The Honorable Commissioners' Court of Sabine County, Texas, met at its regular meeting place in Hemphill, Texas, on October 27th 1941, with the following members present, to-wit:

Chas. Forse,	County Judge
D.B.Speights	Commissioner, Precinct No.1
J.T.Ener	Commissioner, Precinct No.2
G.B. Carter	Commissioner, Precinct No.3
T.L. Arnold,	Commissioner, Precinct No.4
Geo. W. Russell	Sheriff
Mrs. Myrtle Arnold	County Clerk

Accounts were allowed as shown in "Minutes of Accounts Allowed."

It is ordered by the Court that a value of \$4.00 per acre be put on the A.A.Wilson tract of land located on the David Huffman Survey of land heretofore known as the Strother tract for years in which assessment exceeded this figure.

It is the will of the Court that Lloyd Ebarb be and he is hereby appointed, Justice of the Peace of Precinct No.8, Geneva, Texas, he having made satisfactory bond which is hereby approved.

It is ordered by the Court that a value of \$4.00 per acre be put on the 55 acres of H.L. Bradshaw land located on the S.H.Veatch Survey, 355 acres of land and 57 acres of land located on the James McKim Survey for the years in which assessment exceeded that figure.

It is ordered by the Court that the homestead of J.H.Ener located in the town of Hemphill be valued at \$600.00 for tax purposes for years 1929 to 1939 inclusive. THE STATE OF TEXAS (

COUNTY OF SABINE)

WHEREAS, Road District No. 1-6-7-9-2-4-5 & 3 of Sabine County, Texas, has approximately \$216,000Road District Bonds which were authorized by an election held prior to January 1, 1939, which bonds, however, have never been issued or sold, and under provisions of the recently reenacted State Road Bond Assistance Law, the proceeds from wsuch bonds may be expended on roads within the district, under proper agreements with the State Highway Department, so as to have these bonds eligible to receive 100% State assistance; and

WHEREAS, if satisfactory agreements can be reached with the State Highway Department as to the roads to be constructed, Sabine County is willing to issue and sell, on behalf of Road District No. All Road Districts approximately \$216,000 of Road District Bonds or as much thereof as the Highway Commission will accept to enable certains roads to be constructed within the District, it being understood that the proceeds of the sale of these bonds will be expended on said roads within Road District No. All R. District of Sabine County under the supervision and direction of the State Highway Department so that this highway, or highways, will be designated as a State highway, thereby making the bonds eligible to receive 100% State assistance from the one cent gasoline tax for road bond purposes; and the undersigned have agreed to be of all possible assistance to Sabine County in reaching agreements with the Highway Department in respect to all of these matters.

THEREFORE, we offer to pay per and accrued interest for approx. \$216,000 Sabine County Road District No. All as shown Bonds, or so much thereof as may be issued, such bonds to mature and bear interest rates as may be mutually agreed upon by the Board of County and District Road Indebtedness, the County and ourselves.

Sabine County agrees to deliver these bonds to the undersigned after a satisfactory agreement has been made between Sabine County and the State Highway Department as to the construction and designation as a state highway of the roads or road to be constructed within Sabine County Road District No._ All R.D. from the proceeds of thse bonds, and satisfactory assurances have been given by the Board of County and District Road Indebtedness that such bonds shall be eligible to receive 100% of assistance from the one cent State gasoline tax for road bond indebtedness.

All expenses in connection with the issuance of said bonds will be borne by the undersigned, including the cost of the preparation of all necessary proceedings for the issuance of said bonds, printing, and cost of obtaining a satisfactory legal opinion on said bonds.

Sabine County agrees to pass such orders as are necessary to validly issue such bonds, and to cooperate in every manner with the undersigned, the State Highway Department, and the Board of County and District Road Indebtedness toward the desired accomplishments as set forth in this agreement. Should a satisfactory agreement not be reached between Sabine County, the State Highway Department and the Board of County and District Road Indebtedness in regard to these matters, then this agreement will be null and void and of no further force and effect, and Sabine County shall not be indebted to the undersigned in any amount whatsoever.

Respectfully submitted, this 27 day of Oct. 1941.

J.R. Phillips Investment Co.

By R.G.Wills

F.G. McKinney & Co,

By F.G. McKinney

The foregoing proposition is hereby accepted by the Commissioners Court of Sabine County, Texas, on behalf of Road District No. All Road Districts of Sabine County, this 27 day of Oct. 1941.

> Chas. Forse, County Judge D.B.Speights Commissioner Precinct #1 J.T.Ener, Commissioner Precinct #2 G.B.Carter, Commissioner Precinct #3 T.L.Arnold, Commissioner Precinct #4

ATTEST: (seal) Mrs. Myrtle Arnold, County Clerk.

It is ordered by the Court that a value of \$5.00 per acre be put on the 256-1/2 acres of the T.W.Low land located on T & N.O. Ry.Co. Sec. 1, and John S. Lacy Survey for years in which assessment exceeded that figure.

The Tax Roll for 1941 prepared and presented by W.D. McGown, Tax Assessor-Collector of Sabine County, Texas, was duly approved.

There being no further business, Court adjourned.

Oho No.1 issioner Precinct

Commissioner, Presinct No.2.

ATTEST :