

THE STATE OF TEXAS

October 13, 1967

COUNTY OF JOHNSON

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, 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 and Lorene Moreland, County Auditor.

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

All voted aye

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: Oil all gravel streets 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.

H. Barns

City of Burleson

AX5-1118

At a meeting of the Commissioners' Court of Johnson County on the 13 day of Oct., 1967, a motion was made and seconded that the Commissioner of Precinct ____ be authorized to direct the use of County employees and equipment to construct and maintain the aforesaid private road and that the charge of such work shall be an amount equal to the prevailing charge for like work in the same area.

Louis B. Lee, County Clerk

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: Gravel and grade driveway the following described private road, to-wit: Off Farm Road

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.

J. L. Dawson

Rt. 1, Cleburne 645-8676

AX5-1118

At a meeting of the Commissioners' Court of Johnson County on the 13 day of Oct., 1967, a motion was made and seconded that the Commissioner of Precinct ____ be authorized to direct the use of County employees and equipment to construct and maintain the aforesaid private road and that the charge of such work shall be an amount equal to the prevailing charge for like work in the same area.

Louis B. Lee, County Clerk

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: 3 loads gravel the following described private road, to-wit: F M 916

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.

E. H. Miller

Grandview, Tex. 645-58793

At a meeting of the Commissioners' Court of Johnson County on the 13 day of Oct., 1967, a motion was made and seconded that the Commissioner of Precinct ____ be authorized to direct the use of County employees and equipment to construct and maintain the aforesaid private road and that the charge of such work shall be an amount equal to the prevailing charge for like work in the same area.

Louis B. Lee, County Clerk

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: Filling and gravel private drive the following described private road, to-wit: 1200

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. E. L. Clark

104 Adams, Rt. 2 645-2958

At a meeting of the Commissioners' Court of Johnson County on the 13 day of Oct., 1967, a motion was made and seconded that the Commissioner of Precinct ____ be authorized to direct the use of County employees and equipment to construct and maintain the aforesaid private road and that the charge of such work shall be an amount equal to the prevailing charge for like work in the same area.

Louis B. Lee, County Clerk

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: Spread gravel in driveway off C.R. Road 1008B 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.

Alfred L. Bates

7024 Chippendale, Ft. Worth, Texas

AX3-1642

At a meeting of the Commissioners' Court of Johnson County on the 13 day of Oct., 1967, a motion was made and seconded that the Commissioner of Precinct ____ be authorized to direct the use of County employees and equipment to construct and maintain the aforesaid private road and that the charge of such work shall be an amount equal to the prevailing charge for like work in the same area.

Louis B. Lee, County Clerk

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the following order be placed of record.

All voted aye

REFUNDING BOND ORDER

THE STATE OF TEXAS ~

COUNTY OF JOHNSON ~

The commissioners' Court of Johnson County, Texas, convened in regular session at a regular term of said Court at the County Courthouse in the City of Cleburne, Texas, on the 13th day of October, 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 moved its adoption. The motion was seconded by Commissioner Bryant and carried by the following vote:

AYES: Commissioners Coward, Bryant, Boteler and Roland.

NOES: None.

The order thus adopted follows:

WHEREAS, Johnson County, Texas, now has outstanding and unpaid the following described time warrants of said County, to-wit: JOHNSON COUNTY ROAD IMPROVEMENTS TIME WARRANTS, SERIES 1966, dated September 15, 1966, numbered consecutively from 206 to 243, both inclusive, in the denomination of \$1,000 each, aggregating \$38,000, bearing interest at the rate of 6% per annum, and maturing serially on September 15 as follows: \$5,000 - 1979, \$20, - 1980, and \$13,000 - 1981; and

WHEREAS, on the 11th day of September, 1967, the Commissioners' Court of said County adopted an order authorizing the County Judge and County Clerk to give notice of the intention to issue refunding bonds for the purpose of refunding, canceling, and in lieu of said time warrants described above, and said notice has been published in the manner and for the time prescribed by law in the CLEBURNE TIMES REVIEW, a newspaper published in and having general circulation within said County, the first publication being more than thirty (30) days prior to the date set for passing the order authorizing the issuance of said refunding bonds; and

WHEREAS, no petition requesting that the issuance of such bonds be submitted to a referendum vote has been filed, and no protest against the issuance of such refunding bonds (written or otherwise) has been made; and

WHEREAS, this Court has determined it should proceed with the authorization and issuance of said refunding bonds; Therefore

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

I.

That it is hereby affirmatively found that the notice of intention to issue the hereinafter described refunding bonds has been given for the time and in the manner provided by law, that no petition has been filed in the office of the County Clerk of Johnson County, Texas, or with any other County officer praying or requesting that the Commissioners' Court of said County order an election for the purpose of submitting the proposition to issue such bonds to a vote of the qualified property taxpaying voters of said County, that no petition or protest of any kind or character has been filed with or presented to said Court or any County officer, and that the said Court is now authorized to issue the hereinafter described bonds.

II.

That the bonds of Johnson County, Texas, to be called "JOHNSON COUNTY ROAD IMPROVEMENT REFUNDING BONDS, SERIES 1967-A", be issued in the principal amount of \$38,000 for the purpose of refunding, canceling, and in lieu of a like principal amount of the time warrants described in the preamble of this order, as provided by the Constitution and laws of the State of Texas, particularly Chapter 163, Acts of the 42nd Legislature of Texas, 1931, together with all amendments thereof and additions thereto (Article 2368a; Vernon's Texas Civil Statutes, 1925, as amended).

III.

(a) That said refunding bonds shall be numbered consecutively from 1 to 38, both inclusive, shall be in the denomination of \$1,000 each, aggregating \$38,000, shall be dated November 1, 1967, and shall become due and payable on the 1st day of November, 1978.

(b) Johnson County expressly reserves the right to redeem all bonds of this issue, in whole or in part, on November 1, 1974, and on any interest payment date thereafter, by paying to the owners of holders thereof a price equal to the principal amount of the bonds redeemed plus unpaid accrued interest thereon to the date fixed for redemption. Notice of the exercise of the option to redeem shall be given in writing to the bank at which said bonds are payable, and said notice shall be published at least one (1) time in a financial journal or publication of general circulation in the United States of America, which notice shall be mailed to said bank and published in said journal or publication at least thirty (30) days prior to the date fixed for

redemption. When said bonds, in whole or in part, have been called for redemption in the manner prescribed and due provision has been made to pay the principal of the bonds called for redemption and unpaid accrued interest thereon to the date fixed for redemption, the right of the owners or holders to collect interest which would otherwise accrue after the redemption date on the bonds called for redemption shall terminate on the date fixed for redemption.

(c) The Commissioners' Court of Johnson County, Texas, affirmatively judges that the financial condition of the County will not permit said bonds to be issued in such installments as will make the burden of taxation to support the same approximately uniform throughout the term of said issue unless the installment hereinabove provided for shall be so construed.

IV.

That said bonds shall bear interest at the rate of four and one-half per cent (4-1/2%) per annum, interest payable November 1, 1968, and semi-annually thereafter on May 1 and November 1 of each year until the principal sum is paid. Both interest on and principal of said bonds shall be payable, without exchange or collection charges to the owners or holders of the bonds and interest coupons, at the Cleburne National Bank, Cleburne, Texas, in any coin or currency which on the respective dates of payment of such interest and principal, is legal tender for the payment of debts due the United States of America. The principal of said bonds shall be payable only upon presentation of said bonds when they become due, and interest falling due on said bonds on and prior to the maturity of said bonds shall be payable only upon presentation and surrender of the interest coupons attached to said bonds as such interest coupons severally become due.

V.

That each of said bonds shall be signed by the County Judge and countersigned by the County Clerk by their engraved, imprinted, lithographed or stamped facsimile signatures, and the official seal of said Commissioners' Court shall be impressed, or placed in facsimile, thereon. Said bonds shall be registered by the County Treasurer, and evidence of such registration shall be shown upon each of said bonds by the engraved, imprinted, lithographed or stamped facsimile signature of said County Treasurer. The interest coupons attached to said bonds shall also be executed by the engraved, imprinted,

lithographed or stamped facsimile signatures of the County Judge and County Clerk. The registration certificate of the Comptroller of Public Accounts of the State of Texas, which is to be printed on the back of each of said bonds, as provided hereinafter in Section VIII of this order, shall be manually executed.

VI.

That said bonds shall be in substantially the following form:

No. _____ \$1,000

UNITED STATES OF AMERICA
STATE OF TEXAS
COUNTY OF JOHNSON

JOHNSON COUNTY ROAD IMPROVEMENT
REFUNDING BOND, SERIES 1967-A

The COUNTY OF JOHNSON, in the State of Texas, FOR VALUE RECEIVED, acknowledges itself indebted to and hereby PROMISES TO PAY TO BEARER, ON THE FIRST DAY OF NOVEMBER, 1978, the sum of ONE THOUSAND DOLLARS (\$1,000), with interest thereon from the date hereof at the rate of four and one-half per cent (4-1/2%) per annum, interest payable November 1, 1968, and semi-annually thereafter on May 1 and November 1 of each year until the principal sum is paid. Both principal of and interest on this bond are payable in any coin or currency which on the respective dates of payment of such principal and interest is legal tender for the payment of debts due the United States of America, at the Cleburne National Bank, Cleburne, Texas, without exchange or collection charges to the owner or holder. The principal hereof shall be payable only upon presentation and surrender of this bond, and interest hereon falling due on and prior to maturity of this bond shall be payable only upon presentation and surrender of the interest coupons hereto attached as such coupons severally become due.

FOR THE PROMPT PAYMENT OF THIS BOND AT MATURITY and the interest hereon as it becomes due, the full faith, credit and resources of Johnson County, Texas, are hereby irrevocably pledged.

THIS BOND IS ONE OF A SERIES OF 38 BONDS of like date and tenor, except as to serial number, being numbered consecutively form 1 to 38, both inclusive, in the denomination of \$1,000, aggregating \$38,000, and, together with the other bonds of said series, is issued for the purpose of refunding, canceling, and in lieu of a like principal amount of Johnson County Road Improvements Time Warrants, Series 1966, dated September 15, 1966, bearing

interest at the rate of 6% per annum, under and in strict conformity with the Constitution and laws of the State of Texas, including particularly Chapter 163, Acts of the 42nd Legislature of Texas, 1931, together with all amendments thereof and additions thereto (Article 2368a, Vernon's Texas Civil Statutes, 1925, as amended), and pursuant to an order passed by the Commissioners' Court of said County, which order is duly recorded in the official minutes of said Court.

THE DATE OF THIS BOND, in conformity with the order above mentioned, is NOVEMBER 1, 1967.

JOHNSON COUNTY EXPRESSLY RESERVES THE RIGHT TO REDEEM ALL BONDS OF THIS ISSUE, in whole or in part, on November 1, 1974, and on any interest payment date thereafter, by paying to the owners or holders thereof a price equal to the principal amount of the bonds redeemed plus unpaid accrued interest thereon to the date fixed for redemption. Notice of the exercise of the option to redeem shall be given in writing to the bank at which said bonds are payable, and said notice shall be published at least on (1) time in a financial journal or publication of general circulation in the United States of America, which notice shall be mailed to said bank and published in said journal or publication at least thirty (30) days prior to the date fixed for redemption. When said bonds, in whole or in part, have been called for redemption in the manner prescribed and due provision has been made to pay the principal of the bonds called for redemption and unpaid accrued interest thereon to the rate fixed for redemption, the right of the owners or holders to collect interest which would otherwise accrue after the redemption date on the bonds called for redemption shall terminate on the date fixed for redemption.

IT IS HEREBY CERTIFIED, RECITED AND REPRESENTED that all acts, condition and things required to be done precedent to, and in the issuance of this bond and of this series of bonds, have been properly done, have happened and have been performed in regular and due time, form and manner, as required by law; that due provision has been made for levying and collection annually by taxation an amount sufficient to pay the interest on these bonds as it falls due and to provide a sinking fund for the final redemption of said bonds at maturity; and that the issue of bonds of which this is one, together with all

other indebtedness of said County, is within every debt and other limit prescribed by the Constitution and laws of the State of Texas.

THE HOLDER OF THIS BOND, and the holders of the other bonds of the series of which this bond is a par, shall be subrogated to all the rights and privileges belonging to the holder or holders of the warrants which have been refunded by the issuance of this series of bonds, except as may be provided in the order authorizing the issuance of this series of bonds.

IN WITNESS WHEREOF, the Commissioners' Court of Johnson County, Texas, has caused the official seal of said Court to be impressed, or placed in facsimile, hereon, this bond to be signed by the County Judge and countersigned by the County Clerk of said County, by their engraved, imprinted, lithographed or stamped facsimile signatures, this bond to be registered by the County Treasurer, as evidenced by her engraved, imprinted, lithographed or stamped facsimile signature affixed hereto, and the interest coupons hereto attached to be executed by the facsimile signatures of said County Judge and County Clerk, all as of the 1st day of November, 1967.

Herschel C. Winn, County Judge,
Johnson County, Texas

COUNTERSIGNED:

Louis B. Lee, County Clerk,
Johnson County, Texas

REGISTERED:

Mrs. Mable Massey, County Treasurer,
Johnson County, Texas

VII.

That the interest coupons attached to said bonds shall be in substantially the following form:

No. _____ \$ _____

ON THE FIRST DAY OF _____, 19____,* the COUNTY OF JOHNSON, in the State of Texas, hereby PROMISES TO PAY TO BEARER, without exchange or collection charges, at the Cleburne National Bank, Cleburne, Texas, THE SUM OF \$ _____, in any coin or currency which on such date is legal tender for the payment of debts due the United States of America, being interest due that date on Johnson County Road Improvement Refunding Bond, Series 1967-Am bearing the number hereinafter specified, dated November 1, 1967. Bond No. _____.

Herschel C. Winn, County Judge,

Johnson County, Texas

Louis B. Lee, County Clerk,

Johnson County, Texas

*(Coupons maturing after November 1, 1974, shall contain the following additional clause: unless the bond to which this coupon appertains has been called for previous redemption and due provision made to redeem same,)

VIII.

That each of said bonds shall be registered by the Comptroller of Public Accounts of the State of Texas, as provided by law, and the registration certificate of said Comptroller, which certificate is to be printed on the back on each of said bonds and which certificate is to be manually executed, shall be in substantially the following form:

OFFICE OF THE COMPTROLLER

REGISTER No. _____

THE STATE OF TEXS

I HEREBY CERTIFY that there is on file and of record in my office a certificate of the Attorney General of the State of Texas to the effect that this bond has been examined by him as required by law and that he finds that it has been issued in conformity with the Constitution and laws of the State of Texas and that it is a valid and binding obligation upon Johnson County, Texas; and said bond has this day been registered by me.

WITNESS MY HAND AND SEAL OF OFFICE at Austin, Texas, _____.

Comptroller of Public Accounts
of the State of Texas

IX.

That, except as provided in this order, the holder or holders of the refunding bonds authorized by this order shall be subrogated to all the rights and privileges belonging to the holder or holders of the underlying time warrants which are being refunded hereby.

X.

That a special fund to be designated "Johnson County Road Improvement Refunding Bonds, Series 1967-A, Interest and Sinking Fund" is hereby created for the benefit of said refunding bonds, and the proceeds from all taxes levied and collected for and on account of the outstanding warrants which are being refunded by said bonds shall be transferred to said Fund, and all taxes

levied, assessed and collected hereafter for and on account of said refunding bonds shall be credited to said Fund: that to pay the interest on said bonds as it becomes due and to provide a sinking fund to pay the principal of said bonds at maturity, there is hereby levied for the 1967 a tax at a sufficient rate for such purpose on each \$100 valuation of taxable property in said County; and for each succeeding year while any of said bonds or interest thereon remain outstanding and unpaid, there is hereby levied a tax at a rate based upon the latest approved tax rolls of said County for each of said years, respectively, sufficient to fully make, raise and produce in each of said years the amount of principal and/or interest to be paid on said bonds in each of said years, respectively, with proper allowance for costs of collection and delinquencies, and such tax is levied against all taxable property within said County, and, when collected, shall be applied to the purpose named, and to no other purpose.

XI.

That the County Judge of said County is hereby authorized to take and have charge of all necessary records pending investigation by the Attorney General of the State of Texas, and shall take and have charge of the bonds pending their approval by said Attorney General and their registration by the Comptroller of Public Accounts of the State of Texas. None of said refunding bonds authorized herein shall be registered until all the indebtedness refunded thereby has been surrendered to and cancelled by the said Comptroller of Public Accounts.

XII.

That the County Judge, County Clerk and County Treasurer are hereby authorized and directed to do any and all things necessary and/or convenient to carry out the terms of this order.

PASSED AND APPROVED this 13th day of October, 1967.

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

ATTEST:

Louis B. Lee, County Clerk and Ex-Officio
Clerk of the Commissioners' Court of Johnson
County, Texas (Com.Ct.Seal)

A motion was made by Commissioner Coward and seconded by Commissioner Roland that the following order be placed of record.

All voted aye

THE STATE OF TEXAS ~

COUNTY OF JOHNSON ~

The Commissioners' Court of Johnson County, Texas, convened in regular session at a regular term of said Court at the County Courthouse in the City of Cleburne, Texas, on the 13th day of October, 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 no members absent, when the following business was transacted:

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

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

NOES: None.

The order thus adopted follows:

WHEREAS, on the 12th day of September, 1966, the Commissioners' Court of Johnson County, Texas, authorized the issuance of \$250,000 Johnson County Road Improvements Time Warrants, Series 1966, dated September 15, 1966, for the purpose of evidencing the indebtedness of Johnson County, Texas, for all or any part of the cost of purchasing machinery and equipment for the construction and/or maintenance of County roads, improving public roads within said County and purchasing rights-of-way for the public roads within said County; and

WHEREAS, of said warrants said County has issued and outstanding Warrants Nos. 1 to 243, both inclusive, aggregating \$243,000; and

WHEREAS, all of the purposes for which said warrants were authorized have now been accomplished, and it is not necessary to issue the remaining \$7,000 of said warrants, to-wit, Warrants Nos. 244 to 250, both inclusive, and such warrants should be canceled; Therefore

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

That Warrants Nos. 244 to 250, both inclusive, aggregating \$7,000, of the
Johnson County Road Improvements Time Warrants, Series 1966, dated September
15, 1966, shall not be issued, shall be canceled and destroyed and shall be of
no further force and effect; and the County Judge and County Clerk of said
County are hereby authorized and directed to do anything necessary and/or
convenient to carry out the purposes and intent of this order.

PASSED AND APPROVED this 13th day of October, 1967.

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

ATTEST:

Louis B. Lee, County Clerk and Ex-Officio
Clerk of the Commissioners' Court of Johnson
County, Texas (Com.Ct.Seal)

SINKING FUND CERTIFICATE

THE STATE OF TEXAS ~

COUNTY OF JOHNSON ~

I, the undersigned, County Clerk and Ex-Officio Clerk of the
Commissioners' Court of Johnson County, Texas, do hereby make and execute this
certificate in connection with the \$38,000 JOHNSON COUNTY ROAD IMPROVEMENT
REFUNDING BONDS, SERIES 1967-A, dated November 1, 1967, now in process of
issuance.

I hereby certify that none of the warrants which are being refunded by
the issuance of the refunding bonds described above has ever been acquired or
redeemed by the use of the sinking fund created for the benefit of said
warrants, that none of said warrants has ever been held in or purchased by
said sinking fund, and that there are no moneys in said sinking fund available
for the redemption of any of the warrants being refunded.

WITNESS MY HAND AND THE OFFICIAL SEAL OF SAID COMMISSIONERS' COURT, this
13th day of October, 1967.

(COM. CT. SEAL) Louis B. Lee, County Clerk,
Johnson County, Texas

Parking meters around the Courthouse square was fully discussed and it was the unanimous opinion of the full Commissioners' Court that City Manager Herb Sitz be requested to meet with the Commissioners' Court in a called meeting in the Commissioners' courtroom October 18th at 9:00 A.M. to discuss the parking problem and try to come to a mutual agreement about the situation.

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

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