinabove provided, in payment of claims approved by the County Judge and duly audited and allowed by the Commissioners' Court of said County; and said Court in auditing and allowing said claims shall designate the numbers of warrants to be delivered to evidence each of said claims so that the proceedings of this Court shall show to whom each of said warrants was delivered and the purpose for which same was delivered.

X.

That a special fund, to be designated "Permanent Improvement Warrants, Series 1961 Fund", shall be, and the same is hereby created and set aside out of the Permanent Improvement Fund of Titus County, Texas, which fund, when collected, shall be used to pay the interest on said warrants and the principal thereof at maturity, and for no other purpose.

That to create said fund to pay the interest on said warrants and to provide a sinking fund to pay the principal thereof at maturity, there shall be, and there is hereby levied for the year 1961, and for each succeeding year thereafter while said warrants, or any of them, are outstanding, a tax on each \$100 valuation of taxable property in Titus County, Texas, out of the Constitutional Permanent Improvement Tax of said County, sufficient to pay the interest on said warrants and provide the necessary sinking fund to pay the principal, full allowance being made for delinquencies and costs of collection, or to provide at least two per cent (2%) of the principal as a sinking fund, whichever amount is greater; and said tax shall be assessed and collected for each of said years, and applied to the purpose named and to no other.

PASSED AND APPROVED, this the 8th day of May, 1961.

/s/ Harry Taylor
County Judge, Titus County, Texas

/s/ Grant McAnally
Commissioner Precinct No. 1

/s/ T. O. Roney
Commissioner Precinct No. 3

/s/ B. B. Hunnicutt
Commissioner Precinct No. 2

/s/ Dah Bynum
Commissioner Precinct No. 4

ORDER DIRECTING THE COUNTY CLERK

TO ADVERTISE MEETING OF THE BOARD OF EQUALIZATION

BE IT REMEMBERED that the Board of Equalization in and for Titus County, Texas, having been in session on this 8th day of May A. D., 1961, the following order was, upon motion of Commissioner McAnally, and duly seconded by Commissioner Hunnicutt, unanimously carried and adopted, to-wit:

The County Clerk is hereby authorized and directed to give notice of meeting of the Board of Equalization by publication in a newspaper published in Titus County, Texas, for at least ten days prior to said meeting of said Board.

The County Clerk is also instructed to give individual notice to all tax payers whose properties are raised, if their addresses are known.

/s/ Harry Taylor
County Judge

Titus County, Mt. Pleasant, Texas.

8th day of May A. D., 1961.

ORGANIZATION OF BOARD OF EQUALIZATION

BE IT REMEMBERED that on this the 8th day of May 1961, the Commissioners' Court of Titus County, Texas, was duly convened as a Board of Equalization, at the regular meeting

place at the Court House in the town of Mt. Pleasant County, Texas, for the purpose of equalising the values of all taxable property, located in said County, for the purpose of taxation for the year 1961, with all members of said Court, viz:

Harry Taylor	County Judge
Grant McAnally	Commissioner, Precinct #1
B. B. Hunnicutt	Commissioner, Precinct #2
T. O. Raney	Commissioner Precinct #3
Dan Bynum	Commissioner Precinct #4

present and participating.

That upon convening of said Board, and prior to entering upon their duties as a Board of Equalization, each of the above named members took and subscribed to the following oaths:

"I, _____, a member of the Board of Equalization of _____, County, Texas, for the year A. D., 19____, hereby solemnly swear:

That in the performance of my duties as a member of such Board for said year I will not vote to allow any taxable property to stand assessed on the tax rolls of said County for said year at any sum which I believe to be less than its true market value, or if it has no market value, then its real value; that I will faithfully endeavor, and as a member will move to have each item of taxable property which I believe to be assessed for said year at less than its true market value, or real value, raised on the tax rolls to what I believe to be its true market value, if it has a market value, and if not, then to its real value, and that I will faithfully endeavor, to have the assessed valuation of all property subject to taxation within said County, stand upon the tax rolls of said County for said year at its true cash market value, or if it has no market value, then its real value, I solemnly swear that I have read and understand the provisions contained in the Constitution and Laws of this State relative to the valuation of taxable property, and that I will faithfully perform all of the duties required of me under the Constitution and Laws of this State. So Help Me God."

Titus County, Mt. Pleasant Texas 8th day of May, 1961

OATH OF BOARD OF EQUALIZATION

"I, as a member of the Board of Equalization of Titus, Texas, Texas, for the year A. D., 1961, hereby solemnly swear:

That in the performance of my duties as a member of such Board for said year, I will not vote to allow any taxable property to stand assessed on the tax rolls of said County for said year at any sum which I believe to be less than its true market value, or if it has no market value, then its real value, that I will faithfully endeavor, and as a member will move to have each item of taxable property which I believe to be assessed for said year at less than its true market value, or real value, raised on the tax rolls to what I believe to be its true market value, if it has a market value, and if not, then to its real value; and that I will faithfully endeavor to have the assessed valuation of all property subject to taxation within said County, stand upon the tax rolls of said County for said year at its true cash market value, or if it has no market value, then its real value. I solemnly swear that I have read and understand the provisions contained in the Constitution and Laws of this State relative to the valuation of taxable property and that I will faithfully perform all of the duties required of me under the Constitution and Laws of this State. So Help me God."

/s/ Harry Taylor
County Judge

/s/ Grant McAnally
Commissioner Precinct #1

/s/ B. B. Hunnicutt
Commissioner Precinct #2

/s/ T. O. Raney
Commissioner Precinct #3

Commissioner Precinct #4

SUBSCRIBED AND SWORN TO BEFORE ME, on this the 8th day of May 1961, by

Harry Taylor	County Judge
Grant McAnally	Commissioner Precinct #1
B. B. Hunnicutt	Commissioner Precinct #2
T. O. Raney	Commissioner Precinct #3
Dan Bynum each.	Commissioner Precinct #4

(SEAL)

/s/ H. L. Bowden
County Clerk Titus County, Texas

8th day of May, 1961.

ORDER RECESSING BOARD OF EQUALIZATION

BE IT REMEMBERED, THAT the Board of Equalization for Titus County, Texas, having been regularly convened AND BEING IN SESSION on THIS THE 8th day of May A. D., 1961, the following order was upon motion of Commissioner Hunnicutt, duly seconded by Commissioner Raney, unanimously carried and adopted, to-wit:

There being no further business now necessary to be transacted by said Board of Equalization, it is ordered that said Board do now recess until 10 o'clock, A. M., the 19th day of May, A. D., 1961, at which time said Board of Equalization will further resume the transaction of such business as may then come before it.

/s/ Harry Taylor
County Judge

Titus County 8th day of May A. D., 1961.

STATE OF TEXAS
COUNTY OF TITUS

BE IT REMEMBERED, That on this the 8th day of May A. D., 1961, the Commissioners' Court of Titus County, Texas, duly convened and now sitting as a Board of Equalization for the year 1961, convened for the purpose of reviewing all renditions made to Titus County, Texas, and after reviewing said renditions and hearing evidence pertaining to the values of the properties rendered, it is the opinion of the Board of Equalization of Titus County, that the persons, companies and corporations listed below should be cited to appear before the Board of Equalization of Titus County, Texas, to show cause why their renditions should not be raised or lowered and the County Clerk of Titus County is hereby notified and directed to cite the following named persons, companies, and corporations to be and appear before the Board of Equalization of Titus County, Texas, on the 19th day of May A. D., 1961 as follows:

<u>NAME</u>	<u>ADDRESS</u>
American Petrofins Company of Texas	Dallas, Texas
Arcadia Refining Company	Tyler, Texas
Bank, Citizens First Natl Exec Est J D Patterson	Tyler, Texas
Bank, Citizens First National Tr U/W of R. D. Wilson, Jr.	Tyler, Texas
Bank, First Natl Bank, Trs C. E Hyde Children Trusts	Fort Worth, Texas
Bank, First Natl, Trustee Gladys P Westbrook	Fort Worth, Texas
Broderick, Mrs. Elisabeth	Fort Worth, Texas
Bryson, Miss Myrtle et al	El Dorado, Arkansas

NAME	ADDRESS
Burke, J. Harry	Corsicana, Texas
Calvert, George Trust	Washington, D. D.
Calvert, Mrs. Rosalie E S	Fayetteville, N C
Crescent Oil & Gas Corp	Tulsa, Oklahoma
DeBlanco, Est of Nora Lee	Dallas, Texas
Delta Drilling Company	Tyler, Texas
Edson Petroleum Company	Houston, Texas
Foster Petroleum Corp	Bartlesville, Okla
Frost, Jack	Dallas, Texas
Great Expectations Oil Corp	Fort Worth, Texas
Griffith, W Charlton	Terrell, Texas
Harrison & Dillard	Wichita Falls, Texas
Howe, Est of Knox B	Houston, Texas
Humble Oil & Refining Co	Houston, Texas
Hunt Oil Company	Dallas, Texas
Hyde, Mrs. C E	Fort Worth, Texas
Key, G W & Garra	Fort Worth, Texas
Kirby Production Company	Houston, Texas
Midwest Oil Corporation	Midland, Texas
Monnig Dry Goods Company	Fort Worth, Texas
Moore, Revely A, Trst #935	Fort Worth, Texas
Nelson, T E Estate	Austin, Texas
Newsom, Mrs. Edna Louise	Fort Worth, Texas
North Central Oil Corp	Houston, Texas
Pan-American Life Insurance Co	New Orleans, La
Pan American Petroleum Corp	Fort Worth, Texas
Ray, Mrs. Rosalie E S	Fayetteville, N C
Rushing, J S	El Dorado, Arkansas
Rutherford, P R	Houston, Texas
Ryan, Katherine	San Antonio, Texas
Shell Canadian Explorition Co	Houston, Texas
Shield, Fred W	San Antonio, Texas
Smith, Verne Monday Indep Excc Est W Bruner Smith	Longview, Texas
Smith, Mrs. Verne M.	Longview, Texas
Socony Mobil Oil Cor, Inc	Dallas, Texas
Sunray Mid-Continent Oil Co	Tulsa, Oklahoma
Tennessee Gas Transmission Co	Houston, Texas
Tidewater Oil Company	Houston, Texas
Union Producing Company	Shreveport, La.
Carter, Mizell, Carruth & Bradford	Dallas, Texas
Cleve Cullers & Company	Abilene, Texas
Elawick, Therman	Seguin, Texas
Hail, Walker & Clarke	Houston, Texas
Kirkwood & Darby	Fort Worth, Texas
Meredith, Meredith & Campbell	Dallas, Texas
American Liberty Pipeline Co	Dallas, Texas
American Petrofina Co of Texas	Dallas, Texas
Humble Pipe Line Company	Houston, Texas
Jones & Laughlin Steel Corp	Tulsa, Oklahoma
Kansas City Southern Railway Co	Shreveport, La.
Paris & Mt Pleasant Railroad Co	Dallas, Texas
Selamograph Service Corp	Tulsa, Oklahoma
Southwestern Electric Power Co	Mt. Pleasant, Texas
St Louis Southwestern RR Co	Tyler, Texas
South Western Bell Telephone Co	Mt. Pleasant, Texas
Arkansas La. Gas Co.	Mt. Pleasant, Texas
First National Bank	Mt. Pleasant, Texas
T. R. Florey, Jr.	Mt. Pleasant, Texas