

RECEIPT

THE STATE OF TEXAS I
COUNTY OF TITUS I

Geo. F. Bane, Inc., hereby acknowledges that the County Clerk of Titus County, Texas, has on this 21st day of December, 1977, delivered to us Titus County Certificates of Obligation, Series 1977-A, dated November 15, 1977, Numbers 108 through 220, and cash in the aggregate principal amount of \$ 116,530.00. Said Certificates of Obligation were thereupon assigned to First National Bank, Mount Pleasant, Texas.

EXECUTED this the 21st day of December, 1977.

GEO. F. BANE, INC.

BY: /s/ Travis Watson
Authorized Signature

SUBSCRIBED AND SWORN TO BEFORE ME this the 21st day of December, 1977.

(NOTARY PUBLIC'S SEAL)

/s/ Mary L. Nore
Notary Public in and for Titus County, Texas

RECEIPT

THE STATE OF TEXAS
COUNTY OF TITUS

Allen Machinery Co., Inc., hereby acknowledges that the County Clerk of Titus County, Texas, has on this 21st day of December, 1977, delivered to us Titus County Certificates of Obligation, Series 1977-A, dated November 15, 1977, Numbers 1 through 107, and cash in the aggregate principal amount of \$107,299.00. Said Certificates of Obligation were thereupon assigned to First National Bank, Mount Pleasant, Texas.

EXECUTED this the 21st day of December, 1977.

ALLEN MACHINERY CO., INC.

BY: /s/ Max Nablon
Authorized Signature

SUBSCRIBED AND SWORN TO BEFORE ME this the 21st day of December, 1977.

NOTARY PUBLIC'S SEAL

/s/ Mary L. Nore
Notary Public in and for Titus County, Texas

The above and foregoing minutes of the month of December 1977, were read and approved on this the 13th day of January 1978.

ATTEST: Allen LaPrade
ALLEN LAPRADE, COUNTY CLERK

WILLIAM WAYNE LANDRUM, COUNTY JUDGE

REGULAR SESSION
JANUARY 9, 1978

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS COURT met in Regular Session, Monday January 9th, 1978, in the Titus County Courtroom with all members present.

- | | |
|-----------------------|-------------------------|
| William Wayne Landrum | County Judge |
| C.H. Reasa | Commissioner Precinct 1 |
| Bert Parr | Commissioner Precinct 2 |
| Alvin Parish, Jr. | 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 ROAD HANDS

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

IN THE MATTER OF
PAYING MONTHLY BILLS

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

IN THE MATTER OF
ACCEPTING MONTHLY REPORTS

Motion by Commissioner Parr and seconded by Commissioner Reynolds to accept officers monthly reports. Motion carried.

IN THE MATTER OF
PAYING COUNTY EMPLOYEES

Motion by Judge Landrum and seconded by Commissioner Parr to pay County Employees on a salary basis for the year of 1978. Motion carried.

IN THE MATTER OF
APPOINTING GRIEVANCE COMMITTEE

The clerk prepared a list containing 38 names, same listing the names of persons who served as grand jurors during the year 1977. The names were typed on perforated sheets, placed in a hat and three names were drawn from said hat by the County Judge as follows: William Smith Reas, Charlie Grady, and Mrs. Vera Mae Linker. Upon their acceptance these people will serve on Grievance Committee for 1978.

IN THE MATTER OF
PAYING OFFICERS EXPENSE ACCOUNTS

Motion by Commissioner Parr and seconded by Commissioner Reasa to pay officers expense accounts, upon approval of County Auditor. Motion carried.

IN THE MATTER OF
LEASE FOR PRECINCT 1

Motion by Commissioner Reese and seconded by Commissioner Ferr to renew a lease for a tract of land in Titus County owned by Bill Austin, for a mixing ground for Precinct 1. Motion carried.

IN THE MATTER OF
LEASE FOR PRECINCT 3

Motion by Commissioner Parish and seconded by Commissioner Parr to renew lease on a tract of land in Titus County, owned by Sara Parish for a mixing ground for precinct 3. Motion carried.

ORDER CANVASSING RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION FOR THE PURPOSE OF DETERMINING WHETHER OR NOT THE TOWN OF MILLER'S COVE SHOULD BE INCORPORATED UNDER THE COMMISSION FORM OF GOVERNMENT, AND FOR ELECTION OF A MAYOR AND TWO COMMISSIONERS HELD ON JANUARY 21, 1978

WHEREAS, heretofore on the 10th day of January, 1978, the County Judge of Titus County, Texas signed an Order calling an election for January 21, 1978, to be held in the Town of Miller's Cove, Texas to determine whether or not said town should be incorporated under the Commission form of government as a town of more than 200 inhabitants under Chapter 11, Title 28, R.C.S. of 1925 of the State of Texas, and amendments thereto; and

WHEREAS, an election was held on January 21, 1978 in Miller's Cove, Titus County, Texas to determine whether or not said town should be incorporated under the Commission form of Government as a town of more than 200 inhabitants, and for election of a Mayor and two Commissioners, and whereas the said election returns were filed with me;

WHEREAS, on January 23, 1978, a period of within five (5) days of the holding of said election, I canvassed the returns of said election during working hours in my office as County Judge of Titus County, Texas; and a count was had of the votes cast at said election with the following results shown:

For Commission	Votes 28
Against Commission	Votes 0

and said count reveals that the following were elected as Mayor and two Commissioners of said town of Miller's Cove, Texas:

Raymond Wayne Miller (Mayor)	Votes 26
Janie Sharp (Commissioner)	Votes 20
John Chans, Jr. (Commissioner)	Votes 18

NOW, THEREFORE, I, WILLIAM WAYNE LANDRUM, in my official capacity as County Judge of Titus County, Texas, do hereby declare that the town of Miller's Cove in Titus County, Texas, is incorporated under the Commission form of government within the boundaries as shown by the attached plat and field notes herof, said town being more than 200 inhabitants under Chapter 11, Title 28, R.C.S. of 1925 of the State of Texas and amendments thereto.

That the official canvass of the returns of the said election reflect that the following were duly elected to the following offices:

Mayor: Raymond Wayne Miller
Commissioner: Janie Sharp
Commissioner: John Chans, Jr.

In accordance with Article 1157 of Chapter 11, Title 28, of the Revised Civil Statutes of 1925 of the State of Texas, as amended, a certified copy of this order, together with the plat of the town shall be recorded in the Deed Records of Titus County, Texas.

Dated this the 23 day of January, 1978.

/s/ William Wayne Landrum

William Wayne Landrum, County Judge of Titus Co. Texas

FIELD NOTES covering all that certain tract or parcel of land situated in the H.H. Clifton Headright Survey, A-110, Titus County, Texas, and being a portion of a 113 acre tract of land conveyed by J.S. Hogue to J.C. Hogue by deed dated May 4, 1925, and recorded in Vol. 64, Pg. 224, Deed Records of Titus County, Texas. Subject tract being more particularly described by metes and bounds as follows:

BEGINNING at a point for corner in the south right-of-way line of Interstate Highway #30, S 01° 24' E, 325.00 feet from the northwest corner of said 113 acre tract. Said point being in the most northerly west line of subject tract. Said point also being in the south line of the City Limits of Winfield, Titus County, Texas, and being S 88° 21' 00" E, 504.59 feet from the southwest corner of said city limits;

THENCE: S 01° 24' E, 13.00 feet to a point for corner;
 THENCE: S 88° 30' W, 124.00 feet to a point for corner;
 THENCE: S 00° 15' W, 994.00 feet to a point for corner;
 THENCE: N 88° 00' W, 214.00 feet to a point for corner;
 THENCE: S 2° 00' W, 1425.00 feet to a point for corner, said point being the southwest corner of said 113 acre tract;

THENCE: East with the south boundary line of said Clifton Headright Survey, 1591.88 feet to a point for corner; said point being the southwest corner of a certain 6.22 acre tract of land;

THENCE: N 14° 13' 00" E with the west line of said 6.22 acre tract, 646.49 feet to a point for corner;
THENCE: N 73° 51' 00" E with the north line of said 6.22 acre tract, 338.41 feet to a point for corner in the east line of said 113 acre tract;

THENCE: N 00° 35' 00" W, with the east line of said 113 acre tract, 1103.97 feet to a point for corner, said point being in the south line of Winfield, Texas cemetery;

THENCE: N 81° 45' W with the south line of said cemetery, 64.00 feet to a point for corner, said point being the southeast corner of said cemetery;

THENCE: N 00° 35' W with the west line of said cemetery, 329.93 feet to a point for corner in the south right-of-way line of said I-30;

THENCE: S 63° 51' W with said right-of-way line, 243.36 feet to an angle point;

THENCE: N 88° 23' W, with said right-of-way line, 301.53 feet to an angle point;

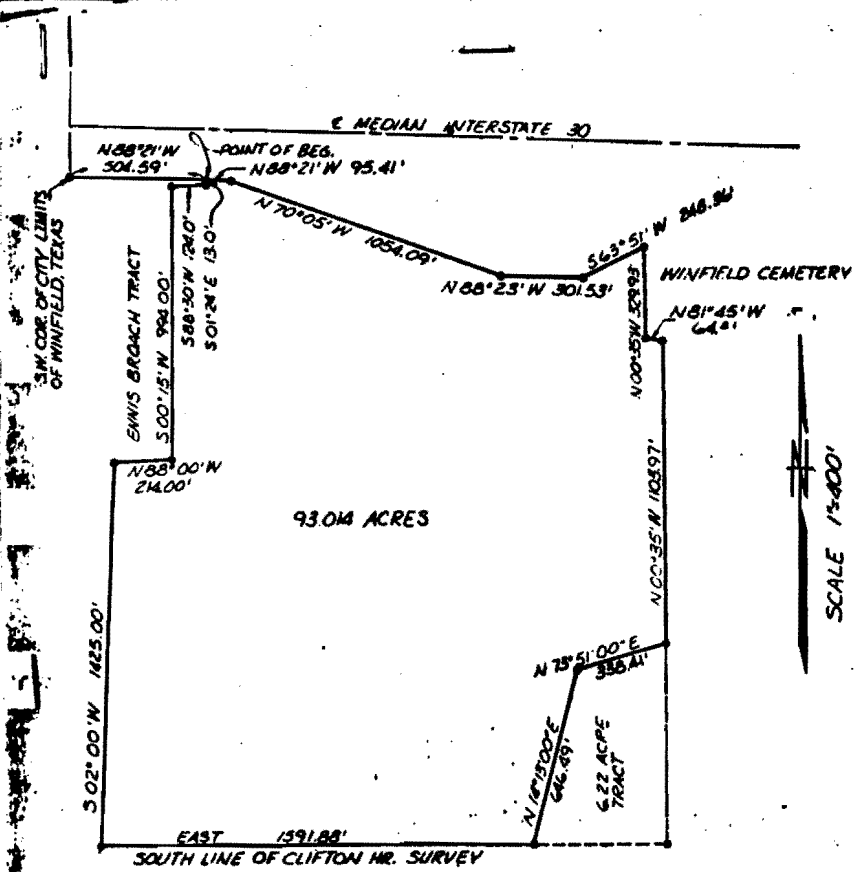
THENCE: N 70° 05' W, with said right-of-way line, 1054.09 feet to an angle point, said point being in the south line of the city limits of Winfield, Texas.

THENCE: N 88° 21' W with said right-of-way line, same being the south line of said city limits, 95.41 feet to the PLACE OF BEGINNING and containing 93.014 acres of land, more or less.

September 18, 1975
Revised September 19, 1975
Revised March 2, 1977

MURRAY, THOMAS & GRIFFIN, INC.
P.O. Box 3786, Texarkana, Texas
/s/ Herbert L. Murray
Herbert L. Murray, P.E.
Reg. Engineer-Texas #20610

SEAL



A PLAT OF A 93.04 ACRE TRACT OF LAND IN THE HR. CLIFTON HR. SURVEY TITUS, CO. TEXAS.

JAN 20, 1978
SCALE 1"=400'

MURRAY THOMAS & GRIFFIN INC.
P.O. BOX 3786 TEXARKANA, TEX.
Herbert L. Murray
HERBERT L. MURRAY, P.E.
REG. ENGINEER-TEXAS # 20619



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 the Honorable William Wayne Landrum, County Judge of Titus County, Texas known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 23 day of January, A.D. 1978.

/s/ Dorothy Whittington
Notary Public in and for Titus County, Texas
My Commission expires 1 of June 1978.

SEAL