COUNTY OF JOHNSON

BE IT REMEMBERED at a regular meeting of the Commissioners Court on the above mentioned date at the County Courthouse in Cleburne, Texas, the following members were present: Ted W. Myatt, County Judge; S. W. Evans, Commissioner of Precinct No.2; Jimmie L. Walters, Commissioner of Precinct No. 3; M. W. Roland, Commissioner of Precinct No. 4; Winnie Faye Gibson, Deputy County Clerk and J. T. Epperson, Jr., County Auditor.

A motion was made by commissioner Roland and seconded by Commissioner Walters that all due and properly endorsed bills against Johnson County be allowed and ordered paid as submitted and examined in open court.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Walters that the following order be approved.

THE STATE OF TEXAS ()

COUNTY OF JOHNSON ()

On this the 14th day of November, 1960, the Commissioners' Court of Johnson County, Texas, convened during a regular meeting of Court, with the following members of the Court present, to-wit:

Ted W. Myatt, County Judge,

S. W. Evans Commissioner, Precinct No.2,

J. L. Walters Commissioner, Precinct No. 3,

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

and the following members absent: W. M. Coward, constituting a quorum of the Court, at which time the following among other proceedings were transacted:

Commissioner M. W. Roland introduced a proposed order and moved that it be passed. The motion was seconded by Commissioner J. L. Walters. The motion carrying with it the passage of the order prevailed by the following vote:

AYES: Commissioners, Evans, Walters and Roland.

NOES: None

The order as passed is as follows:

AN ORDER

Canvassing returns and declaring result of an election within Johnson County Fresh Water Supply District No. 1 to determine if it shall be established for the purposes and with the powers set out in Chapter 4, Title

128, Revised Civil Statutes of Texas, 1925, as amended, and for the election of five supervisors and an assessor and collector of taxes; and establishing said District with the boundaries herein set forth.

WHEREAS, heretofore on the 19th day of October, 1960, the Commissioners

Court of Johnson County passed an order calling an election to be held in

Johnson County Fresh Water Supply District No. 1 on the 12th day of November,

1960, for the purpose of submitting to the resident, qualified voters of said

District the proposition whether such proposed District shall be established,

and for the further purpose of submitting to the resident, qualified voters of

said District the election of five Supervisors and a person to be Assessor and

Collector of taxes for the District; and

WHEREAS, said election was duly held at the time and place specified after due notice as required by law had been given by posting; and

WHEREAS, there were cast at said election the following votes;

"FOR THE FRESH WATER SUPPLY DISTRICT" 118 Votes;

"AGAINST THE FRESH WATER SUPPLY DISTRICT" 67 Votes.

The following votes were cast for Supervisors:

Joe McInroe 119 Votes;

L. O. Bentley 92 Votes;

W. W. Galbreath 123 Votes;

J. O. Murphree 141 Votes;

Jess Donelson 112 Votes;

Sam Johnson 115 Votes;

Seth Davis 110 Votes;

Opal Browner 1 Votes;

W. A. Kelly 3 Vote<u>s</u>;

S. A. West 1 Vote<u>s</u>:

The following votes were cast for Assessor-Collector of Taxes;

R. C. Loflin 185 Votes;

as is reflected in the election returns heretofore filed in accordance with law; and

WHEREAS, only resident, qualified voters of such proposed District were allowed to vote at said election;

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

- 1. That said election was duly called; that notice was given in accordance with law and in accordance with the order calling the election; that the election was held in accordance with law; that due return of said election has been made by the proper officers; that a majority of the resident, qualified voters of said District voting at said election have voted for the Fresh Water Supply District.
- 2. That in the matter of the petition of I. H. Bandy and thirteen others praying for the establishment of a Fresh Water Supply District as in said petition described and designated as Johnson County Fresh Water Supply District No. 1; be it known that an election was called for that purpose in said District and held on the 12th day of November, 1960, and a majority of the resident, qualified voters voting thereat voted in favor of the creation of said District. Now, therefore, it is ordered by the Court that a Fresh Water Supply District be and the same is hereby established under the name of Johnson County Fresh Water Supply District No. 1, with the following metes and bounds:

Beginning at a point in the West boundary of the W. P. Gentry Survey, Abstract no. 307, which point is also the Southeast corner of the W. W. Byers Survey, Abstract No. 30 and the Northeast corner of the Eli M. Thomason Survey, Abstract No. 827; Thence in a Westerly direction with the common boundary of said Byers and Thomason Surveys a total distance of 1,600 feet (more or less) to a point on the West right-of-way line of the G. C. & S. F. Railroad for a corner; Thence, in a southerly direction with West right-of-way line of the G. C. & S. F. Railroad a total distance of 1,500 feet (more or less) to the Northeast corner of the Mrs. J. H. Hagler 90 acre tract a distance of 1,700 feet (more or less) to the Northwest corner of said tract for a corner; Thence, in a southerly direction with the West boundary of said Hagler 50 acre tract a distance of 2,400 feet (more or less) to a point in Caddo Road, which point is also on the North boundary of the Wm. W. Byers survey, Abstract No. 29 for a corner; Thence, in a westerly direction with the North boundary of said Wm. W. Byers Survey a distance of 700 feet (more or less) to a point which is the Northwest corner of the Simms tract and the Northeast corner of the Stepp tract for a corner; Thence, in a Southerly direction through said Byers Survey with the common boundary of the Sims & Stepp tracts; continuing Southward with a field fence through the Roddy tract; at 2,400 feet (more or less) crossing an East-West Road; continuing Southward with the East boundary of the Lee Steed

tract which is also the West boundary of the Claude Steed, Best, A. D. Lowe, George Wicker, Roe and C. A. Johnson tracts respectively, a total distance of 5,600 feet (more or less) to a point in an East-West Road, which point is also on the North boundary of the George Casseland Survey, Abstract No. 173, for a corner; Thence in an Easterly direction with said North boundary of the Casseland Survey and continuing with said line projected into the McKinney & Williams Survey, Abstract No. 636, across State Highway No. 174, in a total distance of 4,500 feet (more or less) to a point in the East right-of-way line of State Highway No. 174 for a corner; Thence in a Northerly direction with said East right-of-way line of State Highway No. 174 a total distance of 150 feet (more or less) to a point which is the Northwest corner of the Shipman tract and the Southwest corner of the Lawrence tract for a corner; Thence, in an Easterly direction with the Common boundary of the Shipman and Lawrence tracts a total distance of 1,400 feet (more or less) to a point in a Northsouth road which is the Northeast corner of the Shipman tract and the Southeast corner of the Lawrence tract for a corner; Thence, in a Northerly direction with the East boundary of the Lawrence tract, continuing with the East boundary of the Mrs. E. E. Lutker 4 acre tract; continuing with the East boundary of the A. D. McMillian 33 acre tract, a total distance of 2,000 feet (more or less) to a point on the North boundary of the McKinney & Williams Survey and the South boundary of the B. F. Chidress Survey, Abstract No. 168 for a corner; Thence in an Easterly direction with the South boundary of the Childress Survey a distance of 600 feet (more or less) to the Southeast corner of said Childress Survey, which point is in the West boundary of the J. H. Cooper Survey, Abstract No. 145 for a corner; Thence, in a Northerly direction with the common boundaries of said Childress and Cooper Surveys, at 1,600 feet (more or less) passing a point in F. M. Road 917 which is the Northeast corner of said Childress Survey and also the Southeast corner of the H. G. Cason Survey, Abstract No. 156, continuing with the common boundaries of said Cason and Cooper Surveys, at 4,700 feet (more or less) passing a point which is the Northeast corner of said Cason Survey and is also a corner of the Christopher Chaney Survey, Abstract No. 175; continuing with the common boundaries of the Chaney and Cooper Surveys at 5,400 feet (more or less) passing a point which is the Northwest corner of the Cooper Survey; continuing through the Chaney Survey along the West boundaries of the V. C. Bently 5 acre tract and the C. Pitch 4

acre tract, a total distance of 6,200 feet (more or less) to a point in the South boundary of the W. P. Gentry Survey, Abstract No. 307, for a corner; Thence in a Westerly direction with the South boundary of the Gentry Survey a distance of 2,200 feet (more or less) to a point in the East boundary of the Eli M. Thomason Survey for a corner; Thence, in a Northerly direction with the common boundaries of the Gentry and Thomason Surveys a distance of 1,100 feet (more or less) to the point of beginning.

All of the above described land being in Johnson County, Texas, and containing approximately 1206 acres of land.

- That the following five men received the highest number of votes for Supervisors and have been and are hereby declared to be elected Supervisors and have been and are hereby declared to be elected Supervisors of said District: J. O. Murphree, W. W. Galbreath, Joe McInroe, Sam Johnson and Jess Donelson.
- That R. C. Loflin received the highest number of votes for Tax Assessor and Collector and has been and is hereby declared to be elected Tax Assessor and Collector for said District.
- That a certified copy of this order shall constitute a certificate of election, and that the County Clerk is hereby authorized and directed to cause a certified copy of such to be mailed to each of the Supervisors and the Tax Assessor and Collector declared to be elected herein.

PASSED AND APPROVED this the 14th day of November, 1960.

ATTEST:

Ted W. Myatt, County Judge

Louis B. Lee, County Clerk and Ex-Officio Johnson County, Texas

Clerk, Commissioners' Court, Johnson County, Texas

By W. Gibson, Deputy

All voted aye

A motion was made by Commissioner Walters and seconded by Commissioner Evans that the return of the General election held on the 8^{th} day of November, 1960, be canvassed and the clerk be ordered to enter the results in the election record.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK	COUNTY JUDGE