BE IT REMEMBERED AT A SPECIAL CALLED MEETING OF THE Commissioners' Court on the above mentioned date at the Courthouse in Cleburne, Texas, the following members were present: H. G. Littlefair, County Judge, W. M. Coward, Commissioner of Precinct No. 1; S. W. Evans, Commissioner of Precinct No. 2, Jimmie L. Walters, Commissioner of Precinct No. 3, M. W. Roland, Commissioner of Precinct No. 4, and Louis B. Lee, County Clerk.

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the Commissioner Court met with all members present, for the purpose of organizing a Board of Equalization to review all County Tax Rendations for the year 1958, and such other business as may properly be conducted. All members took the oath as required by Board of Equalization.

BOARD OF EQUALIZATION

OATH OF MEMBERS

"We, H. G. Littlefair, County Judge, W. M. Coward, S. W. Evans, Jimmie L. Walters and M. W. Roland, Commissioners, members of the board of Equalization of Johnson County, for the year A. D. 1959, hereby solemnly swear tht, in the performance of our duties as members of such board for said year, we will not vote to allow any taxable property to stand assessed on the tax rolls of said county for said year at any sum which we believe to be less than its true market value, or if it has no market value, then its real value; that we will faithfully endeavor and as members of said board will move to have each item of taxable property which we believe to be assessed for said year at less than its true market value, or real value, raised on the tax rolls to what we believe to be its true cash market value, if it has a market value, and if not, then to its real value; and that we will faithfully endeavor to have the assessed valuation of all property subject to taxation within said county stand upon the tax rolls of said county for said year at its true cash market value, or if it has no market value then its real value. We further solemnly swear that we have read and understand the provisions contained in the Constitution and Laws of this State relative to the valuation of taxable property, and that we will faithfully perform all the duties required of us under the Constitution and laws of this State.

- H. G. Littlefair, County Judge
- W. M. Coward, Commissioner Pct. No. 1
- S. W. Evans, Commissioner Pct. No. 2
- J. L. Walters, Commissioner Pct. No.3
- M. W. Roland, Commissioner Pct. No. 4

A motion was made by Commissioner Roland and seconded by Commissioner Coward that whereas, on the 1 day of May, 1959, the Commissioners Court entered into an agreement with the Texas Highway Department to participate on securing Right of Way on Park Road 21, Johnson County, Texas, and it is now ordered that the County Judge be authorized to execute this agreement on the part of Johnson County.

All voted aye

A motion was made by Commissioner Coward and Seconded by Commissioner Walters that Miss Carolyn Still be appointed Assistant County Home

Demonstration Agent for Johnson County, effective June 1, 1959, at a Salary of Seventy five dollar (\$75.00) per month and \$50.00 per month expenses.

All voted aye

ASSURANCE OF ACQUISITION OF ALL NECESSARY LEGAL

INTEREST IN LAND HYDROLOGIC UNIT 3, CHAMBERS CREEK WATERSHED

The Nolan-Aquilla Ellis-Prairie and Dalworth Soil Conservation Districts have acquired full legal title to all land, easements, or rights-of-way needed for the installation, operation, inspection and maintenance of the works of improvement as described in the Chambers Creek Watershed Work Plan with the exception of 23 easement(s) for Sites (s) Number 31, 33A, 34, 36, 37, 40, 42C, 42D, 43, 44B, 45, none of which can be cleared at this time.

In order to expedite construction of those works of improvement for which easements have bee obtained, the undersigned hereby affirms that it has sufficient authority and funds to obtain all additional land, easements and rights-of-way needed in the watershed and further hereby warrants that it will obtain or initiate condemnation proceedings not later than June 1, 1962, to obtain all additional land, easements and rights-of-way necessary for all works of improvement in the watershed that have not cleared by that date.

JOHNSON COUNTY COMMISSIONERS COURT

By H. G. Littlefair

This action authorized at an

official meeting of Court on

25 day of May, 1959, at Cleburne

State of Texas

Title, County Judge

Attest: Louis B.Lee, County Clerk Date: May 25, 1969

ASSURANCE OF ACQUISITION OF ALL NECESSARY LEGAL

INTERESTS IN LAND HYDROLOGIC UNIT 6, CHAMBERS CREEK WATERSHED The Nolan-Aquilla and Ellis-Prairie Soil Conservation Districts have acquired full legal title to all land, easements, or rights-of-way needed for the installation, operation, inspection and maintenance of the works of improvement as described in the Chambers Creek Watershed Work Plan with the exception of 5 easement (s) for Site (s) Number 58, 59, 60, 61 none of which can be cleared at this time.

In order to expedite construction of those works of improvement for which easements have been obtained, the undersigned hereby affirm that it has sufficient legal authority and funds to obtain all additional land, easements and rights-of-way needed in the watershed and further hereby warrants that it will obtain or initiate condemnation proceedings not later than June 1, 1962 to obtain all additional land, easements and rights-of-way necessary for all works of improvement in the watershed that have not cleared by that date.

JOHNSON COUNTY COMMISSIONERS' COURT

By H. G. Littlefair

Title, County Judge

This action authorized at an

official meeting of Court on

25 day of May, 1959, at Cleburne

State of Texas

Date: May 25, 1969 Attest: Louis B.Lee, County Clerk

A motion was made by Commissioner Roland and seconded by Commissioner Evans, that the above Resolution be approved and that H. G. Littlefair, County Judge be authorized to sign all necessary papers in connection therewith.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK	•	COUNTY	JUDGE
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