THE STATE OF TEXAS COUNTY OF SABINE

On this the 30th day of August, 1976, the Honorable Commissioners' Court met in Emergency Special Meeting with the following present, to-wit:

W. T. Love
R. E. Smith
G. W. Russell, Jr.
W. W. Cavender,
Clork of the Court

Motion by Commissioner G. W. Russell, Jr., seconded by Commissioner, R. E. Smith and with all voting "Aye" the following resolution was adopted by the Court:

RESOLUTION ACCEPTING THE PROVISION OF STATE HIGHWAY AND PUBLIC TRANSPORTATION COMMISSION MINUTE ORDER

STATE OF TEXAS I HEMPHILL, TEXAS COUNTY OF SABINE I <u>AUGUST 30, 1976</u> Motion was made by <u>G. W. Russell, Jr.</u> and seconded by <u>R. E. Smith</u> that the Sabine County Commissioners' Court accept the provisions contained in Minute Order No. 71571, passed by the State Highway and Public Transportation Commission on August 2, 1976, for the improvement by the State Department of Highways and Public Transportation of the road described below and that Sabino County agrees to furnish all required right of way clear of obstructions and free of cost to the State:

"extending from Farm to Market Road 83, 4.0 miles East of Farm to Market Road 3121, South to Indian Mounds Recreation Area, a distance of approximately 4.0 miles,"

VOTE ON the motion was as follows:

G. W. Russell, Jr.

R. E. Smith

VOTING AGAINST the motion: NONE

7

WHEREUPON the motion was declared carried.

THE STATE OF TEXAS A COUNTY OF SABINE

I hereby certify that the foregoing is a true and correct copy of order passed by the Commissioners' Court of Sabine County, Texas on <u>Aug. 30</u>, 1976.

(SEAL)

.

W. W. Cavender Clork of County Court Sabino County, Toxas.

٢.

There being nu further business, the court adjourned.

<u>M. // COUNTY</u>

PRECINCT NO. 1 TONER

COMMISSIONER, PRECINCT NO. 2

/11/

COUR! **Ö**F 们位 **NRETO**