

THE STATE OF TEXAS                    )(

COUNTY OF JOHNSON                   )(                   AUGUST 10, 1949

Be it remembered, that at a regular meeting of the Commissioner Court of Johnson County, Texas held in the Courthouse in Cleburne, the following members were present: Honorable H. G. Littlefair, County Judge, W. M. Coward, Commissioner Precinct No. 1, S. W. Evans Commissioner Precinct No. 2, V. L. Maddox, Commissioner Precinct No. 3, and M. W. Roland Commissioner Precinct No. 4, and Louis B. Lee, County Clerk. Among other things they did the following:

A motion was made by Commissioner Roland, seconded by Commissioner Evans that all due and proper bills be allowed and ordered paid as endorsed and submitted. All voted aye.

A motion was made by Commissioner Evans, seconded by Commissioner Roland that the following order be approved: All voted aye.

FOLLOW UP ORDER

THE STATE OF TEXAS                    )(

COUNTY OF JOHNSON                   )(

On this the 10<sup>th</sup> day of August, 1949, the Commissioners Court of Johnson County, Texas, convened in regular session at a regular Term thereof, the following members of the Court being present, to wit:

H. G. Littlefair, County Judge,

W. M. Coward, Commissioner Precinct No. 1

S. W. Evans, Commissioner Precinct No. 2

Vern Maddox, Commissioner Precinct No. 3

M. W. Roland, Commissioner Precinct No. 4.

Louis B. Lee, County Clerk

and, among other proceedings had, were the following:

The County Judge presented for consideration an order. Commissioner S. W. Evans moved that the order be passed. The motion was seconded by Commissioner M. W. Roland and was adopted by the following vote:

Ayes: Commissioners W. M. Coward, S. W. Evans, Vern Maddox, M. W. Roland

Noes: None.

The Judge announced that the order had been passed. The order is as follows:

Whereas, heretofore, to wit: on the 19<sup>th</sup> day of June, 1948, the Commissioners Court of Johnson County, Texas, passed an order authorizing the issuance of \$150,000 Johnson County Road and Bridge Warrants, Series of 1948, said warrants being dated June 20, 1948, bearing 3 ½ % interest per annum, and maturing serially on June 20<sup>th</sup>, \$10,000. in each of the years 1949, to 1963, inclusive; and a tax has been levied sufficient in amount for the payment of said warrants according to the Constitution and Laws of the State of Texas, which warrants were duly authorized to be issued for the purpose of paying claims to be incurred in purchasing right of way for public roads in the County and incidental expenses in connection therewith, and constructing road and bridge improvements in the County; and

WHEREAS, pursuant to the passage of said order of June 19<sup>th</sup>, 1948, claims have been incurred in purchasing right of way for public roads in the County and incidental expenses in connection therewith, and constructing road and bridge improvements in the County; and

WHEREAS, said claims have been duly approved by the County Auditor and audited and allowed by the Commissioners Court and have been found and determined to be valid claims against said Johnson County; and

WHEREAS, claims in the aggregate amount of \$7,161.80 have been duly and legally transferred and assigned to First of Texas Corporation, San Antonio, Texas; and

WHEREAS, it was provided in said order above referred to that said warrants above described should be executed, issued and delivered in payment of claims duly approved by the County Auditor and audited and allowed by the Commissioners Court, and that said Commissioners Court in auditing and allowing said claims should designate the numbers of warrants to be delivered to evidence said claims so that the proceedings of this court shall show to whom each of said warrants was delivered and the purpose for which same was delivered;

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

I.

That the following claims heretofore approved by the County Auditor and audited and allowed by the Commissioners Court incurred in purchasing right of way for public roads in the County and incidental expenses in connection therewith, and constructing road and bridge improvements in the County, be and the same are hereby approved and allowed:

[\(see attached for list of claims\)](#)

II.

That the assignment of claims to First of Texas Corporation of San Antonio, Texas, be, and the same is hereby approved.

III.

That, in accordance herewith and with the order of the Commissioners Court of Johnson County, Texas, adopted on the 19<sup>th</sup> day of June, 1948, there shall be executed and delivered to First of Texas, Corporation, San Antonio, Texas, "Johnson County Road and Bridge Warrants, Series of 1948", Numbers 60, 66 to 70 inclusive, and 76, for \$1,000.00 each, aggregating \$7,000.00, evidencing the indebtedness due by Johnson County, Texas, to said First of Texas Corporation, as assignee of said claims; and that the excess of \$161.80 as shown by said list of claims be paid by the County in cash.

IV.

The County of Johnson having received full value and consideration for the warrants hereinabove described, the County Treasurer is hereby authorized and instructed to register said warrants and after registration thereof to deliver the same to the said First of Texas Corporation, and the County Judge, County Clerk, County Auditor and County Treasurer are hereby authorized to execute such other and further instrument, certificates or statements as shall be necessary, convenient or appropriate to reflect the entire validity of said warrants

V.

It is further ordered that the above order take effect and be in force immediately upon its passage and approval.

PASSED AND APPROVED this 10 day of August, 1949.

H. G. Littlefair, County Judge

W. M. Coward, Commissioner Precinct 1

S. W. Evans, Commissioner Precinct 2

Vern Maddox, Commissioner Precinct 3,

M. W. Roland, Commissioner Precinct 4

THE STATE OF TEXAS                    ))  
COUNTY OF JOHNSON                 ))

I, the undersigned authority, Clerk of the County Court and Ex-Officio Clerk of the Commissioners Court of Johnson County, Texas, do hereby certify that the above and fore- is a true and correct copy of an order passed by said Commissioners Court on the 10<sup>th</sup> day of August, 1949, and of the minutes pertaining to its adoption, as said order appears of record in Book 13, page 622, Minutes of said Court.

Witness my hand and the seal of the Commissioners Court, this the 10<sup>th</sup> day of August, 1949.

(Seal)

Louis B. Lee, Clerk of the  
County Court and Ex-Officio  
Clerk of the Comm. Court of  
Johnson County, Texas

A motion was made by Commissioner Coward, seconded by Commissioner Maddox that the following notice be adopted: All voted aye.

## NOTICE OF INTENTION TO ISSUE REFUNDING BONDS

THE STATE OF TEXAS                ))  
COUNTY OF JOHNSON              ))

In compliance with the provisions of Chapter 163, Acts of the Regular Session of the Forty second Legislature, 1931, NOTICE IS HEREBY GIVEN that it is the intention of the Commissioner Court of Johnson County, Texas, to pass an order on the 12<sup>th</sup> day of September, 1949, authorizing the issuance of Johnson County Road and Bridge Refunding Bonds, in the maximum amount of \$27,000.00, for the purpose of refunding, canceling and in lieu of a like amount of Johnson County Road and Bridge

Warrants, Series of 1948, dated June 20, 1948; said Refunding Bonds to bear interest at a rate not to exceed three and one-half (3 ½%) per cent per annum, and to mature serially with a maximum maturity date not later than 1951.

THIS NOTICE IS GIVEN in pursuance of an order passed by the Commissioners Court of Johnson County, on the 10<sup>th</sup> day of August, 1949.

H. G. Littlefair, County Judge Johnson County,  
Texas

THE STATE OF TEXAS            )  
COUNTY OF JOHNSON         )

On this the 10<sup>th</sup> day of August, 1949, the Commissioners Court of Johnson County, Texas, convened in regular session at a Regular Term of said court, in the courthouse at Cleburne, Texas, with the following members present, to wit:

H. G. Littlefair, County Judge  
W. M. Coward, Commissioner Precinct No. 1  
S. W. Evans, Commissioner Precinct No. 2  
Vern Maddox, Commissioner Precinct No. 3,  
M. W. Roland, Commissioner Precinct No. 4,  
Louis B. Lee, County Clerk,

and among other proceedings had, were the following:

Commissioner W. M. Coward introduced an order and moved its adoption. The motion was seconded by Commissioner Vern Maddox, and carried by the following vote:

Ayes: Commissioners Coward, Evans, Maddox, Roland

Noes: None

The County Judge announced that the order had been finally passed. The order is as follows:

An Order

AUTHORIZING THE COUNTY JUDGE TO GIVE NOTICE OF INTENTION TO ISSUE ROAD AND BRIDGE REFUNDING BONDS IN AN AMOUNT NOT TO EXCEED TWENTY SEVEN THOUSAND (\$27,000) DOLLARS, BEARING INTEREST AT A RATE NOT TO EXCEED THREE AND ONE HALF (3 ½) PER CENT PER ANNUM, AND MATURING SERIALLY, THE MAXIMUM MATURITY THEREOF TO BE NOT LATER THAN 1951, FOR THE PURPOSE OF REFUNDING A LIKE AMOUNT OF ROAD AND BRIDGE WARRANTS HERETOFORE AUTHORIZED.

WHEREAS, the Commissioners Court of Johnson County, Texas, has heretofore passed an order authorizing the issuance of JOHNSON COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1948, dated June 20, 1948, numbered from 1 to 150 inclusive in denomination of \$1,000.00 each, aggregating \$150,000 bearing interest at the rate of 3 ½ per cent annum, and maturing \$10,000.00 on June 20<sup>th</sup> in each of the years 1949 to 1963, inclusive; and

WHEREAS, the Commissioners Court deems it advisable and to the best interest of Johnson County to cancel \$27,000.00 of the above described warrants by the issuance of refunding bonds in lieu thereof; AND

WHEREAS, It is now proper that the County give notice of its intention to issue said Refunding Bonds;

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

1. That the County Judge be, and he is hereby authorized and directed to give notice, as required by Chapter 163, Acts of the Regular Session of the Forty second Texas Legislature, 1931, of the intention of the Commissioners Court of Johnson County, Texas, to issue Road and Bridge Refunding Bonds of said County, in an amount not exceeding Twenty seven thousand (\$27,000) Dollars, bearing interest at a rate not exceeding three and one-half (3 ½%) per cent per annum, and maturing serially, the maximum maturity date thereof to be not later than 1951 for the purpose of canceling, refunding and in lieu of a like amount of Johnson County Road and Bridge Warrants, Series of 1948, dated June 20, 1948.

2. That the notice of intention to issue said bonds shall provide for the passage of the order authorizing the issuance of said Refunding Bonds at the Regular Term of the Commissioners Court of Johnson County, Texas, on the 12<sup>th</sup> day of September, 1949.

H. G. Littlefair, County Judge

Johnson County, Texas

Attest:

Louis B. Lee, County Clerk

A motion was made by Commissioner Maddox, seconded by Commissioner Evans that the following be made official and a part of the above proceedings and entered in the minutes of Commissioners Court. All voted aye.

THE STATE OF TEXAS                    )(

COUNTY OF JOHNSON                    )(

We, the undersigned officers of Johnson County, Texas, indicated by the official title opposite our names, do hereby certify that we did officially sign \$7,000 Johnson County Road and Bridge

Warrants, Series of 1948 (being part of a total authorized issue of \$150,000) issued for the purpose of paying claims incurred in purchasing right of way for public road in the County and incidental expenses in connection therewith, and constructing road and bridge improvements in the County, dated June 20<sup>th</sup>, 1948, bearing interest at the rate of 3 ½% per annum, payable December 20<sup>th</sup>, 1948, and semi-annually thereafter on June 20<sup>th</sup> and December 20<sup>th</sup> in each year, said warrants being in denomination of \$1,000. each and numbered and maturing as follows:

Warrant Numbers	Maturity Dates	Amount
60	June 20, 1954	\$1,000
66 – 70 inclusive	June 20, 1955	\$5,000
76	June 20, 1956	\$1,000

and what we were at the date of such signatures the duly chosen, qualified and acting officers indicated therein and authorized to execute the same.

WE FURTHER CERTIFY that claims covering the purchase of right of way for public roads in the County and incidental expenses in connection therewith, and constructing road and bridge improvements in the County have been duly audited and allowed and declared to be the lawful indebtedness of said County and said indebtedness has been evidenced by the issuance and delivery to First of Texas Corporation, San Antonio, Texas, the holder of said claims of Johnson County Road and Bridge Warrants, Series of 1948, above described; and that said County of Johnson has received full value and consideration for warrants above described in the aggregate amount of \$7,000.00 under the laws of the State of Texas now in force.

WE DO FURTHER CERTIFY that there is no litigation pending or threatened growing out of the issuance of said warrants, nor in any way affecting the titles of the within named officers of said County to their respective offices.

WITNESS OUR HANDS, this the 10<sup>th</sup> day of Aug, 1949.

H. G. Littlefair, County Judge

Louis B. Lee, County Clerk

Geo. Murphy, County Auditor

Eula Landers, County Treasurer

A motion was made by Commissioner Evans, seconded by Commissioner Roland, that this meeting of the Commissioners Court be adjourned until Monday, August 15, 1949. All voted aye.

ATTEST:

\_\_\_\_\_ COUNTY CLERK      \_\_\_\_\_ COUNTY JUDGE

..ooOOoo..