

TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
MAY 29, 1998....8:30 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 29th 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:

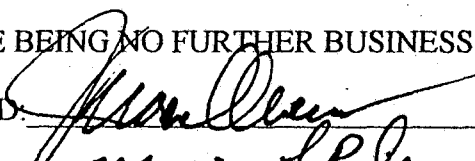
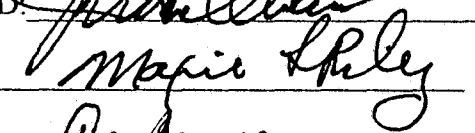
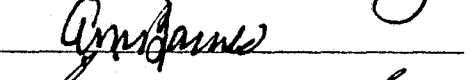
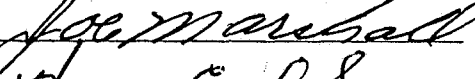
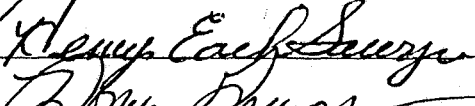

MAXIE L. RILEY	COMMISSIONER, PCT. #1, Presiding
A.M. BARNES	COMMISSIONER, PCT. #2
JOE MARSHALL	COMMISSIONER, PCT. #3
HENRY EARL SAWYER	COMMISSIONER, PCT. #4
WANDA JOHNSTON	CHIEF DEPUTY COUNTY CLERK

the following were absent : Judge Owens thereby constituting a quorum. In addition to the above were : None

David Waxman presented a **grant application** for \$500,000 to be used for **water & sewage project and roads**. No matching funds will be required by the County. Commissioner Marshall inquired about the purchase of the property for an **apartment housing project**. Mr. Waxman replied the Developer would probably be the one to purchase the property. A motion was made by **Commissioner Sawyer** and seconded by **Commissioner Barnes** to approve 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. All voted yes and none no. SEE ATTACHED RESOLUTION.

Commissioner Barnes motioned the adjournment of the meeting.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

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