MEETING OF THE COMMISSIONERS COURT SPECIAL MEETING JULY 30, 1971

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The meeting of the Commissioners Court opened at 10:00 July 30, 1971, all members were present except Commissioner Joe Best. Said meeting was opened with a prayer. The following business was taken care of:

Comm. Parks made the motion, seconded by Comm. Fowler, that the Camp Ground Cemetary, Platt file #161, be accepted for filing purposes only. All voted yes, none voted no.

Bids were opened on Motor Graders for Precint 4. Comm. Jordan made the motion, seconded by Comm. Parks, that bids on motor graders be tabled for futher study. All voted yes, none voted no.

A motion was made by Comm. Jordan, seconded by Comm. Parks, for Lincoln Acres, Platt file #146, to be withdrawn from recording. All voted yes, none voted no.

Comm. Fowler made the motion, seconded by Comm. Jordan that MFS. Odna Ogden, Morris Clemmons and Johnny Harris be reappointed to Tyler County Hospital District Board. All voted yes, none voted no.

Notion was made by Comm. Parks, seconded by Comm. Jordan that the plat file and resolution for Seneca Water Supply Corporation be approved. All voted yes, more voted no.

There being no further busines, court adjourned. Tom D. Mann, County JUDGE SIGNED Joe I. Best, Comm Pct #1 H. M. Parks, Comm Pct #2 en Leon Fowler, Comm Pct #3 James R. Jordan, Comm Pct #4 L Allen Sturrock, County CLERK (L.S.)

THE STATE OF TFXAS X COUNTY OF TYLEP. X

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BE IT RESOLVED by the Commissioners Court of Tyler County, Texas duly convened and with quorum present, to-wit:

WHEREAS Seneca Water Supply Corporation, a non-profit corporation formed by the citizens of TYLER County, Texas, for the purpose of establishing a water supply system for the Seneca Community in Tyler County, has made application to this Court for permission to install water lines as per the attached map or plat of the proposed water supply system; and

WHEREAS after examination of said plan and the facts surrounding same, it is the opinion of this Court that the best interests of TYLER County will be served by allowing said lines to be so laid, and being further convinced that by the location of any lines along any county right-of-way shown on said plat will not inconvenience or cause expense to the County or any citizens therein:

THEREFORE, BE IT ORDERED by the Commissioners Court of TYLER County, Texas, that SENECA Water Supply Corporation is hereby granted the right to lay and maintain its water lines along any county lands shown on the plat attached hereto and made a part hereof upon the condition that said lines are laid at sufficient depth to allow and not interfere with the proper maintenance of said roads and right-of-way, but in any event at least 30" below ditch line. All oil and black top roads are to be drilled, not cut.

ATTEST:

DATED: JULY 30, 1971