

ORDER CANVASSING ELECTION RETURNS

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

WHEREAS, the Commissioners Court of said County ordered an election to be held in said District, on September 11, 1971, on the PROPOSITIONS hereinafter stated; and

WHEREAS, said Commissioners Court has investigated all matters pertaining to said election, including the ordering, giving of notice, officers, holding, and making returns of said election; and

WHEREAS, the election officers who held said election have duly made the returns of the result thereof, and said returns have been duly delivered to this Commissioners Court; 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 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 as required by law and public notice of the time, place, and purpose of said meeting was given, all as required by Varson's Article 6232-17.

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

1. That the Commissioners Court officially finds and determines that said election was duly ordered, that proper notice of said election was duly given, that proper election officials were duly appointed prior to said election, that said election was duly held, that due returns of the result of said election have been made and delivered, and that the Commissioners Court has duly canvassed said returns, all in accordance with law and the Order calling said election.

2. That the Commissioners Court officially finds and determines that the following votes were cast at said election, on each PROPOSITION submitted, by the resident, qualified electors who own taxable property in said District, and who have duly rendered the same for taxation, and who voted at said election:

| | | |
|--------------------------|---|---------------------------|
| <u>106</u> VOTES: FOR |) | <u>PROPOSITION NO. 1</u> |
| <u>19</u> VOTES: AGAINST |) | <u>MAINTENANCE TAXES.</u> |

| | | |
|--------------------------|---|--|
| <u>103</u> VOTES: FOR |) | <u>PROPOSITION NO. 2</u> |
| <u>18</u> VOTES: AGAINST |) | <u>THE ISSUANCE OF BONDS AND LEVYING TAXES IN PAYMENT THEREOF.</u> |

3. That the Commissioners Court officially finds and determines that the following votes were cast at the election, on each PROPOSITION submitted, by all other resident, qualified electors of said District who voted at the election:

| | | |
|-------------------------|---|---------------------------|
| <u>10</u> VOTES: FOR |) | <u>PROPOSITION NO. 1</u> |
| <u>2</u> VOTES: AGAINST |) | <u>MAINTENANCE TAXES.</u> |

| | | |
|-------------------------|---|--|
| <u>10</u> VOTES: FOR |) | <u>PROPOSITION NO. 2</u> |
| <u>2</u> VOTES: AGAINST |) | <u>THE ISSUANCE OF BONDS AND LEVYING TAXES IN PAYMENT THEREOF.</u> |

4. That the Commissioners Court officially finds, determines, and declares the result of said election to be that each of said PROPOSITIONS so submitted has received a favorable majority vote in all respects and has carried.

5. That the aforesaid bonds may be issued, and the aforesaid maintenance tax and bond tax may be levied, assessed, and collected annually, as voted and as provided by law.

SPECIAL SESSION

LET IT BE REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS COURT met in Special Session on September 24, 1971 at 9:00 A.M. in the courthouse in Mt. Pleasant, Texas. The following members were present:

John W. Mason
 Rayford Taylor
 Bert B. Parr
 T. O. Roney
 Ben Hyman
 Allen LaPrade

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

IN THE MATTER OF CALLING A BOND ELECTION FOR CHAPEL HILL SCHOOL:

Motion made by Commissioner Bynum and seconded by Commissioner Parr to call a bond election for Chapel Hill School for a new school building in the amount of \$100,000.00. Motion carried.

IN THE MATTER OF PAYING PREC. EMPLOYERS:

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

IN THE MATTER OF APPROVING DEPUTITIONS & BONDS ON GEORGIA LEE CODY AND MELBA SUE FULCE:

Motion made by Commissioner Raney and seconded by Commissioner Bynum to approve depositions and bonds of Georgia Lee Cody and Melba Sue Fulce as deputy Tax assessor-Collector and set their salary at \$327.88 per month as of October 1, 1971. Motion carried.

IN THE MATTER OF APPROVING TAX ROLL FOR THE YEAR OF 1971:

Motion made by Commissioner Parr and Commissioner Bynum to approve tax roll for the year of 1971. Motion carried.

IN THE MATTER OF APPROVING REQUEST FROM ARK-LA GAS TO CROSS COUNTY ROAD:

Motion made by Commissioner Raney and seconded by Commissioner Parr to approve request from Ark-La Gas Company to let company cross county road. Motion carried.

IN THE MATTER OF ENTERING INTO A CONTRACT WITH STECK COMPANY FOR VOTERS REGISTRATION:

Motion made by Commissioner Taylor and seconded by Commissioner Parr to enter into a contract with Steck Company for voter registration. Motion carried.

IN THE MATTER OF ACCEPTING BID FROM BROWNING-FERRIS FOR TRACK LOADER:

Motion made by Commissioner Raney and seconded by Commissioner Bynum to accept bid from Browning-Ferris for track loader for the amount of \$11,500.00 for Prec. #3. Motion carried.

IN THE MATTER OF ACCEPTING BID FROM PAINE, WEBBER, JACKSON AND CURTIS FOR BONDS FOR WINFIELD SCHOOL:

Motion made by Commissioner Parr and seconded by Commissioner Bynum to accept bid from Paine, Webber, Jackson and Curtis for bonds for Winfield School. Motion carried.

BROWNING-FERRIS MACHINERY COMPANY
A Division of Browning-Ferris Industries, Inc.
Box 3757, Longview, Texas 75691 (214) 753-5529

Date: 9-21-71

TO: Titus County
2 Courthouse
Mt. Pleasant, Texas

Attn: Honorable Judge and Commissioners Court

IN ACCORDANCE WITH YOUR REQUEST, WE ARE PLEASED TO RENDER THE FOLLOWING QUOTATION:

I. **DESCRIPTION OF EQUIPMENT:** One-Used International Harvester Model 150 Powershift Loader with 2 speeds forward 2 speeds reverse with manual high-low shifter, single stage torque converter, all standard equipment and equipped with 1½ cu. yd. bucket. Rebuild warranty applies.

II. **LESS TRADE-IN ALLOWANCE (F.O.B.)**
One-Used IH Model TD6-62 Series w/Loader

TOTAL BID PRICE TO CUSTOMER \$11,500.00

III. **DELIVERY:** From Stock

IV. **TERMS:** Net 30 days or Terms to be arranged.

This offer, if unaccepted, shall terminate for all legal purposes 30 days after it is received by the offeror.

ACCEPTED: September 24, 1971

John W. Mason
Rayford Taylor
Bert B. Parr
T. O. Raney
Dan Bynum

Thank you for this opportunity
BROWNING-FERRIS MACHINERY COMPANY

By: B.D. Williams, Vice President

Mt. Pleasant, Texas
September 24, 1971

The Honorable John Mason
County Judge Titus County
And The Commissioners Court
Mt. Pleasant, Texas 75455

RE: A Petition Requesting the Calling of a Bond Election

Gentlemen:

In a called session on Wednesday night, September 22, the Chapel Hill School Board, by unanimous vote, requested that the Honorable Commissioners Court of Titus County, Texas, call a school bond election in the Chapel Hill School Community in the amount of \$100,000.00. The purpose of this bond issue will be to construct a new school building.

Sincerely yours,

/s/ Leonard Ray Thompson, President
Chapel Hill School Board

P. O. BOX 1734

ARKANSAS LOUISIANA GAS COMPANY

SHREVEPORT, LOUISIANA 71102

September 13, 1971

County Judge
Titus County
Mt. Pleasant, Texas 75455

Gentlemen:

Please accept this letter along with enclosures as our application for permission to cross a County road with a 4" gas pipeline in the I.P. Stern and A.S.A. Rinehart Surveys, Titus County, Texas, as shown on Plat SL-3498 attached.

This crossing will replace our existing crossing located approximately 8' north of the proposed new crossing.

Thank you for your assistance in this matter.

Very truly yours,

ARKANSAS LOUISIANA GAS COMPANY

/s/ J. G. Coche, Jr.
Manager, Land Department

JGC, Jr.
RLG: lb

Enclosures

R/W No. _____

STATE OF TEXAS

COUNTY OF TITUS

TO THE HONORABLE COUNTY COURT OF SAID COUNTY OF TITUS, STATE OF TEXAS:

Your Petitioner, ARKANSAS LOUISIANA GAS COMPANY, a Delaware Corporation, having a permit to do business in the State of Texas, and with its principal office in Shreveport, Louisiana, respectfully represents that it is now engaged in the sale and transportation of natural gas, and has the authority to construct pipelines for transporting such gas through pipelines, and that it desires to construct the following facilities at the location described:

To cross a County road with a 6" gas pipeline in the I. P. Stern and A.S.A. Rinehart Surveys, Titus County, Texas, as shown on Plat SL-3498 attached.

and that in the construction of the said gas pipeline_____, it will be necessary to lay its pipeline_____, in and across County Roads in Titus County, Texas, at the locations shown on the plat attached hereto and made a part hereof.

Your Petitioner, therefore prays for permission to construct and maintain its gas line_____ in and under the public roads now under the jurisdiction of the County Court of Titus County at the locations shown on the maps attached hereto, and that an order be entered by this Court granting such permission.

Respectfully submitted,

ARKANSAS LOUISIANA GAS COMPANY

By /s/ J. G. Cooke, Jr.
J. G. Cooke, Jr.
Manager, Land Department

Line AM-73

IN THE COUNTY COURT OF TITUS COUNTY, TEXAS

On this 24th day of September, 1971 came on to be considered the application and petition of Arkansas Louisiana Gas Company for permission and authority of this court to construct, lay, maintain and operate gas line_____ along and across public roads in Titus County at the locations indicated on plat_____ attached to said application filed with this court, and the court having considered said application is of the opinion and finds that the same should be granted.

It is, therefore, ordered that Arkansas Louisiana Gas Company shall be and is hereby granted permission and authority to construct and maintain its gas line_____ OVER and across public roads in Titus County, Texas, at the locations shown on the plat_____ attached to said Company's application for this order heretofore filed with this court; said gas line_____ to be constructed and maintained by said Company in such manner as not to interfere with the public use of the public roads in Titus County along and under which said pipe line_____ shall be constructed and maintained.

It is further ordered that said Company will, while constructing and laying said gas line_____, keep open such public roads so as not to block, or cause traffic to cease; that, if it is necessary, the company will furnish suitable detours for normal traffic.

It is further ordered that the Company will, at its own expense, replace, repair and restore such public roads with the same or similar type of materials to their original conditions as far as possible.

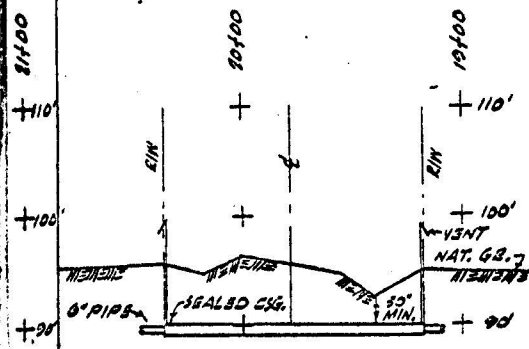
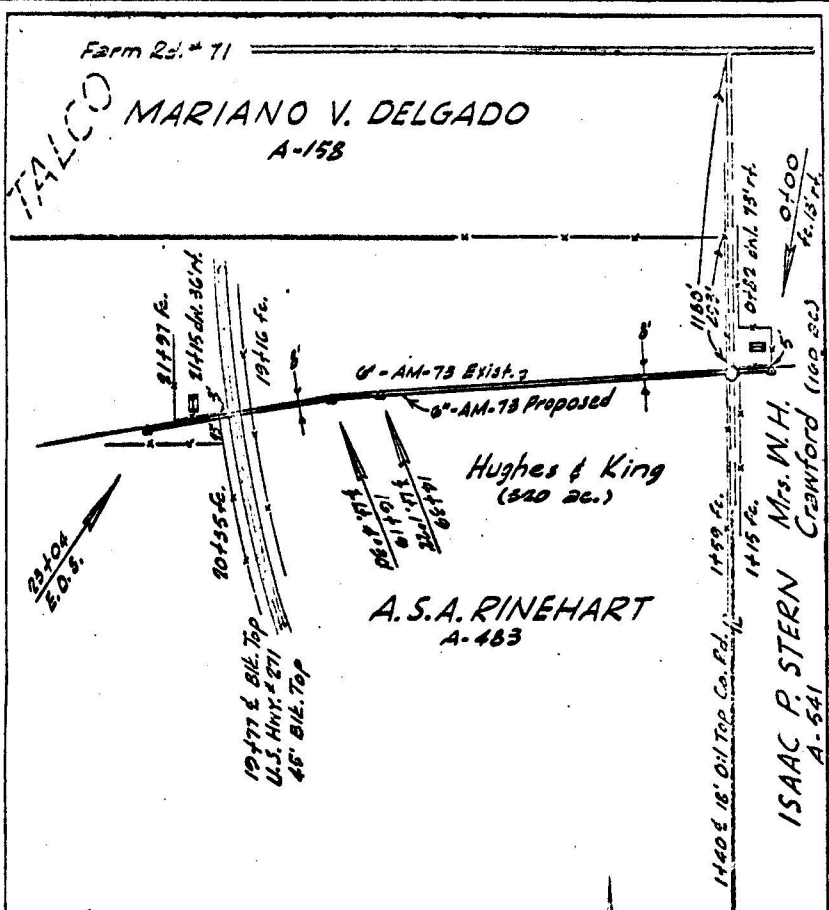
It is further ordered that the Company will move the lines at its own expense in cases said County needs that portion of the right of way on which the lines are located.

/s/ John W. Mason
County Judge

Farm Rd. # 71

TALCO

MARIANO V. DELGADO
A-158



CROSS SECTION OF U.S. HWY. # 271
Scale: 1" = 50' H. and 10' V.

ARKANSAS LOUISIANA GAS CO.
 PLAT SHOWING
 Survey of replacement for 6" line AM-73 for U.S. Hwy. # 271 & Co. Rd. permit in the I.R. STERN & A.S.A. RINEHART SURVEYS, TITUS Co., TEXAS

RECEIVED
 SEP 10 1971
 LAND DEPARTMENT

DATE 9-7-71
 SCALE 1" = 500'

SL-5493

GENERAL CERTIFICATE

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

We, the undersigned, hereby officially certify that we are the County Judge, County Clerk, and County Treasurer, respectively, of said County, and we further certify as follows:

1. That Winfield Common School District of Titus County, Texas, is a Common School District located entirely in the State of Texas; that no changes have been made in the boundaries of said School District since the date upon which the election was ordered which authorized the issuance of the most recently issued and outstanding bonds of said School District listed in paragraph three (3) hereof below; and that at all times since the aforesaid election was ordered said School District has been fully recognized by all state and county authorities as a common school district duly established and operating under the laws of the State of Texas; since the scholastic population of the District was reduced to less than 150, no action has been taken by the Board of the District to adopt the provisions of Section 23.03 of the Education Code to permit the District to govern itself as an independent school district; and that at no time since said election was ordered has said School District ever been declared invalid by any court and no litigation or proceedings whatsoever have been filed in any court of this State of with the County Board of School Trustees, or with the State Commissioner of Education, questioning the validity or the boundaries of said School District.

2. That no litigation of any nature has ever been filed pertaining to, affecting, or contesting: (a) the election which authorized the proposed WINFIELD COMMON SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 1971, DATED OCTOBER 15, 1971, in the principal amount of \$100,000.00; (b) the issuance, delivery, payment, security, or validity of said proposed bonds; (c) the title of the present members and officers of the Commissioners Court of said County, or the other officers of said County, to their respective offices, or (d) the current Tax rolls of said County or of said School District.

3. That the following is a true, full, and correct schedule and statement of all presently outstanding bonded indebtedness of said School District, for which said School District, or any part thereof, is liable or responsible:

| <u>DESCRIPTION OF ISSUE</u> | <u>DATE OF BONDS</u> | <u>PRINCIPAL OUTSTANDING</u> |
|--|----------------------|------------------------------|
| Limited Tax Schoolhouse Bonds, Series 1953 | 6/15/53 | \$4,900.00 |

4. That the currently effective ad valorem Tax Rolls of Titus County, Texas, are those for the year 1971, being the most recently approved Tax Rolls of said County; that the Board of Equalization of said County has equalized and approved the valuation of taxable property in said County for said year; that the Tax Assessor of said County has duly verified the aforesaid Tax Rolls, and said Board of Equalization has finally approved the same; that the assessed value of taxable property in said School District for said year, according to the aforesaid Tax Rolls, as delivered to and filed by the County Clerk of said County, and finally approved by the Commissioners Court of said County, is \$1,114,000.00.

SIGNED AND SEALED this the 24th day of September, 1971.

/s/ Allen LaPrade
 County Clerk,
 Titus County, Texas.

/s/ John W. Mason
 County Judge,
 Titus County, Texas.

/s/ C. C. Clark
 County Treasurer,
 Titus County, Texas

(SEAL)

CERTIFICATE FOR AN ORDER AUTHORIZING THE ISSUANCE OF BONDS

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 TERM ON THE 24TH DAY OF SEPTEMBER, 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
 Buford Taylor, Prct. #1
 T. O. Raney, Prct. #3

John Mason, County Judge
 Bert Parr, Prct. #2
 Dan Bynum, Prct. #4

and all of said persons were present, except the following absentees: _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at said Term: a written ORDER AUTHORIZING THE ISSUANCE OF BONDS 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 voted "Aye".

NAYS: None.

2. That a true, full, and correct copy of the aforesaid Order passed at the Term 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 Term; that the above and foregoing paragraph is a true, full, and correct excerpt from said Commissioners Court's minutes of said Term 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 Term, and that said Order would be introduced and considered for passage at said Term, and each of said officers and members consented, in advance, to the holding of said Term for such purpose; and that said Term was open to the public, and public notice of the time, place, and purpose of said Term was given, all as required by Vernon's Ann. Civ. St., Article 6232-17.

SIGNED AND SEALED this the 24th day of September, 1971.

/s/ Allen LaPrade
County Clerk

/s/ John W. Mason
County Judge

(SEAL)

AN ORDER AUTHORIZING THE ISSUANCE OF BONDS

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

WHEREAS, all the bonds hereinafter authorized were lawfully and favorably voted at an election duly held in said District on the 11th day of September, 1971; and

WHEREAS, none of the bonds voted at said election have been authorized, issued, or delivered; and

WHEREAS, the Commissioners Court of said County deems it necessary and advisable to authorize, issue, and deliver an installment or series of said bonds; and

WHEREAS, the bonds hereinafter authorized and designated were voted and are to be issued and delivered pursuant to Sections 20.01 and 20.04 (b)(1), Texas Education Code.

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

Section 1. That said District's bonds are hereby authorized in the aggregate principal amount of \$100,000.00, for the purpose of the construction and equipment of school buildings in said District, and the purchase of the necessary sites therefor.

Section 2. That said bonds shall be designated as the "WINFIELD COMMON SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 1971."

Section 3. That said Bonds shall be dated October 15, 1971, shall be in the denomination of \$5,000 each, shall be numbered consecutively from 1 through 20, both inclusive, and shall mature serially on the maturity date, in each of the years, and in the amounts, respectively, as set forth in the following schedule:

MATURITY DATE: OCTOBER 15.

| <u>YEARS</u> | <u>AMOUNTS</u> | <u>YEARS</u> | <u>AMOUNTS</u> |
|--------------|----------------|--------------|----------------|
| 1972 | \$5,000 | 1980 | \$5,000 |
| 1973 | 5,000 | 1981 | 5,000 |
| 1974 | 5,000 | 1982 | 10,000 |
| 1975 | 5,000 | 1983 | 10,000 |
| 1976 | 5,000 | 1984 | 10,000 |
| 1977 | 5,000 | 1985 | 10,000 |
| 1978 | 5,000 | 1986 | 10,000 |
| 1979 | 5,000 | | |

Section 4. That the bonds shall bear interest at the rate of 6% per annum. Said interest shall be evidenced by interest coupons which shall appertain to said bonds, and which shall be payable in the manner provided and on the dates stated in the FORM OF BOND set forth in this Order.

Section 5. That said bonds and interest coupons shall be issued, shall be payable, shall have the characteristics, and shall be signed and executed (and said bonds shall be sealed), all as provided, and in the manner indicated, in the FORM OF BOND set forth in this Order.

Section 6. That the form of said bonds, including the form of Registration Certificate of the Comptroller of Public Accounts of the State of Texas to be printed and endorsed on each of said bonds, and the form of the aforesaid interest coupons which shall appertain and be attached initially to each of said bonds, shall be, respectively, substantially as follows:

(FORM OF BOND)

NO. _____

\$5,000.00

UNITED STATES OF AMERICA
STATE OF TEXAS
COUNTY OF TITUS
WINFIELD COMMON SCHOOL DISTRICT
UNLIMITED TAX SCHOOL BUILDING BOND
SERIES 1971

ON OCTOBER 15, 1971, WINFIELD COMMON SCHOOL DISTRICT, in Titus County, State of Texas, promises to pay bearer hereof the principal amount of

FIVE THOUSAND DOLLARS,

and to pay interest thereon, from the date hereof, at the rate of 6% per annum, evidenced by interest coupons payable on April 15, 1972, and semi-annually thereafter while this bond is outstanding.

THE PRINCIPAL of this bond and the interest coupons appertaining hereto shall be payable to bearer hereof, in lawful money of the United State of America, without exchange or collection charges to the bearer, upon presentation and surrender of this bond or proper interest coupon, at the First National Bank, Mc. Pleasant, Texas, which shall constitute the "Paying Agent" for this Series of Bonds.

THIS BOND is one of a Series dated as of October 15, 1971, authorized and issued in the principal amount of \$100,000, for the purpose of the construction and equipment of school buildings in said District, and the purchase of the necessary sites therefor.

IT IS HEREBY certified, recited, and covenanted that this bond has been duly and validly voted, authorized, issued, and delivered; that all acts, conditions, and things required or proper to be performed, exist, and be done precedent to or in the voting, authorization, issuance, and delivery of this bond have been performed, existed, and been done in accordance with law; that this bond is a general obligation of said District, issued on the full faith and credit thereof; and that annual ad valorem taxes sufficient to provide for the payment of the interest on and principal of this bond, as such interest comes due and such principal matures, have been levied and ordered to be levied against all taxable property in said District, and have been pledged irrevocably for such payment, without limit as to rate or amount.

IN WITNESS WHEREOF, this bond and the interest coupons attached hereto have been signed by the imprinted or lithographed facsimile signature of the County Judge of said County, and countersigned with the imprinted or lithographed facsimile signature of the County Clerk of said County, and this bond has been registered by the imprinted or lithographed facsimile signature of County Treasurer of said County, and the official seal of the Commissioners Court of said County has been duly impressed, or printed, or lithographed on this bond.

County Clerk,
Titus County, Texas.

County Judge,
Titus County, Texas.

Registered:

County Treasurer,
Titus County, Texas.

(FORM OF COMPTROLLER'S REGISTRATION CERTIFICATE)

COMPTROLLER'S REGISTRATION CERTIFICATE: REGISTER NO. _____

I hereby certify that this bond has been examined, certified as to validity, and approve by the Attorney General of the State of Texas, and that this bond has been registered by the Comptroller of Public Accounts of the State of Texas.

WITNESS my signature and seal this _____.

Comptroller of Public Accounts of the
State of Texas.

(FORM OF INTEREST COUPON)

NO. _____

ON _____ 15, 19____, WINFIELD COMMON SCHOOL DISTRICT, in Titus County, Texas, promises to pay to bearer the amount shown on this interest coupon, in lawful money of the United States of America, without exchange or collection charges to the bearer, upon presentation and surrender of this interest coupon, at the First National Bank, Mc. Pleasant, Texas, said amount being interest coming due that day on the bond, bearing the number hereinafter designated, of that issue of WINFIELD COMMON SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 1971, dated October 15, 1971.
BOND NO. _____.

County Clerk

County Judge

Section 7. That a special fund or account is hereby created and designated as the "Interest and Sinking Fund, Series 1971", which shall be established and maintained by the Commissioners Court at an official depository bank of said County. Said Interest and Sinking Fund shall be kept separate and apart from all other funds and accounts of said County, and shall be used only for paying the interest on and principal of said bonds. All ad valorem taxes levied and collected for and on account of said bonds shall be deposited, as collected, to the credit of said Interest and Sinking Fund. During each year while any of said bonds or interest coupons appertaining thereto are outstanding and unpaid, the Commissioners Court of said County shall compute and ascertain a rate and amount of ad valorem tax which will be sufficient to raise and produce the money required to pay the interest on said bonds as such interest comes due, and to provide and maintain a sinking fund adequate to pay the principal of such bonds as such principal matures; and said tax shall be based on the latest approved tax rolls of said County, with full allowance being made for tax delinquencies and the cost of tax collection. Said rate and amount of ad valorem tax is hereby levied, and is hereby ordered to be levied, against all taxable property in said District for each year while any of said bonds and interest coupons appertaining thereto are outstanding and unpaid; and said tax shall be assessed and collected each such year and deposited to the credit of the aforesaid Interest and Sinking Fund. Said ad valorem taxes sufficient to provide for the payment of the interest on and principal of said bonds, as such interest comes due and such principal matures, are hereby pledged irrevocably for such payment, without limit as to rate or amount.

Section 8. That the County Judge of said County is hereby authorized to have control of said bonds and all necessary records and proceedings pertaining to said bonds pending their delivery and their investigation, examination, and approval by the Attorney General of the State of Texas, and their registration by the Comptroller of Public Accounts of the State of Texas. Upon registration of said bonds, said Comptroller of Public Accounts (or a deputy designated in writing to act for said Comptroller) shall manually sign said Comptroller's Registration Certificate printed and endorsed on each of said bonds, and the seal of said Comptroller shall be impressed, or placed in facsimile, on each of said bonds.

Section 9. That said bonds are hereby sold and shall be delivered to Paine, Webber, Jackson and Curtis, for cash for the par value thereof and accrued interest thereon to the date of delivery, plus a premium of \$607.00. It is hereby officially found, determined, and declared that said purchaser is the highest bidder for said bonds as a result of competitive bids in compliance with Section 20.01 of the Texas Education Code.

Section 10. That the Commissioner Court of said County hereby covenants that the proceeds from the sale of the bonds will be used as soon as practicable for the purpose for which the bonds are issued; that such proceeds will not be invested in any securities or obligations except for the temporary period pending such use; and that such proceeds will not be used directly or indirectly so as to cause all or any part of the bonds to be or become "arbitrage bonds" within the meaning of Section 103(d) of the Internal Revenue Code of 1954, as amended, or any regulations or rulings prescribed or made pursuant thereto.

Section 11. That 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 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.

REGULAR MEETING

LET IT BE REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS COURT met in Regular Session at 9:00 A.M. on October 11, 1971 in the courthouse in Mt. Pleasant. The following members were present:

John W. Mason
Rayford D. Taylor
Bert B. Parr
T. O. Roney
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 RESOLUTION FOR RELOCATING FARM MARKET ROAD #1734:

Motion was made by Commissioner Parr and seconded by Commissioner Roney to approve resolution for relocating Farm Market Road #1734. Motion carried.

IN THE MATTER OF PURCHASING RADIO FOR WILDLIFE DEPT.:

Motion made by Commissioner Parr and seconded by Commissioner Bynum to purchase radio for Wildlife Department for the amount of \$151.85 from McCollum Radio Company. Motion carried.

IN THE MATTER OF PAYING MONTHLY BILLS:

Motion made by Commissioner Taylor and seconded by Commissioner Parr to pay monthly bills of the county. Motion carried.

IN THE MATTER OF APPROVING MONTHLY OFFICERS REPORTS:

Motion made by Commissioner Bynum and seconded by Commissioner Taylor to approve monthly officers reports including Treasurer's monthly and quarterly reports. Motion carried.

IN THE MATTER OF APPROVING EASEMENT FROM W. L. GLOVER AND MRS. LUNSFORD FOR ROAD:

Motion made by Commissioner Raney and seconded by Commissioner Bynum to approve easement from W. L. Glover and Mrs. Lunsford for road. Motion carried.

IN THE MATTER OF MOVING GREENHILL VOTING BOX:

Motion made by Commissioner Raney and seconded by Commissioner Parr to move Greenhill voting box from Greenhill Methodist Church to Greenhill Presbyterian Church. Motion carried.

THE STATE OF TEXAS |
COUNTY OF TITUS |

KNOW ALL MEN BY THESE PRESENTS:

That We, W. L. Glover and wife, Beatrice Glover, and Melissa Lunsford, a feme sole, for and in consideration of the sum of \$1.00 to us in hand paid by Titus County, the receipt of which is hereby acknowledged and confessed, have granted, bargained and conveyed, and by these presents do grant, bargain and convey, unto the said County of Titus, State of Texas, the free and uninterrupted use, liberty, privilege of and passage in and along a certain way described as follows:

Being out of the B. Merchant Survey, Abst. No. 358, Titus County, Texas, and being 28.4 feet in width and extending along the NBL of the Lunsford tract and along a portion of the SBL of the Glover tract, and being fully described as a strip of land 14.2 feet in width extending in an east-west direction along the entire NBL, same being approximately 446 ft., of a tract of land described in a deed from Ruby Smith et al to Melissa Lunsford, dated February 10, 1971, recorded in Vol. 368, page 155, Dead Records of Titus County, Texas. And also a tract being 14.2 ft. in width extending along the SBL, for a distance of approximately 446 ft. from the SEC, of a tract of land described in a deed from Eugene Murray et ux to W. L. Glover et ux dated April 16, 1968 recorded in Vol. 340, page 352, Dead Records, Titus County, Texas/

Said grant herein made being in the form of an easement for public road purposes, for as long as the same shall be used by the public for road purposes, and upon the cessation of such use by the public, said land shall revert to the grantor herein or their heirs;

Together with free ingress, egress, regress to and for the said County of Titus, with wagons, carriages, and other vehicles, horses, mules, or cattle, as by it or them shall be necessary or convenient, in common with them, the said W. L. Glover and wife, Beatrice Glover, and Melissa Lunsford, a feme sole, their heirs and assigns, and their tenants, so long as the same shall be used by the public for right of way purposes.

WITNESS our hands this the 29th day of September, 1971.

/s/ W. L. Glover

/s/ Beatrice Glover

/s/ Melissa M. Lunsford

THE STATE OF TEXAS |
COUNTY OF TITUS |

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared W. L. Glover and wife, Beatrice Glover, and Melissa Lunsford, a feme sole, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office, this the 29th day of September, 1971.

/s/ Jean Frazier
Notary Public, Titus County, Texas