

"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.

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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  
Rayford Taylor  
Bert B. Parr  
T. O. Roney  
Dan Bynum  
Allen LaPrade

County Judge  
County Commissioner Prec. No. 1  
County Commissioner Prec. No. 2  
County Commissioner Prec. No. 3  
County Commissioner Prec. No. 4  
County Clerk

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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.

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CALLED SESSION

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

John W. Mason  
Rayford D. Taylor  
Bert B. Parr  
T. O. Roney  
Dan Bynum  
Allen LaPrade

County Judge  
Co. Commissioner Prec. #1  
Co. Commissioner Prec. #2  
Co. Commissioner Prec. #3  
Co. Commissioner Prec. #4  
County Clerk

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IN THE MATTER OF PAYING PRECT. EMPLOYEES:

Motion made by Commissioner Bynum and seconded by Commissioner Roney to pay prect. employees.  
Motion carried.