

June 1, 1976

The Commissioners Court met in special session with all members present: Offie Nobles, J. W. Meadows, Charles Still, Floyd Drennan and Judge Everett Dean. Judge Dean presided.

Judge Dean read the minutes of the Court meeting of May 3, 1976. Charles Still made motion to approve the minutes with one deletion be made in minutes. J. W. Meadows seconded the motion after deletion was made. Motion carried. Then the minutes were read of the meeting on May 10, 1976. A motion was made by Floyd Drennan and was seconded by J. W. Meadows to approve the minutes as read. Motion carried.

Minutes of the meeting of May 17, 1976 were read by Judge Dean. J. W. Meadows made a motion and was seconded by Charles Still to approve the minutes as read. Motion carried.

A permit application was presented from the Union Grove Water Supply Corporation asking permission to place a 6" waterline, road bore and a 24" culvert within the right-of-way of County road on old U. S. highway #271. Offie Nobles made a motion and was seconded by J. W. Meadows to approve this application. Motion carried. (Copy attached.)

Bill Byrd, Constable for Precinct #5, asked the Court by letter for permission to go to a work shop to be held at Beaumont, Texas. This being a work shop for Constables. Charles Still made a motion and was seconded by Floyd Drennan to give Mr. Byrd permission to attend this meeting and also for his expense to be paid. Motion carried.

J. W. Meadows made a motion and was seconded by Charles Still for the Court to adjourn. Motion carried. Court adjourned.

<u><i>Everett Dean</i></u>	<u><i>J W Meadows</i></u>
<u><i>Offie Nobles</i></u>	<u><i>Charles Still</i></u>

THE UPSHUR COUNTY COMMISSIONERS COURT  
BOX 39  
GILMER, TEXAS 75644

Formal notice is hereby given and request made that UNION GROVE  
WATER SUPPLY CORP. Company proposes to place 6" WATER  
LINE, ROAD BORE, AND 24" CULVERT within the  
right-of-way of County Road OLD U.S. 271 as follows:

(DESCRIBE AND ATTACH PLAT)

The location and description of the proposed construction and appurtenances is more fully shown by the attached drawing and plat. The line will be constructed and maintained on the county right-of-way as directed by the County Commissioners Court in accordance with current Upshur County specifications.

It is expressly understood that the Upshur County Commissioners Court does not purport, hereby, to grant any right, claim, title, or easement in or upon this county road. It is further understood that in the future, should for any reason Upshur County need to work, improve, relocate, widen, increase, add to, or in manner change the structure of this right-of-way, this line, if affected, will be moved under the direction of the Upshur County Commissioners and shall be relocated at the complete expense of the owner.

It is further understood and agreed that Upshur County assumes no liability for damages to any line, pole, construction, or appurtenances in the normal maintenance of the county road.

All work on the county right-of-way shall be performed in accordance with the County Commissioner's instructions. The installation shall not damage any part of the highway and adequate provisions must be made to cause minimum inconvenience to traffic and adjacent owners.

With the approval of the Commissioners Court construction will begin on or after 157 day of JUNE 1976.

FIRM UNION GROVE WATER SUPPLY

BY J. A. TITTLE

BOARD MEMBER  
Title  
Rt. 2, Box 136 1/2, Gladewater  
Address

APPROVED [Signature] J. W. Meadows  
[Signature] Charles L. Still

The Union Grove Water Supply Corp. proposes to install a 24 in. culvert at the site of Water Well # 2 located approx. 1000 ft. north of Water Well # 1 on Old U. S. Hgy. 271 approx. 2 miles north of West Mountain.

We also propose to install a six in. water line in county right of way to connect the two wells. There will also be a road bore for the six in. line.

