

WHEREAS, proper notice of this meeting has been duly and timely posted as provided by law; and

WHEREAS, the Commissioners Court has heretofore determined the advisability and necessity of purchasing rights-of-way for public roads in the County, and incidental expenses in connection therewith, constructing permanent road and bridge improvements in the County, and purchasing road machinery and equipment for the use on public roads, and necessary and incidental expenses in connection therewith; and

WHEREAS, the Commissioners Court deems it advisable and necessary to issue interest-bearing time warrants against the Road and Bridge Fund of Titus County for the purpose of paying claims to be incurred in purchasing rights-of-way for public roads in the County, and incidental expenses in connection therewith, constructing permanent road and bridge improvements in the County, and purchasing road machinery and equipment for the use on public roads, and necessary and incidental expenses in connection therewith; and

WHEREAS, it is proper and necessary that the County give notice of its intention to issue such Road and Bridge Warrants;

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

That the County Judge be and he is hereby authorized, ordered and directed to do all things necessary and/or convenient to have published the notice required by Article 2368a, V.A.T.C.S., as amended; that said notice shall give the time and place of passage of the warrant order and shall signify the intention of the Commissioners Court of said County to issue not exceeding \$251,000 interest-bearing time warrants against the Road and Bridge Fund of said County, to mature at such times as may be fixed by the Commissioners Court, serially or otherwise, with a maximum maturity not to exceed forty (40) years from their date, to bear interest at a rate not to exceed six per cent (6%) per annum, and to be payable out of an ad valorem tax to be levied against all taxable property in said County, such time warrants to be issued for the purpose of paying all or a part of claims and contractual obligations to be incurred in purchasing rights-of-way for public roads in the County, and incidental expenses in connection therewith, constructing permanent road and bridge improvements in the County, and purchasing road machinery and equipment for the use on public roads, and necessary and incidental expenses in connection therewith. The notice shall be given with respect to the issuance of said time warrants with right of referendum as provided by law.

PASSED AND APPROVED at a meeting open to the public, this the 9th day of August, 1976, after public notice of the time, place and purpose of said meeting was given and posted as required by law, and particularly article 6252-17, V.A.T.C.S., as amended.

/s/ William Wayne Landrum
COUNTY JUDGE, TITUS COUNTY, TEXAS

ATTEST:

/s/ Allen LaPrade
COUNTY CLERK

SPECIAL SESSION
AUGUST 20, 1976

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS COURT met in Special Session, Friday August 20, 1976, in the Titus County Courtroom, with all members present.

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| William Wayne Landrum | County Judge |
| Roy Hensley | Commissioner Precinct #1 |
| Hubert Martin | Commissioner Precinct #2 |
| Bert Parr | Commissioner Precinct #3 |
| Bill Reynolds | Commissioner Precinct #4 |
| Allen LaPrade | County Clerk |

and the following proceedings were had to-wit:

IN THE MATTER OF PAYING
COUNTY ROAD HANDS

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

IN THE MATTER OF BOND FOR
FLOYD C. HARVEY

Motion by Judge Landrum and seconded by Commissioner Reynolds to approve bond of Floyd C. Harvey. Motion carried.

IN MATTER OF TAX RATE FOR INS FUND ON U
ON UNLIMITED TAX BONDS, SERIES 1971

Motion by Judge Landrum to reduce the tax rate of above referred INS Fund from \$0.25 per \$100.00 valuation to \$0.10 per \$100.00 valuation and establish the note of \$0.10 per \$100.00 valuation. Seconded by Commissioner Parr.

The above and foregoing minutes for the month of August 1976, were read and approved on this the 1 day of October 1976.

ATTEST: Allen LaPrade
ALLEN LAPRADE, COUNTY CLERK

WILLIAM WAYNE LANDRUM, COUNTY JUDGE