TYLER COUNTY COMMISSIONERS' COURT SPECIAL MEETING AUGUST 20, 1991 --- 10:00 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER

ON THIS THE 20TH DAY OF AUGUST, A.D. 1991

the Commissioners' Court in and for Tyler County, Texas convened in a Special Meeting at the Commissioners' Courtroom in Woodville, Texas, the following members of the Court present, to wit:

JEROME OWENS
MAXIE L. RILEY
PETE BARNES
JERRY MAHAN
HENRY EARL SAWYER
DONECE GREGORY

COUNTY JUDGE, Presiding
COMMISSIONER, PCT.#1
COMMISSIONER, PCT.#2
COMMISSIONER, PCT.#3,
COMMISSIONER, PCT.#4
COUNTY CLERK, Ex-Officio

the following were absent: none thereby constituting a quorum. In addition to the above were:

JOYCE MOORE
JEAN PHILLIPS

COUNTY AUDITOR COUNTY TREASURER

Mr. James Hill, President of Citizens State Bank was presented a request to the Court to release two securities. A motion was made by Commissioner Mahan and seconded by Commissioner Riley to authorize the release of securities not needed due insured certificates of deposit and deposit of funds in TEXPOOL, and that Judge Owens be authorized to execute the release. All voted yes and none no.

A motion was made by Commissioner Mahan to authorize the transferring of funds to Tex-Pool in the amount of \$231,600 from Citizens State Bank to Tex-Pool, gaining 1% interest. The motion was seconded by Commissioner Barnes. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to adjourn. All voted yes and none no.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...10:30 A.M.

SIGNED

Jerome Owens, County Judge

Marie Skiley

Maxie L. Riley, Comm. Pct. #1

a. M. Porns

A. M. Barnes, Comm. Pct. #2

Jerry Mahan, Comm. Pct. #3

them bail Jaure Henry Earl Sawyer, Comm. Pct. #4

ATTEST MILL SOLL

Donece Gregory, County Clerk