

ORDER DECLARING RESULT OF DIRECTORS ELECTION

THE STATE OF TEXAS  
COUNTY OF TITUS

On this the 10th day of April, the Board of Directors of Titus County Water Control and Improvement District No. 1 convened in Regular Session open to the public, with the following members present, to-wit:  
E.M. Sandlin President  
Lon B. Bates Vics-President

G.M. Scott Secretary  
E.B. Hord  
Sam Harvey  
and the following absent: None, constituting a quorum, and among other proceedings had by said Board of Directors was the following:

There came up to be considered the returns of an election held on the 1st day of April, 1978, for the purpose of electing Two (2) Directors to the Board of Directors of said District, and it appearing that said returns were duly and legally made and that there were cast at said election 103 valid and legal votes; that each of the candidates in said election received the following votes:

NAMES OF CANDIDATES	TOTAL NUMBER OF VOTERS RECEIVED
G.M. Scott	96
E.B. Hord	97

IT IS, THEREFORE, FOUND, DECLARED AND SO ORDERED by the Board of Directors of said District that G.M. Scott, E.B. Hord received the highest number of votes at said election and are hereby declared duly elected members of the Board of Directors of said District, subject to taking their oaths and qualifying as provided under the laws of the State of Texas.

It is further found and determined that notice of the date, place and subject of this meeting were posted in accordance with the terms and provisions of Art. 6252-17 at least 72 hours preceding the scheduled time of this meeting and that the terms and provisions of said Article 6252-17 have been complied with and copies of said postings and returns 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 Board voted AYE: E.M. Sandlin, Lon B. Bates, Sam Harvey, E.B. Hord, G.M. Scott, and the following voted NO: None.

PASSED, APPROVED AND ADOPTED this the 10th day of April, 1978.

/s/ E. M. Sandlin  
President, Board of Directors of  
Titus County Water Control and  
Improvement District No. 1

ATTEST:

/s/ Sam Harvey  
Secretary

SPECIAL SESSION  
APRIL 21, 1978

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS COURT met in Special Session, Friday April 21, 1978, in the Titus County Courtroom with all members present.

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|-----------------------|-------------------------|
| William Wayne Landrum | County Judge            |
| C.H. Keesa            | 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 Keesa to pay county road hands upon approval of County Auditor. Motion carried.

IN THE MATTER OF DEPUTATION  
FOR DEPUTIES IN SHERIFF OFFICE

Motion by Commissioner Reynolds and seconded by Commissioner Keesa to approve deputations of Debbie Porterfield Johnson and Tammy Jones.

IN THE MATTER OF  
UNEMPLOYMENT INSURANCE  
FOR COUNTY EMPLOYEES

Motion by Commissioner Reynolds and seconded by Commissioner Parr to enter into an Unemployment Insurance Program with the Texas Employment Commission to cover County Employees after their employment has terminated. County's share of insurance to be paid directly to TEC effective date for said insurance January 1, 1978. Motion carried.

RESOLUTION

THE STATE OF TEXAS  
COUNTY OF TITUS

KNOW ALL MEN BY THESE PRESENTS:

THAT Titus County, Texas, acting by and through its County Judge, who is duly authorized by the Commissioners' Court of Titus County, for a valuable consideration paid by Tri Water Supply Corporation, receipt of which is hereby acknowledged, does hereby Grant, Bargain, Sell, Transfer and Convey to said Tri Water Supply Corporation, its successors and assigns, a perpetual easement on and over the public county roads of Titus County, with the right to erect, construct, install, lay and thereafter use, operate, inspect, repair, maintain, replace and remove a water pipe line and appurtenant fixtures.

TO HAVE AND TO HOLD the same unto the said Tri Water Supply Corporation, its successors and assigns, so long as the same is used by said corporation for the purposes stated, and subject to the following terms and conditions, to-wit:

- 1 No structures, such as bridges or culverts, will be cut, removed or otherwise disturbed except with the consent of the Commissioner of the precinct in which the structure is located;
- 2 Right-of-way areas outside of the traveled portion of the road shall be used, except in exceptional cases where the terrain is such that this outside area can not be used;
- 3 Any opening made in the traveled portion of the road shall be refilled, tamped and repaired with only a minimum delay in order that traffic will not be unduly interfered with;
- 4 All openings on county road right-of-way will be left in a good state of repair;
- 5 Grantee will maintain the easement in a good state of repair and efficiency;
- 6 Any line or other improvements made under this easement will be located at Grantee's expense if required by reason of road repairs or improvements, and the lines shall be placed in the ground at a sufficient depth that normal repair of the road will not disturb the lines; and
- 7 This easement does not apply to State or National highways.

IN WITNESS WHEREOF, Titus County has caused this easement to be signed on this, the 21 day of April 1978.

ATTEST:  
/s/ Alice LaPrade  
 COUNTY CLERK

TITUS COUNTY  
 By: /s/ William Wayne Landrum  
 COUNTY JUDGE

THE STATE OF TEXAS  
 COUNTY OF TITUS

BEFORE ME, the undersigned authority, on this day personally appeared 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, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 21 day of April 1978.

/s/ Juna Rosch  
 Notary Public, Titus Co. Texas

The above and foregoing minutes of the month of April 1978, were read and approved on this the 11th day of May 1978.

ATTEST: Allen LaPrade  
 ALLEN LAPRADE, COUNTY CLERK

WILLIAM WAYNE LANDRUM, COUNTY JUDGE

REGULAR SESSION  
 MAY 8, 1978

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS COURT met in Regular Session, Monday May 8, 1978, in the Titus County Courtroom with all members present.

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|-----------------------|-------------------------|
| William Wayne Landrum | County Judge            |
| C.H. Eassa            | Commissioner Precinct 1 |
| Bert Parr             | Commissioner Precinct 2 |
| Alvin Parish, Jr.     | Commissioner Precinct 3 |
| Bill Reynolds         | Commissioner Precinct 4 |
| Alice LaPrade         | County Clerk            |

and the following proceedings were had to-wit:

IN THE MATTER OF PAVING  
 COUNTY ROAD HANDS

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

IN THE MATTER OF  
 PAYING MONTHLY BILLS

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

IN THE MATTER OF  
 OFFICERS MONTHLY REPORT

Motion by Commissioner Parr and seconded by Commissioner Parish to approve officers monthly reports. Motion carried.

IN THE MATTER OF  
 ROW FROM TITUS COUNTY FRESH WATER SUPPLY

Motion by Commissioner Parr and seconded by Commissioner Parish to accept ROW easement from Titus County Fresh Water Supply. Said ROW easement is located on tract of land in the M. Fitzgerald Survey abst. no.220, said land conveyed to Titus County Fresh Water District #1 by Don C. Eggsdale and recorded in deed records of Titus County Vol \_\_\_\_\_ Page \_\_\_\_\_ Motion carried.

IN THE MATTER OF  
 TYPEWRITERS FOR COURTREPORTER & TREASURER

Motion by Commissioner Parish and seconded by Commissioner Eassa to approve purchase of 2(two) electric typewriters one for the Court Reporter and one for the Treasurer office. Motion carried.

Commissioners Court  
 Titus County  
 Gentlemen:

Please accept this as my request for an electric typewriter. I realize that the former treasurer worked 16 years without one but he did not type and therefore probably would not have used one had he had it. It is my belief that the checks and reports in this office could be turned out in a much speedier and efficient manner if there was an electric typewriter available.