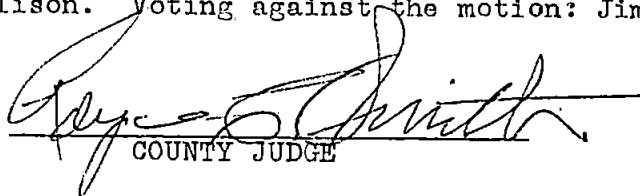

THE STATE OF TEXAS

COUNTY OF SABINE

On this the 16th day of February, 1982, the Honorable
Commissioner's Court met in Special Session with the following
members present, to-wit:

Royce C. Smith	County Judge
R. E. Smith	Commissioner, Precinct No. 1
G. W. Russell, Jr.	Commissioner, Precinct No. 2
Eldridge Ellison	Commissioner, Precinct No. 3
Jimmy Vickers	Commissioner, Precinct No. 4
Minnie Gooch	Clerk of the Court

The Court met concerning calling an election on Regulatory
Control. Carlin McDaniel and others representing Sabine County
Wildlife Conservation Association and Phillip Crowell and others
on the opposing side all appeared before the court. The election
was discussed but no action taken. Commissioner G. W. Russell, Jr.
made motion that this meeting adjourn, second to the motion by
Eldridge Ellison. Voting for the motion: R. E. Smith, G. W. Russell,
Jr. and Eldridge Ellison. Voting against the motion: Jimmy Vickers.


COUNTY JUDGE


COMMISSIONER, PRECINCT NO. 1


COMMISSIONER, PRECINCT NO. 3

G. W. Russell
COMMISSIONER, PRECINCT NO. 2

Wick
COMMISSIONER, PRECINCT NO. 4.

Minnie Goach
CLERK OF THE COURT