

is hereby authorized to accept from The First National Bank in Mt. Pleasant, or its duly authorized agent, in installments or otherwise, the obligations hereby refunded, and after cancellation thereof, to register a like amount of the bonds herein authorized and deliver same to The First National Bank in Mt. Pleasant, Texas, or its agent.

PASSED AND APPROVED at a meeting open to the public, this the 9th day of August, 1971, after public notice of the time, place and purpose of said meeting was given and posted as required by law.

/s/ John W. Mason
County Judge

/s/ Rayford Taylor
Commissioner Precinct No. 1

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

/s/ Bert S. Parr
Commissioner Precinct No. 2

/s/ Dan Bynum
Commissioner Precinct No. 4

PUBLIC HEARING

A Public Hearing was held at 10:00 A.M. in the County Courthouse in Mt. Pleasant, Texas on August 13, 1971 for the purpose of hearing the 1972 Budget of Titus County. The following members were present:

John W. Mason
Rayford Taylor
Bert S. Parr
T. O. Raney
Dan Bynum
Allen LaPrade

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

IN THE MATTER OF APPROVING BUDGET FOR 1972:

Motion was made by Commissioner Taylor and seconded by Commissioner Raney to approve 1972 Budget.

Motion carried.

Special Session

LET IT BE REMEMBERED that the Titus County Commissioner's Court met in Special Session in the Courthouse in Mt. Pleasant, Texas on Friday, August 20th, 1971 at 9:00 A.M. The following members were present:

John W. Mason
Rayford Taylor
Bert S. Parr
T. O. Raney
Dan Bynum
Allen LaPrade

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

IN THE MATTER OF CALLING AN ELECTION FOR A BOND ISSUE FOR WINFIELD SCHOOL DISTRICT:

Motion made by Commissioner Parr and seconded by Commissioner Bynum to call an order calling an election for a bond issue for Winfield School District for \$100,000.00. Motion carried.

IN THE MATTER OF PAYING PREC. EMPLOYEES:

Motion made by Commissioner Taylor and seconded by Commissioner Raney to pay prec. employees. Motion carried.

IN THE MATTER OF A PUBLIC HEARING NOTICE REGARDING A REGIONAL HOUSING AUTHORITY:

Motion made by Commissioner Raney and seconded by Commissioner Bynum to pass a resolution to post and publish notice of a public hearing regarding a Regional housing authority. Motion carried.

RESOLUTION NO. _____

A RESOLUTION TO POST AND PUBLISH NOTICE OF A PUBLIC HEARING REGARDING A REGIONAL HOUSING AUTHORITY

BE IT RESOLVED BY THE COMMISSIONERS COURT OF TITUS COUNTY, TEXAS, that Notice shall be given to all citizens of Titus County, Texas that the Commissioners Court of Titus County, Texas will conduct a Public Hearing in the City of Mt. Pleasant, Texas on the 2nd day of September, 1971 for the purpose of determining whether insaniatory of unsafe inhabited dwelling accommodations exist in Titus County and whether a Regional Housing Authority would be a more efficient or economical administrative unit than the housing authority of such County to carry out the purposes of the Housing Authorities Law in Titus County.

Date: August 26th, 1971 APPROVED:

/s/ John W. Mason
County Judge

ATTEST:

/s/ Allen LaPrade
County Clerk

PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT A MEETING OF THE
COMMISSIONERS COURT OF TITUS COUNTY, TEXAS,

WILL BE HELD AT

Titus County Courthouse, Mt. Pleasant, Texas

commencing at 9:00 o'clock A.M., on the 20th day of August, 1971, to consider and act upon any lawful subject which may come before it, including, among others, the following:

AN ORDER CALLING AN ELECTION.

A case of emergency or urgent public necessity exists which requires the holding of said meeting, such emergency or urgent public necessity being that the proceeds from the sale of the proposed bonds are required as soon as possible and without delay for necessary and urgently needed public improvements.

CERTIFICATE FOR
AN ORDER CALLING AN ELECTION

THE STATE OF TEXAS :
COUNTY OF TITUS :
WINFIELD COMMON SCHOOL DISTRICT :

We, the undersigned officers of the Commissioners Court of said County, hereby certify as follows:

1. The Commissioners Court of said County convened in Special Meeting on the 20th day of August, 1971, at the regular designated meeting place, and the roll was called of the duly constituted officers and members of said Commissioners Court, to-wit:

Allen LaPrade, County Clerk
Rayford Taylor, Prct. #1.
T. O. Raney, Prct. #3.

John Mason, County Judge
Bert Parr, Prct. #2.
Don Byrum, Prct. #4.

and all of said persons were present, except the following absentees: NONE, thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written

ORDER CALLING AN ELECTION

was duly introduced for the consideration of said Commissioners Court and read in full. It was then duly moved and seconded that said Order be passed; and, after due discussion, said motion, carrying with it the passage of said Order, prevailed and carried by the following vote:

AYES: All members of the Commissioners Court shown present above noted "Aye".

NAYS: None.

2. That a true, full, and correct copy of the aforesaid Order passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Order has been duly recorded in said Commissioners Court's minutes of said Meeting; that the above and foregoing paragraph is a true, full, and correct excerpt from said Commissioners Court's minutes of said Meeting pertaining to the passage of said Order, that the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of said Commissioners Court as indicated therein; that each of the officers and members of said Commissioners Court was duly and sufficiently notified, officially and personally, in advance, of the time, place, and purpose of said Meeting, and that said Order would be introduced and considered for passage at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose; and that said Meeting was open to the public, and public notice of the time, place, and purpose of said Meeting was given, all as required by Vernon's Ann. Civ. St., Article 6252-17.

SIGNED AND SEALED THIS the 20th day of August, 1971.

/s/ John W. Mason
County Judge

/s/ Allen LaPrade
County Clerk

(SEAL)

ORDER CALLING AN ELECTION

THE STATE OF TEXAS :
COUNTY OF TITUS :
WINFIELD COMMON SCHOOL DISTRICT :

WHEREAS, this Commissioners Court deems it advisable to call the election hereinafter ordered; and

WHEREAS, it is hereby officially found and determined; that a case of emergency or urgent public necessity exists which requires the holding of the meeting at which this Order is passed, such emergency or urgent public necessity being that the proceeds from the sale of the proposed bonds are required as soon as possible and without delay for necessary and urgently needed public improvements; and that said meeting was open to the public, and public notice of the time, place, and purpose of said meeting was given, all as required by Vernon's Ann. Civ. St. Article 6252-17.

THEREFORE, BE IT ORDERED BY THE COMMISSIONER COURT OF TITUS COUNTY, TEXAS:

1. That an election shall be held on September 11, 1971, in said District at the following designated polling place:

SCHOOL CAFETERIA, WINFIELD, TEXAS.

Said District shall constitute a single election precinct for said election, and the following election officers are hereby appointed to hold said election:

Presiding Judge: Mrs. Myrtis Holmes
Alternate Presiding Judge: Mrs. Vadie Shumate

2. That the Presiding Judge shall appoint not less than two qualified clerks to serve and assist in conducting said election; provided that if the Presiding Judge actually serves as expected, the Alternate Presiding Judge shall be one of such clerks.

3. That absentee voting shall be conducted at the Principal's Office, School Building, Winfield, Texas, and during the period absentee voting is required or permitted by law, the hour designated for absentee voting by personal appearance shall be from 9:00 A.M. to 5:00 P.M. on each day except Saturdays, Sundays, and official state holidays; and the absentee voting clerk shall keep said absentee voting place open during such hours for absentee voting by personal appearance. The absentee voting clerk for said election shall be

4. That said election shall be held and conducted in effect as two separate but simultaneous elections, to-wit: one election at which only the resident, qualified electors who own taxable property in the District and who have duly rendered the same for taxation shall be entitled to vote, and another election at which all other resident, qualified electors of the District shall be entitled to vote. The notes cast at each of said separate but simultaneous elections shall be recorded, returned, and canvassed separately. It is hereby declared that the purpose of holding the election in such manner is to ascertain arithmetically, with respect to a submitted PROPOSITIONS: (a) the aggregate votes cast at the election for and against the PROPOSITIONS by resident, qualified electors of the District, and also (b) the aggregate votes cast at the election for and against the PROPOSITIONS by resident, qualified electors who own taxable property in the District and who have duly rendered the same for taxation. Each elector shall be entitled to vote once, in accordance with the provisions of this Order.

5. That a substantial copy of this Order shall serve as proper Notice of said election, and said Notice shall be published one time, at least 10 days prior to the date set for the election, in a newspaper of general circulation in said District.

6. That at said election the following PROPOSITIONS shall be submitted in accordance with law:

PROPOSITION NO. 1

Shall the Commissioners Court of said County be authorized to levy, and cause to be assessed and collected, an annual ad valorem tax, for the further maintenance of public free schools in the District, of not to exceed the rate of one dollar and fifty cents on the one hundred dollar valuation of taxable property in the District?

PROPOSITION NO. 2

Shall the Commissioners Court of said County be authorized to issue the bonds of the District, in one or more series, in the aggregate principal amount of \$100,000.00, for the purpose of the construction and equipment of school buildings in the District, and the purchase of the necessary sites therefor, with said bonds to mature, bear interest and be issued and sold in accordance with law; and shall the Commissioners Court be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes, on all taxable property in the District, sufficient, without limit as to rate or amount, to pay the principal of and interest on said bonds?

7. That the official ballots for said election shall be prepared in accordance with the Texas Election Code, so as to permit the electors to vote "FOR" or "AGAINST" the aforesaid PROPOSITIONS, and shall be set forth in substantially the following form, to-wit:

		<u>PROPOSITION NO. 1</u>
FOR)	
AGAINST)	MAINTENANCE TAXES.
		<u>PROPOSITION NO. 2</u>
FOR)	
AGAINST)	THE ISSUANCE OF BONDS AND LEVYING TAXES IN PAYMENT THEREOF.

The above and foregoing minutes were read and approved for July, 1971 and August, 1971 this 31st day of August, 1971.

Allen LaPointe
County Clerk, Titus County, Texas

John DeLoach
County Judge, Titus County, Texas