

The execution of this contract is authorized by proper Resolution duly adopted by First Party and duly entered upon its minutes.

Executed in duplicate this the 12th day of April, 1971.

Titus County, Texas  
First Party  
John W. Mason  
Rayford Taylor  
Bert B. Parr  
T. O. Raney  
Dan Bynum

Fritchard & Abbott  
Second Party

By /s/ E.S. Pritchard

APPROVAL OF TAX ASSESSOR-COLLECTOR

STATE OF TEXAS  
COUNTY OF TITUS

KNOW ALL MEN BY THESE PRESENTS:

THAT, WHEREAS, I Pat Beck, the TAX ASSESSOR-COLLECTOR of county taxes of Titus County, Texas am charged by law with certain responsibilities in connection with the annual preparation of tax rolls, tax statements, tax receipts, and tax inventories of the said county of Titus County, Texas; and

WHEREAS, it has come to my attention that in recent years computers using electronic data processing techniques have been programmed to perform the mechanical and mathematical details in connection with the preparation of tax rolls, tax statements, tax receipts, and tax inventories, and that these electronic data processing techniques are now being made available to tax offices by companies possessing technical skill, ability and equipment necessary for the preparation of tax rolls, tax statements, tax receipts and tax inventories; and

WHEREAS, Fritchard and Abbott, a partnership composed of E. S. Fritchard and John L. Abbott of Fort Worth, Tarrant County, Texas, is a company possessing such technical skill, ability and equipment and has offered its professional tax roll services to me and my office; and

WHEREAS, I find that these services will provide me and my office with a convenient and efficient method of handling the purely mechanical and mathematical details for the preparation of tax rolls, tax statements, tax receipts, and tax inventories and will in no way invade or usurp the powers, duties, or prerogatives of me and my office.

NOW, THEREFORE, having considered all the above, I hereby approve of the governing body of this taxing jurisdiction entering into a contract with Fritchard and Abbott for the preparation of tax rolls, tax statements, tax receipts, and tax inventories, oil & utility rolls.

/s/ Pat Beck  
Tax Assessor-Collector

CALLED SESSION

BE IT REMEMBERED that the Commissioners' Court of Titus County, Texas met in called session on the 20th day of April, 1971, after due notice to all members. The following were present:

John W. Mason  
Rayford Taylor  
Bert B. Parr  
T. O. (Buck) Raney  
Dan Bynum  
Allen LaPrade

County Judge  
Comm., Prec. No. 1  
Comm., Prec. No. 2  
Comm., Prec. No. 3  
Comm., Prec. No. 4  
County Clerk

Absent: None.

Commissioner Parr offered the following resolution and moved its adoption, and which was seconded by Commissioner Taylor, to-wit:

"WHEREAS, by resolution dated January 5, 1971, the Commissioners' Court of Titus County entered into an 'Agreement Concerning The Construction and Maintenance of County Roads, Railroad Structures and Approaches Near The Monticello Steam Electric Station Between Industrial Generating Company and Titus County', and which agreement provided that prior to commencement of construction, Industrial Generating Company would submit to the Commissioners' Court of Titus County plans and specifications for the various items set out in the agreement; and

WHEREAS, the said Industrial Generating Company has this day submitted to the Commissioners' Court of Titus County, Texas plans and specifications in accordance with said agreement and a copy of the same has been left with the court; and the court, after examining and discussing same fully with representatives of Industrial Generating Company, approves the said plans and specifications; and it is the desire of the Commissioners' Court to enter a resolution to that effect:

NOW THEREFORE

BE IT RESOLVED by the Commissioners' Court of Titus County, Texas:

(1) That the Commissioners' Court finds the designs for county roads, to-wit:

(a) County road connection to FM 127 (relocated);

(b) Relocated county road connection to I.H. 30 (South service road); and

(c) Proposed county road overpass of railroad (includes Midway road overpass of railroad plus road and bridge over Blundell Creek);

are satisfactory and approves same, and hereby authorizes Industrial Generating Company and its agents, servants and contractors to commence construction same; and as construction is completed, to so notify the County Judge of Titus County, Texas in order that the court may cause the work to be inspected for final approval; and

(2) The County Clerk will attest this resolution and place the seal of the county thereon."

Upon a vote, all voted "Aye" and none voted "No", and the County Judge declared the resolution adopted.

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The above and foregoing is a true and correct copy.

(SEAL) /s/ Allen LaPrade  
County Clerk, Titus County, Texas.

SPECIAL SESSION

LET IT BE REMEMBERED that the Titus County Commissioners' Court met in special session on April 20, 1971 at 10:00 A.M. in the courthouse with the following members present:

John W. Mason	County Judge
Rayford Taylor	County Commissioner Pract. No. 1
Bert B. Parr	County Commissioner Pract. No. 2
T. O. Raney	County Commissioner Pract. No. 3
Dan Bynum	County Commissioner Pract. No. 4
Allen LaPrade	County Clerk

IN THE MATTER OF APPROVING DEPUTATION & BOND FOR BOBBIE NELL BROWN:

Motion made by Commissioner Parr to approve deputation and bond for Bobbie Nell Brown as deputy county clerk as of May 3, 1971. Motion seconded by Commissioner Bynum. Motion carried.

CALLED SESSION

LET IT BE REMEMBERED that the Titus County Commissioner's Court met in a called meeting on April 23, 1971 at 9:00 A.M. in the courthouse in ME. Pleasant with the following members present:

John W. Mason	County Judge
Rayford D. Taylor	Co. Commissioner Pract. #1
Bert B. Parr	Co. Commissioner Pract. #2
T. O. Raney	Co. Commissioner Pract. #3
Dan Bynum	Co. Commissioner Pract. #4
Allen LaPrade	County Clerk

IN THE MATTER OF PAYING PRACT. EMPLOYEES:

Motion made by Commissioner Bynum and seconded by Commissioner Raney to pay pract. employees. Motion carried.