



# UPSHUR COUNTY COMMISSIONERS COURT

GILMER, TEXAS

August 13, 1984

Commissioners Court met in Regular Session with all members of the court present.

Judge Dean read the minutes of the August 6th meeting. Motion by Delmo Lawson seconded by J.W. Meadows to approve the minutes as read. Motion carried.

Gary Patterson and Jean Johnson met with the court concerning the Chamber of Commerce Vacation Guide. No action taken.

Motion by J.W. Meadows seconded by Delmo Lawson to approve amending the Articles of Incorporation of the East Texas Housing Finance Corp. to include Gregg and Smith County. Motion carried. Copy attached

Motion by Paul Davis seconded by Delmo Lawson to approve the following people to the Upshur County Welfare Board:

- Mrs. Mary Lou Davidson-----3year term
- Mr. Gary Hamberlin-----3year term
- Mrs. Will (Judy) Avery-----3year term
- Mrs. Betty Slocum-----3year term
- Mrs. Wanda Langford-----3year term
- Mrs. Charles Willis-----3year term
- Rev. Garfield Hill-----1year term
- Mr. David Langford-----2year term

Motion carried. Copy attached.

Motion by J.W. Meadows seconded by Paul Davis to place the letter from the Texas Highway Department into the minutes. Motion carried. Copy attached.

Motion by J.W. Meadows seconded by Paul Davis to approve elected Officials attending the T.A.C. Conference in Austin August 23 and 24th. Motion carried.

Motion by J.W. Meadows seconded by Paul Davis to approve reappointing Don Gaddis as Veterans Service Officer for another two year term. Motion carried.

Motion by Delmo Lawson seconded by Paul Davis to approve Veterans Service Officer attending annual conference in San Antonio, October 23-26. Motion carried.

Motion by J.W. Meadows to move out the old Ore City Courthouse and replace with a new structure. Later the motion was withdrawn until more information is acquired.

Motion by Paul Davis seconded by Charles Still to approve a Permit Application by Billy Skinner to place a waterline within the ROW of Burro Road. Motion carried. Copy attached.

Motion by Paul Davis seconded by Charles Still to approve a Permit Application by ARKLA Gas to place a gas line within the ROW of Bois D'Arc road. Motion carried. Copy attached.

County Auditor, Keith Barber met with the court concerning the monthly financial statements.

Motion by Delmo Lawson seconded by Paul Davis to canvass the votes of the August 11th Special Bingo Election. All votes were found to be correct. Motion carried.

Motion by J.W. Meadows seconded by Delmo Lawson to approve a Permit Application by Bi-Co Water Supply to place a water line within the ROW of Wisteria road. Motion carried. Copy attached.

Ronnie Mitchell met with the court concerning the Juvenile Probation Department Budget. Motion by Charles Still seconded by Delmo Lawson to approve the budget as approved by the Juvenile Probation Board. Motion carried.

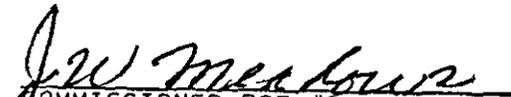
Motion by Delmo Lawson seconded by J.W. Meadows to approve the payment of the unpaid bills. Motion carried. Copy attached.

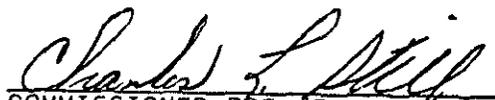
Court went into Executive Session.

After Executive Session court went into Budget Workshop.

  
COUNTY JUDGE

  
COMMISSIONER PCT. #1

  
COMMISSIONER PCT. #2

  
COMMISSIONER PCT. #3

  
COMMISSIONER PCT. #4

VOL 24 PL 779



OFFICE OF THE  
**COUNTY JUDGE**  
HARRISON COUNTY

RICHARD M ANDERSON  
COUNTY JUDGE

MARSHALL TEXAS 75670  
214/935-7872

August 8, 1984

Judge Everett Dean  
P. O. Box 790  
Gilmer, TX 75644

Re: The East Texas Housing Finance Corporation

Dear Judge Dean:

Enclosed herewith are forms for amendment for Articles of Incorporation for The East Texas Housing Finance Corporation. With the addition of Gregg County and Smith County to this program, it is necessary that the Articles of Incorporation be amended so as to reflect such facts.

At the Director's meeting of this past Tuesday, August 7, 1984, decision was made by the Board to proceed with the thirty (30) year fixed rate program, an analysis of which is set forth in the July 19, 1984 memorandum which has been previously forwarded to you.

To date, in excess of thirty two million dollars has been applied for by various lenders within the eight (8) county area. This will, of course, necessitate some allocation by the Board to these various banking institutions.

Please insure that this matter is properly scheduled for your Monday, August 13, 1984 meeting and that proper authorization is obtained for the amendment for the Articles of Incorporation.

Subsequently, it would be appreciated if you would forward to the undersigned

- (1) a certified copy of the minutes of your August 13, 1984 meeting reflecting inclusion of this item on the agenda; and

VOL. 24 PG. 780  
Judge Everett Dean  
August 8, 1984  
Page -2-

- (2) original executed copies of the enclosed documents properly attested to.

Please contact me should you have any questions with respect to the foregoing.

Sincerely,

*R. Anderson*

Richard M. Anderson, President  
The East Texas Housing Finance Corporation

RMA/rj  
Enclosure



**The East Texas Housing Finance Corporation**

Office of the County Judge  
Harrison County Court House  
Marshall, Texas 75670

**APPLICATION FOR PERMISSION TO AMEND AND RESTATE**

**THE ARTICLES OF INCORPORATION**

**OF**

**THE EAST TEXAS HOUSING FINANCE CORPORATION**

**To the Governing Bodies of the Sponsoring Political Subdivisions  
of The East Texas Housing Finance Corporation:**

The East Texas Housing Finance Corporation (the "Corporation") requests your approval of the Articles of Amendment and First Restated Articles of Incorporation of the Corporation. The attached Articles of Amendment and First Restated Articles:

- (1) ratify the inclusion of Smith and Gregg Counties into the Corporation since its creation;
- (2) approve the directors appointed by the governing bodies of the Sponsoring Political Subdivision;
- (3) make certain technical amendments required by changes in Federal law; and
- (4) make certain amendments to administrative procedures required for the operation of the Corporation.

A copy of the Articles of Amendment and First Restated Articles is enclosed with this application.

You are requested to consider such amendments as enumerated in the attached Restated Articles, and, if you should determine that it is advisable that the amendments proposed therein be made and that the Restated Articles be effected, to adopt and approve the resolution attached hereto.

Dated this 31th day of July, 1984.

**THE EAST TEXAS HOUSING  
FINANCE CORPORATION**

By: \_\_\_\_\_

**RICHARD M. ANDERSON  
PRESIDENT**

**The East Texas Housing Finance Corporation**

Office of the County Judge  
Harrison County Court House  
Marshall, Texas 75670

**APPLICATION FOR PERMISSION TO AMEND AND RESTATE  
THE ARTICLES OF INCORPORATION  
OF  
THE EAST TEXAS HOUSING FINANCE CORPORATION**

To the Governing Bodies of the Sponsoring Political Subdivisions  
of The East Texas Housing Finance Corporation:

The East Texas Housing Finance Corporation (the "Corporation") requests your approval of the Articles of Amendment and First Restated Articles of Incorporation of the Corporation. The attached Articles of Amendment and First Restated Articles:

- (1) ratify the inclusion of Smith and Gregg Counties into the Corporation since its creation;
- (2) approve the directors appointed by the governing bodies of the Sponsoring Political Subdivision;
- (3) make certain technical amendments required by changes in Federal law; and
- (4) make certain amendments to administrative procedures required for the operation of the Corporation.

A copy of the Articles of Amendment and First Restated Articles is enclosed with this application.

You are requested to consider such amendments as enumerated in the attached Restated Articles, and, if you should determine that it is advisable that the amendments proposed therein be made and that the Restated Articles be effected, to adopt and approve the resolution attached hereto.

Dated this 31th day of July, 1984.

**THE EAST TEXAS HOUSING  
FINANCE CORPORATION**

By: \_\_\_\_\_  
RICHARD M. ANDERSON  
PRESIDENT

RESOLUTION AUTHORIZING, APPROVING AND REQUESTING THE AMENDMENT  
OF THE ARTICLES OF INCORPORATION OF  
THE EAST TEXAS HOUSING FINANCE CORPORATION

WHEREAS, pursuant to Section 8 of Article 12691-7 of the Revised Civil Statutes of the State of Texas, the board of directors of The East Texas Housing Finance Corporation (the "Corporation") has made application in writing to the County Commissioners Court of the County of Henderson, Texas (the "Commissioners Court") requesting that the Commissioners Court authorize, approve and request that the articles of incorporation of the Corporation be amended and restated in the form attached hereto as Exhibit A; and

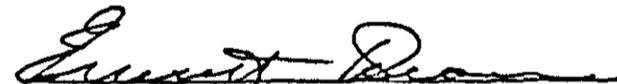
WHEREAS, the Commissioners Court has determined, upon its own motion, to adopt the following resolution;

NOW, THEREFORE, be it resolved by the Commissioners Court of the County of Henderson, Texas:

That, in its sole discretion, the Commissioners Court officially finds, determines, recites and declares that it is wise, expedient, necessary and advisable that the form of such amendments and restated articles attached hereto as Exhibit A be, and it hereby is, approved, adopted and ratified; and

That the board of directors and officers of the Corporation be, and they hereby are, authorized and directed to do and to perform, or to cause to be done and performed, in the name and on behalf of the Corporation, such acts and to execute, deliver and files all such documents necessary in order to effectuate the amendment and restatement of the Corporation's articles of incorporation.

PASSED AND APPROVED this 13th day of August, 1984.

  
County Judge

ATTEST:

  
County Clerk

27:04

RESOLUTION AUTHORIZING, APPROVING AND REQUESTING THE AMENDMENT  
OF THE ARTICLES OF INCORPORATION OF  
THE EAST TEXAS HOUSING FINANCE CORPORATION

WHEREAS, pursuant to Section 8 of Article 12691-7 of the Revised Civil Statutes of the State of Texas, the board of directors of The East Texas Housing Finance Corporation (the "Corporation") has made application in writing to the County Commissioners Court of the County of Henderson, Texas (the "Commissioners Court") requesting that the Commissioners Court authorize, approve and request that the articles of incorporation of the Corporation be amended and restated in the form attached hereto as Exhibit A; and

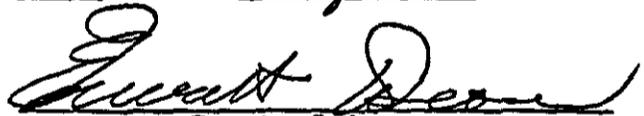
WHEREAS, the Commissioners Court has determined, upon its own motion, to adopt the following resolution;

NOW, THEREFORE, be it resolved by the Commissioners Court of the County of Henderson, Texas:

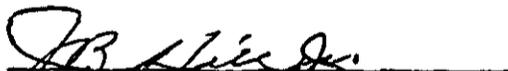
That, in its sole discretion, the Commissioners Court officially finds, determines, recites and declares that it is wise, expedient, necessary and advisable that the form of such amendments and restated articles attached hereto as Exhibit A be, and it hereby is, approved, adopted and ratified; and

That the board of directors and officers of the Corporation be, and they hereby are, authorized and directed to do and to perform, or to cause to be done and performed, in the name and on behalf of the Corporation, such acts and to execute, deliver and files all such documents necessary in order to effectuate the amendment and restatement of the Corporation's articles of incorporation.

PASSED AND APPROVED this 13th day of August, 1984.

  
County Judge

ATTEST:

  
County Clerk

27:04

VOL. 24 PG. 786

RESOLUTION AUTHORIZING, APPROVING AND REQUESTING THE AMENDMENT  
OF THE ARTICLES OF INCORPORATION OF  
THE EAST TEXAS HOUSING FINANCE CORPORATION

WHEREAS, pursuant to Section 8 of Article 12691-7 of the Revised Civil Statutes of the State of Texas, the board of directors of The East Texas Housing Finance Corporation (the "Corporation") has made application in writing to the County Commissioners Court of the County of Henderson, Texas (the "Commissioners Court") requesting that the Commissioners Court authorize, approve and request that the articles of incorporation of the Corporation be amended and restated in the form attached hereto as Exhibit A; and

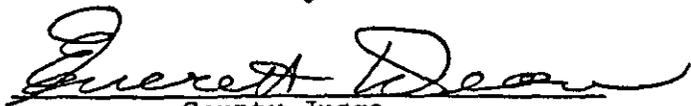
WHEREAS, the Commissioners Court has determined, upon its own motion, to adopt the following resolution;

NOW, THEREFORE, be it resolved by the Commissioners Court of the County of Henderson, Texas:

That, in its sole discretion, the Commissioners Court officially finds, determines, recites and declares that it is wise, expedient, necessary and advisable that the form of such amendments and restated articles attached hereto as Exhibit A be, and it hereby is, approved, adopted and ratified; and

That the board of directors and officers of the Corporation be, and they hereby are, authorized and directed to do and to perform, or to cause to be done and performed, in the name and on behalf of the Corporation, such acts and to execute, deliver and files all such documents necessary in order to effectuate the amendment and restatement of the Corporation's articles of incorporation.

PASSED AND APPROVED this 13<sup>th</sup> day of August, 1984.

  
County Judge

ATTEST:

  
County Clerk

27:04

ARTICLES OF AMENDMENT  
AND  
FIRST RESTATED ARTICLES OF INCORPORATION  
THE EAST TEXAS HOUSING FINANCE CORPORATION

Pursuant to Articles 12691-7, 1396-4.05 and 1396-10.04 of the Revised Civil Statutes of the State of Texas, The East Texas Housing Finance Corporation (the "Corporation") hereby adopts the following Articles of Amendment and First Restated Articles of Incorporation. Such First Restated Articles accurately copy the Articles of Incorporation of the Corporation, as amended and supplemented by all certificates of amendment previously issued by the Secretary of State of the State of Texas and as further amended by these Articles of Amendment and Restated Articles, and contain no other change in the provisions of the Articles of Incorporation. Articles V, VI, VII, VIII, IX, XIII, XIV and XVIII have been added to the original and amended articles of incorporation; Articles IV, XII and XVII have been amended by these ARTICLES of Amendment and First Restated Articles. The Amendments made by these Articles of Amendment and First Restated Articles of Incorporation have been effected in conformity with the Texas Housing Finance Corporations Act, TEX. REV. CIV. STAT. ANN. art 12591-7 (Vernon Supp. 1982-1983).

ARTICLE I

The name of the Corporation is The East Texas Housing Finance Corporation.

ARTICLE II

The Corporation is a public nonprofit corporation.

ARTICLE III

The duration of the Corporation shall be perpetual.

ARTICLE IV

The Corporation is organized solely to carry out the purposes of the Texas Housing Finance Corporation Act.

ARTICLE V

The Corporation is a public instrumentality of the Counties of Harrison, Panola, Marion, Upshur, Rusk, Henderson, Smith and

Gregg ("Sponsoring Political Subdivisions"), provided, however, that upon receipt by the board of directors of the Corporation of the duly certified resolutions of the governing body of any other city or county belonging to the East Texas Council of Governments requesting permission to include such city or county as an additional member to the board of directors, in compliance with Article XII hereof, the board of directors is authorized, without further amendment of these First Restated Articles, to include such city or county as an additional Sponsoring Political Subdivision; provided further, that upon approval of an appropriate resolution by a majority of the directors of the Corporation in accordance with Article VII hereof, the board of directors is authorized, without further amendment of these First Restated Articles, to remove any county as a Sponsoring Political Subdivision; and, provided further, that any Sponsoring Political Subdivision which has not by appropriate resolution of its governing body approved and adopted these First Restated Articles on or before August 21, 1984, shall, subject to any limitation on the impairment of contracts entered into by the Corporation, be deemed to have withdrawn from the Corporation and, upon such withdrawal, the withdrawing political subdivision shall not be bound by any actions or proceedings of the Corporation, the terms of its representative members of the board of director of the Corporation shall be immediately terminated and the Corporation shall no longer act in any respect on behalf of the withdrawing political subdivision.

#### ARTICLE VI

Subject to any limitation on the impairment of contracts entered into by the Corporation, the governing body of any Sponsoring Political Subdivision may, upon its own motion, and without further amendment of these First Restated Articles, withdraw from the Corporation and, upon such withdrawal, the withdrawing political subdivision shall not be bound by any actions or proceedings of the Corporation, the terms of its representative members of the board of directors of the Corporation shall be immediately terminated and the Corporation shall no longer act in any respect on behalf of the withdrawing political subdivision.

#### ARTICLE VII

Subject to any limitation on the impairment of contracts entered into by the Corporation, a majority of the directors of the Corporation may, by appropriate resolution, and without further amendment of these First Restated Articles, remove any of the Sponsoring Political Subdivisions from the Corporation. Upon such removal, the former sponsoring political subdivision shall not be bound by any actions or proceedings of the Corporation,

the terms of its representative members on the board of directors of the Corporation shall be immediately terminated and the Corporation shall no longer act in any respect on behalf of the removed political subdivision.

ARTICLE VIII

Any Sponsoring Political Subdivision may, upon its own resolution, decline to participate in any residential development program, insofar as that program affects the Sponsoring Political Subdivision. No Sponsoring Political Subdivision, however, may affect the access of any other Sponsoring Political Subdivision to any residential development program.

ARTICLE IX

For the purposes of the public approval requirement imposed on the issuance of industrial development bonds by Section 103(k) of the Internal Revenue Code of 1954, as amended, bonds issued by the Corporation shall be deemed to be issued only on behalf of the Sponsoring Political Subdivision in which the residential development, development costs of which are to be defrayed, in whole or in part, by the bonds, is physically located.

ARTICLE X

The Corporation shall have no members.

ARTICLE XI

The street address of the registered office of the Corporation is Harrison County Courthouse, Marshall, Texas 75670, and the name of its registered agent at such address is Vada Sutton.

ARTICLE XII

Each present member of the board of directors appointed by the governing body of a Sponsoring Political Subdivision is hereby appointed to serve as a director of the Corporation for a term ending December 31, 1987. Each succeeding member of the board of directors shall hold office for the term for which he or she is elected or appointed and until his or her successor shall have been elected or appointed and qualified in the manner provided in these First Restated Articles or the bylaws of the Corporation, as the First Restated Articles and bylaws may be amended, supplemented and restated. Each director of the Corporation resides and shall reside within one of the Sponsoring Political Subdivisions.

Each Sponsoring Political Subdivision of the Corporation shall be entitled to appoint two (2) directors to the board of directors of the Corporation. A majority of the directors of the Corporation may, by appropriate resolution, and without further amendment of these First Restated Articles, increase or reduce the number of directors which any Sponsoring Political Subdivision is entitled to elect. Upon the appointment or election of its representative member of the board of directors by the governing body of a Sponsoring Political Subdivision, each and every other Sponsoring Political Subdivision is thereupon deemed to have approved and authorized such appointment or election. Any vacancy occurring in the board of directors shall be filled by appointment by that Sponsoring Political Subdivision which had, in accordance with these First Restated Articles, originally appointed the director whose resignation, death or removal occasioned such vacancy. A director may be removed from office for cause or at will as provided in the bylaws of the Corporation, and no director shall be appointed for a term in excess of six (6) years.

#### ARTICLE XIII

Whenever any notice of any meeting of directors of the Corporation is required to be given under the provisions of the Texas Housing Finance Corporations Act, the Corporation's articles of incorporation, as amended, supplemented and restated, or the bylaws of the Corporation, said notice shall be deemed to be sufficient if given by depositing the same in a post office box in a sealed postpaid wrapper addressed to the person thereto at his post office address, as it appears on the books of the Corporation, and such notice shall be deemed to have been given on the day of such mailing. Except as otherwise provided by law, the articles of incorporation, as amended, supplemented and restated, or the bylaws, neither the business to be transacted at, nor the purpose of, any regular or special meeting need be specified in the notice or waiver of notice. Attendance of a director at a meeting shall constitute a waiver of notice of such meeting except where a director attends a meeting for the express purpose of objecting to the transaction of any business on the ground that the meeting is not lawfully called or convened. Whenever any notice is required to be given to any director, a waiver thereof in writing signed by such person(s) entitled thereto (whether signed before or after the time required for such notice) shall be equivalent to the giving of such notice.

#### ARTICLE XIV

The directors may hold their meetings in any manner permitted by law, including by conference telephone or similar communications equipment by means of which all participants can hear

each other. Any action which may be taken at a meeting of the board of directors or of any committee may be taken without a meeting if a consent in writing, setting forth the action to be taken, shall be signed by all of the directors, or all of the members of the committee, as the case may be.

ARTICLE XV

Any net earnings of the Corporation (beyond that necessary for retirement of its indebtedness or to implement the public purpose or purposes or program of the Corporation) may not inure to the benefit of any person or entity, other than the Sponsoring Political Subdivisions.

The Corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

ARTICLE XVI

Subject to any valid liens, charges or encumbrances and the prior rights of the holders of any obligation of this Corporation and any creditors of the Corporation, in the event of dissolution of this Corporation, at any time or for any reason, title to all of the funds, properties and assets of this Corporation shall vest severally in each of the Sponsoring Political Subdivisions in proportion to the ratio which its population (as reflected by the 1980 decennial census) bears to the total population of all Sponsoring Political Subdivisions (as reflected by the 1980 decennial census) it being intended that no officer or director of this Corporation or any other private person or entity shall ever derive or receive any financial or pecuniary gain or profit from this Corporation on dissolution, liquidation or winding up.

ARTICLE XVII

The governing bodies of the political subdivisions which serves as sponsors of the Corporation may, at their sole discretion and at any time, either upon (1) the application of the board of directors of the Corporation, or (2) their own motions, by appropriate resolutions duly adopted, cause these First Restated Articles of Incorporation to be amended to alter or change the structure, organization, powers, programs or activities of the Corporation and may cause the existence of the Corporation to be terminated, subject to the provisions of the Texas Housing Finance Corporations Act and to any limitation on the impairment of contracts entered into by the Corporation.

ARTICLE XVIII

Resolutions approving the form of these Articles of Amendment and First Restated Articles of Incorporation, and all amendments contained therein, were adopted by appropriate resolution of the governing body of each of the Political Subdivisions which sponsor the Corporation.

IN WITNESS WHEREOF, we have hereunto set our hands this \_\_\_ day of \_\_\_\_\_, 1984.

RICHARD M. ANDERSON, President

DANNY BUCK DAVIDSON, Secretary

THE STATE OF TEXAS )  
                                  )  
COUNTY OF HARRIS )

I, \_\_\_\_\_ a notary public, do hereby certify that on this \_\_\_ day of \_\_\_\_\_, 1983, personally appeared before me Richard M. Anderson and Danny Buck Davidson, who, each being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as the President and Secretary of The East Texas Housing Finance Corporation, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Notary Public, State of TEXAS

My Commission Expires:  
\_\_\_\_\_

ARTICLES OF AMENDMENT  
AND  
FIRST RESTATED ARTICLES OF INCORPORATION  
THE EAST TEXAS HOUSING FINANCE CORPORATION

Pursuant to Articles 12691-7, 1396-4.05 and 1396-10.04 of the Revised Civil Statutes of the State of Texas, The East Texas Housing Finance Corporation (the "Corporation") hereby adopts the following Articles of Amendment and First Restated Articles of Incorporation. Such First Restated Articles accurately copy the Articles of Incorporation of the Corporation, as amended and supplemented by all certificates of amendment previously issued by the Secretary of State of the State of Texas and as further amended by these Articles of Amendment and Restated Articles, and contain no other change in the provisions of the Articles of Incorporation. Articles V, VI, VII, VIII, IX, XIII, XIV and XVIII have been added to the original and amended articles of incorporation; Articles IV, XII and XVII have been amended by these ARTICLES of Amendment and First Restated Articles. The Amendments made by these Articles of Amendment and First Restated Articles of Incorporation have been effected in conformity with the Texas Housing Finance Corporations Act, TEX. REV. CIV. STAT. ANN. art 12591-7 (Vernon Supp. 1982-1983).

ARTICLE I

The name of the Corporation is The East Texas Housing Finance Corporation.

ARTICLE II

The Corporation is a public nonprofit corporation.

ARTICLE III

The duration of the Corporation shall be perpetual.

ARTICLE IV

The Corporation is organized solely to carry out the purposes of the Texas Housing Finance Corporation Act.

ARTICLE V

The Corporation is a public instrumentality of the Counties of Harrison, Panola, Marion, Upshur, Rusk, Henderson, Smith and

Gregg ("Sponsoring Political Subdivisions"), provided, however, that upon receipt by the board of directors of the Corporation of the duly certified resolutions of the governing body of any other city or county belonging to the East Texas Council of Governments requesting permission to include such city or county as an additional member to the board of directors, in compliance with Article XII hereof, the board of directors is authorized, without further amendment of these First Restated Articles, to include such city or county as an additional Sponsoring Political Subdivision; provided further, that upon approval of an appropriate resolution by a majority of the directors of the Corporation in accordance with Article VII hereof, the board of directors is authorized, without further amendment of these First Restated Articles, to remove any county as a Sponsoring Political Subdivision; and, provided further, that any Sponsoring Political Subdivision which has not by appropriate resolution of its governing body approved and adopted there First Restated Articles on or before August 21, 1984, shall, subject to any limitation on the impairment of contracts entered into by the Corporation, be deemed to have withdrawn from the Corporation and, upon such withdrawal, the withdrawing political subdivision shall not be bound by any actions or proceedings of the Corporation, the terms of its representative members of the board of director of the Corporation shall be immediately terminated and the Corporation shall no longer act in any respect on behalf of the withdrawing political subdivision.

#### ARTICLE VI

Subject to any limitation on the impairment of contracts entered into by the Corporation, the governing body of any Sponsoring Political Subdivision may, upon its own motion, and without further amendment of these First Restated Articles, withdraw from the Corporation and, upon such withdrawal, the withdrawing political subdivision shall not be bound by any actions or proceedings of the Corporation, the terms of its representative members of the board of directors of the Corporation shall be immediately terminated and the Corporation shall no longer act in any respect on behalf of the withdrawing political subdivision.

#### ARTICLE VII

Subject to any limitation on the impairment of contracts entered into by the Corporation, a majority of the directors of the Corporation may, by appropriate resolution, and without further amendment of these First Restated Articles, remove any of the Sponsoring Political Subdivisions from the Corporation. Upon such removal, the former sponsoring political subdivision shall not be bound by any actions or proceedings of the Corporation,

the terms of its representative members on the board of directors of the Corporation shall be immediately terminated and the Corporation shall no longer act in any respect on behalf of the removed political subdivision.

ARTICLE VIII

Any Sponsoring Political Subdivision may, upon its own resolution, decline to participate in any residential development program, insofar as that program affects the Sponsoring Political Subdivision. No Sponsoring Political Subdivision, however, may affect the access of any other Sponsoring Political Subdivision to any residential development program.

ARTICLE IX

For the purposes of the public approval requirement imposed on the issuance of industrial development bonds by Section 103(k) of the Internal Revenue Code of 1954, as amended, bonds issued by the Corporation shall be deemed to be issued only on behalf of the Sponsoring Political Subdivision in which the residential development, development costs of which are to be defrayed, in whole or in part, by the bonds, is physically located.

ARTICLE X

The Corporation shall have no members.

ARTICLE XI

The street address of the registered office of the Corporation is Harrison County Courthouse, Marshall, Texas 75670, and the name of its registered agent at such address is Vada Sutton.

ARTICLE XII

Each present member of the board of directors appointed by the governing body of a Sponsoring Political Subdivision is hereby appointed to serve as a director of the Corporation for a term ending December 31, 1987. Each succeeding member of the board of directors shall hold office for the term for which he or she is elected or appointed and until his or her successor shall have been elected or appointed and qualified in the manner provided in these First Restated Articles or the bylaws of the Corporation, as the First Restated Articles and bylaws may be amended, supplemented and restated. Each director of the Corporation resides and shall reside within one of the Sponsoring Political Subdivisions.

Each Sponsoring Political Subdivision of the Corporation shall be entitled to appoint two (2) directors to the board of directors of the Corporation. A majority of the directors of the Corporation may, by appropriate resolution, and without further amendment of these First Restated Articles, increase or reduce the number of directors which any Sponsoring Political Subdivision is entitled to elect. Upon the appointment or election of its representative member of the board of directors by the governing body of a Sponsoring Political Subdivision, each and every other Sponsoring Political Subdivision is thereupon deemed to have approved and authorized such appointment or election. Any vacancy occurring in the board of directors shall be filled by appointment by that Sponsoring Political Subdivision which had, in accordance with these First Restated Articles, originally appointed the director whose resignation, death or removal occasioned such vacancy. A director may be removed from office for cause or at will as provided in the bylaws of the Corporation, and no director shall be appointed for a term in excess of six (6) years.

#### ARTICLE XIII

Whenever any notice of any meeting of directors of the Corporation is required to be given under the provisions of the Texas Housing Finance Corporations Act, the Corporation's articles of incorporation, as amended, supplemented and restated, or the bylaws of the Corporation, said notice shall be deemed to be sufficient if given by depositing the same in a post office box in a sealed postpaid wrapper addressed to the person thereto at his post office address, as it appears on the books of the Corporation, and such notice shall be deemed to have been given on the day of such mailing. Except as otherwise provided by law, the articles of incorporation, as amended, supplemented and restated, or the bylaws, neither the business to be transacted at, nor the purpose of, any regular or special meeting need be specified in the notice or waiver of notice. Attendance of a director at a meeting shall constitute a waiver of notice of such meeting except where a director attends a meeting for the express purpose of objecting to the transaction of any business on the ground that the meeting is not lawfully called or convened. Whenever any notice is required to be given to any director, a waiver thereof in writing signed by such person(s) entitled thereto (whether signed before or after the time required for such notice) shall be equivalent to the giving of such notice.

#### ARTICLE XIV

The directors may hold their meetings in any manner permitted by law, including by conference telephone or similar communications equipment by means of which all participants can hear

each other. Any action which may be taken at a meeting of the board of directors or of any committee may be taken without a meeting if a consent in writing, setting forth the action to be taken, shall be signed by all of the directors, or all of the members of the committee, as the case may be.

ARTICLE XV

Any net earnings of the Corporation (beyond that necessary for retirement of its indebtedness or to implement the public purpose or purposes or program of the Corporation) may not inure to the benefit of any person or entity, other than the Sponsoring Political Subdivisions.

The Corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

ARTICLE XVI

Subject to any valid liens, charges or encumbrances and the prior rights of the holders of any obligation of this Corporation and any creditors of the Corporation, in the event of dissolution of this Corporation, at any time or for any reason, title to all of the funds, properties and assets of this Corporation shall vest severally in each of the Sponsoring Political Subdivisions in proportion to the ratio which its population (as reflected by the 1980 decennial census) bears to the total population of all Sponsoring Political Subdivisions (as reflected by the 1980 decennial census) it being intended that no officer or director of this Corporation or any other private person or entity shall ever derive or receive any financial or pecuniary gain or profit from this Corporation on dissolution, liquidation or winding up.

ARTICLE XVII

The governing bodies of the political subdivisions which serves as sponsors of the Corporation may, at their sole discretion and at any time, either upon (1) the application of the board of directors of the Corporation, or (2) their own motions, by appropriate resolutions duly adopted, cause these First Restated Articles of Incorporation to be amended to alter or change the structure, organization, powers, programs or activities of the Corporation and may cause the existence of the Corporation to be terminated, subject to the provisions of the Texas Housing Finance Corporations Act and to any limitation on the impairment of contracts entered into by the Corporation.

NOV 24 PG 798

ARTICLE XVIII

Resolutions approving the form of these Articles of Amendment and First Restated Articles of Incorporation, and all amendments contained therein, were adopted by appropriate resolution of the governing body of each of the Political Subdivisions which sponsor the Corporation.

IN WITNESS WHEREOF, we have hereunto set our hands this \_\_\_ day of \_\_\_\_\_, 1984.

RICHARD M. ANDERSON, President

DANNY BUCK DAVIDSON, Secretary

THE STATE OF TEXAS )  
                                  )  
COUNTY OF HARRIS )

I, \_\_\_\_\_ a notary public, do hereby certify that on this \_\_\_ day of \_\_\_\_\_, 1983, personally appeared before me Richard M. Anderson and Danny Buck Davidson, who, each being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as the President and Secretary of The East Texas Housing Finance Corporation, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

My Commission Expires:

Notary Public, State of TEXAS

\_\_\_\_\_

28.14

ARTICLES OF AMENDMENT  
AND  
FIRST RESTATED ARTICLES OF INCORPORATION  
THE EAST TEXAS HOUSING FINANCE CORPORATION

Pursuant to Articles 12691-7, 1396-4.05 and 1396-10.04 of the Revised Civil Statutes of the State of Texas, The East Texas Housing Finance Corporation (the "Corporation") hereby adopts the following Articles of Amendment and First Restated Articles of Incorporation. Such First Restated Articles accurately copy the Articles of Incorporation of the Corporation, as amended and supplemented by all certificates of amendment previously issued by the Secretary of State of the State of Texas and as further amended by these Articles of Amendment and Restated Articles, and contain no other change in the provisions of the Articles of Incorporation. Articles V, VI, VII, VIII, IX, XIII, XIV and XVIII have been added to the original and amended articles of incorporation; Articles IV, XII and XVII have been amended by these ARTICLES of Amendment and First Restated Articles. The Amendments made by these Articles of Amendment and First Restated Articles of Incorporation have been effected in conformity with the Texas Housing Finance Corporations Act, TEX. REV. CIV. STAT. ANN. art 12591-7 (Vernon Supp. 1982-1983).

ARTICLE I

The name of the Corporation is The East Texas Housing Finance Corporation.

ARTICLE II

The Corporation is a public nonprofit corporation.

ARTICLE III

The duration of the Corporation shall be perpetual.

ARTICLE IV

The Corporation is organized solely to carry out the purposes of the Texas Housing Finance Corporation Act.

ARTICLE V

The Corporation is a public instrumentality of the Counties of Harrison, Panola, Marion, Upshur, Rusk, Henderson, Smith and

Gregg ("Sponsoring Political Subdivisions"), provided, however, that upon receipt by the board of directors of the Corporation of the duly certified resolutions of the governing body of any other city or county belonging to the East Texas Council of Governments requesting permission to include such city or county as an additional member to the board of directors, in compliance with Article XII hereof, the board of directors is authorized, without further amendment of these First Restated Articles, to include such city or county as an additional Sponsoring Political Subdivision; provided further, that upon approval of an appropriate resolution by a majority of the directors of the Corporation in accordance with Article VII hereof, the board of directors is authorized, without further amendment of these First Restated Articles, to remove any county as a Sponsoring Political Subdivision; and, provided further, that any Sponsoring Political Subdivision which has not by appropriate resolution of its governing body approved and adopted these First Restated Articles on or before August 21, 1984, shall, subject to any limitation on the impairment of contracts entered into by the Corporation, be deemed to have withdrawn from the Corporation and, upon such withdrawal, the withdrawing political subdivision shall not be bound by any actions or proceedings of the Corporation, the terms of its representative members of the board of director of the Corporation shall be immediately terminated and the Corporation shall no longer act in any respect on behalf of the withdrawing political subdivision.

#### ARTICLE VI

Subject to any limitation on the impairment of contracts entered into by the Corporation, the governing body of any Sponsoring Political Subdivision may, upon its own motion, and without further amendment of these First Restated Articles, withdraw from the Corporation and, upon such withdrawal, the withdrawing political subdivision shall not be bound by any actions or proceedings of the Corporation, the terms of its representative members of the board of directors of the Corporation shall be immediately terminated and the Corporation shall no longer act in any respect on behalf of the withdrawing political subdivision.

#### ARTICLE VII

Subject to any limitation on the impairment of contracts entered into by the Corporation, a majority of the directors of the Corporation may, by appropriate resolution, and without further amendment of these First Restated Articles, remove any of the Sponsoring Political Subdivisions from the Corporation. Upon such removal, the former sponsoring political subdivision shall not be bound by any actions or proceedings of the Corporation,

the terms of its representative members on the board of directors of the Corporation shall be immediately terminated and the Corporation shall no longer act in any respect on behalf of the removed political subdivision.

ARTICLE VIII

Any Sponsoring Political Subdivision may, upon its own resolution, decline to participate in any residential development program, insofar as that program affects the Sponsoring Political Subdivision. No Sponsoring Political Subdivision, however, may affect the access of any other Sponsoring Political Subdivision to any residential development program.

ARTICLE IX

For the purposes of the public approval requirement imposed on the issuance of industrial development bonds by Section 103(k) of the Internal Revenue Code of 1954, as amended, bonds issued by the Corporation shall be deemed to be issued only on behalf of the Sponsoring Political Subdivision in which the residential development, development costs of which are to be defrayed, in whole or in part, by the bonds, is physically located.

ARTICLE X

The Corporation shall have no members.

ARTICLE XI

The street address of the registered office of the Corporation is Harrison County Courthouse, Marshall, Texas 75670, and the name of its registered agent at such address is Vada Sutton.

ARTICLE XII

Each present member of the board of directors appointed by the governing body of a Sponsoring Political Subdivision is hereby appointed to serve as a director of the Corporation for a term ending December 31, 1987. Each succeeding member of the board of directors shall hold office for the term for which he or she is elected or appointed and until his or her successor shall have been elected or appointed and qualified in the manner provided in these First Restated Articles or the bylaws of the Corporation, as the First Restated Articles and bylaws may be amended, supplemented and restated. Each director of the Corporation resides and shall reside within one of the Sponsoring Political Subdivisions.

Each Sponsoring Political Subdivision of the Corporation shall be entitled to appoint two (2) directors to the board of directors of the Corporation. A majority of the directors of the Corporation may, by appropriate resolution, and without further amendment of these First Restated Articles, increase or reduce the number of directors which any Sponsoring Political Subdivision is entitled to elect. Upon the appointment or election of its representative member of the board of directors by the governing body of a Sponsoring Political Subdivision, each and every other Sponsoring Political Subdivision is thereupon deemed to have approved and authorized such appointment or election. Any vacancy occurring in the board of directors shall be filled by appointment by that Sponsoring Political Subdivision which had, in accordance with these First Restated Articles, originally appointed the director whose resignation, death or removal occasioned such vacancy. A director may be removed from office for cause or at will as provided in the bylaws of the Corporation, and no director shall be appointed for a term in excess of six (6) years.

#### ARTICLE XIII

Whenever any notice of any meeting of directors of the Corporation is required to be given under the provisions of the Texas Housing Finance Corporations Act, the Corporation's articles of incorporation, as amended, supplemented and restated, or the bylaws of the Corporation, said notice shall be deemed to be sufficient if given by depositing the same in a post office box in a sealed postpaid wrapper addressed to the person thereto at his post office address, as it appears on the books of the Corporation, and such notice shall be deemed to have been given on the day of such mailing. Except as otherwise provided by law, the articles of incorporation, as amended, supplemented and restated, or the bylaws, neither the business to be transacted at, nor the purpose of, any regular or special meeting need be specified in the notice or waiver of notice. Attendance of a director at a meeting shall constitute a waiver of notice of such meeting except where a director attends a meeting for the express purpose of objecting to the transaction of any business on the ground that the meeting is not lawfully called or convened. Whenever any notice is required to be given to any director, a waiver thereof in writing signed by such person(s) entitled thereto (whether signed before or after the time required for such notice) shall be equivalent to the giving of such notice.

#### ARTICLE XIV

The directors may hold their meetings in any manner permitted by law, including by conference telephone or similar communications equipment by means of which all participants can hear

each other. Any action which may be taken at a meeting of the board of directors or of any committee may be taken without a meeting if a consent in writing, setting forth the action to be taken, shall be signed by all of the directors, or all of the members of the committee, as the case may be.

ARTICLE XV

Any net earnings of the Corporation (beyond that necessary for retirement of its indebtedness or to implement the public purpose or purposes or program of the Corporation) may not inure to the benefit of any person or entity, other than the Sponsoring Political Subdivisions.

The Corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

ARTICLE XVI

Subject to any valid liens, charges or encumbrances and the prior rights of the holders of any obligation of this Corporation and any creditors of the Corporation, in the event of dissolution of this Corporation, at any time or for any reason, title to all of the funds, properties and assets of this Corporation shall vest severally in each of the Sponsoring Political Subdivisions in proportion to the ratio which its population (as reflected by the 1980 decennial census) bears to the total population of all Sponsoring Political Subdivisions (as reflected by the 1980 decennial census) it being intended that no officer or director of this Corporation or any other private person or entity shall ever derive or receive any financial or pecuniary gain or profit from this Corporation on dissolution, liquidation or winding up.

ARTICLE XVII

The governing bodies of the political subdivisions which serves as sponsors of the Corporation may, at their sole discretion and at any time, either upon (1) the application of the board of directors of the Corporation, or (2) their own motions, by appropriate resolutions duly adopted, cause these First Restated Articles of Incorporation to be amended to alter or change the structure, organization, powers, programs or activities of the Corporation and may cause the existence of the Corporation to be terminated, subject to the provisions of the Texas Housing Finance Corporations Act and to any limitation on the impairment of contracts entered into by the Corporation.

VOL 24 PG 804

ARTICLE XVIII

Resolutions approving the form of these Articles of Amendment and First Restated Articles of Incorporation, and all amendments contained therein, were adopted by appropriate resolution of the governing body of each of the Political Subdivisions which sponsor the Corporation.

IN WITNESS WHEREOF, we have hereunto set our hands this \_\_\_ day of \_\_\_\_\_, 1984.

RICHARD M. ANDERSON, President

DANNY BUCK DAVIDSON, Secretary

THE STATE OF TEXAS )  
                                  )  
COUNTY OF HARRIS )

I, \_\_\_\_\_ a notary public, do hereby certify that on this \_\_\_ day of \_\_\_\_\_, 1983, personally appeared before me Richard M. Anderson and Danny Buck Davidson, who, each being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as the President and Secretary of The East Texas Housing Finance Corporation, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Notary Public, State of TEXAS

My Commission Expires:

\_\_\_\_\_

28.14



UPSHUR COUNTY COMMISSIONERS COURT  
GILMER, TEXAS

August 14, 1984

Mrs. Marguerite Duhon  
Upshur County Child Welfare Board  
P.O. Box 1063  
Gilmer, Texas 75644

Dear Mrs. Duhon,

The Upshur County Commissioners Court met in regular session on August 13, 1984 and appointed the following people to serve on the Upshur County Welfare Board:

Mrs. Mary Lou Davidson - Gilmer 3 years  
Mr. Gary Hamberlin - Gilmer 3 years  
Mrs. Will (Judy) Avery - Shady Grove 3 years  
Mrs. Betty Slocum - Gilmer 3 years  
Mrs. Charles Willis - Bethlehem 3 years  
Rev. Garfield Hill - Gladewater 1 year  
Mr. David Langford - Rosewood 2 years  
Mrs. Wanda Langford - Rosewood 3 years

If you have any questions please call.

Sincerely,

A handwritten signature in cursive script that reads "Everett Dean".

Everett Dean, Judge  
Upshur County

ED/mk

Nov 24 86



COMMISSION  
ROBERT C LANIER, CHAIRMAN  
ROBERT H DEDMAN  
JOHN R BUTLER, JR

STATE DEPARTMENT OF HIGHWAYS  
AND PUBLIC TRANSPORTATION  
MOTOR VEHICLE DIVISION  
AUSTIN, TEXAS 78779

ENGINEER DIRECTOR  
MARK G GOODE

July 12, 1984

IN REPLY REFER TO  
FILE NO D12-1

Honorable Everett Dean  
County Judge  
Upshur County  
Gilmer, Texas 75644

Dear Judge Dean:

The purpose of this letter is to acknowledge receipt of the Resolution passed by the Upshur County Commissioners' Court stating that an extra fee of \$5 in addition to the regular registration fee be collected for each vehicle registered in Upshur County.

As provided in Article 6675a-9a, Vernon's Texas Civil Statutes, the decision to adopt or reject the collection of the additional \$5 fee will be binding for the period of January 1, 1985 through December 31, 1989. After September 1, 1984, counties will be unable to impose or remove the extra fee until January 1, 1990.

Sincerely yours,

M. G. Goode  
Engineer-Director

By: *R. W. Townsley*  
R. W. Townsley, Director  
Motor Vehicle Division

RWT:bb

Enclosure

cc: Mr. Micheal L. Smith  
Tax Assessor-Collector  
Upshur County  
Gilmer, Texas 75644

Mr. George McCord  
Regional Supervisor  
Motor Vehicle Division  
1121 Judson Road, Room 150  
Longview, Texas 75601



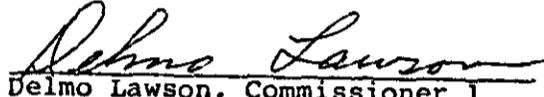
UPSHUR COUNTY COMMISSIONERS COURT  
GILMER, TEXAS

RESOLUTION

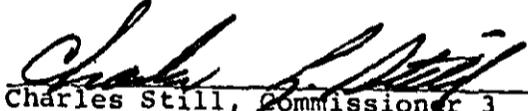
Be it adopted on this the 9th day of July, 1984, HOUSE BILL 965 by the Commissioners Court of Upshur County, the bill which provides for an additional \$5.00 to be imposed on each vehicle registered in Upshur County.

This bill was an enactment of the 68th TEXAS LEGISLATURE REGULAR SESSION IN 1983.

  
Everett Dean, County Judge

  
Delmo Lawson, Commissioner 1

  
J. W. Meadows, Commissioner 2

  
Charles Still, Commissioner 3

  
Paul Davis, Commissioner 4

SUBSCRIBED AND SWORN before me on this the 9th day of July, 1983.

  
J. B. Hill, Jr., County Clerk  
Upshur County, Texas

720-10

12 1984

SALES TAX VEHICLE DIVISION

VOL 24 PG 808

PERMIT APPLICATION FOR  
USE OF UPSHUR COUNTY RIGHT OF WAY

TO: THE UPSHUR COUNTY COMMISSIONERS COURT  
COUNTY OF UPSHUR  
GILMER, TEXAS

PRECINCT 4  
DATE August 6, 1984

Formal notice is hereby given that Billy Skinner  
whose principal address is P.O. Box 1283, Gilmer, Texas  
does propose to place a Water Line Extension  
within the ROW of County Road Burro Road  
as follows:

Water Line Extension for new Residence

The location and description of the proposed lines or appertenances is more fully shown by three (3) copies of drawings attached to this application.

All work will be as directed by the County Commissioner or his designate in full accordance with Upshur County Road & Bridge Department policies and specifications.

Proposed construction will begin, if approved, on or after \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

NAME Billy B. Skinner

TITLE \_\_\_\_\_

ADDRESS \_\_\_\_\_



PERMIT APPLICATION FOR  
USE OF UPSHUR COUNTY RIGHT OF WAY

TO: THE UPSHUR COUNTY COMMISSIONERS COURT  
COUNTY OF UPSHUR  
GILMER, TEXAS

PRECINCT #4  
DATE 8-9-84

Formal notice is hereby given that ARKANSAS LOUISIANA GAS CO  
whose principal address is P O Box 859, Gilmer, Texas 75644  
does propose to place a 2" DI gas pipe line  
within the ROW of County Road Bois D'Arc  
as follows:

Start approx. 2560' West of FM 1795 on North side of  
Bois D'Arc at residence of C. J. Bullard and continue  
West for 321' on North side of Rd.

The location and description of the proposed lines or  
appertenances is more fully shown by three (3) copies of  
drawings attached to this application.

All work will be as directed by the County Commissioner or  
his designate in full accordance with Upshur County Road &  
Bridge Department policies and specifications.

Proposed construction will begin, if approved, on or after  
15 day of August, 1984.

NAME David Loftis,



TITLE Supervisor

ADDRESS P O Box 859, Gilmer, Texas 75644

ROL. 24 PG. 810

# ARKANSAS LOUISIANA GAS COMPANY

ENGINEERING DIAGRAM:

NO. 40577 W O NO. \_\_\_\_\_ COUNTY UPSHUR STATE TEXAS

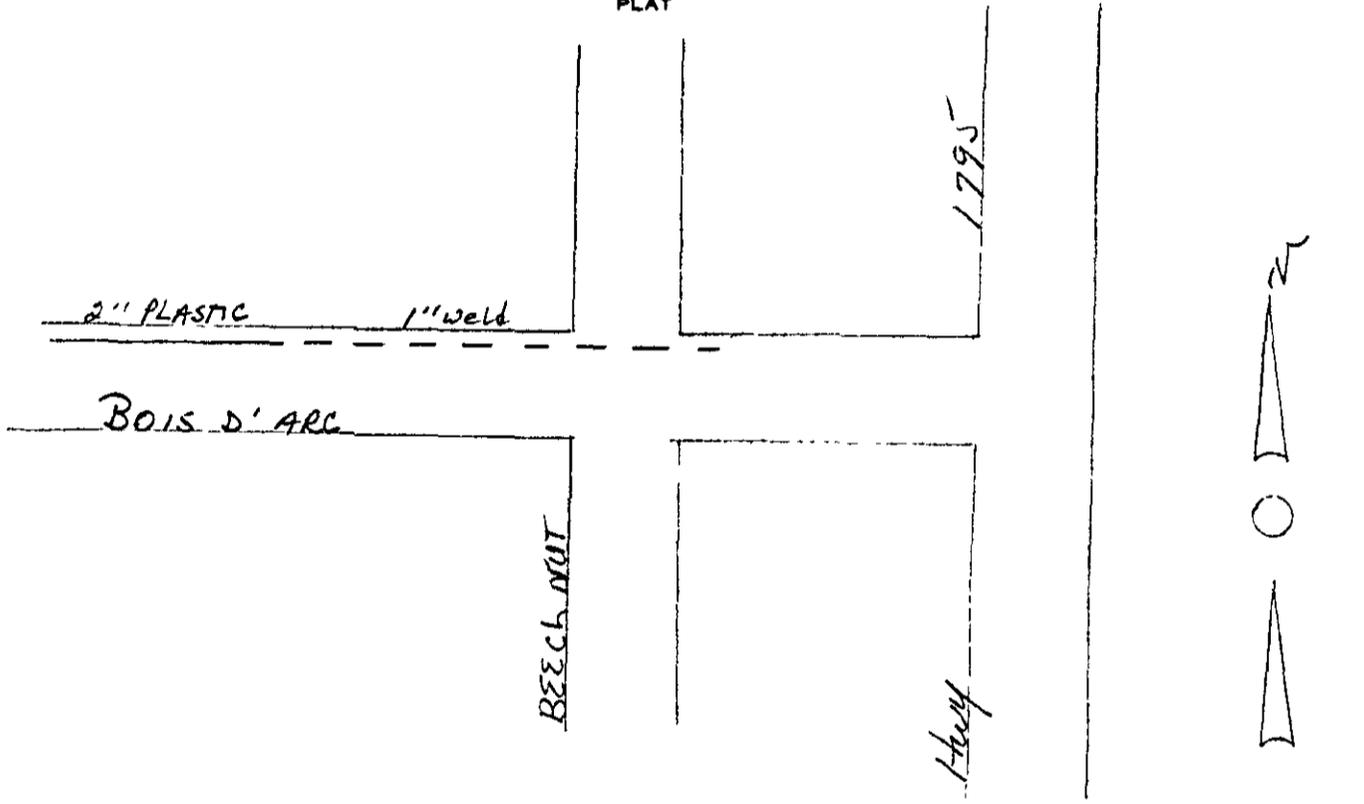
### PIPE LAID OR REMOVED

SIZE	STEEL C I PLASTIC	HOW COUPLED	AMOUNT	WEIGHT PER FOOT	WALL THK	GRADE	NEW OR #2	COATING	MANUFACTURER	OTHER
2"	PLASTIC	FUSE	321'				NEW	PE2326	PLEXCO	

FITTINGS AND OTHER MATERIAL \_\_\_\_\_

WORK COMPLETED \_\_\_\_\_ 19\_\_\_\_ INV MAP \_\_\_\_\_ SERVICE MAP \_\_\_\_\_ STREET BOIS D'ARC

FOREMAN \_\_\_\_\_ TOWN GILMER PLAT \_\_\_\_\_



### BELOW FOR USE OF ENGINEERING DEPARTMENT

C P. STA. ETC.	LAID	REMOVED	INV MAP
SIZE			

DIAG NO. \_\_\_\_\_ CHECKED \_\_\_\_\_ POSTED AT \_\_\_\_\_ BY \_\_\_\_\_

ARKANSAS LOUISIANA GAS COMPANY

ENGINEERING DIAGRAM

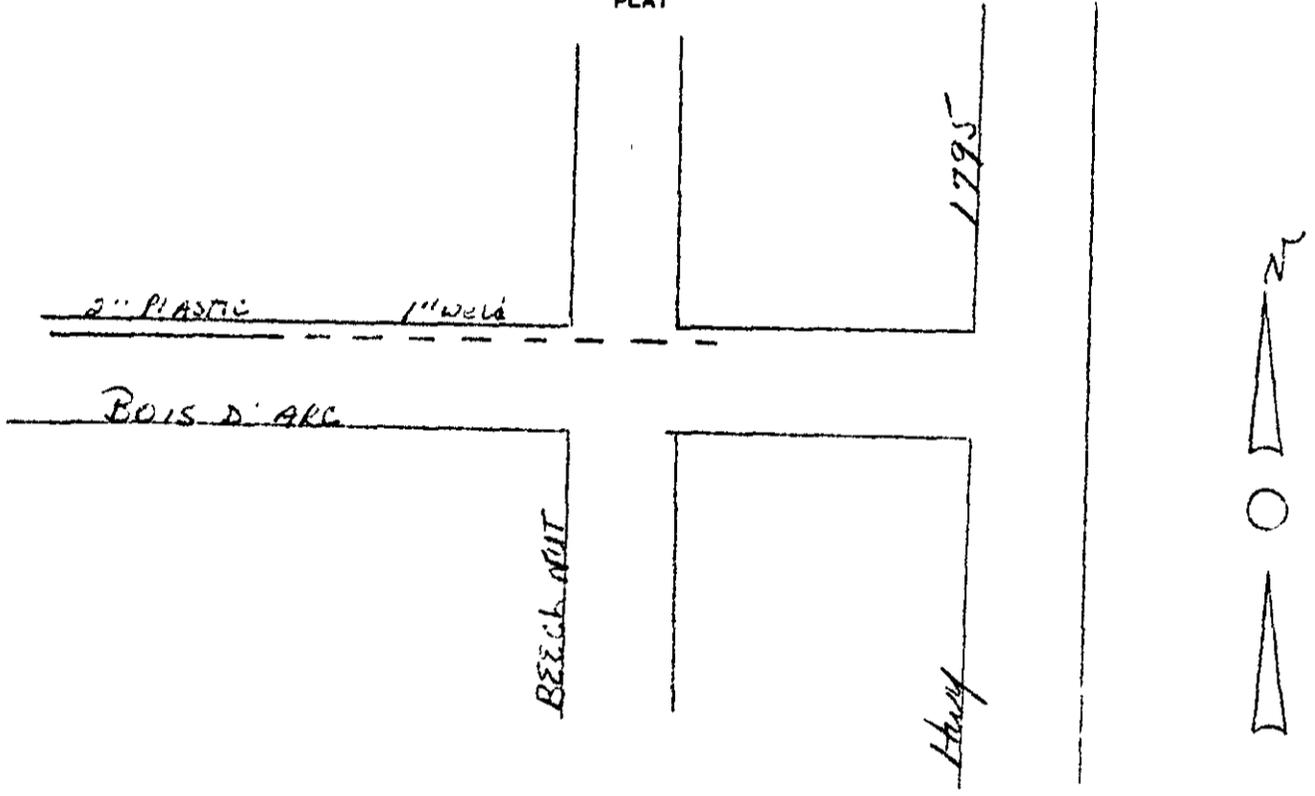
O. NO. C 40577 W O NO \_\_\_\_\_ COUNTY UPSHUR STATE TEXAS

PIPE LAID OR REMOVED

SIZE	STEEL C I PLASTIC	HOW COUPLED	AMOUNT	WEIGHT PER FOOT	WALL THK	GRADE	NEW OR #2	COATING	MANUFACTURER	OTHER
2"	PLASTIC	FUSE	321'				NEW	PEE306	PLEXCO	

FITTINGS AND  
OTHER MATERIAL

WORK COMPLETED \_\_\_\_\_ IS \_\_\_\_\_ INV MAP \_\_\_\_\_ SERVICE MAP \_\_\_\_\_ STREET BOIS D'ARC  
 FOREMAN \_\_\_\_\_ TOWN G. L. MER PLAT \_\_\_\_\_



BELOW FOR USE OF ENGINEERING DEPARTMENT

C P STA ETC	LAID	REMOVED	INV MAP
SIZE			

DIAG NO \_\_\_\_\_ CHECKED \_\_\_\_\_ POSTED AT \_\_\_\_\_ { S PORT \_\_\_\_\_ BY \_\_\_\_\_  
 \_\_\_\_\_ BY \_\_\_\_\_

201.24 812

# ARKANSAS LOUISIANA GAS COMPANY

## ENGINEERING DIAGRAM

NO. C 40577

W O NO

COUNTY UPSHUR

STATE TEXAS

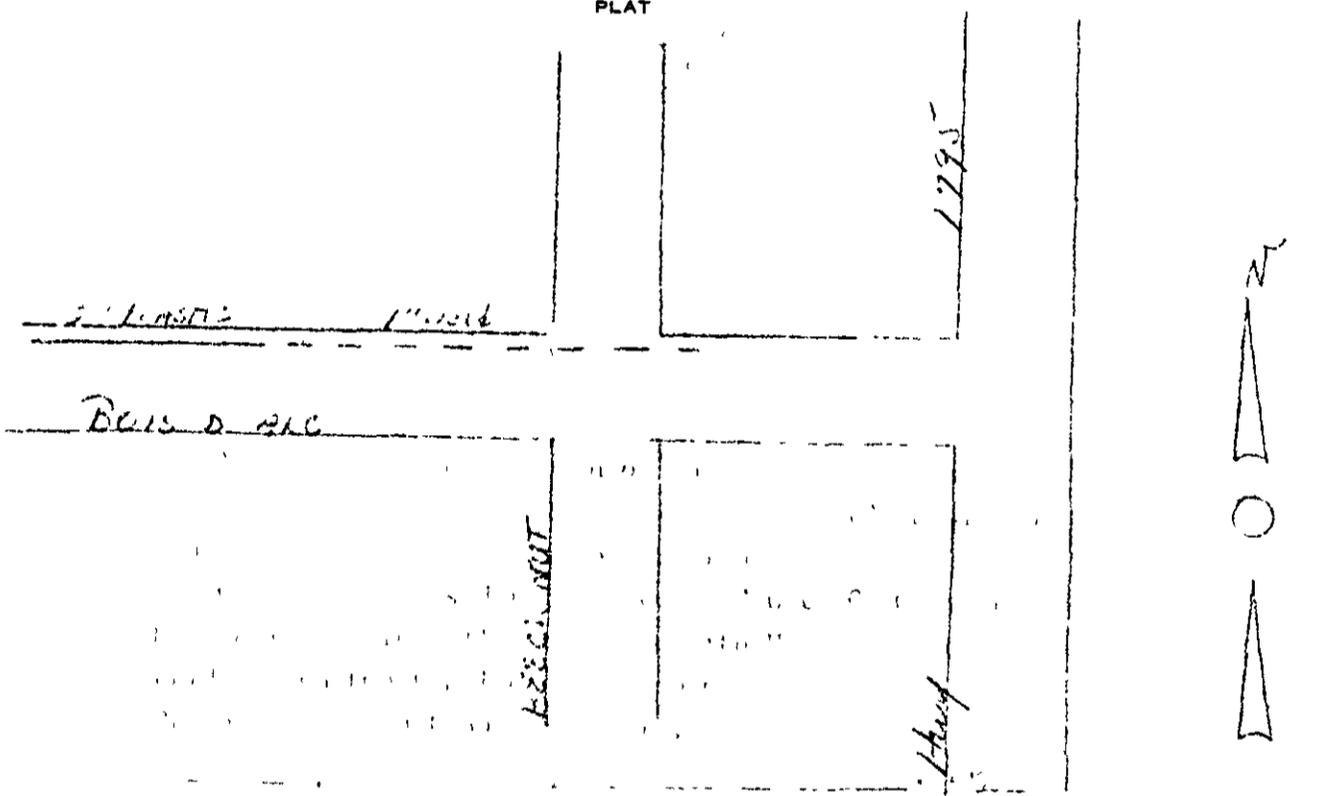
### PIPE LAID OR REMOVED

SIZE	STEEL C I PLASTIC	HOW COUPLED	AMOUNT	WEIGHT PER FOOT	WALL THK	GRADE	NEW OR #2	COATING	MANUFACTURER	OTHER
2"	PLASTIC	FLARE	321'				NEW	1/2" Flare	PLEX	

FITTINGS AND  
OTHER MATERIAL

WORK COMPLETED \_\_\_\_\_ 19\_\_\_\_ INV MAP \_\_\_\_\_ SERVICE MAP \_\_\_\_\_ STREET KLIS D'ARC

FOREMAN \_\_\_\_\_ TOWN CILMER  
PLAT



### BELOW FOR USE OF ENGINEERING DEPARTMENT

C P : STA ETC.	LAID				REMOVED				INV MAP				
	SIZE												

DIAG NO \_\_\_\_\_ CHECKED \_\_\_\_\_ POSTED AT \_\_\_\_\_

REPORT \_\_\_\_\_ BY \_\_\_\_\_  
BY \_\_\_\_\_

PERMIT APPLICATION FOR  
USE OF UPSHUR COUNTY RIGHT OF WAY

TO: THE UPSHUR COUNTY COMMISSIONERS COURT  
COUNTY OF UPSHUR  
GILMER, TEXAS

Formal notice is hereby given that BT COUNTY WATER SUPPLY CORP.  
whose principal address is P.O. BOX 86, PITTSBURG, TEXAS 75686  
does propose to place a 1" WATER LINE ACROSS OIL TOP  
within the ROW of County Road WISTERIA RD. PRECINCT 2 J.W. MEADOWS  
as follows: WE PROPOSE TO MAKE A ROAD CROSSING WITH A 1" WATER  
LINE WITHIN A 2" ENCASEMENT ON WISTERIA COUNTY ROAD.  
THE WATER LINE IS FOR JIM BASS.

The location and description of the proposed lines or  
appertenances is more fully shown by three (3) copies of  
drawings attached to this application.

All work will be as directed by the County Commissioner or  
his designate in full accordance with Upshur County Road &  
Bridge Department policies and specifications.

Proposed construction will begin, if approved, on or after  
AUGUST 15th day of AUG., 19 84.

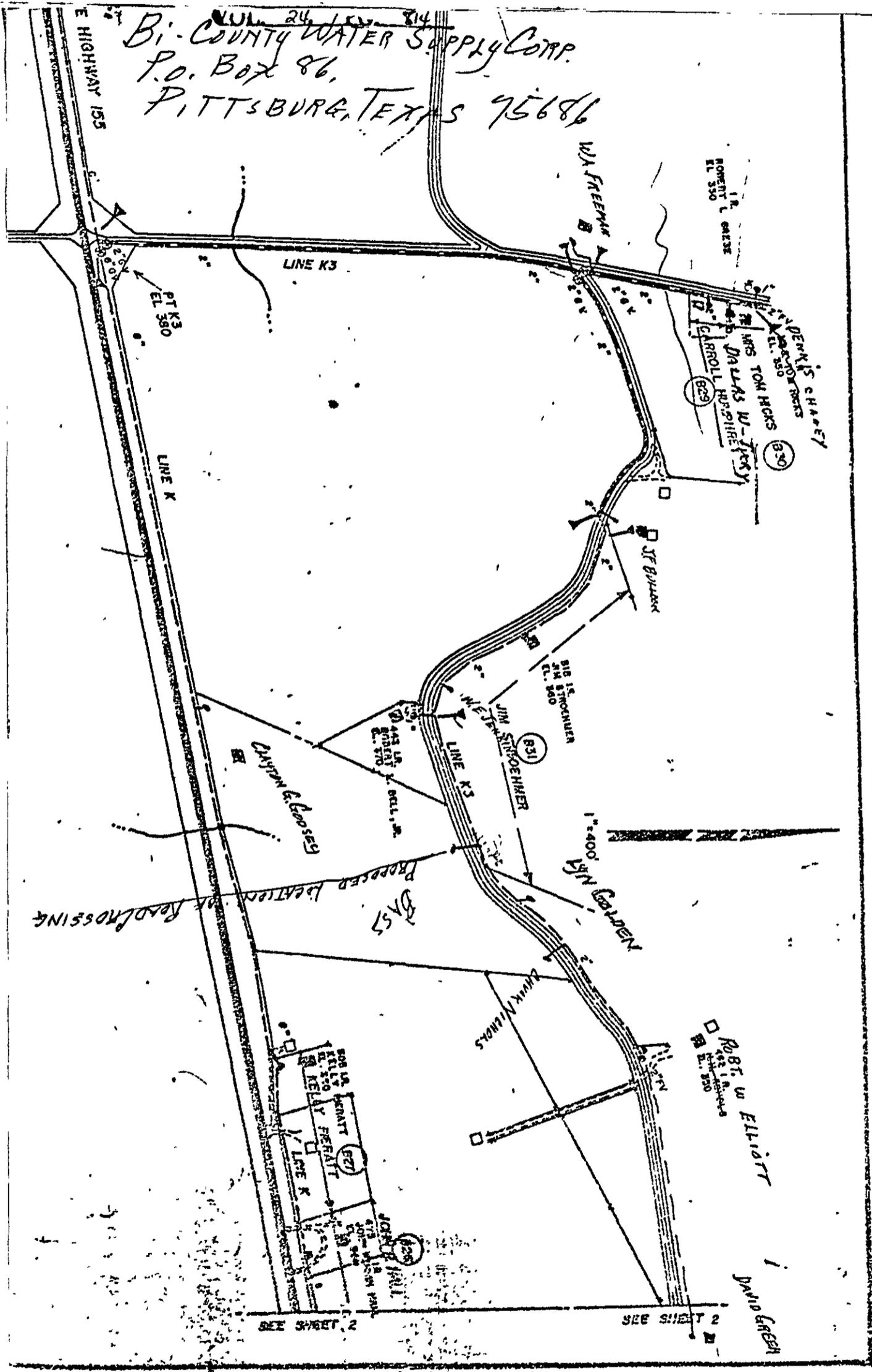
  
NAME BOBBY P. PYNES

TITLE ASST. MGR.

ADDRESS P.O. BOX 86, PITTSBURG, TEXAS 75686



24 150 814  
 Bi-COUNTY WATER SUPPLY CORP.  
 P.O. Box 86,  
 PITTSBURG, TEXAS 75686



Proposed location of Road Crossing  
 8157

SEE SHEET 2

SEE SHEET 2

## UPSHUR COUNTY OPERATING ACCOUNT

<u>CLAIM NO:</u>	<u>PAY TO:</u>	<u>CLASSIFICATION:</u>	<u>AMOUNT:</u>
3270	Homer L. & Maurine Mitchell	22-610-500	6,000.00
3271	Hollie McClain, Trustee	22-610-500	215.00
3293	Secretary of State	10-403-425/35.00	70.00
		10-499-425/35.00	
3294	Larry Mercer	10-476-412	89.25
3295	Elaine Wedin	10-642-477	49.25
3296	Custom Framing & Matting	10-476-329	52.52
3297	Fisrt National Bank of Gilmer	60-680-650	10,800.00
3299	The Gilmer Mirror	10-410-312/50.65	389.50
		10-401-430/28.35	
		10-476-312/23.70	
		10-476-312/23.70	
		10-490-312/74.30	
		10-560-312/212.50	
3300	General Telephone	10-406-443	28.66
3301	Teletype Corporation	10-409-329	39.09
3302	Ora Lee Ford	10-409-482	1.20
3303	General Telephone	10-410-443	792.88
3305	Hartgraphics, Inc.	10-426-312/187.37	358.18
		10-476-312/170.81	
3306	Patricia Harrison	10-426-406	200.00
3307	Michael D. Martin	10-426-408/150.00	330.00
		10-435-407/180.00	
3308	West Publishing Company	10-435-330	52.90
3309	Sandy E. Livengood	10-435-408	64.00
3310	Edna F. Welch	10-435-425	537.00
3311	Perry Brother's, Inc.	10-476-310/10.16	47.58
		10-495-349/.59	
		10-499-310/4.88	
		10-510-380/20.97	
		10-630-329/10.98	
3312	Typeright Business Systems	10-450-310/36.75	48.25
		10-650-310/11.50	
3313	A C Publications	10-476-330	18.00
3314	Edna F. Welch, C.S.R., R.P.R.	10-476-413	12.00
3315	Tim Cone	10-476-412	15.64
3316	Paul W. Hanneman	10-476-426	38.59
3317	Lowell C. Holt	10-476-412	15.64
3318	W. W. Wilson	10-490-480	50.00
3319	Karmen Steelman	10-495-480	156.60
3320	Typeright Business Systems	10-499-570/125.95	256.90
		10-650-570/130.95	
3321	Davidson Motor Company	10-510-350	45.00
3322	Western Auto	10-510-350/1.29	21.27
		18-614-349/19.98	
3323	General Telephone	10-410-443	336.80
3324	White's Home & Auto Store	10-510-360/3.99	18.97
		10-510-370/14.98	
3325	Gilmer Seed & Feed Company	10-510-370	4.98
3326	Greggton Pipe & Steel Company	10-510-380	47.92
3327	Swepeco	10-510-441	3,236.01
3328	Ron's Tire Service	10-510-450/10.00	22.00
		18-614-450/12.00	
3329	Aratex/Industrial Uniform & Towel	10-510-480	28.86

VOL. 21 PG. 415

UPSHUR COUNTY OPERATING ACCOUNT

<u>CLAIM NO:</u>	<u>PAY TO:</u>	<u>CLASSIFICATION:</u>	<u>AMOUNT:</u>
3330	Esco Elevators, Inc.	10-510-480	154.56
3331	Arkla-Gas	10-513-442	6.23
3332	International Ecterminator	10-513-480	49.50
3333	Bancroft Paper Company, Inc.	10-560-314/50.25	135.00
		10-650-314/34.50	
		10-665-314/50.25	
3334	Schwaab!	10-560-310	17.00
3335	American Petrofina Company of Tx	10-560-340	16.47
3336	Steelman's Garage	10-560-350/96.97	144.47
		10-560-450/47.50	
3337	Hamberlin's Gulf	10-560-450	105.00
3338	Ford Memorial Hospital	10-560-478	70.00
3339	R.C. Wood Co., Inc.	10-565-329	189.90
3340	Vingo Foods	10-565-339	2,872.29
3341	KNIF 95 FM	10-565-463	102.00
3342	Racal-Milgo	10-565-480	155.00
3343	Keith Hamberlin	10-565-481	175.50
3344	Longview Radiology Consultants	10-642-477	41.00
3345	Franklin Watts, Inc.	10-650-330	233.75
3346	Genealogical Publishing Co., Inc.	10-650-330	208.70
3347	Rourke Publishing Group	10-650-330	687.84
3348	Typeright Business Systems	10-650-462	75.00
3349	Upshur County Ford Tractor	10-510-350/7.00	304.50
		15-611-350/60.00	
		16-612-350/20.15	
		17-613-350/93.55	
		18-614-350/106.80	

3350	Long Motor Company	18-614-450/17.00 10-510-350/37.50 15-611-350/32.50 15-611-450/52.49 16-612-350/9.94	149.93
3351	Economy Auto Supply, Inc.	16-612-450/17.50 10-510-350/159.13 15-611-349/33.17 16-612-349/25.92 17-613-340/3.78 17-613-350/79.38 18-614-349/8.91	429.07
3352	Upshur Rural Electric Coop.	18-614-350/118.78 10-510-441/23.39 15-611-441/13.33 16-612-441/21.29 17-613-441/13.02 18-614-441/27.22	98.25
3353	Herbert L. Young	15-611-340/1,543.05 16-612-340/1,880.61 17-613-340/121.32 18-614-340/154.80	3,699.78
3354	Gilmer Tire & Automotive Supply	15-611-341	81.20
3355	Bennett Equipment Company	15-611-350	56.97
3356	Mirick Machine Company	15-611-350/48.50 15-611-450/165.00	213.50
3357	Rainey Equipment Co., Inc.	15-611-350/1,780.51 15-611-450/980.00	2,760.51

VOL. 21 PG. 87

UPSHUR COUNTY OPERATING ACCOUNT

<u>CLAIM NO:</u>	<u>PAY TO:</u>	<u>CLASSIFICATION:</u>	<u>AMOUNT:</u>
3358	Smith Oil Company	15-611-340/20.00	70.00
		15-611-349/5.00	
3359	Wilson-Riley Inc.	16-612-341/45.00	
3360	Gilmer Auto Supply, Inc.	16-612-348	11,789.70
		16-612-350/40.73	73.83
		17-613-350/33.10	
3361	Dorchester Refining Company	16-612-348/1,424.29	2,848.57
		18-614-348/1,424.28	
3362	Wilson Riley Inc.	17-613-348	7,859.80
3363	East Texas Bolt Co., Inc.	18-614-350	8.16
3364	Darby Equipment Co., Inc.	18-614-350/126.46	150.46
		18-614-450/24.00	
3365	Sharon Water Supply	18-614-440	15.00
3366	J.B. Hill, Jr. County Clerk	22-610-404	7.00
3367	Upshur Rural Electric Coop., Corp.	70-625-501/574.76	5,747.64
		70-625-720/5,172.88	
3368	Postmaster	10-403-316	1,000.00