

THE STATE OF TEXAS
COUNTY OF SABINE

On this the 13th day of September, 1965, the Commissioner's Court of Sabine County, Texas, convened in regular session at the regular meeting place thereof with the following members and officers present, to-wit:

O.A. Beauchamp	County Judge
H.W. Wright	Commissioner, Precinct No. 1
W.F. Love	Commissioner, Precinct No. 2
Paul Lout	Commissioner, Precinct No. 3
Earl Smith	Commissioner, Precinct No. 4
W.W. Cavender	Clerk of the Court

A Plat of Section I of Lake Sam Rayburn Estates was approved and signed by all members of the Court.

Upon Motion by Commissioner, Paul Lout and seconded by Commissioner, Earl Smith and with all members voting "AYE", the the following Resolution was adopted:

RESOLUTION
OF
THE COMMISSIONERS COURT
OF
SABINE COUNTY, TEXAS

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Be it resolved that under the provisions of Section Four of House Bill No. 1136 as passed by the Fifty-Ninth Legislature of the State of Texas, D.B. Speights and Robert Howard, both citizens of Sabine County, Texas, are hereby appointed to the Initial Board of Directors of the Deep East Texas Interbasin Navigation District; the term of office of Howard shall expire on January 1, 1966 and the term of office of Speights shall expire on January 1, 1967.

CERTIFICATE

We, the undersigned officers of Sabine County, Texas, certify that the foregoing resolution was passed and adopted by unanimous vote at a regular meeting of the Commissioners Court of said County on the 13th day of September, A.D. 1965, to certify which witness our hands and seal of offices.

Dated this 13 day of September, A.D. 1965.

/S/ O. A. Beauchamp
County Judge of Sabine County, Texas

/S/ W.W. Cavender
County Clerk of Sabine County, Texas

Robert Howard appeared before the Court to discuss formative plans for a County Courthouse. Upon motion by Commissioner, Paul Lout and seconded by Commissioner Earl Smith and with all members voting "AYE", the Court agreed to enter into preliminary plans and studies with architects concerning the building of a County Courthouse.

With all commissioners voting "AYE", the Court entered into the following agreement to-wit:

Commissioner's Court

County of Sabine

RE: Brookeland Water Supply Corporation

Gentlemen:

This is to advise you that in accordance with the provisions of Article 1433 of Vernon's Annotated Revised Civil Statutes, that the water supply corporation referred to above proposes to lay its pipes, mains and conductors and other fixtures for conducting water through, under, along, across and over the public roads in the vicinity of Brookeland, Texas, as shown by the attached map which is, by reference, made a part hereof for all purposes.

Signed this the _____ day of September, 1965.

John W. Fulbright; Attorney for
Brookeland Water Supply
Corporation

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The Brookeland Water Supply Corporation is hereby authorized to lay its pipes, mains and conductors and other fixtures for conducting water through, under, along, across and over the public roads of the County of Sabine, State of Texas, at the places designated on the map attached hereto. It is understood between the Commissioners' Court and the said Corporation, that the Commissioners' Court may require such Corporation, at its own expense, to relocate its lines located on any county roads, so as to permit the widening or changing of traffic lanes, by giving thirty (30) days written notice to such Corporation and specifying the line or lines to be moved, and indicating the place on the new right-of-way where such line or lines may be placed.

All water lines which may be placed under this agreement shall be placed in accordance with regulations and requirements of the County Engineer and the State Highway Department.

Signed this the 13 day of Sept., 1965.

COMMISSIONERS' COURT OF SABINE
COUNTY, TEXAS

BY /S/ O.A. Beauchamp
County Judge

A copy of the above agreement and a Plat of the area covered by the agreement will be filed in the County Clerk's Office.

All accounts were allowed and made payable. There being no further business, the Court adjourned.

O.A. Beauchamp
COUNTY JUDGE, Sabine County

H.W. Wright
Commissioner, Precinct No. 1

W.T. Love
Commissioner, Precinct No. 2

Paul Paul
Commissioner, Precinct No. 3

Paul Smith
Commissioner, Precinct No. 4

[Signature]
Clerk of the Court