PUBLIC MEARING

A Public Hearing was held in County Courtroom of the Courthouse in Mt. Pleasant, Tomas at 9:00 on the 2nd day of September, 1971. The following members were present:

John W. Mason Rayford Taylor Bert B. Parr T. O. Raney County Judge Co. Com. Proc. #1 Co. Com. Proc. #1 Co. Com. Proc. #1

Vistors present: R. R. Horrison, Mickey Holmes, Ol G. Stanley, Clark Williams, Louis Gohnert, & John Pat Temples.

Notion made by Commissioner Rancy and seconded to pass a Resolution Authorizing Publication for Regional Rual Housing Authority. Notice carried.

RESOLUTION NO.____

A RESOLUTION AUTHORIZING PUBLICATION OF THE INTENT TO ENTER INTO A COOPERATION AGREEMENT WITH THE BURAL REGIONAL HOUSING AUTHORITY OF MORTHEAST TEXAS CONTOSED OF THE FOLLOWING CONTIGUOUS COUNTIES: BOWIE, CAMP, CASS, MARION, MORRIS, RED RIVER, TITUS AND UPSHUR

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

- 1. The County Clark is hereby authorised and directed to give notice of the intention of Titus
 County, Texas, to enter into a Cooperation Agreement with the Rural Regional Housing Authority of
 Hortheast Texas by Publishing a copy of said notice in Mt. Pleasant Daily Tribune and Mt. Pleasant
 Daily Times which is a newspaper having general circulation in said County. Notice shall be published
 twice on September 3, 1971 and on September 10, 1971.
- 2. Said Notice shall state that at the expiration of sixty days from the date of the first publication the County will consider the question of whether or not it will enter into a Cooperation Agreement with the Eural Regional Mousing Authority of Mortheast Texas.
- 3. The County Clerk shall keep a copy of the Cooperation Agreement proposed available for inspection by the public at the office of the County Clerk during usual business hours.
 - 4. This Resolution shall take effect immediately.

DATE: September 2, 1971

APPROVED:

/s/ John W. Mason County Judge

ATTEST:

/s/ Allen LaPrade County Clerk

WAIVER OF MOTICE OF AND CONSENT TO SPECIAL MEETING

THE STATE OF TEXAS

COUNTY OF TITUS

We, the undersigned, do hereby accept notice of this Special Meeting, waiving any and all irregularities in the service of notice and do hereby consent and agree that the Commissioners Court of Titus County,

Texas, shall meet at their regular meeting place at 10:00 e'clock A.M. on the 19th day of November, 1971,

for the following purposes: To consider and act upon the following:

A RESOLUTION FINDING AND DECLARING THAT THERE EXISTS A MEED FOR THE RURAL REGIONAL HOUSING AUTHORITY OF NORTHEAST TEXAS COMPOSED OF THE FOLLOWING CONTIGUOUS COUNTIES TO FUNCTION: BOWIE, CAMP, CASS, MARION, MORRIS, RED RIVER, TITUS AND UPSKUR

AND

A RESOLUTION AUTHORIZING PUBLICATION OF THE INTENT TO ENTER INTO A COOPERATION AGREEMENT WITH THE BURAL REGIONAL HOUSING AUTHORITY OF MORTHEAST TEXAS COMPOSED OF THE FOLLOWING CONTIGUOUS COUNTIES: BOWIE, CAMP, CASS, MARION, MORRIS. RED RIVER, TITUS AND UPSHUR

To transact any other business that may come before the meeting.

/s/ John W. Meson

/s/ Bert B. Parr

/s/ Rayford Taylor

/s/ T. O. Raney

RESOLUTION NO.____

"A RESOLUTION FINDING AND DECLARING TWAT THERE EXISTS A NEED FOR THE RURAL REGIONAL HOUSING AUTHORITY OF MORTHEAST TEXAS COM-POSED OF THE FOLLOWING CONTIGUOUS COUNTIES TO FUNCTION: BOHIE, CAMP, CASS, MARION, MORRIS, RED RIVER, TITUS AND UPSKUR

BE IT RESOLVED BY THE COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS, AS FOLLOWS:

Section 1. The Commissioners' Court of Titus County, Texas, hereby determines, finds and declares in pursuance of the "Nousing Authorities Law" of the State of Texas, that:

- A. Insenitary and uneafe inhabited dwelling accommodations exist in Titus County, Texas.
- 3. There is a shortage of safe and sanitary dwelling accommodations in said County Available to families of low income at rentals which they can afford.
- C. A regional housing authority would be a more efficient or economical administrative unit them:
 the housing authority of such county to carry out the purposes of the Housing Authorities Law in such
 county.
- D. There is a need for one housing authority to be created for such county and for such contiguous counties named above to exercise power and other funtions prescribed for a housing authority by the Housing Authorities Law of the State of Texas in such counties.
- Section 2. In accordance with the foregoing finding, the Rural Regional Housing Authority of Mortheast Texas which included Titus County, Texas, and the other contiguous counties named above is authorized to transact business and exercise its powers pursuant to the Housing Authorities Law of the State of Texas.
- Section 8. The County Judge of said County be end he is hereby directed to file the necessary' certificate relative to the appointment of the Countsioner of said Eur al Regional Housing Authority of Hortheast Texas in the office of the County Clork.
- Section 4. That the shortage of safe and senitary dwelling accommodations for femilies of Law income compals such families to occupy unsafe, insanitary and over-crowded dwelling accommodations, and cause an increase in and spread of disease and crime, thereby creating an emergency and making it mecassary for the preservation of the public passe, health and safety that this resolution because affective without delay, and therefore, this resolution shall take affect and be in force innediately upon its adoption.

DATE: September 2, 1971

APPROVED:

ATTEST:

/s/ Allen LaPrede, County Clerk

/s/ John W. Nason County Judge

APPIDAVIT OF POSTING OF NOTICE

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THE STATE OF TEXAS

COUNTY OF TITUS

I, the undersigned Allen LaPrade, Clerk of the County of Titus, Tuxas, do herowith certify that on the 2nd day of September, 1971, at the hour of 11:00 o'clock A.M., I did poet a Legal Notice in words and figures following to-wit:

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

will be held at the Courthouse in the Commissioners' Courtreem of Titus County in the City of Mt. Pleasant, Texas communing at 10:00 e'clock A.M. on the 19th day of November, 1971, to consider and act upon the following:

> A RESOLUTION FINDING AND DECLARING THAT THERE EXISTS A MEED FOR THE RURAL REGIONAL HOUSING AUTHORITY OF MORTHEAST TEXAS COMPOSED OF THE FOLLOWING CONTIGUOUS COUNTIES TO FUNCTION: BOWIE, CAMP, CASS, MARION, MORRIS, RED RIVER, TITUS AND UPSHUR

A RESOLUTION AUTHORIZING PUBLICATION OF THE INTENT TO ENTER INTO A COOPERATION AGREEMENT WITH THE RURAL REGIONAL HOUSING AUTHORITY OF MORTHEAST TEXAS COMPOSED OF THE FOLLOWING CONTIQUOUS COUNTES: BONIE, CAMP, CASS, MARION, RED RIVER, TITUS AND UPSHUR"

on a bulletin beard at a place convenient to the public in the County Courthouse of the County of Titus, Texas, as required by V.A.T.S., Artical 6252-17, of Vernon's Annotated Texas Statutes, as assended.

Witness my hand and the seal of said County this 2nd day of September, 1971.

/s/ Allen LaPrade Clark of the County of Titus, Texas,

APPIDAVIT OF POSTING OF MOTICE

THE STATE OF TEXAS

COUNTY OF TITUS

I, the undersigned Allon LaFrade, Clerk of the County of Titus; Texas, do herowith certify that on the 2nd day of September, 1971, at the hour of 11:00 o'clock A.M., I did post a Legal Metics in words and figures following to-wit:

"Public Hetice of Meeting TAKE MOTICE THAT A MEETING OF THE COMMISSIONERS'COURT OF TITUS COUNTY, TEXAS

will be held at the Courthouse in the Coumissioners' Courtreem of Titus County in the City of Mt. Pleasant, Texas, commencing at 10:00 e'clock A.M. on the 19th day of Movember, 1971, to Consider and act upon the following:

> A RESOLUTION AUTHORIZING TITUS COUNTY, TEXAS TO EVITER A COOPERATION AGREEMENT WITH RURAL REGIONAL HOUSING AUTHORITY OF MORTHEAST TEXAS"

on a bulletin beard at a place convenient to the public in the County Courthouse of the County of Titus, Tuxas, as required by V.A.T.S., Article 6252-17, of Vernon's Annotated Tuxas Statutes, as emended.

Witness my hand and the seal of said Counth this 2nd day of September, 1971.

/s/ Allen LaPrade Clerk of the County of Titue, Texas

PURILE NOTICE OF THE

PUBLIC NOTICE OF MEETING

THE MOTICE THAT A MEETING OF THE CONGISSIONER COURT OF TITUS COUNTY, THEAS
will be held at the Courthouse in the Commissioner's Courtroom of Titus County in the City of Mt. Fleasent,
Texas, commencing at 10:00 A.M. on the 19th day of November, 1971, to consider and act upon the following:

A RESOLUTION AUTHORIZING TITUS COUNTY,
THEAS TO ENTER A COOPERATION AGREEMENT

TEXAS TO ENTER A COOPERATION AGREEMENT WITH RURAL REGIONAL HOUSING AUTHORITY OF HORTHEAST TEXAS

PUBLIC MOTICE OF MEETING

TAKE NOTICE THAT A MEETING OF THE COMMISSIONERS COURT OF TITUS COUNTY, TEXAS
Will be held at the Courthouse in the Commissioner's Courtroom of Titus County in the City of Mt. Florest,
Texas, communeing at 10:00 A.M. on the 19th day of November, 1971, to consider and act upon the following:

A RESOLUTION FINDING AND DECLARING THAT THERE EXISTS A HEED FOR THE RURAL REGIONAL BOUSING AUTHORITY OF NORTHEAST TEXAS CONFOSED OF THE POLLOWING CONTIGUOUS COUNTIES TO FUNCTION: BONIE, CAMP, CASS, NARION, NORRIS, RED RIVER, TITUS AND UPSHUR

AND

A RESOLUTION AUTHORIZING PUBLICATION OF THE INTENT TO ENTER INTO A COOPERATION AGREEMENT WITH THE RUBAL REGIONAL HOUSING AUTHORITY OF HORTHEAST TEXAS COMPOSED OF THE FOLLOWING CONTIGUOUS COUNTIES: BOWIE, CAMP, GASS, MARION, MORRIS, RED RIVER, TITUS AND UPSHUR

REQUIAR SESSION

LET IT BE REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS COURT met in Regular Session on Nonday, September 13, 1971 in the courthouse in Mt.Pleasant, Tomas at 9:00 A.M. The following numbers were present:

> John W. Masen Bayford Taylor Bert B. Parr T. O. Baney Dan Bynum Allen LaPrade

County Judge Com. Prec. #1 Com. Prec. #2 Com. Prec. #3 Com. Prec. #4 County Clerk

IN THE MATTER OF PAYING MONTRLY BILLS:

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Notion made by Commissioner Bynum and seconded by Commissioner Remay to pay monthly bills.

IN THE MATTER OF APPROVING MONTHLY OFFICERS REPORTS:

Notice underby Commissioner Taylor to approve menthly officers reports. Seconded by Commissioner Parr. Notice carried.