BE IT REMEMBERED AT A REGULAR MEETING OF THE Commissioners Court in and for Johnson County, Texas, on the above mentioned date at the Courthouse in Cleburne, Texas with the following members present: Herschel C. Winn, County Judge, W.M. Coward, Commissioner of Precinct No. 1; W.R. Bryant, Commissioner of Precinct No. 2; W.I. Boteler, Commissioner of Precinct No. 3; M.W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk, Lorene Moreland, County Auditor, Buck Gee, Bill Anderson, John Beauchamp, Bob Elder, R. Lace, Dennis McWilliams, Tax Assessor-Collector.

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

All voted aye.

A motion was made by Commissioner Coward and seconded by Commissioner Boteler that the following application for maintenance on private road and terracing on private property by accepted.

All voted aye.

I, the undersigned, do hereby request the Commissioners Court of Johnson County to authorize the Commissioner of Precinct Number 1 to direct the use of County employees and equipment to construct and maintain to-wit: Maintainer Work on driveway, the following described private road, to-wit: 1434.

I understand that I will be charged an amount equal to the prevailing charges for like work in the same area. I agree to pay said charge.

Grady York

I, the undersigned, do hereby request the Commissioners Court of Johnson County to authorize the Commissioner of Precinct Number 2 to direct the use of County employees and equipment to construct and maintain to-wit: Furnish 60 yds of fine crushed rock and blade (level) same the following described private road, to-wit: 15 yds for me at the Levi Johnson house dirve and 45 yds at the Assembly of God Parsonage drive at Godley, Texas.

I understand that I will be charged an amount equal to the prevailing charges for like work in the same area. I agree to pay said charge.

Jack E. Rowland, Mayor

City of Godley

H. T. Wallis

I, the undersigned, do hereby request the Commissioners Court of Johnson County to authorize the Commissioner of Precinct Number 2 to direct the use of County employees and equipment to construct and maintain to-wit: 5 yds of gravel the following described private road, to-wit: _____

I understand that I will be charged an amount equal to the prevailing charges for like work in the same area. I agree to pay said charge.

Douglas E. Conner

Route 1, Joshua

Phone Number - MI 5-9785

I, the undersigned, do hereby request the Commissioners Court of Johnson County to authorize the Commissioner of Precinct Number 3 to direct the use of County employees and equipment to construct and maintain to-wit: do terracing off road 525, 3 miles S.W. of Mansfield, the following described private road, to-wit: _____

I understand that I will be charged an amount equal to the prevailing charges for like work in the same area. I agree to pay said charge.

L. R. Boyett

I, the undersigned, do hereby request the Commissioners Court of Johnson County to authorize the Commissioner of Precinct Number 3 to direct the use of County employees and equipment to construct and maintain to-wit: clean out ditch for terraces the following described private road, to-wit: _____

I understand that I will be charged an amount equal to the prevailing charges for like work in the same area. I agree to pay said charge.

C. E. Ashcraft

I, the undersigned, do hereby request the Commissioners Court of Johnson County to authorize the Commissioner of Precinct Number 4 to direct the use of County employees and equipment to construct and maintain to-wit: adequate amount of gravel to construct private road 350 ft. long; Also construction of road to be done by county, the following described private road, to-wit: Farm Road 2135 located at O. O. Plemons.

I understand that I will be charged an amount equal to the prevailing charges for like work in the same area. I agree to pay said charge.

Mrs. Jerry D. Brown

109 E. Willingham, Cleburne, Texas

Phone Number 5 - 6117

I, the undersigned, do hereby request the Commissioners Court of Johnson County to authorize the Commissioner of Precinct Number 4 to direct the use of County employees and equipment to construct and maintain to-wit: concrete culvert and 15 yds of gravel, to be delivered as soon as possible. (Concrete culvert must be 24ft Long & 24 in dia.) the following described private road, to-wit: Farm Road 2135, located at O. O. Plemons.

I understand that I will be charged an amount equal to the prevailing charges for like work in the same area. I agree to pay said charge.

Mrs. Jerry D. Brown

109 E. Willingham, Cleburne, Texas

Phone Number 5 - 6117

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the following ORDER AUTHORIZING GIVING NOTICE OF INTENTION OF ISSUING REFUNDING BONDS be approved.

All voted aye

ORDER AUTHORIZING GIVING NOTICE OF INTENTION OF ISSUING REFUNDING BONDS

THE STATE OF TEXAS

COUNTY OF JOHNSON

The Commissioners' Court of Johnson County, Texas, convened in special session at a Special term of said Court at the County Courthouse in the City of Cleburne, Texas, on the 1st day of March, 1967, with the following members present, to-wit:

| Herschel C. Winn | County Judge |
|------------------|------------------------------|
| W. M. Coward | Commissioner, Precinct No. 1 |
| W. R. Bryant | Commissioner, Precinct No. 2 |
| W. I. Boteler | Commissioner, Precinct No. 3 |
| M. W. Roland | Commissioner, Precinct No. 4 |
| Louis B. Lee | County Clerk |

and the following member(s) absent, to-wit: none, when the following business was transacted:

Commissioner Roland introduced an order and mover its adoption. The motion was seconded by Commissioner Coward and carried by the following vote:

AYES: Commissioners Coward, Bryant, Boteler, and Roland.

NOES: None

The order thus adopted follows:

ORDER AUTHORIZING GIVING NOTICE OF INTENTIN OF ISSUING REFUNDING BONDS

WHEREAS, the following time warrants of Johnson County, Texas, have been lawfully issued and delivered, and are now outstanding:

JOHNSON COUNTY ROAD IMPROVEMENTS TIME WARRANTS, SERIES 1966, dated September 15, 1966, numbered consecutively from 1 to 205, both inclusive, in the denomination of \$1,000 each, aggregating \$205,000, bearing interest at the rate of 6% per annum, and maturing serially on September 15 as follows: \$15,000 - 1968/73, \$20,000 - 1974-78, and \$15,000 - 1979; and

WHEREAS, the owner and holder of said outstanding warrants has offered to surrender the same for a like amount of refunding bonds of the County, and the Commissioners' Court wished to proceed with such refunding; Therefore

BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS' COURT OF

JOHNSON COUNTY, TEXAS:

SECTION 1:

That the County Judge and County Clerk are hereby authorized and directed to cause a notice in substantially the following form to be published at least once a week for three (3) consecutive weeks in the CLEBURNE TIMES REVIEW, at least thirty (30) days before the meeting of the Commissioners' Court at which time it is proposed to issue the refuning bonds mentioned in such notice, towit:

NOTICE OF INTENTION TO ISSUE JOHNSON COUNTY ROAD IMPROVEMENTS REFUNDING BONDS, SERIES 1967

TO THE QUALIFIED PROPERTY TAXPAYING VOTERS OF JOHNSON COUNTY, TEXAS, AND ALL OTHER INTERESTED PERSONS:

NOTICE IS HEREBY GIVEN that it is the intention of the Commissioners'
Court of Johnson County, Texas, at a meeting of said County on the 10th day of
April, 1967, to authorize the issuance of Johnson County Road Improvement
Refunding Bonds, Series 1967, in the maximum amount of \$205,000, bearing
interest at a rate not to exceed 4 1/8 per annum, and maturing serially with a
maximum maturity date of April 15, 1982, said bonds to be issued for the
purpose of refunding, canceling and in lieu of a like principal amount of time
warrants of said County, to-wit: \$205,000 Johnson County Road Improvement Time

Warrants, Series 1966, dated September 15, 1966, bearing interest at the rate of 6% per annum.

BY ORDER OF THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS

Herschel C. Winn, County Judge,

Johnson County, Texas

Louis B. Lee, County Clerk

Johnson County, Texas

Section 2:

That it is hereby affirmatively found and declared that the CLEBURNE TIMES REVIEW is a newspaper published in Johnson County, Texas, and is of general circulation within said County.

PASSED AND APPROVED, this the 1st day of March, 1967.

ATTEST:

Herschel C. Winn, County Judge

Louis B. Lee, County Clerk and

W.M. Coward, Commissioner, Pct. No. 1

Ex-Officio Clerk of the Commissioners' W.R. Bryant, Commissioner, Pct. No. 2

Court of Johnson County, Texas

W.I. Boteler, Commissioner, Pct. No. 3

(COM. CT. SEAL)

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

A motion was made by Commissioner Coward and seconded by Commissioner Boteler that the tax rate for the Johnson County Rual Water Systems be set as follows: 1^{st} , 2^{nd} and 3^{rd} year be 5% of valuation, the 4^{th} year be set at 10% of valuation, and the 5th year 20% of valuation and that the County Tax Assessor-Collector be so notified.

All voted aye

A motion was made by Commissioner Boteler and seconded by Commissioner Bryant that the following Resolution be adopted.

All voted aye

APPROVAL

TO: BETHESDA WATER SUPPLY CORPORATION

The Commissioners Court of Johnson County, Texas, has no objection to Bethesda Water Supply Corporation, a non-profit corporation, locating within the County right-of-way the said Corporation's water line. The right-of-way involved is shown on the accompanying drawing. The actual physical location of the water line shall be at a location to be approved by the Commissioners Court of Johnson County, Texas. The said water line shall be installed at a depth of not less than 30 inches below the surface of the ground within said

right-of-way. If at any time after the execution of this contract it should become necessary that the water line be moved for any purpose, the entire cost of moving said water line will be paid for by Bethesda Water Supply Corporation.

It is expressly understood that the Commissioners Court does not purport, hereby, the grant any right, claim, title, or easement in or upon this right - of-way. A permit is hereby granted for continuous use.

All work on the County right-of-way shall be performed in accordance with County instructions. The installation shall not damage any part of the County Road and adequate provisions must be made to cause minimum inconvenience to traffic and adjacent property owners.

The herein named County will at no time be held liable for any damage to said water line while improving and maintaining County roads. It is agreed with County that this permit can be assigned to the Farmers Home Administration, an agency of the United States Government for collateral of monies received to construct said water lines.

Witness our hands this 24 day of February, 1967.

Herschel C. Winn, County Judge

W. M. Coward, Commissioner

W. I. Boteler, Commissioner

W. R. Bryant, Commissioner

M. W. Roland, Commissioner

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

| COUNTY CLERK | | | | | | | COUNTY JUDGE | | | | |
|--------------|--|--|--|--|--|---------|--------------|--|--|--|--|
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