

IN THE MATTER OF PAYING COUNTY  
ROAD HANDS

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

IN THE MATTER OF EXPENSE  
FOR SHERIFF

Motion by Commissioner Farr and seconded by Commissioner Reynolds to pay Sheriff, John Terrell, \$63.02 for trip to Terrell, Huntsville to carry patients to the various hospital. Motion carried.

IN THE MATTER OF RENT FOR ADDITIONAL  
ROOMS FOR OUT-REACH CLINIC

Motion by Martin and seconded by Commissioner Hensley to rent an additional room from Dr. L.D. Lawler for use by out-reach clinic in the amount of \$65.00 per month. Motion carried.

IN THE MATTER OF CONTRIBUTION TO  
SULPHUR-CYPRESS SOIL & WATER  
CONSERVATION DIST.

Motion by Judge Landrum and seconded by Commissioner Reynolds to contribute \$ 500.00 to the Sulphur-Cypress Conservation Dist. for the 1976-77 year. Motion carried.

IN THE MATTER OF APPOINTING MEMBER  
TO TITUS COUNTY HOSP. DIST. BOARD

Motion by Commissioner Hensley and seconded by Judge Landrum to appoint James Clark to the Titus County Hospital District Board to fill the unexpired term of Roy Hensley. Motion carried.

The above and foregoing minutes for the month of April 1976, were read and approved on this the 11 day of May 1976.

ATTEST:

Allen LaPrade  
Allen LaPrade, County Clerk

William Wayne Landrum, County Judge

REGULAR SESSION  
MAY 10, 1976

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONER COURT met in Regular Session Monday May 10, 1976, in the Titus County Courtroom, with all members present.

William Wayne Landrum  
Roy Hensley  
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 preceding were had to-wit:

IN THE MATTER OF PAYING  
COUNTY 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 PAYING  
MONTHLY BILLS

Motion by Commissioner Farr and seconded by Commissioner Hensley to approve and pay monthly bills upon approval of County Auditor. Motion carried.

IN THE MATTER OF APPROVING  
OFFICERS MONTHLY REPORTS

Motion by Commissioner Farr and seconded by Commissioner Reynolds to approve officers monthly reports upon approval of County Auditor. Motion carried.

IN THE MATTER OF APPROVING  
OFFICERS EXPENSE ACCOUNTS

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

IN THE MATTER OF PARKING METERS

Motion by Judge Landrum and seconded by Commissioner Reynolds to join city in bagging parking meters for a period of six months effective June 1, 1976. Motion carried.

**IN THE MATTER OF INTEREST ADJUSTMENT  
ON ROAD & BRIDGE BONDS**

Motion by Judge Landrum and seconded by Commissioner Martin to approve interest adjustments on Road & Bridge Bonds 1976 subject to the approval of County Auditor, County Clerk and County Treasurer.  
Motion carried.

STATE OF TEXAS     |  
COUNTY OF TITUS   |

On this the 10 day of May, 1976, the Commissioners Court of Titus County, Texas, convened in regular session at a Regular term of said Court at the Courthouse in Mount Pleasant, Texas, with the following members present, to wit:

WILLIAM WAYNE LANDRUM	COUNTY JUDGE
ROY HENSLEY	COMMISSIONER PRECINCT NO.1
BERT B. PARR	COMMISSIONER PRECINCT NO.2
HUBERT MARTIN	COMMISSIONER PRECINCT NO.3
BILL REYNOLDS	COMMISSIONER PRECINCT NO.4
ALLEN LAPRADE	COUNTY CLERK,

and among other proceedings had, were the following:

Commissioner Parr introduced an order and moved its passage. The motion was seconded by Commissioner Reynolds. The motion, carrying with it the passage of the order, prevailed by the following vote:

AYES: Commissioners Hensley, Martin, Parr, Reynolds;

NOES: None

The Order is as follows:

WHEREAS, each and all of the members of the Commissioners Court of said County was duly and sufficiently notified, officially and personally, in advance, of the time, place and purpose of this meeting; and WHEREAS, proper notice of this meeting has been duly and timely posted as provided by law; and WHEREAS, The Commissioners Court of Titus County, Texas, has heretofore authorized the issuance of TITUS COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1973, dated February 15, 1973, numbered 1 to 200, inclusive of the denomination of \$1,000 each, aggregating \$200,000 bearing interest at the rate of 6% per annum and maturing on February 15, \$20,000 in 2004 to 2013, inclusive; all of which warrants are now outstanding and unpaid, except warrant number 200 in the amount of \$1,000 maturing in the year 2013 which was not issued and delivered and which was duly cancelled; and

WHEREAS, the Commissioners Court deems it advisable and to the best interest of said County to cancel said outstanding warrants by the issuance of refunding bonds in lieu thereof; and

WHEREAS, the Commissioners Court is authorized under the provisions of Article 717k-3, Vernon's Civil Statutes of Texas, 1925; as amended, to issue refunding bonds for the purpose of refunding such warrants without the necessity of any notice or right to referendum vote;

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

Section 1. That the bonds of Titus County, Texas, to be known as TITUS COUNTY, TEXAS, ROAD AND BRIDGE REFUNDING BONDS, SERIES 1976, be issued under and in strict conformity with the Constitution and laws of the State of Texas, particularly Article 717k-3, Vernon's Civil Statutes of Texas, 1925, as amended, in the principal sum of One Hundred Ninety-nine Thousand Dollars (\$199,000), for the purpose of canceling, refunding and in lieu of a like amount of outstanding warrants hereinabove described.

Section 2. That said Bonds shall be numbered consecutively from 1 to 43, inclusive, with Bonds numbered 1 to 4, inclusive, in the denomination of One Thousand Dollars (\$1,000) each and Bonds numbered 5 to 43, inclusive, in the denomination of \$5,000 each, aggregating One Hundred Ninety-nine Thousand Dollars (\$199,000).

Section 3. That said Bonds shall bear interest from date until paid at the rate of six per cent (6%) per annum, which interest shall be evidenced by proper coupons attached to each of said Bonds and shall be payable August 15, 1976, and semi-annually thereafter on February 15 and August 15 in each year; that the principal of and interest on said Bonds shall be payable upon presentation and surrender of bonds or proper coupons at The First National Bank, Mount Pleasant, Texas, in lawful money of the United States of America, without exchange or collection charges to the owner or holder thereof.

Section 4. That said Bonds shall be dated February 15, 1976, and shall become due and payable on February 15 in each of the years and in the amounts as follows:

Bond Numbers (Inclusive)	Maturity Dates (Inclusive)	Amounts (Per Year)
1 to 4	1977 to 1980	\$ 1,000
5 to 7	1981	15,000
8 to 10	1982	15,000
11 to 13	1983	15,000
14 to 17	1984	20,000
18 to 21	1985	20,000
22 to 26	1986	25,000
27 to 31	1987	25,000
32 to 37	1988	30,000
38 to 43	1989	30,000

The Commissioners Court hereby affirmatively adjudges that the financial condition of said County will not permit the issuance of said refunding bonds in such installments as will make the burden of taxation to support the same approximately uniform throughout the term of said bond issue, save and except as said object is accomplished by the schedule of maturities hereinabove set out, which maturities are found to be necessitated by the financial condition of said County.

Section 5. That said Bonds shall be in substantially the following form:

NO. \_\_\_\_\_ UNITED STATES OF AMERICA \$ \_\_\_\_\_  
STATE OF TEXAS  
COUNTY OF TITUS  
TITUS COUNTY, TEXAS, ROAD AND BRIDGE REFUNDING BOND,  
SERIES 1976

THE COUNTY OF TITUS, a duly organized and existing political subdivision of the State of Texas, acknowledges itself indebted to, and FOR VALUE RECEIVED, hereby promises to pay to bearer the sum of \_\_\_\_\_ THOUSAND DOLLARS (\$ \_\_\_\_\_), in lawful money of the United States of America, on the 15th day of February, \_\_\_\_\_, with interest thereon from date hereof at the rate of six per cent (6%) per annum, interest payable August 15, 1976 and semi-annually thereafter on February 15 and August 15 in each year, as evidenced by proper coupons hereto attached, until the principal sum shall be paid.

BOTH PRINCIPAL OF AND INTEREST on this Bond are payable at The First National Bank, Mount Pleasant, Texas, without exchange or collection charges to the owner or holder hereof.

THIS BOND is one of a series of 43 Bonds, numbered consecutively from 1 to 43, inclusive, with Bonds numbered 1 to 4, inclusive, of the denomination of One Thousand Dollars (\$1,000) each, and Bonds numbered 5 to 43, inclusive, of the denomination of Five Thousand Dollars (\$5,000) each, aggregating One Hundred Ninety-nine Thousand Dollars (\$199,000), issued for the purpose of canceling, refunding and in lieu of a like par amount of outstanding indebtedness of Titus County chargeable against its Road and Bridge Fund; and this Bond, and the Series of which it is a part, is issued in strict conformity with the Constitution and laws of the State of Texas, particularly Article 717k-3, Vernon's Civil Statutes of Texas, 1925, as amended, and in pursuance of an order duly passed by the Commissioners Court of Titus County, Texas, which order is duly redorded in the minutes of said Court.

THE DATE of this Bond, in conformity with the order above mentioned, is February 15, 1976.

IT IS HEREBY CERTIFIED, RECITED AND REPRESENTED that all acts, conditions and things necessary to be done precedent to and in the issuance of this Bond, and the series of which it is a part, in order to make them legal, valid and binding obligations of said County, have been done, have happened and been performed in regular and due time, form and matter as required by law; that the faith and credit of said County are hereby irrevocably pledged for the payment of the principal of and interest on these Bonds at maturity; that due provision has been made for levying and collecting annually by taxation an amount sufficient to pay the interest on these Bonds as it falls due and to provide a sinking fund for the final redemption of said Bonds at maturity; and that the issuance of Bonds, of which this is one, together with all other indebtedness of said County, is within every debt and other limit prescribed by the Constitution and laws of the State of Texas.

IN ADDITION to all other rights, the holder or holders of this Bond, and the series of which it is a part, is and are subrogated to all the rights and has have all of the remedies of the holders of the original indebtedness refunded by this issue of bonds.

IN WITNESS WHEREOF, the Commissioners Court of Titus County, Texas, has caused the official seal of said Court to be impressed, or a facsimile thereof printed, on this Bond, and this Bond and its appurtenant coupons to be executed with the imprinted facsimile signatures of the County Judge and County Clerk, and to evidence the registration of this Bond by the County Treasurer the facsimile signature of the County Treasurer the facsimile signature of the County Treasurer has been imprinted hereon, in accordance with the provisions of Article 717j-1, Vernon's Civil Statutes of Texas, 1925, as amended.

\_\_\_\_\_  
County Judge, Titus County, Texas

COUNTERSIGNED:

\_\_\_\_\_  
County Clerk, Titus County, Texas

REGISTERED:

\_\_\_\_\_  
County Treasurer, Titus County, Texas

Section 6. That the form of interest coupons attached to each of said Bonds shall be substantially as follows:

NO. \_\_\_\_\_ ON THE 15TH DAY OF \_\_\_\_\_, \_\_\_\_\_ \$ \_\_\_\_\_  
THE COUNTY OF TITUS, in the State of Texas, hereby promises to pay to bearer, in lawful money of the United States of America, at The First National Bank, Mount Pleasant, Texas, without exchange or collection charges to the owner or holder, the sum of \_\_\_\_\_ Dollars (\$ \_\_\_\_\_), being \_\_\_\_\_ months' interest then due on TITUS COUNTY, TEXAS, ROAD AND BRIDGE REFUNDING BOND, SERIES 1976, dated February 15, 1976, No. \_\_\_\_\_.

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
County Judge

Section 7. That substantially the following certificate shall be printed on the back of each Bond:

OFFICE OF COMPTROLLER | REGISTER NO.  
STATE OF TEXAS |

I HEREBY CERTIFY that this Bond has been examined, certified as to validity, and approved 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 at Austin, Texas, this \_\_\_\_\_.

\_\_\_\_\_  
Comptroller of Public Accounts of the State of Texas

Section 8. That the official seal of the Commissioners Court of Titus County, Texas, shall be impressed, or a facsimile thereof shall be printed on each of said Bonds. That each of said Bonds and the interest coupons appurtenant thereto shall be executed with the imprinted facsimile signatures of the County Judge and County Clerk of Titus County, Texas, and execution in such manner shall have the same effect as if such Bonds and coupons had been signed by the County Judge and County Clerk in person by their manual signatures. That each of said Bonds shall be registered by the County Treasurer, and to evidence such registration, the facsimile signature of the County Treasurer shall be imprinted on each of said Bonds and shall have the same effect as if such Bonds had been signed in person by the manual signature of the County Treasurer. Inasmuch as such Bonds are required to be registered by the Comptroller of Public Accounts of the State of Texas, only his signature, or that of a deputy designated in writing to act for the Comptroller, shall be required to be manually subscribed to such Bonds in connection with his registration certificate to appear thereon as hereinabove provided, all in accordance with Article 717j-1, Vernon's Civil Statutes of Texas, 1925, as amended.

Section 9. IT IS FURTHER ORDERED, ADJUDGED AND DECREED by the Commissioners Court of Titus County that while said Bonds, or any of them, are outstanding and unpaid, there shall be, and it is hereby ordered that there be levied, assessed and collected in due time, form and manner, a tax upon each \$100 valuation of all taxable property in Titus County out of the Constitutional Road and Bridge Tax of said County sufficient to pay the current interest on said Bonds and create a sinking fund for the payment of the principal at maturity; and there is hereby levied for the current year out of the Constitutional Road and Bridge Tax of said County, a sufficient tax on each \$100 valuation of taxable property in said County to provide funds to pay the interest on said Bonds and provide the necessary sinking fund to pay the principal; and while said Bonds, or any of them, are outstanding and unpaid, a tax for each year at a rate from year to year as will be ample and sufficient to provide funds to pay the interest on said Bonds and provide the necessary sinking fund to pay the principal, full allowance being made for delinquencies and costs of collection, or to provide at least two per cent (2%) of the principal as a sinking fund, whichever amount is greater, shall be, and is hereby levied for each year, respectively, while said

bonds, or any of them, are outstanding and unpaid, and said tax shall be assessed and collected and applied to the payment of the interest on and principal of said Bonds.

Section 10. That all moneys in the sinking fund and all taxes heretofore levied or in process of collection for the benefit of the warrants being refunded by said Refunding Bonds, shall be, and the same are hereby appropriated and transferred to the benefit of said Refunding Bonds, and a sinking fund is hereby created for said Refunding Bonds.

Section 11. That the County Judge of Titus County shall be and he is hereby authorized to take and have charge of all necessary orders and records pertinent to said Refunding Bonds pending their approval by the Attorney General and their registration by the Comptroller of Public Accounts. The State Comptroller is hereby authorized to accept from the First National Bank Mount Pleasant, Texas, or its duly authorized agent, in installments or otherwise, the obligations hereby refunded, and after cancellation thereof, to register a like amount of the Refunding Bonds herein authorized and deliver same to the First National Bank, Mount Pleasant, Texas, or its duly authorized agent.

PASSED AND APPROVED at a meeting open to the public, this the 10 day of May, 1976, after public notice of the time, place and purpose of said meeting was given ;and posted as required by law.

/s/ William Wayne Landrum  
County Judge

/s/ Roy Hensley  
Commissioner Precinct No. 1

/s/ Hubert Martin  
Commissioner Precinct No.3

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

/s/ Bill Reynolds  
Commissioner Precinct No. 4

ORGANIZATION OF BOARD OF EQUALIZATION

BE IT REMEMBERED that on this the 10 day of May 1976, the Commissioners' Court of Titus County, Texas, was duly convened as a Board of Equalization, at the regular meeting place 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 1976, with all members of said Court, viz:

- WILLIAM WAYNE LANDRUM County Judge
- Roy Hensley 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:

" I, WILLIAM WAYNE LANDRUM, a member of the Board of Equalization of TITUS, County, Texas for the year A.D., 1976, 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, than 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  
10 DAY OF MAY 19 76

- /s/ William Wayne Landrum  
County Judge
- /s/ Roy Hensley  
Commissioner Precinct # 1
- /s/ Bert B. Parr  
Commissioner Precinct # 2
- /s/ Hubert Martin  
Commissioner Precinct #3
- /s/ Bill Reynolds  
Commissioner Precinct # 4

SUBSCRIBED AND SWORN TO BEFORE ME, on this the 10 day of May, 19 76.

/s/ 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 10 day of May A.D., 1976, the following order was, upon motion of Commissioner Reynolds, and duly seconded by Commissioner Martin, 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.

/s/ William Wayne Landrum  
County Judge

Titus County, Mount Pleasant Texas.  
10 day of May A.D., 1976.

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 Thursday, the 27 day of May 1976, 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 1976, and any and all persons interested or having business with said Board are hereby notified to be present.

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

Titus County, Mount Pleasant Texas,  
10 day of May, 19 76.

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 10 day of May A.D., 1976, the following order was upon motion of Commissioner Farr, duly seconded by Commissioner Reynolds 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 27 day of May A.D., 1976, at which time said Board of Equalization will further resume the transaction of such business as may then come before it.

/s/ William Wayne Landrum  
County Judge

Titus County, Mt. Pleasant Texas.  
10 day of May A.D., 19 76.

IN THE MATTER OF FINAL  
PAYMENT-BOAT RAMP  
MONTICELLO LAKE

Motion by Commissioner Farr and seconded by Commissioner Martin to accept check in the sum of \$5,065.83 from the State of Texas and that County issue their check from the Park Fund in same amount as final payment for said boat ramp. Motion carried.

SPECIAL SESSION  
MAY 21, 1976

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONER COURT met in Special Session Friday May 21, 1976, in the Titus County Courtroom, with all members present.

William Wayne Landrum  
Roy Hensley  
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  
COUNTY ROAD BONDS

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