

THE STATE OF TEXAS

COUNTY OF SABINE .

On this the 5th day of July, 1966, the Commissioners' Court of Sabine County, Texas, convened at 8:00 A.M. in special session at the regular meeting place thereof

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term of office or unless replaced by their respective governing body. The term of office of the members of the Deep East Texas Regional Planning Commission that are not elected officials shall be two years except that in the first instance, members may be appointed for a shorter term in counties with two or more members in order to secure overlapping of terms of office. Members may be reappointed for not to exceed three consecutive terms. Members shall be resident citizens. Not less than fifty-one percent of the representatives of a governmental unit shall be elected officials of such governmental unit. Members shall be persons whose training or experience or both has been such as to enable them to contribute to the work of the Deep East Texas Regional Planning Commission.

Section 5. The Deep East Texas Regional Planning Commission shall come into existence upon approval of this agreement by four or more counties, and shall remain in existence until dissolved by official action.

Section 6. For the purpose of financing the operation of said Deep East Texas Regional Planning Commission, each participating governmental unit shall appropriate such sum as they deem necessary to comply with a budget which has previously been adopted and approved by the members of the Deep East Texas Regional Planning Commission. Nothing in this section shall create any financial obligation on any participating governmental unit without prior approval of the governing body of such participating governmental unit.

Section 7. Within thirty days of the effective date of this agreement, the members of said Deep East Texas Regional Planning Commission shall meet; shall elect officers, including a chairman, a vice-chairman, a secretary and a treasurer; shall establish a headquarters and a bank account; and appoint special committees, including an executive committee, as may be deemed necessary to the activities of said Commission; and shall adopt rules and bylaws for the operation of said Commission. The Commission shall have the power to engage employees, advisors and consultants; rent office space;

#3..Agreement, Deep East Texas Regional Planning Commission.

and undertake such other activities necessary to its purposes within the limitations of the amounts appropriated therefor. The Commission shall have the power to apply for and receive grants of funds from local, State and Federal Governments, and from private individuals, foundations and corporations.

Section 8. It shall be the general purpose and the duty of the Deep East Texas Regional Planning Commission to make studies and plans to guide the unified, far-reaching development of the region; to eliminate duplication and to promote economy and efficiency in the coordinated development of the area. The Commission shall make a Master Plan, which, among other things, may include recommendations on highways and other major transportation routes, traffic, transportation and communication studies, bridges, harbors, airports, navigable water ways, parks, recreation sites, pipe lines, schools, public utilities, land use, resource utilization, water supply, power supply, sanitation facilities, drainage, public buildings, population density, new cities, industrial and commercial development, environmental development and preservation, and other items relating to the effectuation of the general purpose.

Section 9. Plans and recommendations of the Deep East Texas Regional Planning Commission may be adopted in whole or in part by said counties comprising said Commission, or by other local public agencies within the planning area. The Deep East Texas Regional Planning Commission may assist the participating governmental units in carrying out said plans and recommendations.

Section 10. If, after organization of the Deep East Texas Regional Planning Commission, other governmental units, sharing the common problems referred to herein with the member counties, desire to participate in this undertaking, such other governmental units, shall be entitled to membership upon their meeting the terms and conditions of this agreement.

IN WITNESS WHEREOF, this agreement has been exercised by the County Judge, after being duly authorized by resolution of his governing body, of each of the following counties

#4..Agreement, Deep East Texas Regional Planning Commission.

to be effective on the date of the signature by the fourth county:

APPROVED BY:

COUNTY OF Sabine

COUNTY OF _____

BY /s/ O. A. Beauchamp
COUNTY JUDGE

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#5..Agreement, Deep East Texas Regional Planning Commission.

The following Governmental Units, not Counties, within the Deep East Texas Regional Planning Area are parties to this agreement and are members of the Deep East Texas Regional Planning Commission by evidence of the signature hereon of the appropriate elected official as duly authorized by resolution of his governing body:

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NO. _____

BE IT RESOLVED BY THE COUNTY Commissioners Court OF THE COUNTY OF Sabine :

1. That the County of Sabine hereby approves the formation of the Deep East Texas Regional Planning Commission and desires to participate therein.
2. That the following member or members are designated to represent the County of Sabine on said Commission.
 Floyd Smith, Hemphill, Texas
 Frank Sloan, Pineland, Texas
3. That the Agreement to form such Regional Planning Commission is attached hereto and made a part hereof and is adopted by the County of Sabine .
4. That the adoption of this resolution and the Agreement attached thereto shall not create any financial obligation on the part of the County of Sabine without prior approval of its governing body.

PASSED AND APPROVED this 5th day of July , A. D., 1966.

/s/ O. A. Beauchamp
County Judge

(SEAL)

ATTEST:

/s/ W. W. Cavender
W. W. Cavender, Clerk

There being no further business, the Court adjourned.

COUNTY JUDGE

H. W. Wright
COMMISSIONER, PRECINCT NO. 1

W. P. Lane
COMMISSIONER, PRECINCT NO. 2

Paul Lant
COMMISSIONER, PRECINCT NO. 3

Earl Smith
COMMISSIONER, PRECINCT NO. 4

W. W. Cavender - Clerk of Court
