

STATE OF TEXAS :  
COUNTY OF JOHNSON :  
DECEMBER 26, 1979

BE IT REMEMBERED AT A SPECIAL CALLED MEETING OF THE COMMISSIONERS' COURT IN AND FOR JOHNSON COUNTY, TEXAS, on the above-mentioned date at the Courthouse in Cleburne, Johnson County, Texas, with the following members present: C.W. Atwood, Commissioner of Precinct No.1, A.J. Lambert, Commissioner of Precinct No.2, Loyd H. Reese, Commissioner of Precinct No.3, B.B. Aldridge, Commissioner of Precinct No.4, Tommy Altaras, County Judge, and Joe L. Townes, County Clerk.

Henry J. McGinnis, President of Adelphon, Inc., appeared before the Court stating that if non-profit Industrial Development Corporation was created by the Commissioner Court that his company would build a plant in Johnson County consisting of a 200 acre test site near Alvarado in Precinct No.3, to be known as "Adelphon Trans-Mechanical Research", to design and test electrical transmission towers being used by electrical power companies would wide, and that this Research site would be the only one in the world.

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A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to appoint Dan Boulware, County Attorney, Courthouse, Cleburne, as the Registered Agent for the "Johnson County Industrial Development Authority."

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to appoint five (5) directors to the "Johnson County Industrial Development Authority".

A motion was made by County Judge Tommy Altaras and seconded by Commissioner Aldridge, to appoint the following give(5) as Directors of the "Johnson County Industrial Development Authority":

	<u>from</u>	<u>to</u>
Jack V. Standley 1218 Westhill Drive  Cleburne, Texas	1-1-80	12/31/80
Eddie Saylor 910 Highland Cleburne, Texas	1-1-80	12/31/80
H.L. Cain		

