

FILED FOR RECORD: 6-24 1974 at 9:00 o'clock A.M.
DULY RECORDED: 6-25 1974 at 9:00 o'clock A.M.
INSTRUMENT NO. ALLEN STURROCK, TYLER COUNTY CLERK
BY Lynn Boyer DEPUTY

TYLER COUNTY COMMISSIONER'S COURT
SPECIAL MEETING
JUNE 18, 1974
10:00 A.M.

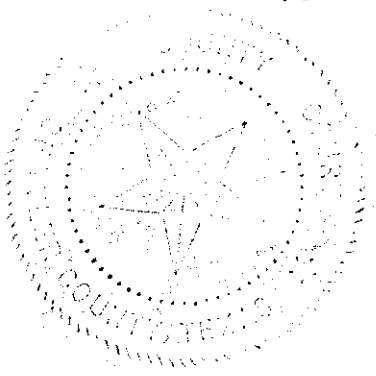
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At the Meeting of the Tyler County Commissioner's Court held on the above date and time, all members were present. The Meeting opened with a prayer.

A motion was made by Comm. Belt and seconded by Comm. Parks to accept the estimate of \$1,500.00 of Sam Houston Electric Cooperative, Inc. for additional right-of-way on Recreational Road #255 in Tyler County, and to be paid on presentation of bill from Sam Houston Electric Cooperative, Inc. All voted yes, none voted no. See attached letter.

There being no further business, the Meeting adjourned.

SIGNED: Tom D. Mann Tom D. Mann, County Judge
Joe Best Joe Best, Comm. Pct.#1
H.M. Parks H.M. Parks, Comm. Pct.#2
Kenneth Belt Kenneth Belt, Comm. Pct.#3
James R. Jordan James R. Jordan, Comm. Pct.#4
ATTEST: Allen Sturrock Allen Sturrock, County Clerk



SAM HOUSTON ELECTRIC COOPERATIVE, INC.

P.O. BOX 1121

OWNED BY THOSE WE SERVE

PHONE 327-4361

LIVINGSTON, TEXAS 77351

June 15, 1974

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Dear Sir:

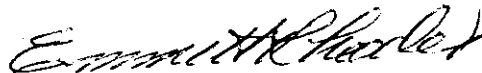
In reference to the relocation of Sam Houston Electric Cooperative Inc.'s facilities inside the right-of-way of Recreational Road 255 in Tyler County, the following information is submitted.

Sam Houston Electric Cooperative, Inc. proposes to relocate those facilities inside Recreational Road 255 as discussed with Representatives of the Texas Highway Department on May 10, 1974. This will be done at no expense to Tyler County for the work performed as this has been our policy over the years. It is unknown at the present as to how much longer Sam Houston Electric Cooperative, Inc. will be able to continue this policy.

However, the expenses involved in obtaining additional new right-of-way will be passed on to Tyler County for reimbursement. The exact amount of these expenses is unknown at the present, but Sam Houston Electric Cooperative, Inc. feels that the amount will not exceed \$1,500.00, as all easements except Southwestern Timber have been secured.

Sam Houston Electric Cooperative, Inc. is proceeding with the relocation as rapidly as possible to try to meet your July 1, 1974, date. However, if circumstances beyond our control delay us, Sam Houston Electric Cooperative, Inc. has never willing held up Contract Highway Work.

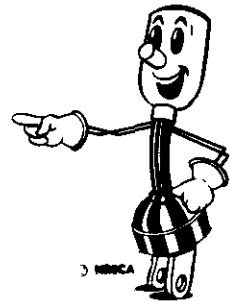
Sincerely,



Emmett R. Rhodes
Assistant Manager

ERR/jb

Hon. Tom D. Mann
County Judge
Woodville, Texas 75979



IT PAYS YOU DIVIDENDS TO GO ALL ELECTRIC !