

THE STATE OF TEXAS

October 15, 1974

COUNTY OF JOHNSON

BE IT REMEMBERED that on the 15th day of October, 1974, the Commissioners' Court met with Attorneys Jack Altaras and Tim Altaras pursuant to an agreement with attorneys and parties to the case of M.C. Tate vs. Thomas E. Ball, et al, in the 18th Judicial District Court, Johnson County, Texas and being Cause No. 889-73 and brought under Article 6740, Texas Revised Civil Statutes; That the parties to the above suit agreed to meet with Mr. Jack Altaras and Tim Altaras, in an effort to resolve their differences; that District Judge Byron McCelland, Presiding Judge, set forth certain guidelines for the Commissioners' Court to consider and all parties agreed to meet and did meet and consider the same, as follows:

1. Each Commissioner discussed the number of miles of roads in his precinct together with the amount and type of traffic and use of said roads in said precinct.
2. Mr. Dennis McWilliams and each Commissioner discussed the tax values of each precinct for road bridge purposes.
3. Each Commissioner discussed the population together with whether or not there was an increase or decrease.
4. A resume of the creeks and streams in each of the Commissioners precincts was discussed including the condition of the bridges, types of bridges and damage caused by floods in each precinct was discussed.
5. The land area and type of soil in each precinct was discussed.
6. Each Commissioner enumerated the various industries in his Precinct and the traffic generated by their respective Precincts.
7. The number of United States Highways and State Highways traversing each precinct was discussed.
8. Each Commissioner was called upon to discuss the most urgent need of their respective precinct.
9. Attached and marked "Exhibit A" is a report of the meeting and reported on the front page of the Cleburne Times Review, October 15, 1974.

The Commissioners' Court after considering the above evidence took no action relative to changing the allotment of funds.

Each Commissioner, having read and signed this instrument, the same shall be recorded in the minutes of the Commissioners' Court of Johnson County, Texas.

Signed this the 18th day of November 1974, at Cleburne, Texas.

Thomas E. Ball, County Judge

C.W. Atwood Commissioner
Precinct 1

W.I. Boteler Commissioner
Precinct 3

O.B. Hadley Commissioner
Precinct 2

B.B. Aldridge Commissioner
Precinct 4

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