

SPECIAL SESSION
APRIL 25, 1975

BE IT REMEMBERED that the Titus County Commissioners' Court met in Special Session, Friday April 25, 1975, in the Titus County Courthouse, with all members present.

William Wayne Landrum
Rayford Taylor
Hubert Martin
Bert Farr
Bill Reynolds
Allen LaPrade

County Judge
Commissioner Precinct 1
Commissioner Precinct 2
Commissioner Precinct 3
Commissioner Precinct 4
County Clerk

and the following proceedings were had to-wit:

IN THE MATTER OF PAYING ROAD HANDS

Motion by Commissioner Martin and seconded by Commissioner Reynolds to pay Road Hands upon approval of County Auditor. Motion carried.

IN THE MATTER OF CANVASSING CONSTITUTIONAL AMENDMENT ELECTION

Upon canvassing the return of the April 22, 1975, Constitutional Amendment Election the following results are as follows:

CONSTITUTIONAL AMENDMENT # 1	1140 FOR	241 AGAINST
CONSTITUTIONAL AMENDMENT # 2	984 FOR	392 AGAINST

Motion by Commissioner Taylor and seconded by Commissioner Farr that the results be approved. Motion carried.

IN THE MATTER OF EXPENSE ACCOUNT OF PHILLIP CROWMELL

Motion by Judge Landrum and seconded by Commissioner Farr to approve Expense Account for Phillip Crowmell upon approval of County Auditor. Motion carried.

IN THE MATTER OF QUIT CLAIM DEED TO SOUTH JEFFERSON BAPTIST CHURCH AND MT. PLEASANT INDEPENDENT SCHOOL DISTRICT

Motion by Commissioner Farr and seconded by Commissioner Taylor to approve Quit-Claim Deeds of South Jefferson Baptist Church and Mt. Pleasant Independent School District and that the sum of \$146.00 be paid to South Jefferson Baptist Church and \$124.00 be paid to the Mt. Pleasant Independent School District upon approval of County Auditor. Motion carried.

IN THE MATTER OF HANGING BASKETS AROUND SQUARE

Motion by Judge Landrum and seconded by Commissioner Taylor to approve the purchase of four hanging baskets to be placed around the Square in the amount of \$400.00. Motion carried.

The above and foregoing minutes for the month of April 1975 were read and approved on this the 30th day of April 1975.

ATTEST:

Allen LaPrade
Allen LaPrade, County Clerk

William Wayne Landrum, County Judge

REGULAR SESSION
MAY 12, 1975

BE IT REMEMBERED that the Titus County Commissioners' Court met in Regular Session, Monday May 12, 1975, in the Titus County Courtroom, with all members present.

William Wayne Landrum
Rayford Taylor
Hubert Martin
Bert Farr
Bill Reynolds
Allen LaPrade

County Judge
Commissioner Precinct 1
Commissioner Precinct 2
Commissioner Precinct 3
Commissioner Precinct 4
County Clerk

and the following proceeding were had to-wit:

IN THE MATTER OF PAYING ROAD HANDS

Motion by Commissioner Martin and seconded by Commissioner Reynolds to pay Road Hands upon approval on County Auditor. Motion carried.

IN THE MATTER OF PAYING MONTHLY BILLS

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

IN THE MATTER OF APPROVING OFFICERS' MONTHLY REPORTS

Motion by Commissioner Parr and seconded by Judge Landrum to approve officers monthly report upon approval of County Auditor. Motion carried.

IN THE MATTER OF APPROVING OFFICERS EXPENSE ACCOUNTS

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

IN THE MATTER OF ADVERTISING FOR BIDS ON RECORDER-PRINTER FOR COUNTY CLERK OFFICE

Motion by Judge Landrum and seconded by Commissioner Parr that the County Auditor advertise for bids for one (1) Recorder-Printer for County Clerks office. Motion carried.

IN THE MATTER OF APPROVING PLAT NORTHWOOD ADDITION

Motion by Judge Landrum and seconded by Commissioner Taylor to approve plat of Northwood Addition. Motion carried.

IN THE MATTER OF ORGANIZING BOARD OF EQUALIZATION:

ORGANIZATION OF BOARD OF EQUALIZATION

BE IT REMEMBERED that on this the 12th day of May, 1975, the Commissioners' Court of Titus County, Texas, was duly convened as a Board of Equalization, at the regular meeting at the Court House in the town of Mount Pleasant, Titus County, Texas, for the purpose of equalizing the value of all taxable property, located in said County, for the purposes of taxation for the year 1975, with all members of said Court, viz:

- | | |
|-----------------------|---------------------------|
| William Wayne Landrum | County Judge |
| Rayford Taylor | Commissioner, Precinct #1 |
| Bert B. Parr | Commissioner, Precinct #2 |
| Hubert Martin | Commissioner, Precinct #3 |
| Bill Reynolds | Commissioner, Precinct #4 |

present and participating.

That upon convening of said Board, and prior to entering upon their duties as a Board of Equalization, each of the above named members took and subscribed to the following oath:

"We as listed above, members of the Board of Equalization of Titus, County, Texas, for the year A.D., 1975, hereby solemnly swear:

"That in the performance of my duties as a member of such Board for said year, I will not vote to allow any taxable property to stand assessed on the tax rolls of said County for said year at any sum which I believe to be less than its true market value, or if it has no market value, then its real value; that I will faithfully endeavor, and as a member will move to have each item of taxable property which I believe to be assessed for said year at less than its true market value, or real value, raised on the tax rolls to what I believe to be its true market value, if it has a market value, and if not, then to its real value, and that I will faithfully endeavor, to have the assessed valuation of all property subject to taxation within said County, stand upon the tax rolls of said County for said year at its true cash market value, or if it has no market value, then its real value, I solemnly swear that I have read and understand the provisions contained in the Constitution and Laws of this State relative to the valuation of taxable property, and that I will faithfully perform all of the duties required of me under the Constitution and Laws of this State. So Help Me God."

Titus County, Mount Pleasant, Texas 12th day of May, 1975.

- | |
|--|
| William Wayne Landrum, County Judge |
| Rayford Taylor, Commissioner Precinct #1 |
| Bert B. Parr, Commissioner Precinct #2 |
| Hubert Martin, Commissioner Precinct #3 |
| Bill Reynolds, Commissioner Precinct #4 |

SUBSCRIBED AND SWORN TO BEFORE ME, on this the 12th day of May, 1975.

(SEAL)

Allen LaPrade, County Clerk,
Titus County, Texas.

ORDER DIRECTING THE COUNTY CLERK
TO ADVERTISE MEETING OF THE BOARD OF EQUALIZATION

BE IT REMEMBERED that the Board of Equalization in and for Titus County, Texas, having been in session on this 12th day of May A. D., 1975, the following order was, upon motion of Commissioner Hubert Martin, and duly seconded by Commissioner Rayford Taylor, unanimously carried and adopted, to-wit:

The County Clerk is hereby authorized and directed to give notice of meeting of the Board of Equalization by publication in a newspaper published in Titus County, Texas, for at least ten days prior to said meeting of said Board.

The County Clerk is also instructed to give individual notice to all tax payers whose properties are raised, if their addresses are known.

William Wayne Landrum
County Judge

Titus County, Mount Pleasant Texas, 12th day of May A. D., 1975.

NOTICE OF EQUALIZATION

In obedience to the order of the Board of Equalization regularly convened and sitting, notice is hereby given that said Board of Equalization will be in session at its regular meeting place in the Court House in the town of Mount Pleasant, Titus County, Texas, at 10:00 A.M., on Wednesday, the 28th day of May 1975, for the purpose of determining, fixing and equalizing the value of any and all taxable property located in Titus County, Texas, for taxable purposes for the year 1975, and any and all persons interested or having business with said Board are hereby notified to be present.

Allen LaPrade, County Clerk,
Titus County, Texas.

Titus County, Mt. Pleasant, Texas 12th day of May, 1975.

ORDER RECESSING BOARD OF EQUALIZATION

BE IT REMEMBERED, that the Board of Equalization for Titus County, Texas, having been regularly convened and BEING IN SESSION ON THIS THE 12th day of May A. D., 1975, the following order was upon motion of County Judge, Wayne Landrum, duly seconded by Commissioner Rayford Taylor unanimously carried and adopted, to-wit:

There being no further business now necessary to be transacted by said Board of Equalization, it is ordered that said Board do now recess until 10:00 A.M., the 28 day of May A. D., 1975, at which time said Board of Equalization will further resume the transaction of such business as may then come before it.

William Wayne Landrum, County Judge

Titus County, Mount Pleasant Texas, 12th day of May A. D., 1975.

STATE OF TEXAS ()

COUNTY OF TITUS ()

BE IT REMEMBERED, that on this the 16th day of May A. D., 1975, the Commissioners' Court of Titus County, Texas, duly convened and now sitting as a Board of Equalization for the year 1975, convened for the purpose of reviewing all renditions made to Titus County, Texas, and after reviewing said renditions and hearing evidence pertaining to the value of the properties rendered, it is the opinion of the Board of Equalization of TITUS County, that the persons, companies and corporation listed below should be cited to appear before the Board of Equalization of TITUS County, Texas, to show cause why their renditions should not be raised or lowered and the County Clerk of TITUS County is hereby notified and directed to cite the following named persons, companies, and corporations to be and appear before the Board of Equalization of TITUS County, Texas, on the 28th day of MAY A. D., 1975, as follows:

NAME	ADDRESS
Allman Trusts #1411-00/05	
½ Texas Commerce Bank Natl. Assoc.	Houston, Texas 77001
Amerada Hess Corporation	Tulsa, Oklahoma 74102
American Petrofina Company of Texas	Dallas, Texas 75221
Amoco Production Company	Houston, Texas 77001
Bauchman, James B.	Seguin, Texas 78155
Bauchman, John A.	Seguin, Texas 78155
Blake, Jack E.	Midland, Texas 79701
Blumberg, Carla Ann Trust	Seguin, Texas 78155
Blumberg, Edward Austin Trust	Seguin, Texas 78155
Blumberg, Hilmar Daniel Trust	Seguin, Texas 78155
Blumberg, Jane W.	Seguin, Texas 78155
Broderick, Mrs. Elizabeth	
½ O'Brien & Hukill	Fort Worth, Texas 76102
Burke, J. Afton	Corsicana, Texas 75110
Calvert, George Trust,	
National Savings and Trust Co.	Washington, D. C. 20005
Calvert, Est. Of Mrs. Rosalie E. S.	Fayetteville, N. C. 28305
Cities Service Oil Co.	Tulsa, Oklahoma 74102
Colorado Oil Company	Houston, Texas 77046
Continental Oil Company	Fort Worth, Texas 76102
Dillard, A. R., Jr.	Wichita Falls, Texas 76301
Dillard, A. R., Jr. "C" Trust	Wichita Falls, Texas 76301
Dillard, Lois D. "A" Trust	Wichita Falls, Texas 76301
Dillard, Lois Bee "B" Trust	Wichita Falls, Texas 76301
Dillard, Nancy Jane "A" Trust	Wichita Falls, Texas 76301
Dillard, Nancy Jane "B" Trust	Wichita Falls, Texas 76301
Employers Reinsurance Corporation	Kansas City, Missouri 64142
Exxon Corporation	
½ J. L. Windlinger, Exxon Co., U.S.A.	Houston, Texas 77001
Foster Petroleum Corp.	Bartlesville, Oklahoma
Getty Oil Company	Houston, Texas 77001
Goddard, Lella Bauchman	Seguin, Texas 78155
Gulf Oil Corporation	Houston, Texas 77001
Harvey, Nancy D. - Sep. Prop. Acct.	Wichita Falls, Texas 76301
Hollansworth, Earl	
½ G. N. Stovall, Agent.	Longview, Texas 75601
Hove, Knox B. Est., Trust #42164-00	
½ Texas Comm. Bank Natl. Assoc.	Houston, Texas 77001
Hunt Oil Company	Dallas, Texas 75202
Hyde, Mrs. C. E.	Fort Worth, Texas 76116
Keweenaw Oil Company	Tulsa, Oklahoma 74101
Kirby Petroleum Co.	Houston, Texas 77001
Miller, Lois D. - Sep. Prop. Acct.	Wichita Falls, Texas 76301
Mobil Oil Corporation	Dallas, Texas 75221
Needham, Mary Elizabeth (Peggy)	San Antonio, Texas 78209
Newsom, Mrs. Edna Louise	Fort Worth, Texas 76106
Pennzoil Producing Company	Shreveport, La. 71102
Phillips Petroleum Co.	Houston, Texas 77001
Placid Oil Company	Dallas, Texas 75202
Rafters, Mabel O., Trust #1411-06	
½ Texas Comm. Bank Natl. Assoc.	Houston, Texas 77001
Ray, Mrs. Rosalie E. S. Calvert	Fayetteville, N.C. 28305
Shell Companies Foundation, Inc.	Houston, Texas 77001
Shield, Fred W.	San Antonio, Texas 78205
Smith, Mrs. Verne M.	Longview, Texas 75601
Smith, Verne Monday, Trustee	Longview, Texas 75601
Sun Oil Company (Delaware)	Dallas, Texas 75221
Superior Oil Company, The	
½ J. J. Minahan	Houston, Texas 77001
Tenneco Oil Company	Houston, Texas 77001
Tenneco Oil Company (Delhi Taylor)	Houston, Texas 77001
Union Oil Company of California	Houston, Texas 77027
AGENTS & CLIENTS:	
Associated Tax Consultants	Dallas, Texas 75235
Clarke & Harding	Houston, Texas 77046
Cullers & Bailey	Arlene, Texas 79604
Grissaffi, Joseph C. and Associates	Dallas, Texas 75201
James A. Hall & Associates, Inc.	Houston, Texas 77002
Kirkwood & Derby	Fort Worth, Texas 76102
Meredith, Meredith & Campbell	Dallas, Texas 75221
L. B. Walker & Associates	Houston, Texas 77002
UTILITIES, PIPELINES, ETC.:	
American Bridge Division of	
United States Steel Corp.	Dallas, Texas 75221
American Petrofina Pipeline Co.	Dallas, Texas 75221
Andes Door Co.	Mt. Pleasant, Texas 75435
Automotive Rentals, Inc.	Pennsauken, N.J. 08109
Austin Industries, Inc.	
½ Marvin F. Poer & Co.	Dallas, Texas 75240
Bowie-Casa Electric Cooperative, Inc.	Douglasville, Texas 75560
Community Public Service Co.	Fort Worth, Texas 76102
Dallas Power & Light Co., Texas Elec. Service	
Co., Texas Power & Light Co., Texas	
Utilities Generating Co.	Dallas, Texas 75222
Equico Lessors, Inc. (Formerly IDS Leasing Co.)	Minneapolis, Minn. 55402
Exxon Pipeline Company	
½ J. L. Windlinger, Agent.	Houston, Texas 77001

Gelco Leasing Co.	Minneapolis Minn. 55416
General Telephone Co. of The Southwest	San Angelo, Tx. 76901
Gulf Oil Corp.	
(Marketing Dept)	
International Business Machines Corp.	Houston, Texas 77001
Jones, Fred Leasing Co.	Armonk, N. Y. 10504
Jones & Laughlin	Tulsa, Oklahoma 74103
List & Clark Construction Co.	Pittsburg, Pa. 15200
Louisiana & Arkansas Railway Co.	Overland Park, Kan. 64202
% Geo. H. McCright	
Mastercraft Ind., Inc.	Kansas City, Mo. 64105
% J. W. Shannon	
Mobil Pipe Line Co.	Mt. Pleasant, Tx. 75455
NCR Corporation	Dallas, Texas 75221
% Marketing Tax Division	
Pilgrim Industries, Inc.	Dayton, Ohio 45479
St. Louis Southwestern Railway Co.	Pittsburg, Texas 75686
of Texas	
Shell Oil Company	Tyler, Texas 75701
Central Marketing Region	
Southwestern Bell Telephone Co.	Houston, Texas 77001
Southwestern Electric Power Co.	Dallas, Texas 75222
% Worth Whitehead	
Southwestern Transportation Co.	Longview, Texas 75601
% A. W. Coulter, Assistant Tax Commis.	
Texaco, Inc.	Tyler, Texas 75701
Texas Power & Light Co.	Houston, Texas 77052
Western Union Telegraph Co., The	Dallas, Texas 75222
% E. G. Thomas, Reg. Tax Mgr.	
Wood County Electric Cooperative, Inc.	Dallas, Texas 75240
% Robert D. Rash, Agent.	Garland, Texas 75042

**ORDER DECLARING RESULT OF
LOCAL OPTION ELECTION**

THE STATE OF TEXAS |
COUNTY OF TITUS |

On this the 12th day of May, 1975, the Commissioners' Court of Titus County, Texas, convened in Regular session open to the public, at the regular meeting place thereof at the Courthouse in Mt. Pleasant, Texas, with the following members of the Court present, to-wit:

William Wayne Landrum	County Judge
Rayford Taylor	Commissioner Precinct No. 1
Bert Parr	Commissioner Precinct No. 2
Hubert Martin	Commissioner Precinct No. 3
Bill Reynolds	Commissioner Precinct No. 4
Allen LaPrade	County Clerk

and the following absent: None, constituting a quorum, and among other proceedings, passed the following order:

There came on to be considered the returns of an election held on the 6th day of May, 1975, in Monticello, Titus County, Texas, to determine whether or not the sale of alcoholic beverages of the type specified in the Order calling said election shall be prohibited or legalized.

It appearing to the satisfaction of the Court that said election was in all respects legally held, and that said returns were duly and legally made, and that there were cast at said election 14 valid and legal votes, of which number there were cast

FOR* the legal sale of all alcoholic beverages including 14 Votes mixed beverages

AGAINST* the legal sale of all alcoholic beverages 0 Votes including mixed beverages

IT IS, THEREFORE, FOUND AND DECLARED AND SO ORDERED by the Commissioners' Court of Titus County, Texas:

That a majority of the qualified voters in said above named area voting at said election voted to legalize the sale of alcoholic beverages of the type specified in the order calling said election.

This order shall be entered of record in the office of the Clerk of this Court, whereupon it shall be lawful in said above mentioned area to manufacture, sell or distribute alcoholic beverages of the type specified in the order calling said election in accordance with the terms of the Texas Liquor Control Act until such time as the qualified voters of said area may thereafter, at a legal election held

for that purpose by a majority vote decide otherwise. The Clerk of this Court shall, within three days from date of this order, certify the results of the above mentioned election to the Secretary of State at Austin, Texas.**

It is further found and determined that notice of the date, place, and subject of this meeting was posted on the bulletin board located at a place convenient to the public in the County Courthouse, Mt. Pleasant, Texas, at least 72 hours preceding the day of this meeting and that all of the terms and provisions of Article 6252-17 have been complied with and a copy of said notice together with the return of posting shall be attached to this order and become a part thereof.

The above order being read, it was moved and seconded that same do pass. Thereupon, the question being called for, the following members of the Court voted AYE: William Wayne Landrum, Bert Parr, Rayford Taylor, Hubert Martin, Bill Reynolds, and the following members voted NO: None

PASSED, APPROVED AND ADOPTED this the 12th day of May, 1975.

/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

/s/ Bill Reynolds
Commissioner Precinct No. 4

PETITION FOR CLOSING ROAD

THE STATE OF TEXAS ()

COUNTY OF TITUS ()

TO THE HONORABLE COUNTY JUDGE AND COMMISSIONER'S COURT OF TITUS COUNTY, TEXAS:

Southwestern Electric Power Company represents that for its convenience, and the convenience of the public generally, it desires to close a portion of the Old Mt. Pleasant-Cason County Road, located in Precinct No. 4, Titus County, Texas, being a part of the Wade H. Vining Survey, Abst. No. 386, and the James F. Box Survey, Abst. No. 15, as fully described on the attached page, according to the survey prepared by R. G. Dougherty, registered public surveyor;

Southwestern Electric Power Company shows that there are no persons living along the portion of the road to be closed, and that it owns in fee simple, all of the land within said road and on either side of same, and that said portion of said road will be inundated by the Welsh Power Plant Lake; and hereby certifies that a copy of this petition has been posted on the bulletin board in the County Courthouse in Titus County, Texas, and a copy has been posted at each end of the proposed road closing.

WHEREFORE, Southwestern Electric Power Company, prays that such notice be given as required by law, and that upon hearing hereof that this Honorable Court close said road and make such further orders as to the Court may seem proper.

SOUTHWESTERN ELECTRIC POWER COMPANY

By /s/ Tully R. Florey III
Tully R. Florey III
P. O. Box 107
Mt. Pleasant, Texas

ATTORNEYS FOR SOUTHWESTERN ELECTRIC
POWER COMPANY

In Re: Southwestern Electric Power Company
Welsh Power Plant
Old Mt. Pleasant-Cason Road Closure

All that certain tract or parcel of land situated in the County of Titus, State of Texas, being a part of the Wade H. Vining Survey, Abst. No. 386, and the James F. Box Survey, Abst. No. 15, and being a strip of land approximately 40 ft. in width lying approximately equally either side of the following described center line: BEGINNING at a stake for corner within the said Vining Survey, said beginning point being situated North, 2003.5 ft. and West, 2413.6 ft. from the southeast corner of the said Vining Survey, said beginning point being at the point being at the point of intersection of the 335 ft. contour of elevation with the center line of the existing old Mt. Pleasant and Cason road;

THENCE with the center line of the said road as follows:

S 66° 32' E, 311.48 ft.
 S 71° 25' E, 498.78 ft.
 S 88° 10' E, 745.43 ft.
 S 67° 34' E, 163.9 ft.
 S 62° 44' E, 202.0 ft.
 S 70° 45' E, 115.70 ft.
 N 68° 20' E, 309.0 ft.
 N 61° 56' E, 897.2 ft.
 N 72° 08' E, 403.98 ft.
 S 83° 21' E, 1290.02 ft.
 N 54° 43' E, 79.20 ft.

to a stake for corner within the said James F. Box Survey at the point of intersection of said center line with the 335 ft. contour of elevation.

I, R. G. Dougherty, Registered Public Surveyor No. 1234, do hereby certify that the field notes hereon were prepared from an actual survey made on the ground.

Given under my hand and seal this 3rd day of April, 1975.

/s/ R.G. Dougherty
 REGISTERED PUBLIC SURVEYOR

THE STATE OF TEXAS ()

COUNTY OF TITUS ()

On this the 12th day of May 1975, at a regular meeting of the Commissioners Court of Titus County, Texas, all of the Commissioners and the County Judge being present, there came on for consideration the application of Southwestern Electric Power Company for the closing of a county road located in the Wade H. Vining Survey, Abst. No. 586 and the James F. Box Survey, Abst. No. 15, in Precinct No. 4, Titus County, Texas, as more fully shown by the field notes thereof prepared by R. G. Dougherty, attached hereto and made a part hereof for all purposes;

And it appearing to the Court that all notices required by law have been posted in the manner and for the length of time required by law; and that the application is regular and proper and should be granted; and upon motion made by Commissioner Bill Reynolds and seconded by County Judge William Wayne Landrum, the Court voted unanimously to close said road to the public;

It is therefore ORDERED that said portion of the county road as shown by said attached field notes be and the same is hereby CLOSED and abandoned as a part of the county road system of Titus County, Texas.

ATTEST:

Allen DePrade
 County Clerk

/s/ William Wayne Landrum
 County Judge

/s/ Rayford Taylor
 Commissioner, Precinct 1

/s/ Bett S. Parr
 Commissioner, Precinct 2

/s/ Hubert Martin
 Commissioner, Precinct 3

/s/ Bill Reynolds
 Commissioner, Precinct 4

In Re: Southwestern Electric Power Company
 Welsh Power Plant
 Old Mt. Pleasant-Cason Road Closure

All that certain tract or parcel of land situated in the County of Titus, State of Texas, being a part of the Wade H. Vining Survey, Abst. No. 586, and the James F. Box Survey, Abst. No. 15, and being a strip of land approximately 40 ft. in width lying approximately equally either side of the following described center line:

BEGINNING at a stake for corner within the said Vining Survey, said beginning point being situated North, 2005.5 ft. and West, 2415.6 ft. from the southeast corner of the said Vining Survey, said beginning point being at the point of intersection of the 335 ft. contour of elevation with the center line of the existing old Mt. Pleasant and Cason road;

THENCE with the center line of the said road as follows:

S 66° 32' E, 311.48 ft.
 S 71° 25' E, 497.78 ft.
 S 88° 10' E, 745.43 ft.
 S 67° 34' E, 163.9 ft.
 S 62° 44' E, 202.0 ft.
 S 70° 45' E, 115.70 ft.
 N 68° 20' E, 309.0 ft.
 N 61° 56' E, 897.2 ft.
 N 72° 08' E, 403.98 ft.
 S 83° 21' E, 1290.01 ft.
 N 54° 43' E, 79.20 ft.

to a stake for corner within the said James F. Box Survey at the point of intersection of said center line with the 335 ft. contour of elevation.

I, R. G. Dougherty, Registered Public Surveyor No. 1234, do hereby certify that the field notes were prepared from an actual survey made on the ground.

Given under my hand and seal this 3rd day of April, 1975.

/s/ R. J. Dougherty
REGISTERED PUBLIC SURVEYOR

SPECIAL SESSION
MAY 23, 1975

BE IT REMEMBERED that the Titus County Commissioners' Court met in Special Session, Friday May 23, 1975 in the Titus County Courthouse, with all members present.

William Wayne Landrum
Rayford Taylor
Hubert Martin
Bert Parr
Bill Reynolds
Allen LaPrade

County Judge
Commissioner Precinct 1
Commissioner Precinct 2
Commissioner Precinct 3
Commissioner Precinct 4
County Clerk

and the following proceedings were had to-wit:

PAY EMPLOYEES

Motion by Commissioner Reynolds. Seconded by Commissioner Martin that all sums due county employees be paid. All in favor.

OFFICIALS EXPENSE ACCOUNTS

Motion by Commissioner Parr. Seconded by Commissioner Reynolds that expense accounts of county officials be paid. All in favor.

SPEED BOATS

It was brought to the attention of the Court that speed boats were using the waters of the Monticello Lake in a reckless and dangerous manner detrimental to skiers, swimmers and fishermen. Continued use of speed boats would seriously impair the revenues from the use of said lake. Consequently, on a motion by Judge Landrum, seconded by Commissioner Martin, a resolution was passed that so-called "speed boats" or "power boats" be prohibited from using the waters of Monticello Lake. All in favor.

PARK SUPERINTENDANT EXPENSES

Motion by Judge Landrum. Seconded by Commissioner Martin that the park superintendent, Floyd Harvey, be paid mileage for the use of his personal vehicle at the rate of 10c per mile while on official business. All in favor.

RIGHT-OF-WAY ACQUISITION

Motion by Commissioner Parr. Seconded by Commissioner Reynolds that Clarence Spann et ux be paid \$12,700.00 for property condemned in cause No. 13, 629 for the widening of Highway 49. Secondly, Clarence Spann et al be paid \$1,060.00 in cause No. 13, 627 for property condemned in the expansion of Highway 49.

PURCHASE OF ADDING MACHINES

At the request of county auditor, Bob Baker, a resolution was passed for the purchase of four adding machines. Solicitation to be prepared by the auditor. Motion was made by Judge Landrum and seconded by Commissioner Martin. All in favor.

PURCHASE OF TRUCK FOR PRECINCT 3

Motion by Commissioner Martin. Seconded by Commissioner Parr that a 2½ ton dump truck be purchased for the use of Commissioner, Precinct 3. All in favor.

THE STATE OF TEXAS :

COUNTY OF TITUS :

BE IT REMEMBERED that on this the 23 day of May 1975, the Commissioners Court of Titus County, Texas, being composed of WILLIAM WAYNE LANDRUM, County Judge of Titus County Texas, and RAYFORD TAYLOR, BERT PARR, HUBERT MARTIN, and BILL REYNOLDS, Commissioners of Titus County Texas, with the County Clerk, Allen LaPrade, when came on and to be considered the matter of securing the services of some person or persons, to restore to the present standard as required by State Department of Health, the herein described tract of land, as it has been used by the general public for the dumping of all waste, refuse, solid waste, and the dumping of dead animals, creating a health problem for the general community where the land is located and came Billy G Garrett, representing to the Court that he would obligate himself to so restore said hereinafter described land to such standard, furnishing all labor and material for the same,

AND AFTER discussion, Motion was made by Commissioner Rayford Taylor and SECOND BY Judge Landrum, that the said TITUS COUNTY TEXAS convey the hereinafter described tract of land to said BILLY G. GARRETT