TYLER COUNTY COMMISSIONERS' COURT EMERGENCY MEETING APRIL 26, 1991 --- 11:30 A.M.

THE STATE OF TEXAS

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COUNTY OF TYLER

ON THIS THE 26TH DAY OF APRIL, A.D.1991

the Commissioner's Court in and for Tyler County, Texas convened in an Emergency Meeting at the Commissioner's Courtroom in Woodville, Texas, the following members of the Court present, to wit:

> MAXIE L. RILEY A.M. BARNES JERRY MAHAN HENRY EARL SAWYER ... COMMISSIONER, BCT. #4 DONECE GREGORY

COMMISSIONER, PCT.#1
COMMISSIONER, PCT.#2 COMMISSIONER, PCT.#3, Presiding

COUNTY CLERK, Ex-Officio

the following were absent: Judge Owens thereby constituting a In addition to the above were:

NONE

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to sign the agreement for the approval of an Easement for Exxon on a road crossing West of Warren in Precinct #1, based on the approval of the County Judge and the District Attorney with the County Judge signing the agreement.

Judge Owens entered the meeting at this time and presided for the remainder of the meeting.

Judge Owens called for the vote. All voted yes and none no. ATTACHED AGREEMENT.

A motion was made by Commissioner Barnes and seconded by Commissioner Riley to adjourn. All voted yes.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...11:33 A.M.

Jerome Owens, County Judge

Maxie L. Riley, Comm. Pct. #1

Jerry Maham, Comm.

A. M. Barnes

Henry Eah L Sawyer, Comm. Pct. #4

Donece Gregory; County Clerk