August 16, 1995 The Sabine County Commissioner Court met in a Special Called Meeting The following member were present

John L. Hyden

Not Present

Not Present

Commissioner Pct. #1

Not Present

Commissioner Pct. # 2

Not Present

Commissioner Pct. # 3

Will Smith Sr.

Commissioner Pct. # 4

Louise Clark

Chief Deputy

Judge Hyden called the Special Called Meeting to order at 1:30 P.M. He stated that proper notice has been posted and at the present time only two members of the court are present therefore not constituting a quorum.

This meeting will stand in recess until a quorum is present, and at that time we will reconvene.

The purpose of this meeting today was for a Pre-Proposal meeting with the Texas Department of Transportion and all interested Architectural firms regarding the Courthouse renovation project under the ISTEA grant that has been awarded to this County.

At this time we stand in recess and the Texas Department of Transportation Officials will take charge of any questions and dealings with the Architects that are present.

County Judge

Not Present
Commissioner Pct. # 1

Not Present
Commissioner PCt. # 2

Not Present

Commissioner Pct. # 3

Commissioner Pct. # 4

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To: Commissioners

From: J. L. Hyden

MEMORANDUM

This letter is to advise that I have called a special meeting of the Commissioners Court for Wednesday, August 16, 1995.

The purpose of the meeting will be to hold a pre-proposal meeting with the Texas Department of Transportation and all interested architectural firms regarding the Courthouse renovation project/ISTEA Grant.

THE STATE OF TEXAS
COUNTY OF SABINE

I HEREBY CERTIFY THAT THESE DOCUMENTS WERE FILED AND
DULY RECORDED IN THE COMMISSIONERS COURT MINUTES OF SABINE
COUNTY, TEXAS.

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