

14.

Anything in this lease to the contrary notwithstanding, if at any time County abandons the use of the leased premises, or any identified tract or tracts thereof, as a park, Companies may give County notice of such fact of abandonment and if, within ninety (90) days thereafter County does not resume the use of the land in question as a park, this lease shall terminate, so far as the land in question is concerned, as if the term above provided had expired.

15.

This lease contains the entire agreement between the parties and all covenants and agreements between them. There shall be no subletting by County, and the rights granted County under this agreement shall not be assigned, in whole or in part, without consent and approval of Companies in writing.

16.

It is acknowledged that Texas Utilities Generating Co., a Texas corporation acts as agent for Companies in the operation and management of the Plant, the Lake, and adjacent land; and it is agreed that in the administration of this agreement Texas utilities Generating Co., or its successor will act in all respects in behalf of Companies. It shall be considered as included within the terms "Companies" as herein employed and all obligations of County herein set forth shall run to it and inure to its benefit, and County may deal with it, and receive consents from it, as if it were Companies.

EXECUTED in quadruplicate originals the day and year first above written.

ATTEST

/s/ N.S. BALL
Assistant Secretary

ATTEST:

/s/ T. W. COOK
Assistant Secretary

ATTEST:

/s/ S.S. SWIGER

DALLAS POWER & LIGHT COMPANY

/s/ ROBERT J. GARY

TEXAS ELECTRIC SERVICE COMPANY

(Signature Illegible)

TEXAS POWER & LIGHT COMPANY

/s/ W. J. BRITTON

"COMPANIES"

COUNTY OF TITUS, STATE OF TEXAS

BY /s/ WILLIAM WAYNE LANDRUM
County Judge, Titus County, Texas

/s/ BERT B. FARR
Commissioner, Precinct #2

/s/ DAN BYNUM
Commissioner, Precinct #4

/s/ RAYFORD TAYLOR
Commissioner, Precinct #1

/s/ HUBERT MARTIN
Commissioner, Precinct #3

"COUNTY"

The above and foregoing minutes for the month of June, were read and approved on this the 28th day of June, 1974.

ATTEST:

Allen LaPrade
Titus County, Clerk

William W. Landrum
William W. Landrum, Titus County, Judge

JULY 8, 1974
REGULAR SESSION

BE IT REMEMBERED that the Commissioners' Court of Titus County, Texas met in Regular Session, Monday July 8, 1974 in the Titus County Courtroom with the following members present:

William W. Landrum
Rayford Taylor
Bert B. Farr
Hubert Martin
Allen LaPrade

County Judge
Commissioner Precinct #1
Commissioner Precinct #2
Commissioner Precinct #3
County Clerk

Dan Bynum: Absent, and the following proceedings were had, to-wit:

IN THE MATTER OF PAYING MONTHLY BILLS

Motion by Commissioner Taylor and seconded by Commissioner Martin to pay monthly bills upon approval of County Auditor. Motion carried.

IN THE MATTER OF PAYING COUNTY ROAD HANDS

Motion by Commissioner Farr and seconded by Commissioner Martin to pay road hands upon approval of County Auditor. Motion carried.

IN THE MATTER OF APPROVING OFFICERS' MONTHLY REPORTS

Motion by Commissioner Martin and seconded by Commissioner Taylor to approve officers' monthly reports including Treasurer's Quarterly Report. Motion carried.

IN THE MATTER OF APPROVING OFFICERS' EXPENSE ACCOUNT

Motion by Commissioner Parr and seconded by Commissioner Martin to approve officers' expense accounts for month of June, 1974 upon approval of County Auditor. Motion carried.

IN THE MATTER OF APPROVING EXPENSE TO COUNTY AND DISTRICT CLERK ASSOCIATION

Motion by Commissioner Taylor and seconded by Commissioner Martin to approve County Clerk expense of \$206.29 and Deputy District Clerk expense of \$101.86 to County and District Clerk association in Amarillo upon approval of County Auditor. Motion carried.

IN THE MATTER OF APPROVING BOND OF THOMAS W. HOPKINS

Motion by Commissioner Parr and seconded by Judge Landrum to approve bond of Thomas W. Hopkins as office collector for Monticello Lake County Park, Titus County, Texas. Motion carried.

IN THE MATTER OF APPOINTING MEMBERS TO TITUS COUNTY CHILD WELFARE BOARD

Motion by Commissioner Martin and seconded by Judge Landrum to appoint Jerry Boatner, Mrs. J.N. Weatherall, and Mrs. Vernice Young to Titus County Child Welfare Board. Motion carried.

**SPECIAL SESSION
JULY 19, 1974**

BE IT REMEMBERED that the Titus County Commissioners' Court met in Special Session Friday, July 19, 1974 in the Courtroom at 9:00 A.M. with the following members present:

William W. Landrum	County Judge
Rayford Taylor	Commissioner Precinct #1
Bert B. Parr	Commissioner Precinct #2
Hubert Martin	Commissioner Precinct #3
Dan Bynum	Commissioner Precinct #4
Allen LaPrade	County Clerk

and the following proceedings were had, to-wit:

IN THE MATTER OF PAYING ROAD HANDS

Motion by Commissioner Bynum and seconded by Commissioner Taylor to pay road hands upon approval of County Auditor. Motion carried.

IN THE MATTER OF ELECTRIC POWER TO PARK ON TEXAS POWER AND LIGHT RESERVOIR

Motion by Commissioner Taylor and seconded by Commissioner Parr to approve contract as follows:

Wood County Electric Cooperative
P.O. Box 398
Quitman, Texas 75783
J.D. Nichols, Manager

July 16, 1974

Hon. Wayne Landrum, County Judge
Titus County, Texas
Mt. Pleasant, Texas

Dear Sir:

Wood County Electric Cooperative, Inc. proposes to furnish you single phase service at the location shown to us by Mr. Hopkins in the Park located on Texas Power & Light Reservoir near Monticello. The Cooperative will furnish electricity and keep up the three vapor lights (175 watts) for \$6.00 per light. We will run service where you want the one meter for a minimum bill of \$7.00 per month, making a minimum bill of \$23.00 per month.

This contract is for a period of five (5) years, and thereafter from year to year, unless terminated by either party upon thirty (30) days written notice.

If this is agreeable with you, please sign below, together with two of the County Commissioners and return to this office.

Sincerely yours,
/s/ J.D. NICHOLS
J.D. Nichols, General Manager
WOOD COUNTY ELECTRIC COOPERATIVE, INC.

/s/ WILLIAM WAYNE LANDRUM
County Judge, Titus County, Texas
/s/ RAYFORD TAYLOR
Commissioner Precinct No. 1
/s/ BERT B. PARR
Commissioner Precinct No. 2

/s/ HUBERT MARTIN
Commissioner Precinct No. 3
Commissioner Precinct No. 4

Motion carried.