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On this the 18th day of December, 1967, the Commissioners' Court of Titus County, Texas, convened in regular session at a special term thereof at the Courthouse in Mount Pleasant, Texas, with the following members present, to-wit:

CECIL FRANKLIN,	County Judge
CHARLES G. DRIGGERS,	Commissioner Precinct No. 1
BERT B. PARR,	Commissioner Precinct No. 2
T. O. RANEY,	Commissioner Precinct No. 3
GENE MORRIS,	Commissioner Precinct No. 4
ALLEN LAPRADE,	County Clerk

and the following absent: None constituting a quorum, when, among other proceedings had, were the following:

Commissioner Raney introduced an order and moved its passage. The motion was seconded by Commissioner Morris. The motion, carrying with it the passage of the order, prevailed by the following vote:

AYES: Commissioners Driggers, Parr, Raney, and Morris.

NOES: None

The order is as follows:

WHEREAS, there came on to be considered the returns of an election held December 16, 1967, in Titus County, Texas, upon the question of issuing \$950,000 of road bonds for said County, bearing interest at a rate not to exceed five and one-half per cent (5-1/2%) per annum, and maturing at such times as may be fixed by the Commissioners' Court, serially or otherwise, not to exceed thirty-five (35) years from their date, for the purpose of the construction, maintenance and operation of macadamized, graveled or paved roads and turnpikes, or in aid thereof, in said County; and whether or not an ad valorem tax shall be levied upon all the taxable property in Titus County for the purpose of paying the interest on said bonds and providing a sinking fund for the redemption thereof at maturity; and

WHEREAS, it appearing that said election was in all respects legally held and that said returns were duly and legally made and that there were cast at said election 1110 valid and legal votes of which number 453 votes were cast for the Issuance of the bonds and the levying of the Tax in payment thereof and 657 votes were cast against the issuance of the bonds and the levying of the tax in payment thereof; and

WHEREAS, it appears to the Court from said returns that a majority of the legally qualified resident property taxpaying voters of said County, who owned taxable property in the County and who had duly rendered the same for taxation, voting at said election, voted in favor of the issuance of said bonds by a two-third majority; therefore-

THE COMMISSIONERS' COURT does hereby ORDER AND DECLARE the proposition for the issuance of said bonds to have been adopted, and that this Court is authorized to issue said bonds and to levy and have assessed and collected said tax.

PASSED AND APPROVED at a Meeting open to the public this the 18th day of December,

1967.

Charles Driggers
Commissioner Precinct No. 1

Bert B. Parr
Commissioner Precinct No. 2

Cecil Franklin
County Judge

T. O. Raney
Commissioner Precinct No. 3

Gene Morris
Commissioner Precinct No. 4