RECULAR SESSION

JULY 14, 1980

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONER'S met in Regular Session, on Thursday, July 10, 1980, in the Titus County Courtroom with all members present.

Harry Taylor
C. H. Reese
Bert Parr
Alvin Parish
Bill Reynolds
Janice Cameron

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

and the following preceedings were had to wit.

IN THE MATTER OF

Approving application for suthorization of a non-profit Industrial Davalopment Corporation to act on behalf of Titus County. Motion by Commissioner Parr and seconded by Commissioner Reese to approve the application for the Industrial Development Corporation.

Motion by Commissioner Reynolds and seconded by Commissioner Parr for the Commissioners Court to act as Board of Directors for the non-profit Industrial Development Corporation. Motion carried.

IN THE MATTER OF APPROVING APPLICATION FOR A PRIVATE CLUB LATE HOUSE PERMIT

Motion by Commissioner Parish and seconded by Commissioner Reese to approve application for late hours permit for the Mt. Plessant Country Club. Motion carried.

COUNTY OF TITUS
STATE OF TEXAS

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The Mount Pleasant Country Club, being a licensed private club under the lawe of this State, and having satisfied all requirements by law for such a permit with the Texas Alcoholic Beverage Commission, does hereby apply for a private club late hours permit.

In compliance with the laws of this State, this application has been reviewed by the Commissioners Court of the County of Titus, State of Texas, and approved for filing of the application with the Texas Alcoholic Beverage Commission.

/s/ Harry Tsylor HONORABLE HARRY TAYLOR COUNTY JUDGE, TITUS COUNTY, TEXAS

DATE: July 12, 1980

Approved by the Commissioners Court of Titus County in regular session this the 14th day of July, 1980.

/s/ Harry Taylor Harry Taylor, County Judge

IN THE MATTER OF APPROVING OFFICERS REPORTS

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

IN THE MATTER OF AUDITOR'S FINANCIAL REPORT

Motion by Commissioner Parish and seconded by Commissioner Reese to approve Auditor's report. Motion carried.

IN THE MATTER OF ADJOURNMENT

Motion by Commissioner Reynolds and seconded by Commissioner Resas to adjourn. Motion carried.

SPECIAL SESSION JULY 21, 1980

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS COURT HET in Special Session, on Monday, July 21, 1980, in the Titus County Courtroom with all members present.

Harry Taylor C. H. Reese Bert Farr Alvin Parish Bill Reynolds Janica Cameron County Judge Commissioner Precinct 1 Commissioner Precinct 2 Commissioner Precinct 3 Commissioner Precinct 4 County Clerk

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and the following preceedings were had to wit-

APPROVING RESOLUTION FOR AN AGRREMENT BY THE PITUS COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

Notion by Commissioner Farr and asconded by Commissioner Reynolds to approve and consider a proposal to induce Overhead Door Corporation to proceed with an industrial development project located within Titus County. Motion carried.