SPECIAL SESSION

THE STATE OF TEXAS

COUNTY OF SABINE

On this the 12th day of September, 1973, the Honorable Commissioners' Court met in a Special Session with the following members present, to-wit:

Charlie Forse

County Judge

R. E. Smith

Commissioner, Precinct No. 1

G. W. Russell, Jr.

Commissioner, Precinct No. 2

H. E. Wilburn

Commissioner, Precinct No. 4

W. W. Cavender

Clerk of the Court

On a motion by Commissioner G. W. Russell, Jr., seconded by Commissioner H. E. Wilburn, and all voting "AYE", the court approved the following Resolution:

RESOLUTION ACCEPTING THE PROVISIONS OF STATE HIGHWAY COMMISSION MINUTE ORDER

THE STATE OF THEXAS

HEMPHILL, TEXAS

COUNTY OF SABINE

September 12 , 1

MOTION was made by <u>G. W. Russell, Jr.</u> and seconded by <u>H. E. Wilburn</u> that the Sabine County Commissioners' Court accept the provisions contained in Minute Order No. 67919 passed by the State Highway Commission on September 5, 1973, for the improvement by the Texas Highway Department of the road described below and that Sabine County agrees to furnish all required right of way free of cost to the State:

"Farm to Market Road extending from State Highway .87, 2.0 miles North of Newton Gounty Line, Northeast toward Toledo Bend Reservoir, a distance of approximately 2.2 miles."

VOTE on the motion was as follows:

/s/ G. W. Russell, Jr. #2

/s/ R. E. Smith

/s/ H. E. Wilburn #4

WHEREUPON the motion was declared carried.

THE STATE OF TEXAS |

COUNTY OF SABNE (

I hereby certify that the foregoing is a true and correct copy of order

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passed by the Commissioners' Court of Sabine County, Texas, on __Sept. 12, 1973.

(SEAL)

/s/ W. W. Cavender Clerk of County Court Sabine County, Texas

There being no further business, the Court adjourned.

Charlie Forse

COMMISSIONER, PRECINCT NO. 1

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CLERK OF THE COURT

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