

TYLER COUNTY COMMISSIONERS' COURT  
SPECIAL MEETING  
MAY 15, 1998....8:45 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER            ON THIS THE 15th day of MAY, A.D. 1998

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:

MAXIE L. RILEY	COMMISSIONER, PCT. #1, Presiding
A.M. BARNES	COMMISSIONER, PCT. #2
JOE MARSHALL	COMMISSIONER, PCT. #3
HENRY EARL SAWYER	COMMISSIONER, PCT. #4
DONECE GREGORY	COUNTY CLERK, Ex-Officio

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

JOYCE MOORE	COUNTY AUDITOR
TINA BUMP	COUNTY TREASURER


Leslie Waxman presented a **resolution** authorizing a grant application to be used for **water & sewage project and streets**. No matching funds will be required by the County. She further stated this project is for housing for low to moderate income families. It would 24-34 units. A contract will be taken to pass any liability to the developer. A motion was made by **Commissioner Marshall** and seconded by **Commissioner Sawyer** to adopt the resolution authorizing the grant application to be submitted to the **Texas Department of Housing and Community Affairs**; and, authorize the County Judge to act as the County's Executive Officer in all matters pertaining to the County's participation in the Community Development Program; at no cost to the County. All voted yes and none no. SEE ATTACHED RESOLUTION.

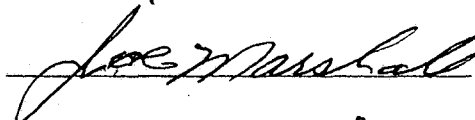
Commissioner Sawyer motioned the adjournment of the meeting.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED....9:00 a.m.


SIGNED:  Jerome Owens, County Judge

 Maxie L. Riley, Comm. Pct. #1

 A.M Barnes, Comm. Pct. #2

 Joe Marshall, Comm. Pct. #3

 Henry Earl Sawyer, Comm. Pct. #4

 Donece Gregory, County Clerk