

IN THE COMMISSIONERS COURT
OF TRAVIS COUNTY, TEXAS

On the ~~30th~~ day of November, 1964, came on to be considered by the Commissioners' Court of Travis County, Texas, a quorum of said Court being present, the application of The Lone Star Gas Company, a corporation of Texas, for the right to lay, operate and maintain a pipe line for the transportation of oil, gas, petroleum products, or any other material or substance which can be transported through a pipe line, or any one or more of such substances, under, across, and along the public roads, public road lands, and the highways in Travis County, Texas, from a point:

Beginning at a point on Lone Star's pipe line system in Williamson County, between the cities of Georgetown and Taylor, Texas, and extend in a Southeasterly direction into Travis County on its Northerly boundary line at a point near County line road and Hodde Lane. The pipe line will continue in a Southeasterly direction around Bergstrom Air Force Base on the Easterly side and then turn in a Southwesterly direction along a route which will be South of Pilot Knob and continue on to United Gas Pipe Line Company's Compressor Station Site located on the Heep Ranch near Buda, Texas.

The proposed pipe line will cross the following listed county roads in Travis County and the general route shown on the attached county road map:

- (1) County Line Road
- (2) 32 N
- (3) Phluger Lane
- (4) 25 N
- (5) 19 B N
- (6) 17 N Manor Run Truck Road
- (7) No Name
- (8) U. S. 290
- (9) 15 B N
- (10) No Name
- (11) Blue Bluff
- (12) 7 N
- (13) F.M. 973
- (14) F.M. 969
- (15) Fallwell Lane
- (16) St. Hwy 71
- (17) Pearce Road
- (18) Elroy Road
- (19) McAngus Road
- (20) F.M. 812
- (21) Clinger Road
- (22) McKenzie
- (23) U. S. Highway 183
- (24) Maha Road
- (25) F.M. 1625
- (26) Culver Road
- (27) Old Lockhart Road
- (28) Carl Road
- (29) F.M. 1327
- (30) Turnerville Road
- (31) 18-S

FILED
JUN 4 4 03 PM 1965
CLERK OF COUNTY CLERK
TRAVIS COUNTY, TEXAS

said pipeline indicated by a red line on a map hereto attached and made a part thereof, said map entitled: "General Highway Map, Travis County Texas, and dated November 23, 1964, exhibit A".

and the grantee at any and all reasonable times shall have the right of ingress to and egress from such pipe lines and may remove the same in whole or in part at will; and the said application having been duly considered by this Court, and this Court being of the opinion the same should be granted, it is ordered by the Court, so adjudged and decreed that the said right of way and easement privileges for the above purposed be, and the same are hereby granted to the said The Lone Star Gas Company, its successors and assigns, so long as such structures are maintained, subject to the following terms and conditions, viz:

That the said The Lone Star Gas Company shall, at its own expense, keep any pipe line or lines constructed under this grant buried at thirty inches below the surface in a manner so as not to interfere with traffic along the said roads and highways or any of them, and shall maintain all pipe lines at and along all such highways in such condition that they will not impair such roads or interfere with travel of the public, and shall keep all such roads at points where pipe lines are laid in as good condition as the adjacent road and shall leave no loose dirt or other material which will impair the said roads, but shall pick all dirt at such points to at least the consistency as the said road was before such excavations were made, and in the event the said road is concrete, macadamized, or graveled surface at such place, then the Company shall bore under the same without breaking the surface of the road and to such depth as will insure settlement of the surfaces of the road. Crossings of all roads and ditches along roads of this County by the said Company to be made according to the direction of the Commissioners' Court or its legal representative.

It is also stipulated and required that the said pipe line or lines shall be so constructed as to cross the public roads of Travis County at or near a right angle as is feasible, and it is further stipulated that except at crossing, pipe lines shall only be laid along the portion of the right of way not used for travel and at least 15 feet from the improved section thereof and so as not to interfere with travel, drainage or the working of said roads.

It is further provided that if in making any changes of any nature whatsoever in any of said highways, roads, or the ditches thereof, it shall be found by, and in the opinion of, the Commissioners' Court, that it is necessary that such pipe line shall be placed deeper in the ground, or in any wise changed as to its location the said Lone Star Gas Company will and shall, upon notice from said court, at once proceed to deepen or change the location such pipe line or lines, in accordance with the direction of the said Court, said Court providing all necessary right of way and easements to any and all public roads, public road lands, or highways of Travis County further traversed by pipe line or lines by such directed changes, and if the work in making such change or changes is not begun within thirty days after such notice, and expeditiously continued thereafter, the County is, and will then be authorized to make such changes and said Lone Star Gas Company shall be liable to repay to the County the cost and expense of the work so done in connection therewith, including reasonable attorneys' fee, should it become necessary to bring suit to collect such amount or amounts.

It is expressly understood, agree, and provided that if such pipe line shall be any way damaged or injured by Travis County or any of its officers, agents, representatives, or employees in performance of their duties in connection with any road work or repairs that may be done upon the roadways or highways of such County, said Lone Star Gas Company shall have and maintain no claim against Travis County for damages for injuries of such character, this provision being one of the considerations moving the granting of this order and permit.

It is expressly provided and understood that The Lone Star Gas Company, in accepting, and in operating under this franchise and permit, is and shall be bound by all of the terms and provisions of this order.

Done by the Board of Commissioners' Court of Travis County in ^{Special}~~Regular~~
Session, this ~~20th~~ day of November, 1964.

TRAVIS COUNTY, TEXAS

By J. M. Watson
COUNTY JUDGE

William A. Swenson
COMMISSIONER OF PRECINCT #1

H. L. Gault
COMMISSIONER OF PRECINCT #2

Robert E. Barker
COMMISSIONER OF PRECINCT #3

A. L. Boothe
COMMISSIONER OF PRECINCT #4

W.B.
Ph.L.
J.P.
D.S.
ACCEPTED AND AGREED TO THIS THE 2nd day of December, 1964.

LONE STAR GAS COMPANY

By John Riddle
Vice President

January 1, 1965 Special Session

All Members present.

Judge David S. McAngus administered the oath of office to Rubert Ceder as the new elected County Commissioner of Precinct No. 1 and to Robert E. Barker as County Commissioner of Precinct No. 3.

Official bonds of following officers approved by Commissioner's Court

Rubert Ceder	Commissioner, Prec. 1
Robert E. Barker	Commissioner, Prec. 3
Tom Blackwell	District Attorney
Travis Blakeslee	County Court-at-Law Judge No. 1
Lewis W. Jackson	Constable, Precinct 4
D. G. Miles	Constable, Precinct 5
T. O. Lang	Sheriff
J. H. Buck Smith	Justice of the Peace Prec. 3, Pl. 1
Paul Blair	Constable Prec. 3
Earl Cole	Public Weigher, Prec. 3

Bonds of following road foremen approved for filing:

H. H. Alexander	Asst. Foreman, Prec. 4
Frank G. Ray	Asst. Foreman, Prec 2
A. H. Osbeen	Asst. Foreman, Prec 3

Lewis Marcuse appointed road foreman of Prec. 1, Passed
Rufus Johnson appointed road foreman of Prec. 3, Passed

Ian Morgan appointed as County Engineer of Travis County.
Passed and Approved.

Salary of Johnny Crow as county treasurer be increased
\$1,000 per year, passed and approved.

Soil Conservation work applications approved for:

Homer Wright	B. H. Wilke
H. W. Pfennig	Gus J. Pfluger

Bond of Jim Lockwood as Constable for Prec. 2 approved for filing. Passed.

County Auditor ordered to advertise for bids for County supplies for 1965. Bids to be opened January 25, 1965.

Bills submitted by County Auditor ordered approved and paid.

County Auditor ordered to advertise for bids on Depository Funds held by various banks in Travis County. Passed.

NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN THAT THE COMMISSIONERS' COURT, OF TRAVIS COUNTY, TEXAS, WILL RECEIVE BIDS ON MONDAY, FEBRUARY 8, 1965, AT 10:00 O'CLOCK A.M. IN THE COMMISSIONERS' COURTROOM (ROOM 513) AT THE TRAVIS COUNTY COURTHOUSE IN AUSTIN, TEXAS, FOR THE FURNISHING TO TRAVIS COUNTY OF:

ELECTRONIC DATA PROCESSING EQUIPMENT, INCLUDING PERIPHERALS AND SOURCE DATA INPUT EQUIPMENT; PART OF SAID EQUIPMENT TO BE FURNISHED ON LEASE-RENTAL BASIS AND PART ON PURCHASE BASIS.

ALL BIDS SHALL BE ADDRESSED TO WELDON S. HORTON, COUNTY AUDITOR; SHALL BE MARKED ON THE ENVELOPE IN WHICH THE BID IS ENCLOSED - "SEALED BID - ELECTRONIC DATA PROCESSING EQUIPMENT - FEBRUARY 8, 1965."

TRAVIS COUNTY WILL ASSUME NO RENTAL OBLIGATION OR LIABILITY OTHER THAN THAT SPECIFICALLY AGREED UPON IN THE BID OF THE SUCCESSFUL BIDDER.

SUCCESSFUL BIDDER WILL BE REQUIRED TO FURNISH A PERFORMANCE BOND IN THE TOTAL AMOUNT OF THE BID.

THE COMMISSIONERS' COURT RESERVES THE RIGHT TO REJECT ANY OR ALL BIDS.

SPECIFICATIONS AND FURTHER INFORMATION MAY BE OBTAINED FROM THE UNDERSIGNED.

BY ORDER OF THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, THIS 11TH DAY OF JANUARY, 1965.

WELDON S. HORTON
COUNTY AUDITOR

REQUIREMENTS OF SUCCESSFUL BIDDER FOR EQUIPMENT
TO BE FURNISHED TO ELECTRONIC DATA PROCESSING
CENTER, TRAVIS COUNTY, TEXAS

THE FOLLOWING REQUIREMENTS MUST BE ACCEPTED AND MET BY THE SUCCESSFUL BIDDER ON EQUIPMENT TO BE FURNISHED TRAVIS COUNTY FOR THE ELECTRONIC DATA PROCESSING CENTER AS WELL AS EQUIPMENT LOCATED IN VARIOUS DEPARTMENTS FOR USE TO PRODUCE OUTPUT FOR INPUT TO THE CENTRAL SYSTEM.

1. AN EDUCATION PROGRAM FOR COUNTY PERSONNEL TO BEGIN NOT LATER THAN TWO (2) WEEKS AFTER ACCEPTANCE OF BID. THIS EDUCATION PROGRAM MUST ENCOMPASS ALL PHASES OF THE EQUIPMENT FURNISHED TO AS MANY PERSONNEL AS TRAVIS COUNTY SO DESIGNATES AND MUST CONTINUE UNTIL TRAVIS COUNTY IS ASSURED OF THE QUALIFICATION OF ITS PERSONNEL. FURTHER, EDUCATION OF PERSONNEL IN THE VARIOUS DEPARTMENTS OF THE COUNTY IN FAMILIARIZATION OF EQUIPMENT TO BE USED BY THESE DEPARTMENTS AS AND WHEN SUCH EQUIPMENT IS DELIVERED. THIS EDUCATION PROGRAM MUST BE FURNISHED IN AUSTIN, TEXAS, AT A SITE SPECIFIED BY TRAVIS COUNTY AND WITHOUT COST TO TRAVIS COUNTY.
2. FURNISHING OF SITE LOCATION ENGINEER TO ASSIST IN PREPARATION FOR AND INSTALLATION OF EQUIPMENT. THIS PROVISION MUST INCLUDE FURNISHING, WITHOUT COST TO TRAVIS COUNTY, BLUE PRINTS, SPECIFICATIONS, ETC., TO ENABLE TRAVIS COUNTY TO ADVERTISE FOR BIDS ON ELECTRICAL, AIRCONDITIONING AND OTHER NECESSARY CHANGES TO EXISTING SITE.
3. EQUIPMENT SPECIFIED MUST BE ON CONTINUOUS MAINTENANCE SERVICE.
4. PREVENTIVE MAINTENANCE MUST BE BEYOND WORKING HOURS: SPECIFIED TIME TO BE MUTUALLY AGREED UPON BY TRAVIS COUNTY AND SUCCESSFUL BIDDER.
5. SUFFICIENT STOCK OF MAINTENANCE PARTS MUST BE MAINTAINED ON SITE TO COVER ALL CONTINGENCIES.
6. ALL RENTAL EQUIPMENT MUST CARRY A MAINTENANCE CONTRACT TO BE INCLUDED IN THE BASE LEASE PRICE.
7. ALL PURCHASED EQUIPMENT MUST CARRY NOT LESS THAN ONE (1) YEAR WARRANTY WITH MAINTENANCE CONTRACT NEGOTIABLE THEREAFTER.
8. SUCCESSFUL BIDDER MUST HAVE A LOCAL REPRESENTATIVE AVAILABLE AT ALL TIMES TO ASSIST IN ALL PHASES OF THE COMPUTER OPERATION.
9. BIDS ON TOTAL SYSTEM ONLY WILL BE ACCEPTED. BIDS ON EQUIPMENT TO BE DELIVERED IN FUTURE PERIODS WILL BE SUBJECT TO CHANGE BASED ON PRICE INDEX AND/OR MODIFICATION CHANGES AT TIME OF ACTUAL DELIVERY.

SPECIFICATIONS FOR MAGNETIC CORE MEMORY COMPUTER AND PERIPHERALS
TO BE FURNISHED TO TRAVIS COUNTY, TEXAS, ON ANNUAL LEASE BASIS WITH
OPTION OF RENEWAL FROM YEAR TO YEAR

DATA PROCESSOR:

1. ALPHA-NUMERIC DATA PROCESSOR TO OPERATE AUTOMATICALLY UNDER STORED PROGRAM CONTROL.
2. MAGNETIC CORE MEMORY: MINIMUM OF 20,000 CHARACTERS WITH EXPANSIBILITY TO NOT LESS THAN 80,000 CHARACTERS.
3. MEMORY CYCLE RATE: INTERNAL SPEED OF NOT LESS THAN 3 MICRO-SECONDS PER CHARACTER TRANSFER.
4. SOLID STATE DESIGN: TRANSISTORS, PRINTED CIRCUITS, MAGNETIC CORES.
5. SIMPLIFIED CONTROL CONSOLE FOR SYSTEM SUPERVISION.
6. SINGLE ADDRESS TYPE OF INSTRUCTION, WITH DOUBLE STAGE INSTRUCTIONS FOR THE MORE COMPLEX DEMANDS.
7. MINIMUM OF 32 INDEX REGISTERS AVAILABLE TO MODIFY INSTRUCTIONS ACCORDING TO CERTAIN CONDITIONS WITHOUT ACTUALLY CHANGING THE ORIGINAL INSTRUCTION.
8. MINIMUM OF 32 SPECIAL REGISTERS FOR LINK, JUMP AND SEQUENCE FUNCTIONS.
9. MODULAR CONSTRUCTION.
10. AUTOMATIC UNIT INTERRUPT FACILITY UNDER PROGRAM CONTROL.
11. ABILITY TO ACCEPT DIRECT ENTRY FROM CASHIER MACHINES AND/OR TELETYPE.
12. ABILITY TO HANDLE TWO OR MORE PRINTERS SIMULTANEOUSLY UNDER CONTROL OF CENTRAL PROCESSOR.

CONTROL CONSOLE:

1. PROVIDE COMPLETE MONITORING OF ENTIRE SYSTEM.
2. BINARY CODED DECIMAL DISPLAY OF MAIN MEMORY ADDRESS.
3. COMPLETE INDICATION OF CAUSE OF ERROR HALT.
4. DIRECT PRINT OUT OF DESIRED INFORMATION ON CONSOLE PRINTER.
5. PROGRAM MODIFICATION FACILITY.
6. SINGLE CYCLE OPERATION ABILITY.
7. MULTI-OPTION SWITCHES.
8. POWERED FROM PROCESSOR.

PAPER TAPE READER:

1. READ AND CHECK 550 OR MORE CHARACTERS PER SECOND.
2. TYPE OF READ: PHOTO-ELECTRIC.
3. TYPES OF PAPER TAPE INPUT: 5, 6, 7 OR 8 CHANNEL PUNCHED PAPER TAPE, ANY CODE.
4. COMPUTATION TIME BETWEEN CHARACTERS: NOT LESS THAN 1.0 MILLISECONDS.
5. CAPACITY OF SUPPLY AND TAKE-UP REELS: NOT LESS THAN 700 FEET.
6. TYPE OF PAPER TAPE: DRY OR OILED.

HIGH SPEED LINE PRINTER:

1. PRINT SPEED: NOT LESS THAN 800 ALPHA-NUMERIC LINES PER MINUTE AT 120 CHARACTERS PER LINE.
2. NUMBER OF CHARACTERS: 56 ON EACH OF 120 PRINT WHEELS.
3. SIZE OF FORMS: 4 TO 22 INCHES WIDE, CONTINUOUS FORM, PRINTED OR PLAIN.
4. PAPER FEED: 5,040 VERTICAL LINES PER MINUTE, REGARDLESS OF NUMBER OF LINES.
5. VERTICAL FORMAT: VARIED BY PROGRAM OR PLASTIC LOOP.
6. MULTIPLE COPY: AT LEAST ORIGINAL AND FIVE COPIES.
7. RELIABILITY: PROVISION FOR CHECKING OF ACCEPTABLE CHARACTERS.
8. TIME SHARING FEATURES FOR MAXIMUM COMPUTER UTILIZATION.

RANDOM ACCESS MEMORY:

1. DATA TRANSFER RATE: NOT LESS THAN 38,000 ALPHA-NUMERIC CHARACTERS PER SECOND.
2. NUMBER OF DIGITS PER RANDOM ACCESS UNIT: 20 MILLION OR MORE.
3. MAXIMUM ACCESS TIME: 250 MILLISECONDS.
4. MAXIMUM RE-ACCESS TIME TO SAME RECORD: 25 MILLISECONDS.
5. ABILITY TO PERFORM SEQUENTIAL PROCESSING WITHOUT TIME LOSS.
6. NUMBER OF UNITS: TWO FOR DELIVERY NO LATER THAN OCTOBER 1, 1965; 1 FOR DELIVERY IN SEPTEMBER 1966; WITH MODULARITY UP TO NOT LESS THAN 14 UNITS, OR TOTAL CAPACITY OF NOT LESS THAN 280 MILLION DIGITS ON LINE WITH THE PROCESSOR SPECIFIED.

SPECIFICATIONS FOR MODIFICATION AND UTILIZATION OF
EQUIPMENT PRESENTLY OWNED BY TRAVIS COUNTY

THE FOLLOWING EQUIPMENT TO BE MODIFIED TO PRODUCE ALPHA-NUMERIC PAPER
TAPE OUTPUT FOR INPUT TO COMPUTER SYSTEM:

#6520193 - NCR MODEL - 33-1488-10 (22) 26" SP 10/16 SR
#6432053 - NCR MODEL - 33-1488-10 (18) 26" SP 10/16
#7059691 - NCR MODEL - 33-1888-10 (18) 26" SP 10/16
#5456178 - NCR MODEL - 32- 10-10 (38) 26" SP 10/16
#5845487 - NCR MODEL - 32- 10-10 (38) 26" SP 10/16

THE FOLLOWING UNIT TO BE MODIFIED TO PRODUCE NUMERIC PAPER TAPE OUTPUT
FOR INPUT TO COMPUTER SYSTEM:

#6245904 - NCR MODEL - 42-26-20-7-0 (42) TT-CN

SPECIFICATIONS FOR ADDITIONAL EQUIPMENT TO BE USED
TO PRODUCE PAPER TAPE OUTPUT FOR INPUT TO COMPUTER SYSTEM

LEASE-RENTAL BASIS:

THREE (3) ALPHA-NUMERIC UNITS WITH NOT LESS THAN THREE (3) MECHANICAL
REGISTERS; ABILITY TO PRODUCE HARD-COPY JOURNAL; 16" CARRIAGE,
72 CHARACTER ELECTRIC TYPEWRITER.

APPROXIMATE DELIVERY DATE: NOT LATER THAN JULY 1, 1965.

PURCHASE BASIS:

1. ONE (1) ALPHA-NUMERIC UNIT WITH NOT LESS THAN THREE (3) MECHANICAL
REGISTERS; ABILITY TO PRODUCE HARD-COPY JOURNAL, 16" CARRIAGE,
72 CHARACTER ELECTRIC TYPEWRITER.
2. ONE (1) NUMERIC UNIT WITH CAPACITY OF NOT LESS THAN:
 - (A) TWENTY (20) MECHANICAL REGISTERS, OR TOTALS.
 - (B) DIGITAL RECORDING CAPACITY: SIX (6) DIGITS WITH AUTOMATIC
EMISSION OF ZEROS.
 - (C) MONTH, DAY AND YEAR DATING MECHANISM TO BE UNDER LOCKED CONTROL.
 - (D) AUTOMATIC CONSECUTIVE NUMBERING MECHANISM CAPABILITY TO FOUR (4) DIGITS.
 - (E) CONSECUTIVE NUMBERING MECHANISM UNDER LOCKED CONTROL.
 - (F) AUDIT JOURNAL OF TRANSACTIONS IN CONSECUTIVE NUMBER ORDER AND IN
ORIGINAL PRINT.
 - (G) INDIVIDUAL PRINTING MECHANISM FOR VALIDATING ORIGINAL DOCUMENTS.
 - (H) INDIVIDUAL PRINTING MECHANISM FOR VALIDATING RECEIPTS AND/OR POSTING
ACCOUNTS RECEIVABLE POSTING TO BE PERFORMED IN ONE MACHINE OPERATION.

- (I) REVENUE TOTALS TO BE UNDER LOCKED CONTROL.
 - (J) REVENUE TOTALS LOCK TO BE EQUIPPED WITH DETECTOR COUNTER.
3. EIGHT (8) NUMERIC UNITS WITH CAPACITY OF NOT LESS THAN:
- (A) SIX (6) MECHANICAL REGISTERS, OR TOTALS.
 - (B) DIGITAL RECORDING CAPACITY: SEVEN (7) DIGITS.
 - (C) MONTH, DAY AND YEAR DATING MECHANISM TO BE UNDER LOCKED CONTROL.
 - (D) AUTOMATIC CONSECUTIVE NUMBERING DEVICE UNDER LOCK CONTROL.
 - (E) SEPARATE PRINTING MECHANISM FOR VALIDATING TAX AND OTHER RECEIPTS.
 - (F) SEPARATE PRINTING MECHANISM FOR AUDIT JOURNAL.
 - (G) AUDIT JOURNAL TO SHOW TRANSACTIONS IN CONSECUTIVE NUMBER ORDER IN ORIGINAL PRINT.
 - (H) LIST KEY FOR ADDING MULTIPLE RECEIPTS AND SECURING TOTAL AS BY-PRODUCTS OF VALIDATING RECEIPTS.
 - (I) SEPARATE PRINTING MECHANISM FOR VALIDATING CHECKS - CHECKS AND RECEIPTS TO BE VALIDATED IN SAME OPERATION.
 - (J) REPEAT KEY FOR VALIDATING MULTIPLE COPIES.
 - (K) MACHINE LOCK FOR RENDERING MACHINE INOPERATIVE.
 - (L) SUB-TOTALING OR TOTALING MECHANICAL REGISTERS TO BE UNDER LOCKED CONTROL.
 - (M) REGISTER TOTALING LOCK TO BE EQUIPPED WITH DETECTOR COUNTER.
 - (N) DELIVERY DATE: APPROXIMATELY JUNE, 1966.

SPECIFICATIONS FOR ON-LINE INQUIRY CONTROL EQUIPMENT

- 1. ABILITY TO SEND AND RECEIVE 2,000 BITS PER SECOND.
- 2. ONE-HALF (1/2) DUPLEX LINE CAPABILITY.
- 3. TRANSMISSION PARITY CHECK AND AUTOMATIC RECOVERY FOR CHARACTERS WHICH FAIL PARITY CHECK.
- 4. A DATA COMMUNICATION CONTROLLER TO PROVIDE SIMULTANEITY, DIRECT ACCESS TO MEMORY AND NOT LESS THAN SIX (6) DATA TRANSMISSION LINES CAPABLE OF SERVICING UP TO 180 INPUT/OUTPUT STATIONS.
- 5. ABILITY TO CONNECT HETEROGENEOUS INPUT/OUTPUT TO A PARTY LINE (ADDING MACHINES, WINDOW MACHINES, TELETYPE, ETC.)
- 6. ABILITY TO HANDLE MULTIPLE TRANSACTIONS WITHOUT RE-INDEXING ACCOUNT NUMBER OR NAME.
- 7. PROVIDE EXECUTIVE ROUTINES FOR ON-LINE PROCESSING.
- 8. ABILITY TO USE 5, 6 OR 8 CHANNEL TELETYPE EQUIPMENT WITHOUT MODIFICATION.
- 9. PROVIDE A REAL TIME CLOCK.
- 10. ALLOW FOR OVERFLOW CONDITIONS WITHOUT RE-INDEXING.
- 11. APPROXIMATE DELIVERY DATE: ONE (1) LINE WITH FOUR (4) STATIONS SEPTEMBER, 1966, WITH OTHER TO FOLLOW PERIODICALLY.

JANUARY 11th, 1965, REGULAR SESSION, All members present.

Soil Conservation work applications approved for following:
Basdall Gardner Mitchell Wolf H. R. Lanford

Bond of Alvin Ehrlich for Constable, Precinct No. 6
approved for filing.

Forrest Pearson and V. F. Voelker to be reappointed as
board members for Travis County Child Welfare Unit.
Passed and Approved.

Soil Conservation re-run terracing performed by Travis County
to be charged for by the hour. Passed and approved.

County Auditor requested permission to advertise for bids
on Electronic Data Processing Equipment. Motion by
Comm. Gault, second by Commr. Barker that the County Auditor
be authorized to advertise for such bids to be opened
Feb. 8, 1965. Motion passed.

Motion made that Travis County will not lease less than a
1/2 acre tract of Travis County School Land in Woodsmoore
County for oil and gas purposes. Passed and approved.

February 1st, 1965 SPECIAL SESSION, All members present.
Bids on County supplies for 1965 approved and awarded.

Separate bids on milk for jail and Gardner Home were submitted
and by Travis County on Jan. 28th Milk is to be
contracted stating that their bid is not accepted and milk
will be bought from Slaughter Groves under grocery bid.
Passed and approved.

Bids on tires and tubes postponed until next Monday meeting
so County Commissioners can evaluate different bids
submitted. Passed and approved.

Soil Conservation work applications approved for following
Robert Carlson and E. S. Sterling

HOLIDAYS IN 1965 UPON WHICH OFFICES IN THE
TRAVIS COUNTY COURTHOUSE WILL BE CLOSED

JANUARY 1	NEW YEAR'S DAY	FRIDAY
FEBRUARY 22	WASHINGTON'S BIRTHDAY	MONDAY
MARCH 2	TEXAS INDEPENDENCE DAY	TUESDAY
APRIL 21	SAN JACINTO DAY	WEDNESDAY
MAY 30	MEMORIAL DAY	SUNDAY
JULY 4	INDEPENDENCE DAY	SUNDAY
SEPTEMBER 6	LABOR DAY	MONDAY
NOVEMBER 11	VETERAN'S DAY	THURSDAY
NOVEMBER 25 & 26	THANKSGIVING DAY	THURSDAY & FRIDAY
DECEMBER 25	CHRISTMAS DAY	SATURDAY

(IF A HOLIDAY FALLS ON SUNDAY, THE FOLLOWING DAY WILL BE OBSERVED.)

January 18, 1965 Special Session, All members Present.

Soil conservation work applications approved for following:

Alvin A. Fleischer Dudley P. Penick Lamar L. Kirven

Bills Submitted by county auditor ordered approved and paid.

Motion made to have a minister to lead prayer at start of
of Regular meeting of Commissioners' Court which is second
Monday of each month. Passed.

January 25th, 1965 SPECIAL SESSION, All members present

Soil Conservation work application for David Gault approved.

Ft. Belknap Electric Coop, Inc. given permission to build a
power line to pumping unit on Travis County School Land held
by Travis County in Tockmorton County. Passed and approved.

Motion made that Travis County will not lease less than a
320 acre tract of Travis County School Land in Tockmorton
County for oil and gas purposes. Passed and approved.

February 1st, 1965 SPECIAL SESSION, All members present.
Bids on County supplies for 1965 approved and awarded.

Separate bids on milk for jail and Gardner House were not
asked for by Travis County so Oak Farms Milk is to be
consulted stating that their bid is not accepted and milk
will be bought from Slaughter Stores under grocery bid.
Passed and approved.

Bids on Tires and tubes postponed until next Monday meeting
so County Commissioners can evaluate different bids
submitted. Passed and approved.

Soil Conservation work applications approved for following
Robert Carlson and R. D. Sterling.

STATE OF TEXAS }
COUNTY OF TRAVIS }

Be it remembered that at a special session of the Commissioner's Court of Travis County, Texas on the 25th day of January, 1965, at the Courthouse of said County in the City of Austin, Texas: Present, J. H. Watson, County Judge, Presiding; Rubert Ceder, Commissioner, Precinct No. 1, N. L. Gault, Commissioner, Precinct No. 2, Robert E. Barker, Commissioner, Precinct No. 3, and A. L. Boothe, Commissioner, Precinct No. 4, the following order among others were had, to-wit:

A motion was made by Commissioner Gault, which was seconded by Commissioner Barker, that the name of a street in the Angus Valley Subdivision now known as Running Rope be changed to Pony Chase. Motion was unanimously adopted.

STATE OF TEXAS }
COUNTY OF TRAVIS }

I, Emilie Limberg, County Clerk, and Ex-Officio Clerk of the Commissioners' Court of Travis County, Texas do hereby certify that the above is a correct excerpt from the minutes of the Commissioners' Court of Travis County, Texas as the same appears of record in Vol. 8, Page 14 of the Minutes of said Court.

Witness my hand and seal of said Court, this the 26th day of January, 1965.

Emilie Limberg
County Clerk, and Ex-Officio Clerk of the
Commissioners' Court of Travis County, Texas

By

Johnny Moeller Deputy

Tx-R-6

Submit three copies

No 6187

REQUEST FOR AUTHORITY TO
DISPOSE OF PUBLIC RECORDS

TO: TEXAS STATE LIBRARY

Jan. 29, 1965

FROM: EMILIE LIMBERG, County Clerk
Travis County, Texas

Date

Under provisions of Chapter 403, Acts of the 50th Texas Legislature, 1947, I hereby request permission to dispose of the following described public records which have no further legal, administrative or historical use to this department for the reason indicated:

X The records have ceased to have sufficient value to warrant further retention.
The Records have ceased to have sufficient value to warrant further retention because their microphotographic reproductions, complying with the minimum standards of quality approved for permanent photographic records by the National Bureau of Standards, have been certified as original records for all legal purposes.
Information in these records is duplicated in permanent records.

DESCRIPTIONS OF RECORDS (GIVE DATES)

Original file papers in Civil cases filed in the County Court of Travis County, Texas, beginning with Cause No. 5358 through and including Cause No. 7999.

Emilie Limberg
County Clerk, Travis County, Texas

APPROVED *Feb 1, 1965*

COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS

J. M. Dalton
County Judge, Travis County, Texas

Signature

County ~~xxxx~~ Judge ~~xxxx~~ Records ~~xxxx~~ County

Texas TMLL

APPLICATION APPROVED

C. B. Tate

1st Asst. State Auditor

Feb 3 1965

Date

APPLICATION APPROVED

Dorman H. Winfrey
Director and Librarian

Feb 5, 1965

Date

VOL 8 PAGE 15

Certification of Microfilm Record

6187

THE STATE OF TEXAS }
COUNTY OF TRAVIS }

I, Emilie Limberg, County Clerk of Travis County, Texas
do hereby certify that the following named records of my office
have been microfilmed, to-wit:

Original file papers in Civil cases filed in the
County Court of Travis County, Texas, beginning with Cause
No. 5358 through and including Cause No. 7999.

I further certify that the microfilm copy of the above
named records has been checked by me, and found to be a correct
and legible copy of the original record, and I hereby designate the
photographic microfilm of the above listed records as an
original record for all legal purposes.

To certify to which witness my hand and seal of office,
on this 29th day of January 19 65.



Emilie Limberg
County Clerk, Travis County, Texas

FEBRUARY 8th, 1965 REGULAR SESSION, All members present.

Motion made that the tire and tube purchase contract be awarded to C. A. Dye Sales and Service. Passed and approved.

Bids on Data Processing equipment ordered opened and following bids were received:

	Monthly Rental
Honeywell	\$5,015.00
I. B. M. Model 440	4,807.00
I. B. M. Model 360 replacement	6,590.00
I. B. M. Model 360 with four 1015 inquiries	11,890.00
I. B. M. Model 360 with four 1052 inquiries	11,745.00
I. B. M. Model 360 with four 1060 Teller term.	11,745.00
National Cash Register	4925.00
National Cash Register Purchase of equipment	50,824.00

Bids to be tabulated and reported back to the Commissioners' Court before bid is to be awarded.

Soil conservation work applications approved for Dale Henniz and R. W. Perrine.

Capital National Bank authorized to withdraw \$4,000.00 Travis County 2 $\frac{1}{2}$ % Road and Bridge Bonds due 2-15-65 Receipt No. 178 and \$10,000.00 Harris County 2.30% Road and Bridge Bonds due 2-1-65, Receipt No. 260 Approved and Passed.

No. bids received for a County Depository.

Bills submitted by County auditor ordered approved and paid.

Predatory trapper for Travis County reported 14 coyotes caught in January, 1965.

FEBRUARY 12th, 1965 SPECIAL SESSION, ALL members present except Commissioner Ceder and Commissioner Boothe.

Two vents to be installed in Courthouse, one vent to be in the County Attorney's office on fourth floor and one to be put in Auditor's office on fifth floor. Passed and approved.

An exhaust fan to be installed on roof of Courthouse building to draw escaping fumes from building. Passed and approved.

New typewriter to be purchased for F. W. McBee, J. P. Prec. 5
Passed and approved.

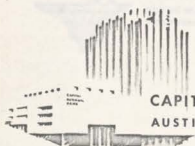
FEBRUARY 23rd, 1965 SPECIAL SESSION, All members present.

Soil Conservation work applications approved for John F. Carruthers and Will E. Odom.

Motion made that action on data processing be postponed until March 8, 1965 to allow county officers and representatives of data processing equipment to determine needs of their offices. Passed.

Motion made by Commr. Ceder, seconded by Commr. Boothe ~~Motion made~~ that only the actual number of working days be counted against the employees' sick leave time when he is absent because of sickness. ~~Passed~~ Motion adopted.

Bills submitted by county auditor ordered approved and paid.



CAPITAL NATIONAL BANK
AUSTIN • TEXAS

G. J. QUESENBERRY
Cashier

February 15, 1965

Honorable J. H. Watson
County Judge
Travis County
Austin, Texas

Dear Sir:

Please authorize our Trust Department to release to us the following bonds, which mature February 15, 1965, as excess collateral. After having released these bonds we will then still have a considerable margin of safety in our collateral securing Travis County School Funds. Bonds to be released are as follows:

\$17,000. Dallam County, Texas 2% Road Bonds, Series 1952
Dated 2-15-52, Part Receipt No. 263

Thank you kindly for your assistance in this matter.

Yours very truly,

G. J. Quesenberry
G. J. Quesenberry
Cashier

GJQ:ec



City National Bank of Austin

AUSTIN, TEXAS 78762

CLYDE W. SMITH
VICE PRESIDENT AND TRUST OFFICER

February 18, 1965

Judge J.H. Watson
County of Travis
Travis County Court House
Austin, Texas

Attention: Mr. Weldon S. Horton, County Auditor

Dear Judge Watson:

In accordance with the provisions of our Depository Agreement, we wish to withdraw the following collateral:

\$15,000 Hurst-Eules-Bedford 3 1/4% ISD, due 12/1/69

Thank you for your assistance.

Yours very truly,

Clyde W. Smith

Clyde W. Smith
Vice President and Trust Officer

CWS/rs



THE PERMIAN CORPORATION

1509 W. WALL

P. O. BOX 3119

MIDLAND, TEXAS, 79704

MU 3-4711

February 18, 1965

Dear Interest Owner:

Effective at 7:00 a.m. February 1, 1965, The Permian Corporation became purchaser of production from various leases previously purchased by Ward Crude Oil Company. Division order records and accounting records formerly maintained by Ward will now be handled by Permian. We have prepared and enclose our notice to you of change of owner number and lease number, together with division orders covering the lease(s) under which you own an interest. Please execute one division order for each lease, in accordance with the attached instructions, and return it to this office. The extra copy may be retained for your personal records.

January purchases were made by Ward Crude Oil Company and you will receive payment from The Permian Corporation on February 20th for the January purchases. We will make payment to you on the basis of information furnished to us by Ward Crude Oil Company for a period of 60 days. After the expiration of this period, if your executed division orders are not returned to this office, it will be necessary to place your interest in suspense.

It is the policy of The Permian Corporation to make payment on the 20th of each month for the prior months' purchases. No checks are issued for less than \$10 except in December of each year, or at such times during the year as an amount of \$10 or more has accumulated.


In the future, if it is necessary to correspond with our company concerning any of your interests, please refer to your new owner number and lease number in order that we may properly identify the lease and owner involved.

If you find any discrepancy on the enclosed instruments, please advise this office immediately, and we will take whatever steps necessary to make corrections.

Your cooperation and assistance in connection with this matter will be appreciated.

Yours very truly,

THE PERMIAN CORPORATION


George W. Trevett, Jr.

MG/nh

Enclosures

VOL 8 PAGE 20

THE PERMIAN CORPORATION

DIVISION ORDER

Lease No. 460056

February 18

, 19 65

TO THE PERMIAN CORPORATION, P. O. BOX 3119, MIDLAND, TEXAS

The undersigned, and each of us, certify and guarantee that we are the legal owners of and hereby warrant the title to our respective interests as set out below in all oil produced from all wells on the _____

Jack C. Staley, et al - Travis County School Land

farm or lease, located in Throckmorton County, State of Texas, more particularly described as follows:

Tract 24, Travis County School Lands, Throckmorton County, Texas, as shown by "Subdivision of Travis County School Lands", of record in Volume 1, Page 114, Deed Records of Throckmorton County, Texas,

and commencing at 7 A.M., the 1st day of February, 1965, and until further written notice either from you or us you are authorized to receive oil therefrom, purchase it and pay for it as follows:

CREDIT TO	DIVISION OF INTEREST	POST OFFICE ADDRESS
Jack C. Staley	.8750000	
Travis County, Texas	.1250000	

INSTRUCTIONS FOR EXECUTION OF DIVISION ORDERS

1. Division orders for corporations must be executed by an authorized officer, attested by the secretary and the corporate seal affixed thereto. A certified copy of authority of executing officer must be submitted if not previously furnished to our company.
2. Division orders for partnerships must be executed by all partners or by an authorized partner. If signed by an authorized partner, we must be furnished a certified copy of his authority if not previously furnished.
3. All married women must be joined by their husbands in executing a division order. Any other woman executing must indicate after her name whether she is a "feme sole" or a "widow".
4. All signatures other than those for corporations must be witnessed by at least one person not related to the party signing.
5. Please sign your name as shown on the division order.
6. Please be sure that your correct mailing address is shown in order that you will be assured of receiving checks addressed to you.

Thank you.

(Form No. 127)

MAKE SURE YOUR CORRECT MAILING ADDRESS IS SHOWN ABOVE

THE PERMIAN CORPORATION

DIVISION ORDER

Form No. 100-100

January 15, 1965

THE PERMIAN CORPORATION, P. O. BOX 3119, MIDLAND, TEXAS

The undersigned, on behalf of the company and guarantee that we are the legal owners of and hereby warrant the title to the

THE PERMIAN CORPORATION
P.O. BOX 3119 MU 3-4711
MIDLAND, TEXAS

* NOTIFICATION OF CHANGE IN LEASE NUMBERS AND/OR OWNER NUMBER *

THE NEW LEASE NUMBERS AND/OR OWNER NUMBER LISTED BELOW WILL APPEAR ON ALL STATEMENTS AND OIL PAYMENT CHECKS.

TRAVIS COUNTY TEXAS
~~C/O-----Horton~~ WELDON S. HORTON
COUNTY AUDITOR
AUSTIN 62 TEXAS

PERMIAN OWNER NO.	EFFECTIVE DATE
906720	2/18/65

PRODUCER
LEASE NAME

NEW
LEASE NO.

JACK C STALEY ET AL
T C S L
NORTHWEST OIL CO
VALERINS TRAVIS CTY

460056
490400

* THIS NOTICE SHOULD BE RETAINED FOR IDENTIFICATION PURPOSES *

THE PERMIAN CORPORATION

DIVISION ORDER

Lease No. 490400

February 18, 1965

TO THE PERMIAN CORPORATION, P. O. BOX 3119, MIDLAND, TEXAS

The undersigned, and each of us, certify and guarantee that we are the legal owners of and hereby warrant the title to our respective interests as set out below in all oil produced from all wells on the

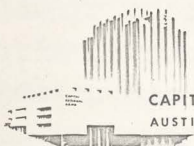
Northwest Oil Company - Valerius-Travis County

farm or lease, located in Throckmorton County, State of Texas, more particularly described as follows:

Block 46, Travis County School Lands, Abstract No. 254,
containing 320 acres, Throckmorton County, Texas,

and commencing at 7 A.M., the 1st day of February, 1965, and until further written notice either from you or us you are authorized to receive oil therefrom, purchase it and pay for it as follows:

CREDIT TO	DIVISION OF INTEREST	POST OFFICE ADDRESS
A. J. Brachman	.0242840	
Consolidated General Products, Inc.	.0410160	
R. O. Dulaney, Jr.	.0991210	
Marcus Ginsburg	.0060710	
G. C. McGhee	.0184580	
Northwest Oil Company	.2124910	
Plateau Development Company, Inc.	.0184580	
Republic National Bank, a/c Fort Worth Enterprises, Inc.	.4510000	
Travis County, Texas	.1250000	
Claude N. Valerius	.0041010	



CAPITAL NATIONAL BANK
AUSTIN • TEXAS

G. J. QUESENBERRY
CASHIER

February 26, 1965

Honorable J. H. Watson
County Judge
Travis County
Austin, Texas

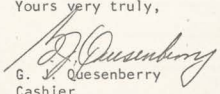
Dear Sir:

Please authorize our Trust Department to release to us the following bonds, which mature March 1 and April 10, 1965. After having released these bonds we will then still have a considerable margin of safety in our collateral securing Travis County Funds. The bonds to be released are as follows:

\$10,000.	Hardin County 3% Road Bonds, due 3-1-65 CNB Trust Receipt No. 267
\$11,000.	Travis County 3% Rd. & Br. Ref'd. Bonds, due 3-1-65 Series 11 of 1958, CNB Trust Receipt No. 253
\$11,000.	Travis county 3% Rd. & Br. Ref'd. Bonds, due 3-1-65 Series 11 of 1958, CNB Trust Receipt No. 254
\$2,000	Silsbee I.S.D. 4% Schse. Bonds, due 4-10-65 Series 1961, CNB Trust Receipt No. 38

Thank you very kindly for your assistance in this matter

Yours very truly,


G. J. Quesenberry
Cashier

GJQ:ec

Mar. 1, 1965 On motion duly made, seconded and adopted
The Commissioners Court approved the above request.

The AUSTIN National Bank

HARRY L. BENTON, JR., VICE-PRESIDENT

CONGRESS AT FIFTH • AUSTIN, TEXAS 78761

February 24, 1965

Mr. Weldon Horton
Travis County Auditor
County Courthouse
Austin, Texas

Dear Mr. Horton:

Please request the Commissioners Court of Travis County to authorize the Austin National Bank Trust Department to release to us the following bonds now held by them as collateral to secure Travis County funds on deposit with us:

\$20,000 City of Dallas, Texas 5% General Obligation
Bonds due 3-1-65

After the above reduction, there will still be sufficient collateral remaining to cover Travis County funds on deposit with us.

Very truly yours,

Harry L. Benton Jr.
Vice President

HLB:hlf

Mar. 1, 1965 On motion duly made, seconded and adopted the Commissioners' Court approved the above request.

IN COMMISSIONERS' COURT, TRAVIS COUNTY, TEXAS

ORDER DESIGNATING COUNTY DEPOSITORIES.

On this the 1st day of March 1965, came on to be considered by the Commissioners' Court of Travis County, Texas, the matter of designating a depository or depositories for Travis County funds;

And whereas, advertisement has been duly and legally published as required by law and no bank has bid to be appointed County Depository;

Therefore, the following banks in Travis County, Texas, are hereby designated as County Depositories for Travis County, Texas, and for all of its officers in their official capacity, and opposite the name of each of said depository banks named below, where appears the name of a Trustee, hereby appointed by said Court to receive and hold all bonds and securities pledged by the depository bank, subject to the terms and conditions hereinafter set out, for the period of two (2) years from and after April 1, 1963:

DEPOSITORY BANK

TRUSTEE

The American National Bank of Austin, Texas	Trust Department of the American National Bank
The Austin National Bank of Austin, Texas	Trust Department of the Austin National Bank
The Capital National Bank of Austin, Texas	Trust Department of the Capital National Bank
The City National Bank of Austin, Texas	Trust Department of the City National Bank
The Texas State Bank of Austin, Texas	Trust Department of the Austin National Bank
The First State Bank of Pflugerville, Texas	Trust Department of the Austin National Bank
The Bank of Austin, Austin, Texas	Trust Department of the Austin National Bank
North Austin State Bank, Austin, Texas	Trust Department of the American National Bank
Citizens National Bank of Austin, Texas	Trust Department of the Capital National Bank

Travis County Funds, herein defined as all funds deposited in the name of Travis County, Texas, or any of its political subdivisions, and all funds deposited in the name of any County or Precinct officer of Travis County, Texas, in his official capacity, are to be deposited in the said depository Banks in percentages based as nearly as possible on the total monthly balance as follows:

Austin National Bank	30.4 %
Capital National Bank	28.5
American National Bank	24.3
City National Bank	6.6
Texas State Bank	3.6
North Austin State Bank	2.1
Bank of Austin	1.7
Citizens National Bank	1.8
First State Bank, Pflugerville	1.0

It is further ordered that all school funds received by the County Treasurer be deposited in the Capital National Bank of Austin, Texas, and that all interest and sinking funds be deposited in the City National Bank, of Austin, Texas, and in the Texas State Bank, of Austin, Texas, provided, that the deposit of school funds and interest and sinking funds in said banks shall not change the above percentage of average monthly balances to be maintained in each of said Banks.

Each Depository Bank shall qualify as provided by law, by furnishing bond or pledge of approved securities to secure all Travis County funds on deposit with said Bank in an amount equal to the amount of said funds on hand in said Bank.

Each of the above Banks named as County Depository shall submit to this Court a list of bonds or other securities it proposes to pledge to secure said Travis County funds, and upon approval of said list of bonds or other securities, the Depository Bank shall deposit said bonds and other securities with its Trustee hereinbefore named.

Each Trustee named herein shall furnish to this Court a written acceptance of the terms and conditions of the trust imposed upon the Trustee, and shall furnish this Court with a copy of the receipt for the bonds and other securities deposited with it for the purpose of said trust agreement and shall not surrender said bonds and other securities so pledged and deposited with it without a written order of the Commissioners' Court of Travis County, Texas, authorizing the release of said pledged bonds or other securities.

The condition of the bond and agreement represented by said securities so pledged and deposited shall be for the faithful performance of all duties and obligations imposed by law upon said Depository Bank, and for the payment upon presentation of all warrants, checks or other evidence of indebtedness legally drawn on Travis County funds by the County Treasurer or other proper officers of Travis County, in their official capacity, and that Travis County funds deposited with said Depository Bank shall be faithfully kept by it and accounted for according to law.

By order of the Commissioners' Court of Travis County, Texas,
this March 1, 1965.

Attest:

Emilie Limberg
County Clerk

J. Helton
County Judge

STATE OF TEXAS

COUNTY OF TRAVIS

Whereas, the Commissioners' Court of Travis County, Texas, for the benefit of the Travis County, Texas, Permanent School Fund and out of the funds belonging to said Fund, has purchased securities as shown below.

Said securities have been received by the County Treasurer, issued to bearer, and are dated, numbered, and issued in amounts hereinafter set out, to-wit:

<u>TYPE OF SECURITY</u>	<u>NUMBERED</u>	<u>INT. RATE</u>	<u>DUE</u>	<u>AMOUNT</u>
U. S. Treasury	9377	4 $\frac{1}{2}$ %	2-15-92	\$5,000.00
Bonds w/coupons	16220	4 $\frac{1}{2}$ %	2-15-92	1,000.00
due 2-15 & 8-15				\$6,000.00

It is therefore ordered by said Court on this the 25th day of February, 1965, that the County Treasurer of Travis County, Texas, be and he is hereby authorized and directed to safely keep the above described bonds and the coupons attached thereto, and to account for same as assets of the Travis County, Texas, Permanent School Fund.

MARCH 1, 1965 SPECIAL SESSION, All members present.

Motion made that the County contribute \$600.00 to the Community Council for a survey on economic needs provided such contribution is a legal expenditure. Passed.

Soil conservation work application approved for J. T. Glass.

Texas Spokes Sports Car Club granted permission to close road by low water bridge for their Sports Car event.

STATE OF TEXAS §
COUNTY OF TRAVIS §

Be it Remembered that at a special session of the Commissioners' Court of Travis County, Texas on the 23rd Day of February, 1965, at the Courthouse of said County in the City of Austin, Texas: Present, J. H. Watson, County Judge, Presiding; Rubert Ceder, Commissioner, Precinct No. 1, N. L. Gault, Commissioner, Precinct No. 2, Robert E. Barker, Commissioner, Precinct No. 3, and A. L. Boothe, Commissioner, Precinct No. 4, the following order among others were had, to-wit:

A motion was made by Commissioner Boothe and was seconded by Commissioner Barker that the agreement for the division of oil payments by the Permian Corporation to Jack Staley and Travis County be approved and ordered executed on tract 24 and 46 of the Travis County School Lands in Trockmorton County, Texas. The Motion was unanimously adopted.

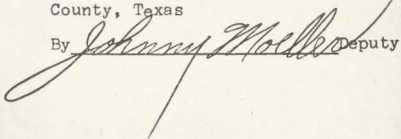
THE STATE OF TEXAS§§
COUNTY OF TRAVIS§ §

I, Emilie Limberg, County Clerk, and Ex-Officio Clerk of the Commissioners' Court of Travis County, Texas do hereby certify that the above is a correct excerpt from the minutes of the Commissioners' Court of Travis County, Texas as the same appears of record in Vol. 8, Page 32 of the Minutes of said Court.

Witness my hand and seal of said Court, this the 4th day of March, 1965.

Emilie Limberg, County Clerk,
and Ex-Officio Clerk of the
Commissioners' Court of Travis
County, Texas

By

 Deputy

THE STATE OF TEXAS |
 | IN COMMISSIONERS' COURT, TRAVIS COUNTY,
COUNTY OF TRAVIS | TEXAS

Be it remembered that a regular session of the Commissioners' Court of Travis County, Texas, on the 8th day of March, 1965 at the Courthouse of said County in the City of Austin, Texas; Present: County Judge J. H. Watson, County Commissioners , Rubert Ceder, N. L. Gault, Robert E. Barker, and A. L. Boothe, County Clerk, Emilie Limberg, the following business among other matters was had, to-wit:

Commissioner Boothe made the motion that the Court reject all bids received on data processing equipment. Commissioner Gault seconded the motion. All members of the Court voted "aye".

THE STATE OF TEXAS |
 |
COUNTY OF TRAVIS |

I, Emilie Limberg, County Clerk, and Ex-Officio Clerk of the Commissioners' Court of Travis County, Texas do hereby certify that the above is a correct excerpt from the minutes of the Commissioners' Court of Travis County, Texas.

Witness my hand and seal of said Court, this 8th day of March 1965.

Emilie Limberg
County Clerk, and Ex-Officio Clerk of the
Commissioners' Court, Travis County, Texas

By

Deputy.

THE STATE OF TEXAS §

COUNTY OF TRAVIS §

At the regular session of Commissioner's Court on the 8th day of March, 1965 the following members met for the transaction of business. County Judge, J. H. Watson, Clerk, Emilie Limberg, Commissioners Rubert Ceder, N. L. Gault, Robert Barker and A. L. Boothe. Whereupon the following orders were made and entered by said Court, to-wit:

Action for quitclaim deed to the Greater Austin Presbyterian Church be postponed until the church has purchased the property needed for their expansion purposes.

That County be authorized to place speed limit signs on Cameron Road about one mile on the outside of Austin City Limits near John Reagan High School and on Decker Lane near the Church.

Court Reporter for the James Rae Park case in County Court be employed at \$35.00 per day. Passed.

Bills submitted by County auditor ordered approved and paid.

THE STATE OF TEXAS §

COUNTY OF TRAVIS §

At the special session of Commissioners' Court on the 15th day of March, 1965, the following members met for the Transaction of business. County Judge, J. H. Watson, Clerk, Emilie Limberg, Commissioners Rubert Ceder, N. L. Gault, Robert Barker and A. L. Boothe. Whereupon the following orders were made and entered by said court, to-wit:

Soil conservation work applications for following approved.
R. W. Lawrence Robert I. Langford O. C. Wimberly

Capitol Area Chapter of Texas Surveyors Association be authorized to place three brass markers at a standardized distance on the first floor hall, east-west section ~~xxx~~ of the County Courthouse per drawing on page 42.

Bills submitted by County auditor ordered approved and paid.

Budget for the County Clerk be increased by \$8400.00 for 1965 for additional employees.



City National Bank of Austin

CLYDE W. SMITH
VICE PRESIDENT AND TRUST OFFICER

AUSTIN, TEXAS 78762

March 12, 1965

Judge J. H. Watson
County of Travis
Travis County Court House
Austin, Texas

Attention: Mr. Weldon S. Horton, County Auditor

Dear Judge Watson:

In accordance with the provisions of our Depositroy Agreement, we wish to withdraw the following collateral:

\$5,000 Lower Colorado River Authority 2% bonds, 1M due 5/1/70
4M due 11/1/70,

Thank you for your assistance.

Yours very truly,

Clyde W. Smith (RS)

Clyde W. Smith
Vice President and Trust Officer

CWS/rs

File Copy - For Court Records

CONTRACTORS NOTICE OF CONSTRUCTION

NOTICE IS HEREBY GIVEN THAT SEALED PROPOSALS FOR THE CONSTRUCTION OF
THREE REINFORCED CONCRETE DRAINAGE STRUCTURES IN PRECINCT ONE

WILL BE RECEIVED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, AT THE COUNTY COURTHOUSE
IN AUSTIN, TEXAS, UNTIL 10:00 A.M., APRIL 5, 1965, AND THEN PUBLICLY OPENED
AND READ.

ALL PROPOSALS SHALL BE ADDRESSED TO THE COUNTY JUDGE OF TRAVIS COUNTY, TEXAS, AND SHALL
BE MARKED "SEALED BID FOR STRUCTURES IN PRECINCT ONE."

EACH BID SHALL BE ACCOMPANIED BY A BID BOND OR A CERTIFIED OR CASHIER'S CHECK, PAYABLE TO
THE COUNTY JUDGE OF TRAVIS COUNTY, TEXAS, IN AN AMOUNT EQUAL TO FIVE (5) PERCENT OF THE TOTAL
BID. THE COURT RESERVES THE RIGHT TO REJECT ANY OR ALL BIDS.

ATTENTION IS DIRECTED TO THE SPECIAL PROVISIONS INCLUDED IN THE STANDARD INSTRUCTIONS TO
BIDDERS TO INSURE COMPLIANCE WITH THE REQUIREMENTS OF HOUSE BILL NO. 54 OF THE 43RD
LEGISLATURE OF THE STATE OF TEXAS AND HOUSE BILL NO. 115 OF THE 44TH LEGISLATURE OF THE STATE
OF TEXAS.

PLANS, SPECIFICATIONS AND DETAILED INFORMATION ARE AVAILABLE AT THE OFFICE OF THE COUNTY
ENGINEER IN THE COURTHOUSE, AUSTIN, TEXAS.

THE APPROXIMATE QUANTITIES OF SAID CONSTRUCTION BEING:

Items: 104 & Spl.	45. Cu. Yds.,	Removing Old Concrete
120 & Spl.	750. Cu. Yds.,	Unclassified Channel Excavation
130 & Spl.	750. Cu. Yds.,	Unclassified Borrow
140 & Spl.	3,000. Yd. Qtrs.,	Overhaul
400 & Spl.	40. Cu. Yds.,	Unclassified Structural Excavation
421 & Spl.	130. Cu. Yds.,	Class "A" Concrete
440 & Spl.	18,050. Lbs.,	Reinforcing Steel

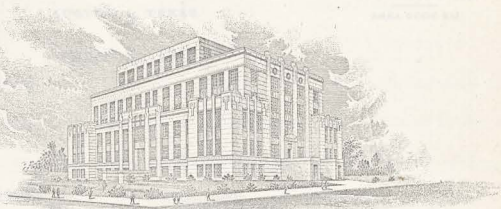
THE COST OF THE ABOVE CONSTRUCTION WILL BE PAID FOR IN CASH UPON COMPLETION AND
ACCEPTANCE BY THE COUNTY ENGINEER AND THE COMMISSIONERS' COURT.

BY ORDER OF THE COMMISSIONERS' COURT
TRAVIS COUNTY, TEXAS

WELDON S. HORTON, COUNTY AUDITOR

County of
TRAVIS
STATE OF TEXAS

IAN MORGAN
COUNTY ENGINEER, TRAVIS COUNTY
AUSTIN, TEXAS



AUSTIN, TEXAS

March 10, 1965

MEMORANDUM TO:

Mr. N. L. Gault
Commissioner Precinct Two

Dear Sir:

In accordance with your request for an investigation and inspection of the Texas Plume Road, from the Spicewood Springs Road to the Northwest Hills Ranch Section I subdivision, we report the following.

The 60' wide right-of-way for this road was dedicated for public use as a street by the Austin National Bank on January 12, 1965, and is recorded in Volume 2884 on Page 529 of the Deed Records of Travis County, Texas; beginning at the east right-of-way line of the Spicewood Springs Road at about 9/10 of a mile southerly from the crossing of the Travis-Williamson County Line and also being at the southeast corner of Lot 23, Block 2, of the Yaupon Terrace Subdivision Section I as recorded in Book 9 on Page 183 of the Plat Records of Travis County, Texas, and extends southeasterly for a distance of approximately 2/10 of a mile to the east line of the John Swisher Survey #32.

The construction of the road in the right-of-way described above meets the Travis County specifications for subdivision roads and streets, and it is therefore recommended that this road within these limits be accepted for maintenance as a part of the road system of Precinct Two.

Certified correct:

Ian Morgan
Ian Morgan, County Engineer

C. E. ALVIS, JR.
WM. B. CARSSOW
JOHN F. CAMPBELL

LAW OFFICES
ALVIS AND CARSSOW
305 EAST SEVENTH STREET
AUSTIN 1, TEXAS

TELEPHONE
GREENWOOD 6-9121
AREA CODE 512

March 2, 1965

Judge J. H. Watson
County Judge
Travis County Courthouse
Austin, Texas

Dear Judge Watson:

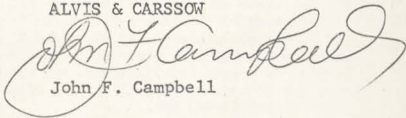
Re: Deed from County of Travis to
Greater Austin Presbyterian Church, U. S.
Development Board - .56 acres out of J.A.G.
Brookes Survey

I enclose herewith a Quit Claim Deed in connection with the above matter.

It is my understanding from Mr. J. M. Cowan that the Commissioners have already approved the sale of this land. It is our further understanding that this land came to the County some years ago by purchase. We would appreciate very much your having this deed executed at your next regular meeting.

Very truly yours,

ALVIS & CARSSOW



John F. Campbell

JFC:bp
Enclosure

cc: Mr. Rubert Ceder
Mr. N. L. Gault
Mr. Robert E. Barker
Mr. A. L. Boothe

QUITCLAIM DEED

THE STATE OF TEXAS,

COUNTY OF TRAVIS.

X
X
X
X
X
KNOW ALL MEN BY THESE PRESENTS:

THAT the County of Travis, State of Texas, acting by and through its County Judge, J. H. Watson, and its County Commissioners, Rubert. Ceder, Precinct 1; N. L. Gault, Precinct 2; Robert E. Barker, Precinct 3; and A. L. Boothe, Precinct 4, said conveyance having been duly authorized through resolution of the Commissioner's Court of Travis County, Texas, at a regular session of said Court on the ____ day of _____, 1965, for and in consideration of TEN DOLLARS (\$10.00), to us in hand paid by the Greater Austin Presbyterian Church, U. S. Development Board, a Non-Profit Corporation of the State of Texas, the receipt whereof is hereby acknowledged,

HAVE QUITCLAIMED, and by these presents do quitclaim unto the said Grantee, all right, title, interest, claim and demand in and to a certain tract of land situated in said County of Travis, bounded and described as follows:

0.56 acres of land out of the J.A.G. Brook Survey, Travis County, Texas, a part of that certain land conveyed to Travis County by Deed recorded in Volume 371, Page 86 of the Deed Records of Travis County, Texas:

BEGINNING at an iron pipe set in the center of Walnut Creek, being the Southeast corner of that certain tract conveyed to Travis County, Texas, by deed recorded in Volume 371, Page 86 of the Deed Records of Travis County, Texas, being also the Northeast corner of that certain 61.4 acre tract conveyed to O. W. Seiders by deed recorded in Volume 530, Page 462, of the Deed Records of Travis County, Texas, for the Southeast corner of the tract herein described;

THENCE with the South line of the said Travis County tract and the North line of the said Seiders 61.4 acre tract, S 75 deg. 33' W. a distance of 341.52 feet to an iron pipe set in the Southeast line of Manor Road at the intersection with the East line of Springdale Road, for the most Westerly corner of this tract;

THENCE with the Southeast line of the old Manor Road, N 52 deg. 45' E. a distance of 248.13 feet to an iron pipe set on the West high bank of Walnut Creek, for an angle point in this tract;

THENCE continuing with the Southeast line of the Old Manor Road, N 54 deg. 54' E, a distance of 123.54 ft. to an iron pipe set in the center of Walnut Creek, for the Northeast corner of this tract;

THENCE with the East line of the said Travis County tract, down the center of Walnut Creek, S 13 deg. 18' E a distance of 139.72 ft. to the place of beginning, containing 0.56 acres of land;

with all and singular the County of Travis, State of Texas' right, title, interest, estate, claim and demand in and to the hereditaments and appurtenances thereto belonging or in anywise pertaining;

TO HAVE AND TO HOLD the above released rights, titles, interest, claims and demands, to the said Grantee, its successors and assigns, forever.

IN TESTIMONY WHEREOF, we have hereunto set our hands this the 15th day of March, 1965.

J. H. Watson
J. H. Watson

Robert Ceder
Robert Ceder

N. L. Gault
N. L. Gault

Robert E. Barker
Robert E. Barker

A. L. Boothe
A. L. Boothe

THE STATE OF TEXAS,
COUNTY OF TRAVIS.

X
X
X
X

BEFORE ME, the undersigned authority, on this day personally appeared J. H. Watson, Robert Ceder, N. L. Gault, Robert E. Barker, and A. L. Boothe, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN under my hand and seal of office, this the 15th day of March, 1965.

M. D. Houston
Notary Public in and for
Travis County, Texas.

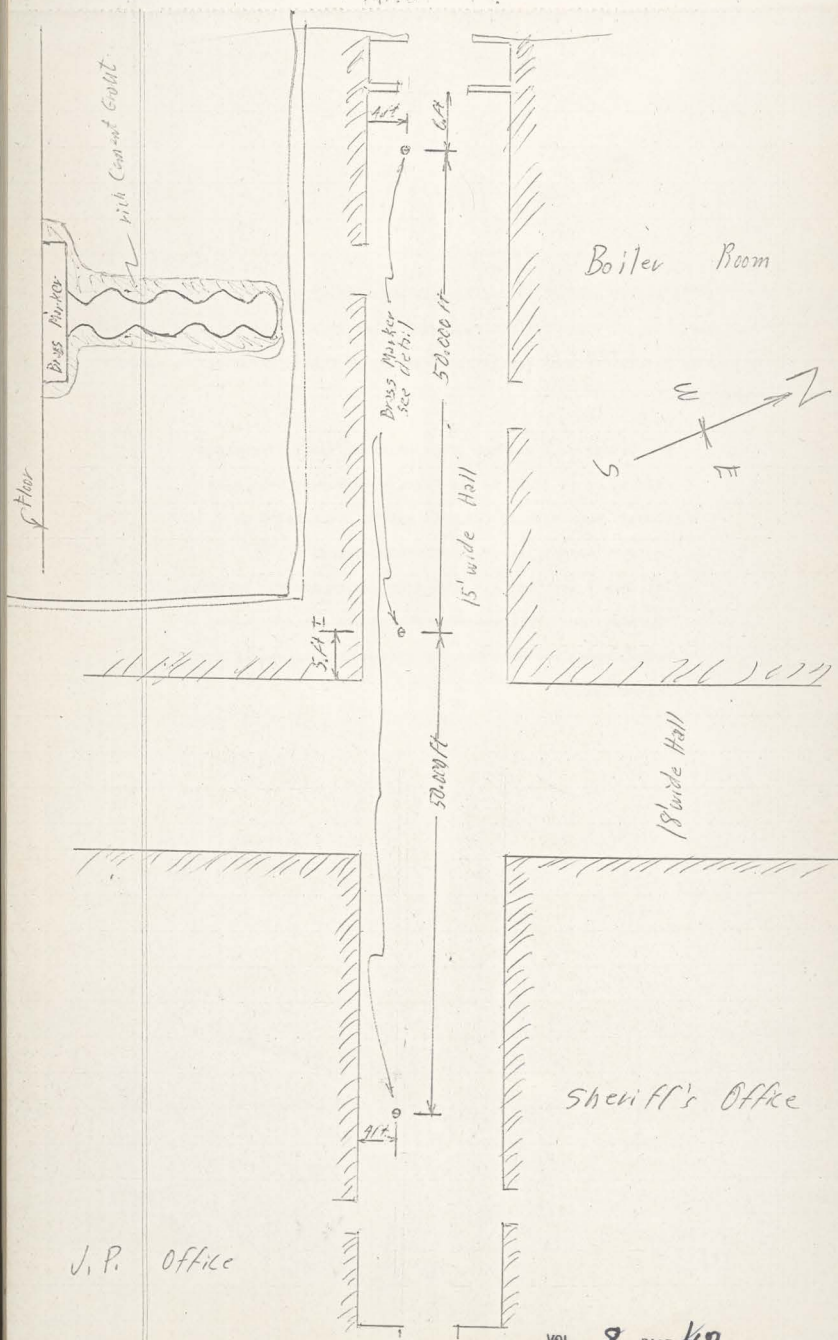
IT IS HEREBY ORDERED BY THE COMMISSIONERS COURT OF TRAVIS COUNTY, TEXAS
THAT EFFECTIVE THIS DAY THE COMMISSIONERS COURT ORDER DATED DECEMBER 14, 1964
REGARDING PAYMENT OF HOSPITALIZATION PREMIUMS OF COUNTY EMPLOYEES IS AMENDED
AS FOLLOWS:

4/
2

THE COUNTY WILL PAY THE GROUP HOSPITALIZATION INSURANCE
PREMIUM UP TO \$7.00 ON THE REGULAR EMPLOYEES ONLY, EVEN
THOUGH SUCH REGULAR EMPLOYEE MAY BE COMPENSATED ON A
MONTHLY, HOURLY, ^{or} DAILY ^{basis} ~~OR PART TIME BASIS.~~

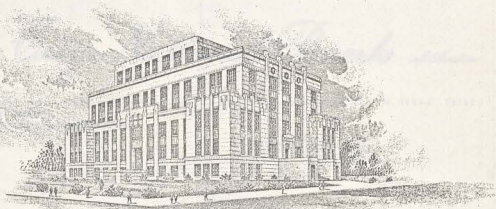
THE COUNTY WILL NOT PAY SUCH PREMIUMS ON RETIRED EMPLOYEES, ^{or}
TEMPORARY EMPLOYEES. ~~OR ON MORE THAN ONE EMPLOYEE WHERE~~
~~BOTH HUSBAND AND WIFE ARE EMPLOYED ON A REGULAR BASIS BY~~
~~TRAVIS COUNTY.~~

Vol 8 Page 41



County of
TRAVIS
STATE OF TEXAS

JERRY DELLANA
JUSTICE OF THE PEACE



AUSTIN, TEXAS

March 22, 1965

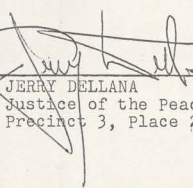
TO: COMMISSIONERS' COURT of TRAVIS COUNTY, TEXAS

Due to the increase in the number of cases that have been filed in the Justice Court Precinct 3, Place 2, it has been necessary to engage an additional Clerk on a part-time bases. At the present time this part-time Clerk is being paid out of an emergency fund, since the Court's budget does not provide funds for this additional Clerk.

This rapid increase in the number of cases filed was thought to be only temporary, however, since November 1, 1964, they have continued to increase. I now feel that this situation is permanent, and after careful study, I feel that an additional Clerk for one-half day or twenty hours per week would be sufficient to absorb the increase in the work load.

Respectfully submitted this the 22nd day of March, 1965.

1400 cc Budget Allocation
3-22-65


JERRY DELLANA
Justice of the Peace
Precinct 3, Place 2



City National Bank *of Austin*

AUSTIN, TEXAS 78762

CLYDE W. SMITH
VICE PRESIDENT AND TRUST OFFICER

March 22, 1965

Judge J.H. Watson
County of Travis
Travis County Court House
Austin, Texas

Attention: Mr. Weldon S. Horton, County Auditor

Dear Judge Watson:

In accordance with the provisions of our Depository Agreement, we wish to withdraw the following collateral:

\$10,000 Snyder, Texas 3%, WW & SS Rev. bonds, due 2/1/72

Thank you for your assistance.

Yours very truly,

Clyde W. Smith (rs)

Clyde W. Smith
Vice President and Trust Officer

CWS/rs

Receipt # 1591

*OK
M.M.*

March 19, 1965

We, the undersigned, being all the owners of lots in WESTOAKS, SECTION 2, a subdivision in Travis County, Texas, as recorded in Book 18, Page 8, Plat Records of Travis County, Texas, do hereby petition the Commissioner's Court at Travis County, Texas, for abandonment of a portion of Thunderbird Road as heretofore set forth in the above described plat, and as shown in red on the attached map or plat of a proposed resubdivision of Lots 16 through 19, Westoaks, Section 2.

<u>Lots</u>	<u>Date</u>	<u>Owners</u>
1, 5, 9, 11, 12, 13, 14, 16, 17, 18, 19, 20		<u>Haskel G. Hudson</u> Haskel G. Hudson
2	3/6/64	<u>Walter M. Rutland</u> Walter M. Rutland
		<u>Settie L. Rutland</u> Settie L. Rutland
3	10/15/63	<u>J. M. Akin, Jr.</u> J. M. Akin, Jr.
		<u>Myra J. Akin</u> Myra J. Akin
4	4/24/64	<u>James B. Carroll</u> James B. Carroll
		<u>Oneta Carroll</u> Oneta Carroll
6	11/26/63	<u>Leslie E. Vasterling</u> Leslie E. Vasterling
		<u>Peggy A. Vasterling</u> Peggy A.
7	9/4/63	<u>Frank E. Freestone</u> Frank E. Freestone
		<u>Margery Freestone</u> Margery Freestone
8	9/30/63	<u>Joe L. Armis</u> Joe L. Armis
10	9/18/63	<u>Ronald H. Dempsey</u> R. H. Reynolds RONALD DEMPSEY

<u>Lots</u>	<u>Date</u>	<u>Owners</u>
15	3/9/64	<u>Rudolph A. Griffin</u> Rudolph A. Griffin
		<u>Marjorie A. Griffin</u> Marjorie A. Griffin
21	12/30/63	<u>Harold L. Dunn</u> Harold L. Dunn
		<u>Ruth Dunn</u> Ruth Dunn
22	3/11/65	<u>M. L. Crumley</u> M. L. Crumley
23	2/11/64	<u>Phillip C. Thomas</u> Phillip C. Thomas
		<u>Ella L. Thomas</u> Ella L. Thomas
24	1/15/64	<u>R. A. Cullen</u> R. A. Cullen
25	9/18/63	<u>R. A. Griffin</u> R. A. Griffin
		W. E. Walenta
26	2/10/64	<u>Virgil E. Walenta</u> Virgil E. Walenta
		<u>Nila M. Walenta</u> Nila M. Walenta
27	1/8/65	W. E. Walenta
		W. E. Walenta
28	1/2/64	<u>Albert C. Fojtik</u> Albert C. Fojtik
		<u>Thelma Lois Fojtik</u> Thelma Lois Fojtik

LEGEND
 © I. P. Found
 • I. P. Set

BY: Claude F. Bush, Jr.
CLAUDE F. BUSH, JR
Reg. Public Surveyor #202



FB. used: None
See Map # 8-16286
LDC 2-285 DS. 193

30, Less 9/16/64
E 18.79'

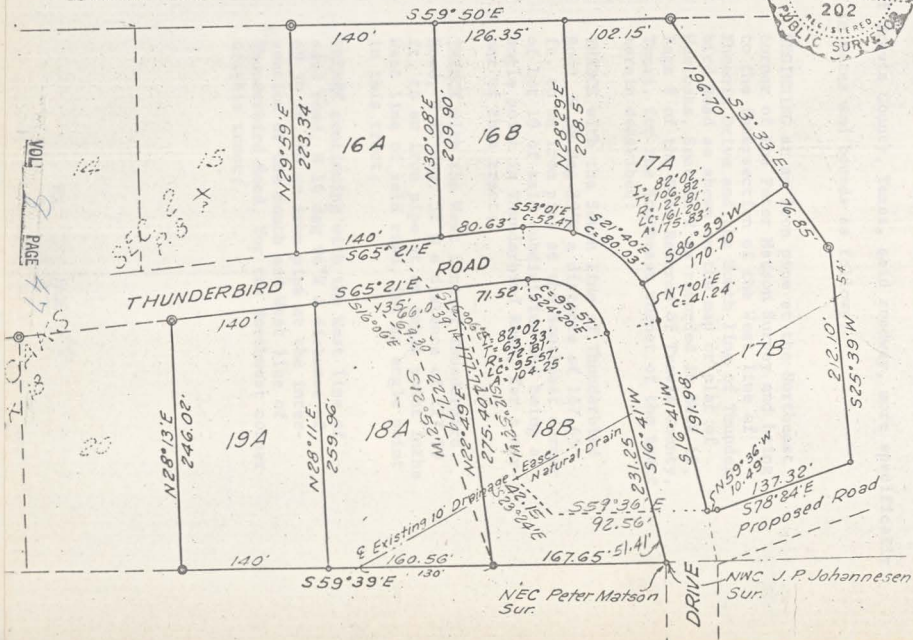
<u>Lots</u>	<u>Date</u>
29	5/7/64

Owner

David A. McCulloch

Wilma McCulloch
Preston R. James, Jr.

Beryl James
Beryl James



STATE OF TEXAS
COUNTY OF TRAVIS

* IN THE COUNTY COMMISSIONERS
* COURT, TRAVIS COUNTY, TEXAS
*

APPLICATION FOR PERMISSION TO VACATE DEDICATED
ROADWAY

TO THE HONORABLE COMMISSIONERS COURT:

Application is hereby formally made to vacate a certain easement in the form of a roadway dedicated to public use and originally filed as part of a Subdivision of Lots 16 through 19, Westoaks, Section 2 and recorded in Book 18, Page 8, Plat Records of Travis County, Texas, said roadway, more specifically described in metes and bounds as follows:

BEGINNING at an iron pipe at the Northeast corner of the Peter Matson Survey and being to the intersection of the West line of Phoenix Drive and the South line of Thunderbird Road as shown on the map or plat of Westoaks, Section 2 as recorded in Book 18, Page 8 of the Plat Records of Travis County, Texas, for the Southeast corner of the tract herein described:

THENCE with the South line of Thunderbird Road, W 59 deg 39'W a distance of 167.65 ft. to an iron pipe at the Southeast corner of Lot 18 of said subdivision and being an angle point in Thunderbird Road, for a corner of this tract;

THENCE with the West line of Thunderbird Road, N 12 deg. 52'W a distance of 227.79 ft. to an iron pipe at an angle point in the West line of said road, for an angle point in this tract;

THENCE continuing with the West line of said road, N 16 deg 06'W a distance of 69.30 ft. to an iron pipe at the intersection of the South and West line of Thunderbird Road, for the Northwest corner of this tract;

THENCE S 65 deg 21'E a distance of 66.0 ft. to a point in the East line of Thunderbird Road, for a corner of this tract:

THENCE with the East line of Thunderbird Road with the courses and distances as follows: S 16 deg 06' E. 39.14 ft., S 12 deg 52'W. 177.74 ft., S 23 deg 24'E 42.15 ft. to an iron pipe for a corner of this tract;

THENCE continuing with the North line of Thunderbird Road, S 59 deg 36'E a distance of 92.56 feet to a point for a corner of this tract in the West line of proposed Thunderbird Road;

THENCE with the West line of proposed Thunderbird Road, S 16 deg. 41' W, a distance of 51.41 ft. to the place of beginning.

For further reference, attached hereto is plat of Resubdivision of Lots 16 through 19, Westoaks, Section 2, showing the roadway requested to be vacated and the proposed changes.

In cognizance of the express statutory requirements prescribed by RS Article 974a, Section 5, attached is properly signed application of all interested owners of said plat hereby registering their consent.

We respectfully request the Honorable Commissioners Court to approve this application and cause to be entered by the County Clerk of Travis County the word "Vacated" across the roadway described above.

Witness my hand, this ____ day of _____, Austin, Texas.

Haskel Hudson
Haskel Hudson, Petitioner

ORDER

STATE OF TEXAS,
COUNTY OF TRAVIS.

On this the 29th day of March, 1965, the
Commissioners' Court of Travis County, Texas, properly
convened, at the Courthouse of the City of Austin, Texas,
with the following members present, to wit:

J. H. Watson, County Judge
Rubert Ceder, County Commissioner Pct. No. 1
N. L. Gault, County Commissioner Pct. No. 2
Robert E. Barker, County Commissioner Pct. No. 3
A. L. Boothe, County Commissioner Pct. No. 4

And, among the proceedings had, the following order passed:

Whereas the Application for Permission to Vacate
a Dedicated Roadway filed as a part of Subdivision of Lots
19 through 19, Westoaks, Section 2 and recorded in Book 18,
Page 8, Plat Records of Travis County, Texas,, being fully
considered and the County Commissioners Court hereby deems
it appropriate to grant said application;

Now Therefore, BE IT ORDERED, ADJUDGED AND DECREED
by the Commissioners' Court of Austin, Travis County, Texas,
that said application be approved.

J. H. Watson
County Judge

Rubert Ceder
County Commissioner Pct. No. 1

N. L. Gault
County Commissioner Pct. No. 2

Robert E. Barker
County Commissioner Pct. No. 3

A. L. Boothe
County Commissioner, Pct. No. 4

THE STATE OF TEXAS |

COUNTY OF TRAVIS |

At the special session of the Commissioners' Court on the 22nd day of March, 1965 the following members met for the transaction of business. County Judge, J. H. Watson, Clerk, Emilie Limberg, Commissioners Rubert Ceder, N. L. Gault, and A. L. Boothe,
Absent: Robert Barker

County Clerk authorized to take bids on ballot boxes needed for the new election precincts. Passed.

Soil conservation work application of J. C. Pendergrass approved .and passed.

Colonel Kengla from Austin, Travis County Civil Defense submitted a report on nuclear disaster shelter plans. No copy of the plan was filed with the County Clerk.

Court to take recommendations of Miss Ruth Siler, Welfare Director of Travis County regarding surplus commodity of United States Dept. of Agriculture to be taken under advisement. Passed.

That Travis County contribute \$25.00 to the South Texas County Judges and Commissioners Association if it is legal for the County to do so.

Claims submitted by County auditor ordered approved and paid.

THE STATE OF TEXAS |

COUNTY OF TRAVIS |

At the special session of the commissioners' court on the 29th day of March, 1965 the following members met for the transaction of business. County Judge, J. H. Watson, Clerk, Emilie Limberg, Commissioners Rubert Ceder, N. L. Gault, Robert E. Barker, and A. L. Boothe.

Bills submitted by County Auditor ordered approved and paid.

Mr. Wm. Kay Miller, President of the Austin Community Council addressed the Court Regarding Surplus Commodity Program and the need therefore in Travis County.

Motion by Commr. Gault, seconded by Commr. Ceder that Travis County ~~is~~ proceed into the Surplus Commodity program and that Commr. Barker and Commr. Boothe be appointed to determine the need for warehousing and personnel needed for the program. Passed.

Soil Conservation work applications approved for
Claude Berdoll John A. Gracy D. M. Nagle
Mrs. H. Ballerstedt Estate Mrs. Willie Hodde.

County Auditor to receive \$1200.00 in addition to regular county salary for auditing Water Control Districts in Travis County. This salary is to be retroactive from January 1st, 1965. Auditor is to relinquish all fee claims prior to this date for this service. Passed.

Road dedicated to the public by deed recorded in Vol. 2933, Page 102 Travis County deed Records known as "Bunny Run" located in Lakeside Addition plat of same being in Vol 3 Page 66 Plat Records of Travis County be accepted by the County for maintenance. Passed.

#6238

COUNTY DEPOSITORY PLEDGE CONTRACT

THE STATE OF TEXAS

COUNTY OF TRAVIS

WHEREAS, the American National Bank of Austin, Austin, Texas

was on the 1st day of March 1965 duly and legally chosen by the Commissioners' Court of Travis County, Texas as a County Depository for said County for a period of two years ending sixty days from the time fixed by law for the next selection of a depository, ~~upon its bidding and agreeing to pay the County of Travis interest on "time deposits" on daily balances kept in said~~

depository of said County of Travis at the rate of _____ per cent per annum, said interest payable monthly.

Now, therefore, the American National Bank of Austin of Austin, Travis County, Texas does hereby pledge and

deposit with Trust Department of The American National Bank Austin, Texas as Trustee, for the benefit of the County Commissioners' Court of Travis County, Texas the following securities, upon the terms and conditions, and for the purposes hereinafter set forth:

Securities as Follows:

Receipt #	Security Description	Amount
4295	U. S. Treasury Bonds Due 10/1/69 4%	\$ 75,000.00
4119	U. S. Treasury Notes 11/15/65 4%	<u>425,000.00</u>
	Total	\$ 500,000.00

FILED
Emile J. ...
 COUNTY CLERK
 TRAVIS COUNTY, TEXAS
 MAR 29 3 56 PM 1965

The conditions of this contract are such that if the above bounden depository bank shall faithfully do and perform all the duties and obligations devolving on it by law as the county depository of Travis County, Texas, and shall upon presentation pay warrants properly drawn by the County Clerk on the County Treasurer upon deposits of Travis County, and shall pay checks properly drawn by any official of Travis County, Texas, upon deposits of such official of Travis County, Texas, in his official capacity, including all trust funds, and State funds collected by the Tax Assessor and Collector, and shall faithfully keep said funds and account for the same according to law, and shall at the expiration of the term for which it has been chosen, turn over to its successor all the said funds, property, and other things of value, coming into its hands as depository, then and in that event this contract is to be and become null and void, and the securities pledged, shall be returned to the pledgor, otherwise this contract shall remain in full force and effect, hereby specially authorizing the Commissioners' Court of Travis County, Texas, to sell at public or private sale, with or without notice to the pledgor, the securities, or any part thereof, and apply the proceeds of sale to the satisfaction of any indebtedness arising by virtue of the violation of any or all of the conditions of this contract.

The above provision is given in addition to any remedy the pledgee may have in any suit brought on this contract in any Court in this State.

The depository bank may pledge and substitute other securities for those listed herein, by presenting to the Commissioners' Court of Travis County, Texas, in duplicate, a list of the securities it desires to withdraw, together with a list of the securities it wishes to substitute, and obtaining the written approval and consent of the said Commissioners' Court, authorizing the said withdrawal and substitution of such other securities.

Any suit arising out of or in any way connected with this contract, shall be tried in the County of Travis, State of Texas, in any Court therein having jurisdiction of the subject matter thereof.

IN WITNESS of all of which we have hereunto set our hands, and the said

The American National Bank of Austin, Austin, Texas

has caused these presents to be signed with its name and by its president and attested and sealed with its corporate seal this 24th day of March

1965

Attest:

(Seal)

Tom McCrummen, Jr.
Vice President and Cashier
THE STATE OF TEXAS
COUNTY OF TRAVIS

Ed R. L. Wroe, Jr.

KNOW ALL MEN BY THESE PRESENTS:

Before me, a Notary Public in and for Travis County, Texas on this day personally appeared, Ed R. L. Wroe, Jr.

President of The American National Bank of Austin, Austin, Texas

known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same as the act and act and deed of the

The American National Bank of Austin, Austin, Texas

a corporation, for the purpose and consideration therein expressed, and in the capacity therein stated.

Given under my hand and seal of office, this the 24th day of March

1965

Miss Mary Lee Mueller

Notary Public in and for Travis County

Miss Mary Lee Mueller

RECEIPT OF TRUSTEE, AND ACCEPTANCE OF THE OBLIGATIONS AS TRUSTEE.

The Trust Department of the American National Bank of Austin, Austin, Texas hereby acknowledges the receipt of the securities listed in the foregoing pledge contract of _____ with the Commissioners' Court of Travis County, Texas, and agrees to faithfully perform all of the duties as trustee for the said Commissioners' Court, and to safely keep subject to the orders of the said Court, all bonds and securities pledged with the said Commissioners' Court as such and to be pledged hereafter.

Witness our hand, this 24th day of March, 1965.

The Trust Department of the American
National Bank of Austin, Austin, Texas
By Harold Williams
Trust Officer.

IN COMMISSIONERS' COURT, TRAVIS COUNTY, TEXAS.

On this the 29 day of March, 1965 the foregoing
pledge contract and the securities offered therein to secure the deposits of
Travis County, Texas and its officials, having been examined by the Commissioners'
Court of Travis County, Texas, and found to comply with the law in all respects,
it is therefore ordered that the said contract be approved.

J. H. Watson
County Judge, Travis County, Texas

APPROVED: This _____ day of _____, 19 .

Comptroller of Public Accounts of the
State of Texas

COUNTY DEPOSITORY PLEDGE CONTRACT

THE STATE OF TEXAS 0
COUNTY OF TRAVIS 0

FILED
Mar 29 3 35 PM 1965
TRAVIS COUNTY, TEXAS

WHEREAS, the Austin National Bank, Austin, Texas

was on the 1st day of March 1965 duly and legally chosen by the Commissioners' Court of Travis County, Texas as a County Depository for said County for a period of two years ending sixty days from the time fixed by law for the next selection of a depository, upon its bidding and agreeing to pay the County of Travis interest on "time deposits" on daily balances kept in said depository of said County of Travis at the rate of _____ per cent per annum, said interest payable monthly.

Now, therefore, the Austin National Bank

of Austin, Travis County, Texas does hereby pledge and

deposit with the Trust Department of The Austin National Bank as Trustee, for the benefit of the County Commissioners' Court of Travis County, Texas the following securities, upon the terms and conditions, and for the purposes hereinafter set forth:

\$ 65,000	U. S. Treasury Notes, 3 3/4%, due May 15, 1966, Nos. 49587/91.
60,000	U. S. Treasury Notes, 3 3/4%, due August 15, 1967, Nos. 12228/29.
20,000	City of Abilene Street Improvement Bonds, 2 5/8% due May 1, 1971, Nos. 370/389
75,000	City of Amarillo I. S. D. Bonds, 3%, due February 1, 1977/78, Nos. 738/747, 829/833.
100,000	City of Corpus Christi, G. O. Bonds, 3.10%, due October 1, 1977/74, Nos. 391/410.
80,000	Corpus Christi, Texas, Gen. Improvement Bonds, 3%, due January 15, 1978/74, Nos. 225/240.
20,000	City of Dallas G. O. Bonds, 5%, due March 1, 1965, Nos. 1591/1610.
25,000	Dallas County Road District #1 G. O. Bonds, 5 1/2%, due April 10, 1965, Nos. 261/285.
26,000	Ector County I. S. D. Schoolhouse Bonds dated March 15, 1954, due March 15, 1966, 2 1/4%, Nos. 622/647.
50,000	Ector County I. S. D. Schoolhouse Bonds, 3 1/2%, due March 15, 1968, Nos. 597/646.
50,000	City of El Paso Public School Bonds, 3 1/2%, due 7-1-67, Nos. 1221/1270.
50,000	City of Fort Worth, I. S. D. Bonds, 2 3/4%, due February 1, 1971, Nos. 2399/2423
50,000	City of Fort Worth G. O. Bonds, 4%, due March 1, 1966, Nos. 151/153, 21755/21801.
75,000	City of Fort Worth G. O. Bonds, 5%, due August 1, 1973, Nos. 2731/40; 580/84.
30,000	Grayson County Road Bonds, dated November 15, 1957 due November 15, 1966/67, Nos. 111/140.
39,000	Houston I. S. D. Bonds due February 10, 1972/73, Nos. 5130/51 @ 4.40% due February 10, 1972; Nos. 5637/53 @ 3 1/2% due February 10, 1973.
100,000	City of Lubbock G. O. Bonds, 5%, due March 1, 1968, Nos. 1616/1715
20,000	Lubbock County Road Bonds, 3 1/8% due March 1, 1967, Nos. 686/705.
50,000	Orange County Road Bonds, 3.40% due February 1, 1970, Nos. 431/480.
50,000	Pasadena I. S. D. Bonds, 3%, due April 1, 1974, Nos. 1051/1100.
50,000	Port Arthur, Texas, G. O. Bonds, 5%, due May 1, 1978, Nos. 121/130.
30,000	Potter County Hospital Bonds, 2.10%, due May 1, 1966, Nos. 451/480.
25,000	City of Sherman, Texas, G. O. Bonds, 3 1/2%, due April 1, 1973, Nos. 296/320.
50,000	South Park I. S. D. School Building Bonds, 3/40%, due March 1, 1972, Nos. 550/599.
67,000	Travis County Road & Bridge Bonds Series 1957, dated January 1, 1957, 2 3/4%, Nos. 77/88 due 1-1-66; Nos. 89/100 due 1-1-67; Nos. 101/113 due 1-1-68; Nos. 114/128 due 1-1-69; Nos. 129/143 due 1-1-70.
25,000	Waco I. S. D. School Building Bonds, 3 1/2%, due June 1, 1973, Nos. 176/180, 201/210; 241/250.
50,000	Wichita Falls I. S. D. Bonds, 3 1/4%, due March 1, 1973, Nos. 986/1035.

\$ 1,332,000

The conditions of this contract are such that if the above bounden depository bank shall faithfully do and perform all the duties and obligations devolving on it by law as the county depository of Travis County, Texas, and shall upon presentation pay warrants properly drawn by the County Clerk on the County Treasurer upon deposits of Travis County, and shall pay checks properly drawn by any official of Travis County, Texas, upon deposits of such official of Travis County, Texas, in his official capacity, including all trust funds, and State funds collected by the Tax Assessor and Collector, and shall faithfully keep said funds and account for the same according to law, and shall at the expiration of the term for which it has been chosen, turn over to its successor all the said funds, property, and other things of value, coming into its hands as depository, then and in that event this contract is to be and become null and void, and the securities pledged, shall be returned to the pledgor, otherwise this contract shall remain in full force and effect, hereby specially authorizing the Commissioners' Court of Travis County, Texas, to sell at public or private sale, with or without notice to the pledgor, the securities, or any part thereof, and apply the proceeds of sale to the satisfaction of any indebtedness arising by virtue of the violation of any or all of the conditions of this contract.

The above provision is given in addition to any remedy the pledgee may have in any suit brought on this contract in any Court in this State.

The depository bank may pledge and substitute other securities for those listed herein, by presenting to the Commissioners' Court of Travis County, Texas, in duplicate, a list of the securities it desires to withdraw, together with a list of the securities it wishes to substitute, and obtaining the written approval and consent of the said Commissioners' Court, authorizing the said withdrawal and substitution of such other securities.

Any suit arising out of or in any way connected with this contract, shall be tried in the County of Travis, State of Texas, in any Court therein having jurisdiction of the subject matter thereof.

IN WITNESS of all of which we have hereunto set our hands, and the said

The Austin National Bank

has caused these presents to be signed with its name and by its president and attested and sealed with its corporate seal this 22nd day of February

1965

The Austin National Bank

Harry L. Bengtson, Jr.
VICE PRESIDENT

(Seal)

THE STATE OF TEXAS
COUNTY OF TRAVIS

KNOW ALL MEN BY THESE PRESENTS:

Before me, a Notary Public in and for Travis County, Texas on this day personally appeared, Harry L. Bengtson, Jr., Vice President

President of The Austin National Bank

known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same as the act and deed of the

The Austin National Bank

a corporation, for the purpose and consideration therein expressed, and in the capacity therein stated.

Given under my hand and seal of office, this the 22nd day of February
1965

Helen M. Cunningham

RECEIPT OF TRUSTEE, AND ACCEPTANCE OF THE OBLIGATIONS AS TRUSTEE.

The Austin National Bank, Trust Department, Austin, Texas

hereby acknowledges the receipt of the securities listed in the foregoing pledge contract of The Austin National Bank, Austin, Texas with the Commissioners' Court of Travis County, Texas, and agrees to faithfully perform all of the duties as trustee for the said Commissioners' Court, and to safely keep subject to the orders of the said Court, all bonds and securities pledged with the said Commissioners' Court as such and to be pledged hereafter.

Witness our hand, this 22nd day of February, 1961

The Austin National Bank, Trust Department

By Deane G. Thum

Trust Officer.

IN COMMISSIONERS' COURT, TRAVIS COUNTY, TEXAS.

On this the 29th day of March, 1965 the foregoing

pledge contract and the securities offered therein to secure the deposits of Travis County, Texas and its officials, having been examined by the Commissioners' Court of Travis County, Texas, and found to comply with the law in all respects, it is therefore ordered that the said contract be approved.

J. M. Watson
County Judge, Travis County, Texas

APPROVED: This _____ day of _____, 19

Comptroller of Public Accounts of the
State of Texas

COUNTY DEPOSITORY PLEDGE CONTRACT

THE STATE OF TEXAS 0

COUNTY OF TRAVIS 0

WHEREAS, the Capital National Bank in Austin, Texas

was on the 1st day of March 1965 duly and legally chosen by the Commissioners' Court of Travis County, Texas as a County Depository for said County for a period of two years ending sixty days from the time fixed by law for the next selection of a depository, upon its bidding and agreeing to pay the County of Travis interest on "time deposits" on daily balances kept in said

~~depository of said County of Travis at the rate of _____ per cent per annum, said interest payable monthly.~~

Now, therefore, the Capital National Bank

of in Austin , Travis County, Texas does hereby pledge and

deposit with The Trust Department of The Capital National Bank in Austin, Texas as Trustee, for the benefit of the County Commissioners' Court of Travis County, Texas the following securities, upon the terms and conditions, and for the purposes hereinafter set forth:

U.S. Treas. Bonds dtd. 2-28-58, due 8-15-66	\$100,000.00
Austin 1-3/4% Hosp. Impr. Bds, dtd. 4-1-50, due 7-1-66	2,000.00
Austin E.W.S. Rev. Bds, dtd. 4-1-60, due 4-1-67 (4%)	25,000.00
" " " " " " " " " " " "	25,000.00
Birdville I.S.D., 5% Schse. Bds, dtd. 7-1-60, due 4-1-68	20,000.00
Cameron County, 3 1/2% Spl. Bridge Bds, dtd. 9-1-52, due 9-1-75	5,000.00
Dallam County, 2% Rd. Bds, dtd. 2-15-52, due 2-15-66	14,000.00
Dallas, 2 1/2% WW & SS Rev. Bds, dtd. 2-1-58, due 2-1-67	40,000.00
Hardin County, 3% Rd. Bds, dtd. 1-1-61, due 3-1-66	10,000.00
" " " " " " " " " " " "	10,000.00
" " " " " " " " " " " "	10,000.00
" " " " " " " " " " " "	10,000.00
" " " " " " " " " " " "	10,000.00
" " " " " " " " " " " "	10,000.00
Harlingen C.I.S.D., 3-1/8% U/T Schse. Bds, dtd. 10-1-61, due 10-1-67	40,000.00
McAllen I.S.D., 5% Schse. Bds, dtd. 12-1-61, due 6-1-75	25,000.00
Northeast I.S.D., 3 1/2% Schse. Bds, dtd. 2-1-61, due 2-1-73	10,000.00
" " " " " " " " " " " "	15,000.00
" " " " " " " " " " " "	30,000.00
Odessa, Texas 6% WW & SS Rev. Bds, dtd. 11-1-60, due 5-1-67	20,000.00
" " " " " " " " " " " "	20,000.00
" " " " " " " " " " " "	10,000.00
" " " " " " " " " " " "	10,000.00
Pasadena, Texas 3 1/2% G.O. Ref'd. Bds, dtd. 4-1-63, due 4-1-68	20,000.00
" " " " " " " " " " " "	25,000.00
Plains I.S.D., Texas 3 1/2% Schse. Bds, dtd. 12-15-58, due 12-15-67	35,000.00
Port Arthur, 5% G.O. Bds, dtd. 1-1-63, due 5-1-70	40,000.00
Rankin I.S.D., Texas 3 1/2% Schse. Bds, dtd. 5-1-60, due 5-1-70	32,000.00
Silsbee I.S.D., Texas 4% Schse. Bds, dtd. 1-10-61, due 4-10-66	2,000.00
Silsbee I.S.D., Texas 4 1/2% Schse. Bds, dtd. 1-10-61, due 4-10-67	9,000.00
" " " " " " " " " " " "	2,000.00
" " " " " " " " " " " "	11,000.00
" " " " " " " " " " " "	2,000.00
" " " " " " " " " " " "	3,000.00
Silsbee I.S.D., Texas 4.30% Schse. Bds, dtd. 1-10-61, due 4-10-72	13,000.00
Sweetwater, Texas 3-3/8% W&S Rev. Bds, dtd. 3-1-57, due 3-1-72/67	52,000.00
Texas City, Texas 4% Ref'd. Bds, dtd. 2-1-63, due 10-1-69	40,000.00
Travis County, Texas 3% Rd. & Br. Ref'd. Bds, dtd. 10-1-54, due 10-1-65	13,000.00
" " " " " " " " " " " "	15,000.00
" " " " " " " " " " " "	15,000.00
Travis Co. Texas 2.80% Rd. & Br. Ref'd. Bds, dtd. 1-1-56, due 1-1-68	15,000.00
Travis Co, Texas 2 1/2% Rd. & Br. Ref'd. Bds, dtd. 7-1-56, due 1-1-66	12,000.00
Travis Co, Texas 3% Rd. & Br. Ref'd. Bds, dtd. 7-1-56, due 1-1-67	13,000.00
" " " " " " " " " " " "	15,000.00
" " " " " " " " " " " "	15,000.00
Travis Co, Texas 3% Rd. & Br. Ref'd. Bds, dtd. 9-1-58, due 3-1-66	12,000.00

FILED
 1965
 MAR 29 3 35 PM
 COUNTY CLERK
 TRAVIS COUNTY, TEXAS

The conditions of this contract are such that if the above bounden depository bank shall faithfully do and perform all the duties and obligations devolving on it by law as the county depository of Travis County, Texas, and shall upon presentation pay warrants properly drawn by the County Clerk on the County Treasurer upon deposits of Travis County, and shall pay checks properly drawn by any official of Travis County, Texas, upon deposits of such official of Travis County, Texas, in his official capacity, including all trust funds, and State funds collected by the Tax Assessor and Collector, and shall faithfully keep said funds and account for the same according to law, and shall at the expiration of the term for which it has been chosen, turn over to its successor all the said funds, property, and other things of value, coming into its hands as depository, then and in that event this contract is to be and become null and void, and the securities pledged, shall be returned to the pledgor, otherwise this contract shall remain in full force and effect, hereby specially authorizing the Commissioners' Court of Travis County, Texas, to sell at public or private sale, with or without notice to the pledgor, the securities, or any part thereof, and apply the proceeds of sale to the satisfaction of any indebtedness arising by virtue of the violation of any or all of the conditions of this contract.

The above provision is given in addition to any remedy the pledgee may have in any suit brought on this contract in any Court in this State.

The depository bank may pledge and substitute other securities for those listed herein, by presenting to the Commissioners' Court of Travis County, Texas, in duplicate, a list of the securities it desires to withdraw, together with a list of the securities it wishes to substitute, and obtaining the written approval and consent of the said Commissioners' Court, authorizing the said withdrawal and substitution of such other securities.

Any suit arising out of or in any way connected with this contract, shall be tried in the County of Travis, State of Texas, in any Court therein having jurisdiction of the subject matter thereof.

IN WITNESS of all of which we have hereunto set our hands, and the said

The Capital National Bank in Austin, Texas

has caused these presents to be signed with its name and by its president and attested and sealed with its corporate seal this 1st day of April

1965

Attest:
(Seal)

Cashier

Howard T. Cox, President

THE STATE OF TEXAS
COUNTY OF TRAVIS

KNOW ALL MEN BY THESE PRESENTS:

Before me, a Notary Public in and for Travis County, Texas on this day personally appeared, Howard T. Cox

President of The Capital National Bank in Austin, Texas

known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same as the act and deed of the

Capital National Bank in Austin, Texas

a corporation, for the purpose and consideration therein expressed, and in the capacity therein stated.

Given under my hand and seal of office, this the 1st day of April

1965

Notary Public

RECEIPT OF TRUSTEE, AND ACCEPTANCE OF THE OBLIGATIONS AS TRUSTEE.

The Trust Department of The Capital National Bank in Austin, Texas

hereby acknowledges the receipt of the securities listed in the foregoing pledge contract of The Capital National Bank in Austin, Texas with the Commissioners' Court of Travis County, Texas, and agrees to faithfully perform all of the duties as trustee for the said Commissioners' Court, and to safely keep subject to the orders of the said Court, all bonds and securities pledged with the said Commissioners' Court as such and to be pledged hereafter.

Witness our hand, this 1st day of April, 1965

Capital National Bank Trust Department

By R.R. Todd
R.R. Todd, Trust Officer.

IN COMMISSIONERS' COURT, TRAVIS COUNTY, TEXAS.

On this the 29 day of March, 1965 the foregoing pledge contract and the securities offered therein to secure the deposits of Travis County, Texas and its officials, having been examined by the Commissioners' Court of Travis County, Texas, and found to comply with the law in all respects, it is therefore ordered that the said contract be approved.

J. H. Wilson
County Judge, Travis County, Texas

APPROVED: This _____ day of _____, 1965

Comptroller of Public Accounts of the
State of Texas

**COUNTY DEPOSITORY PLEDGE CONTRACT
AND/OR FDIC AGREEMENT FOR SCHOOL FUNDS**

STATE OF TEXAS

County of Travis

KNOW ALL MEN BY THESE PRESENTS:

That The Capital National Bank XXX in Austin, Texas, does hereby pledge and deposit the following securities with the Commissioners' Court of Travis County, in the amount of \$141,000.00 Dollars, upon the terms and conditions and for the purposes hereinafter set forth:

Date of Issue	Description, including Serial Numbers	Rate	Date of Maturity	Amount
10-1-58	Bd. Rgts. U. of I. Stu. Un. Rev.	4%	10-1-65	2,000.00
2-10-61	Houston I. S. D., Tex. Schse.	4 1/4%	2-10-72	25,000.00
12-15-60	Richardson I. S. D., Tex. Schse	5%	12-15-70	40,000.00
2-1-63	Tex. City, Tex. G. O. Ref'd.	4%	10-1-70	4,000.00
1-1-56	Travis Co., Tex. Rd. Bdr. Ref'd.	2.8%	1-1-67	15,000.00
12-15-60	Ysleta I. S. D., Tex. Schse.	3 1/2%	12-15-74/70	55,000.00

(Photocopies of Trust Receipts to be filed with the Texas Education Agency)

These securities held by: Trust Department of the Capital National Bank in Austin, Texas

FEDERAL DEPOSIT INSURANCE CORPORATION

In addition to the above listed securities, or in lieu of same, it is understood that the school funds of said county are protected under the Federal Deposit Insurance Corporation, an agency of the Federal government.

The above is contingent on membership in the FDIC by the depository bank. Please indicate below by striking out the clause that does not apply:

The bank is or is not a member of the Federal Deposit Insurance Corporation.

THE CONDITIONS of the above contract are such that, whereas, the above bounden pledgor, the The Capital National Bank XX in Austin, Texas, was duly and legally chosen by the Commissioners' Court of Travis County, Texas, as depository of the school funds of said county for a period of two years ending sixty days from the time fixed by law for the next selection of a depository.

NOW, THEREFORE, the above bounden pledgor, the Capital National Bank XX in Austin, Texas, (No officer or director of which is a member of the Commissioners' Court) agrees to the following, to-wit;

1. That it will safely keep and faithfully disburse the school funds according to law, and pay such warrants and/or vouchers that may be legally drawn on the funds by legal authority, and that it will account for and report annually a statement of such to the Commissioners' Court and to the Commissioner of Education, as is required by law;

2. That it will comply with all the provisions of the laws of the State of Texas relating to school fund depositories, that it will perform all duties therein specified, and will execute any and all instruments and documents necessary to evidence its obligation to this county;

3. That, at the expiration of the term for which it has been chosen, it will turn over to its successor all the funds, property, and other things of value, coming into its hands as depository, and return the securities pledged to the pledgor. In the event of any indebtedness arising by virtue of the violation of any or all conditions of this contract, the Commissioners' Court of Travis County, Texas, is hereby authorized to sell at public or private sale, with or without notice to the pledgor, the securities or any part thereof, and apply the proceeds of sale to the satisfaction of such indebtedness.

THE CONDITIONS of this contract are such that if the said depository bank shall perform all obligations hereinabove specified it shall be null and void, otherwise it shall remain in full force and effect.

The above provisions are given in addition to any remedy the pledgee may have in any suit brought on this contract in any court in this State. Any suit arising out of or in any way connected with this contract shall be tried in the County of Travis, State of Texas, in any court therein having jurisdiction of the subject matter thereof.

IN TESTIMONY WHEREOF, witness our hands and seal this 1st day of April,

A. D. 19 65

Attest:

[Signature]
Cashier

Approved in Open Commissioners' Court this

29 day of March, A. D.

19 65

The Capital National Bank in Austin

PRINCIPAL

Austin

, Texas

[Signature]
COUNTY JUDGE

By [Signature]
HOWARD T. COX, PRESIDENT

VOL

8

PAGE 62 (Seal of Court)

FIS-002-W-5-CSD

ACKNOWLEDGMENT

STATE OF TEXAS

County of Travis

Before Me, Dorothy Rowland

on this day personally appeared Howard T. Cox, President of
the Capital National Bank XX in Austin, Texas, known

(DEPOSITORY BANK)

to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me
that he executed the same as the act and deed of the aforementioned bank, a corporation, for the purpose
and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 1st day of April

A. D. 19 65

(Seal)

Dorothy Rowland

Notary Public in and for Travis County, Texas

FILED
in the
County of Travis
Texas

Mar 29 3 35 PM 1965

COUNTY DEPOSITORY PLEDGE
CONTRACT AND/OR FDIC AGREEMENT
FOR SCHOOL FUNDS

Travis County

Pledgor The Capital National Bank

Address P.O. Box 95

Austin, Texas

APPROVED AND FILED AT
TEXAS EDUCATION AGENCY
AUSTIN, TEXAS

19

By
BUSINESS MANAGER

T. M. L. G.

COUNTY DEPOSITORY PLEDGE CONTRACT

THE STATE OF TEXAS 0
 0
COUNTY OF TRAVIS 0

WHEREAS, the Bank of Austin, Austin, Texas

was on the 1st day of March 1965 duly and legally chosen by the Commissioners' Court of Travis County, Texas as a County Depository for said County for a period of two years ending sixty days from the time fixed by law for the next selection of a depository, ~~upon its bidding and agreeing to pay the County of Travis interest on "time deposits" on daily balances kept in said~~

~~depository of said County of Travis at the rate of _____ per cent per annum, said interest payable monthly.~~

Now, therefore, the Bank of Austin

of Austin, Texas, Travis County, Texas does hereby pledge and

deposit with the Trust Department of the Austin National Bank as Trustee, for the benefit of the County Commissioners' Court of Travis County, Texas the following securities, upon the terms and conditions, and for the purposes hereinafter set forth:

100,000.00 U. S. Treasury ^{3 1/2% Notes} ~~due 11-15-65~~

FILED
C. M. L. G.
COUNTY CLERK
TRAVIS COUNTY, TEXAS
MAR 29 3 36 PM 1965

The conditions of this contract are such that if the above bounden depository bank shall faithfully do and perform all the duties and obligations devolving on it by law as the county depository of Travis County, Texas, and shall upon presentation pay warrants properly drawn by the County Clerk on the County Treasurer upon deposits of Travis County, and shall pay checks properly drawn by any official of Travis County, Texas, upon deposits of such official of Travis County, Texas, in his official capacity, including all trust funds, and State funds collected by the Tax Assessor and Collector, and shall faithfully keep said funds and account for the same according to law, and shall at the expiration of the term for which it has been chosen, turn over to its successor all the said funds, property, and other things of value, coming into its hands as depository, then and in that event this contract is to be and become null and void, and the securities pledged, shall be returned to the pledgor, otherwise this contract shall remain in full force and effect, hereby specially authorizing the Commissioners' Court of Travis County, Texas, to sell at public or private sale, with or without notice to the pledgor, the securities, or any part thereof, and apply the proceeds of sale to the satisfaction of any indebtedness arising by virtue of the violation of any or all of the conditions of this contract.

The above provision is given in addition to any remedy the pledgee may have in any suit brought on this contract in any Court in this State.

The depository bank may pledge and substitute other securities for those listed herein, by presenting to the Commissioners' Court of Travis County, Texas, in duplicate, a list of the securities it desires to withdraw, together with a list of the securities it wishes to substitute, and obtaining the written approval and consent of the said Commissioners' Court, authorizing the said withdrawal and substitution of such other securities.

Any suit arising out of or in any way connected with this contract, shall be tried in the County of Travis, State of Texas, in any Court therein having jurisdiction of the subject matter thereof.

IN WITNESS of all of which we have hereunto set our hands, and the said

Bank of Austin, Austin, Texas

has caused these presents to be signed with its name and by its president and attested and sealed with its corporate seal this 25th day of March

1955

BANK OF AUSTIN, AUSTIN, TEXAS

(Seal)

By

William Z. Gossett
President, As Principal

THE STATE OF TEXAS
COUNTY OF TRAVIS

KNOW ALL MEN BY THESE PRESENTS:

Before me, a Notary Public in and for Travis County, Texas on this day personally appeared, William Z. Gossett

President of Bank of Austin

known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same as the act and act and deed of the

a corporation, for the purpose and consideration therein expressed, and in the capacity therein stated.

Given under my hand and seal of office, this the 25th day of March

1955

Vereen B. Balfour

RECEIPT OF TRUSTEE, AND ACCEPTANCE OF THE OBLIGATIONS AS TRUSTEE.

The Austin National Bank

hereby acknowledges the receipt of the securities listed in the foregoing pledge contract of Bank of Austin with the Commissioners' Court of Travis County, Texas, and agrees to faithfully perform all of the duties as trustee for the said Commissioners' Court, and to safely keep subject to the orders of the said Court, all bonds and securities pledged with the said Commissioners' Court as such and to be pledged hereafter.

Witness our hand, this 25th day of March, 19 65

The Austin National Bank

By William A. Dean
Trust Officer.

IN COMMISSIONERS' COURT, TRAVIS COUNTY, TEXAS.

On this the 29 day of March, 1965 the foregoing

pledge contract and the securities offered therein to secure the deposits of Travis County, Texas and its officials, having been examined by the Commissioners' Court of Travis County, Texas, and found to comply with the law in all respects, it is therefore ordered that the said contract be approved.

J. H. Watson
County Judge, Travis County, Texas

APPROVED: This _____ day of _____, 19 .

Comptroller of Public Accounts of the
State of Texas

COUNTY DEPOSITORY PLEDGE CONTRACT

THE STATE OF TEXAS
COUNTY OF TRAVIS

WHEREAS, the First State Bank, Pflugerville, Texas

was on the 1st day of March 19 65 duly and legally chosen by the Commissioners' Court of Travis County, Texas as a County Depository for said County for a period of two years ending sixty days from the time fixed by law for the next selection of a depository, upon its bidding and agreeing to pay the County of Travis interest on "time deposits" on daily balances kept in said depository of said County of Travis at the rate of per cent per annum, said interest payable monthly.

Now, therefore, the First State Bank of Pflugerville, Travis County, Texas does hereby pledge and deposit with The Austin National Bank, Austin, Texas as Trustee, for the benefit of the County Commissioners' Court of Travis County, Texas the following securities, upon the terms and conditions, and for the purposes hereinafter set forth:

\$ 25,000.00 United States Treasury 3 7/8% Bonds, maturing May 15 1968

\$ 10,000.00 United States Treasury 2 1/2% Bonds, maturing September 15 1972-67

FILED
C. L. J. J. J.
CLERK
TRAVIS COUNTY, TEXAS

MAR 29 3 36 PM 1965

The conditions of this contract are such that if the above bounden depository bank shall faithfully do and perform all the duties and obligations devolving on it by law as the county depository of Travis County, Texas, and shall upon presentation pay warrants properly drawn by the County Clerk on the County Treasurer upon deposits of Travis County, and shall pay checks properly drawn by any official of Travis County, Texas, upon deposits of such official of Travis County, Texas, in his official capacity, including all trust funds, and State funds collected by the Tax Assessor and Collector, and shall faithfully keep said funds and account for the same according to law, and shall at the expiration of the term for which it has been chosen, turn over to its successor all the said funds, property, and other things of value, coming into its hands as depository, then and in that event this contract is to be and become null and void, and the securities pledged, shall be returned to the pledgor, otherwise this contract shall remain in full force and effect, hereby specially authorizing the Commissioners' Court of Travis County, Texas, to sell at public or private sale, with or without notice to the pledgor, the securities, or any part thereof, and apply the proceeds of sale to the satisfaction of any indebtedness arising by virtue of the violation of any or all of the conditions of this contract.

The above provision is given in addition to any remedy the pledgee may have in any suit brought on this contract in any Court in this State.

The depository bank may pledge and substitute other securities for those listed herein, by presenting to the Commissioners' Court of Travis County, Texas, in duplicate, a list of the securities it desires to withdraw, together with a list of the securities it wishes to substitute, and obtaining the written approval and consent of the said Commissioners' Court, authorizing the said withdrawal and substitution of such other securities.

Any suit arising out of or in any way connected with this contract, shall be tried in the County of Travis, State of Texas, in any Court therein having jurisdiction of the subject matter thereof.

IN WITNESS of all of which we have hereunto set our hands, and the said

First State Bank, Pflugerville, Texas

has caused these presents to be signed with its name and by its president and attested and sealed with its corporate seal this 11 day of February

March, 1965

(Seal)

F. H. Pfluger

THE STATE OF TEXAS §
COUNTY OF TRAVIS §

KNOW ALL MEN BY THESE PRESENTS:

Before me, a Notary Public in and for Travis County, Texas on this day personally appeared, F. H. Pfluger

President of First State Bank, Pflugerville, Texas

known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same as the act and deed of the

First State Bank, Pflugerville, Texas

a corporation, for the purpose and consideration therein expressed, and in the capacity therein stated.

Given under my hand and seal of office, this the 11 day of February March

1965

Mildred D. Marshall

Notary Public in and for Travis County, Texas

RECEIPT OF TRUSTEE, AND ACCEPTANCE OF THE OBLIGATIONS AS TRUSTEE.

The Austin National Bank, Austin, Texas

hereby acknowledges the receipt of the securities listed in the foregoing pledge contract of First State Bank, Pflugerville, Texas with the Commissioners' Court of Travis County, Texas, and agrees to faithfully perform all of the duties as trustee for the said Commissioners' Court, and to safely keep subject to the orders of the said Court, all bonds and securities pledged with the said Commissioners' Court as such and to be pledged hereafter.

Witness our hand, this 15 day of February March, 19 65

The Austin National Bank

By George F. McVicker
Trust Officer.

IN COMMISSIONERS' COURT, TRAVIS COUNTY, TEXAS.

On this the 29th day of March 1965 the foregoing

pledge contract and the securities offered therein to secure the deposits of Travis County, Texas and its officials, having been examined by the Commissioners' Court of Travis County, Texas, and found to comply with the law in all respects, it is therefore ordered that the said contract be approved.

J. K. Winters
County Judge, Travis County, Texas

APPROVED: This _____ day of _____ 19 .

Comptroller of Public Accounts of the
State of Texas

C

COUNTY DEPOSITORY PLEDGE CONTRACT

THE STATE OF TEXAS |
 |
COUNTY OF TRAVIS |

WHEREAS, the North Austin State Bank of Austin, Texas

was on the 1st day of March 1965 duly and legally
chosen by the Commissioners' Court of Travis County, Texas as a
County Depository for said County for a period of two years ending
sixty days from the time fixed by law for the next selection of a
depository, ~~upon its bidding and agreeing to pay the County of~~
~~Travis interest on "time deposits" on daily balances kept in said~~
~~depository of said County of Travis at the rate of _____ per cent~~
~~per annum, said interest payable monthly.~~

Now, therefore, the North Austin State Bank
of Austin, Travis County, Texas does hereby pledge and
deposit with The Trust Department, American National Bank, Austin, Texas
as Trustee, for the benefit of the County Commissioners' Court of
Travis County, Texas the following securities, upon the terms and
conditions, and for the purposes hereinafter set forth:

Safe Keeping Receipt number 3022
UST Notes 3 3/4 % due 8-15-67

\$30,000.00

FILED
C. M. J. J. J.
COUNTY CLERK
TRAVIS COUNTY, TEXAS

MAR 29 3 35 PM 1965

The conditions of this contract are such that if the above bounden depository bank shall faithfully do and perform all the duties and obligations devolving on it by law as the county depository of Travis County, Texas, and shall upon presentation pay warrants properly drawn by the County Clerk on the County Treasurer upon deposits of Travis County, and shall pay checks properly drawn by any official of Travis County, Texas, upon deposits of such official of Travis County, Texas, in his official capacity, including all trust funds, and State funds collected by the Tax Assessor and Collector, and shall faithfully keep said funds and account for the same according to law, and shall at the expiration of the term for which it has been chosen, turn over to its successor all the said funds, property, and other things of value, coming into its hands as depository, then and in that event this contract is to be and become null and void, and the securities pledged, shall be returned to the pledgor, otherwise this contract shall remain in full force and effect, hereby specially authorizing the Commissioners' Court of Travis County, Texas, to sell at public or private sale, with or without notice to the pledgor, the securities, or any part thereof, and apply the proceeds of sale to the satisfaction of any indebtedness arising by virtue of the violation of any or all of the conditions of this contract.

The above provision is given in addition to any remedy the pledgee may have in any suit brought on this contract in any Court in this State.

The depository bank may pledge and substitute other securities for those listed herein, by presenting to the Commissioners' Court of Travis County, Texas, in duplicate, a list of the securities it desires to withdraw, together with a list of the securities it wishes to substitute, and obtaining the written approval and consent of the said Commissioners' Court, authorizing the said withdrawal and substitution of such other securities.

Any suit arising out of or in any way connected with this contract, shall be tried in the County of Travis, State of Texas, in any Court therein having jurisdiction of the subject matter thereof.

IN WITNESS of all of which we have hereunto set our hands, and the said

North Austin State Bank

has caused these presents to be signed with its name and by its president and attested and sealed with its corporate seal this 11th day of

February, 1965

(Seal)

W. E. Bebee
President

THE STATE OF TEXAS *Q*
COUNTY OF TRAVIS *Q*

KNOW ALL MEN BY THESE PRESENTS:

Before me, a Notary Public in and for Travis County, Texas on this day personally appeared, W. E. Bebee

President of North Austin State Bank

known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same as the act and act and deed of the

North Austin State Bank

a corporation, for the purpose and consideration therein expressed, and in the capacity therein stated.

Given under my hand and seal of office, this the 11th day of

February, 1965

Marjorie J. Jones
MARJORIE J. JONES
Notary Public Travis County, Texas

RECEIPT OF TRUSTEE, AND ACCEPTANCE OF THE OBLIGATIONS AS TRUSTEE.

The American National Bank of Austin, Texas

hereby acknowledges the receipt of the securities listed in the foregoing pledge contract of North Austin State Bank, Austin, Texas with the Commissioners' Court of Travis County, Texas, and agrees to faithfully perform all of the duties as trustee for the said Commissioners' Court, and to safely keep subject to the orders of the said Court, all bonds and securities pledged with the said Commissioners' Court as such and to be pledged hereafter.

Witness our hand, this 15 day of February, 19 65

American National Bank of Austin, Texas

By W. Beck

Assistant ~~Trustee~~ Cashier

IN COMMISSIONERS' COURT, TRAVIS COUNTY, TEXAS.

On this the 29th day of March, 1965 the foregoing

pledge contract and the securities offered therein to secure the deposits of Travis County, Texas and its officials, having been examined by the Commissioners' Court of Travis County, Texas, and found to comply with the law in all respects, it is therefore ordered that the said contract be approved.

J. M. Watson
County Judge, Travis County, Texas

APPROVED: This _____ day of _____, 19 .

Comptroller of Public Accounts of the
State of Texas

COUNTY DEPOSITORY PLEDGE CONTRACT

THE STATE OF TEXAS

COUNTY OF TRAVIS

WHEREAS, the City National Bank of Austin

was on the 15th day of ~~February~~ March 1965 duly and legally chosen by the Commissioners' Court of Travis County, Texas as a County Depository for said County for a period of two years ending sixty days from the time fixed by law for the next selection of a depository, ~~upon its bidding and agreeing to pay the County of Travis interest on "time deposits" on daily balances kept in said~~ depository of said County of Travis at the rate of _____ per cent per annum, said interest payable monthly.

Now, therefore, the City National Bank

of Austin, Travis County, Texas does hereby pledge and

deposit with Trust Department of the City National Bank of Austin as Trustee, for the benefit of the County Commissioners' Court of Travis County, Texas the following securities, upon the terms and conditions, and for the purposes hereinafter set forth:

\$40,000 Arlington State College A&M, 5%, due 7/1/76
 \$25,000 Bell County Water Dist. 4.25%, due 3/1/79
 \$11,000 Cleveland, 3.50%, ISD, due 5M 3/1/76, 5M 3/1/77
 \$32,000 Crystal City, ISD, 3.50%, 25M due 3/1/76, 7M 3/1/77
 \$ 5,000 Houston Airport Rev. 6%, due 7/1/76
 \$35,000 Hurst-Euleless-Bedford ISD, u/t, 3.25%, due 12/1/69
 \$40,000 Irving Hospital Authority 4.25%, 5M due 5M 10/1/68, 10M 10/1/69, 20M 10/1/70
 \$40,000 Irving Hospital Authority 4.25%, 20M 10/1/71, 20M 10/1/72 70
 \$25,000 Irving ISD Bdlg. bd. 4%, 11/15/75
 \$ 5,000 Laredo Water Imp. & Exten. Rev. 3.25%, due 4/1/79
 \$ 1,000 Lower Colorado River Auth. Rev. 2%, due 5/1/70
 \$15,000 McKinney W & S Rev. 3.50%, due 3/15/79
 \$50,000 Memorial West Mun. Uty. Dist. Rev. 5.875% 25M 11/1/78/77, 25M 11/1/79/77
 \$ 5,000 Mesquite ISD, u/t, 5%, due 6/1/72
 \$20,000 Northside ISD, Medina Bandera Co. u/t 3.25%, due 1/10/75
 \$23,000 O'Donnell Cons. ISD, 4%, due 16M 6/1/78, 7M 6/1/79
 \$10,000 O'Donnell Consolidated ISD, 4%, due 6/1/79
 \$15,000 Pearland, WW & SS, 5%, due 6/1/74
 \$ 5,000 Pearland WW & SS, 5%, due 6/1/75
 \$10,000 Plano WW & SS Rev. Series 1964, 4%, due 5/1/77
 \$10,000 Richlands Hills St. Imp. 3.75%, due 12/15/66
 \$25,000 Richlands Hills St. Imp. Series 1958, 4.25%, due 12/15/76/73
 \$20,000 Santa Fe ISD, Schse. 5%, 10M due 12/1/69, 10M due 12/1/71
 \$10,000 Snyder WW & S Imp & Ext. 3%, due 2/1/72
 \$23,000 Taylor WW & Sewer 3.5%, due 8/1/65
 \$32,000 West Hardin Cond. ISD Schse. u/t, 3.25%, due 3/1/75
 \$20,000 Wylie ISD, u/t, 3.50%, 10M due 6/1/73, 10M due 6/1/74

FILED
 Encl. 552, 0049
 COUNTY CLERK
 TRAVIS COUNTY, TEXAS
 Mar 29 3 36 PM 1965.

The conditions of this contract are such that if the above bounden depository bank shall faithfully do and perform all the duties and obligations devolving on it by law as the county depository of Travis County, Texas, and shall upon presentation pay warrants properly drawn by the County Clerk on the County Treasurer upon deposits of Travis County, and shall pay checks properly drawn by any official of Travis County, Texas, upon deposits of such official of Travis County, Texas, in his official capacity, including all trust funds, and State funds collected by the Tax Assessor and Collector, and shall faithfully keep said funds and account for the same according to law, and shall at the expiration of the term for which it has been chosen, turn over to its successor all the said funds, property, and other things of value, coming into its hands as depository, then and in that event this contract is to be and become null and void, and the securities pledged, shall be returned to the pledgor, otherwise this contract shall remain in full force and effect, hereby specially authorizing the Commissioners' Court of Travis County, Texas, to sell at public or private sale, with or without notice to the pledgor, the securities, or any part thereof, and apply the proceeds of sale to the satisfaction of any indebtedness arising by virtue of the violation of any or all of the conditions of this contract.

The above provision is given in addition to any remedy the pledgee may have in any suit brought on this contract in any Court in this State.

The depository bank may pledge and substitute other securities for those listed herein, by presenting to the Commissioners' Court of Travis County, Texas, in duplicate, a list of the securities it desires to withdraw, together with a list of the securities it wishes to substitute, and obtaining the written approval and consent of the said Commissioners' Court, authorizing the said withdrawal and substitution of such other securities.

Any suit arising out of or in any way connected with this contract, shall be tried in the County of Travis, State of Texas, in any Court therein having jurisdiction of the subject matter thereof.

IN WITNESS of all of which we have hereunto set our hands, and the said

City National Bank of Austin

has caused these presents to be signed with its name and by its president and attested and sealed with its corporate seal this 11 day of February

 , 1965

City National Bank of Austin

(Seal)

John S. Burns
President

THE STATE OF TEXAS §
COUNTY OF TRAVIS §

KNOW ALL MEN BY THESE PRESENTS:

Before me, a Notary Public in and for Travis County, Texas on this day personally appeared, John S. Burns

President of City National Bank of Austin

known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same as the act and act and deed of the

City National Bank of Austin

a corporation, for the purpose and consideration therein expressed, and in the capacity therein stated.

Given under my hand and seal of office, this the 11 day of February
 , 1965

Betty Munson

RECEIPT OF TRUSTEE, AND ACCEPTANCE OF THE OBLIGATIONS AS TRUSTEE.

The Trust Department of the City National Bank of Austin

hereby acknowledges the receipt of the securities listed in the foregoing pledge contract of City National Bank of Austin with the Commissioners' Court of Travis County, Texas, and agrees to faithfully perform all of the duties as trustee for the said Commissioners' Court, and to safely keep subject to the orders of the said Court, all bonds and securities pledged with the said Commissioners' Court as such and to be pledged hereafter.

Witness our hand, this 11 day of February, 1965.

Trust Department of the City National Bank
of Austin

By Ed. W. Smith
Trust Officer.

IN COMMISSIONERS' COURT, TRAVIS COUNTY, TEXAS.

On this the 29 day of March, 1965 the foregoing

pledge contract and the securities offered therein to secure the deposits of Travis County, Texas and its officials, having been examined by the Commissioners' Court of Travis County, Texas, and found to comply with the law in all respects, it is therefore ordered that the said contract be approved.

J. M. Wilcox
County Judge, Travis County, Texas

APPROVED: This _____ day of _____, 19 .

Comptroller of Public Accounts of the
State of Texas

COUNTY DEPOSITORY PLEDGE CONTRACT

THE STATE OF TEXAS)

COUNTY OF TRAVIS)

WHEREAS, the Citizens National Bank of Austin, Austin, Texas,

was on the 1st day of March 1965 duly and legally
chosen by the Commissioners' Court of Travis County, Texas as a
County Depository for said County for a period of two years ending
sixty days from the time fixed by law for the next selection of a
depository, ~~upon its bidding and agreeing to pay the County of
Travis interest on "time deposits" on daily balances kept in said~~

~~depository of said County of Travis at the rate of _____ per cent
per annum, said interest payable monthly.~~

Now, therefore, the Citizens National Bank of Austin, Austin, Texas,

of Austin, Travis County, Texas does hereby pledge and

deposit with Capital National Bank, Austin, Texas
as Trustee, for the benefit of the County Commissioners' Court of
Travis County, Texas the following securities, upon the terms and
conditions, and for the purposes hereinafter set forth:

U. S. Treasury Bonds \$50,000 due 5-15-66

FILED
Emilio P. Lugo
COUNTY CLERK
TRAVIS COUNTY, TEXAS
MAR 29 3 36 PM 1965

The conditions of this contract are such that if the above bounden depository bank shall faithfully do and perform all the duties and obligations devolving on it by law as the county depository of Travis County, Texas, and shall upon presentation pay warrants properly drawn by the County Clerk on the County Treasurer upon deposits of Travis County, and shall pay checks properly drawn by any official of Travis County, Texas, upon deposits of such official of Travis County, Texas, in his official capacity, including all trust funds, and State funds collected by the Tax Assessor and Collector, and shall faithfully keep said funds and account for the same according to law, and shall at the expiration of the term for which it has been chosen, turn over to its successor all the said funds, property, and other things of value, coming into its hands as depository, then and in that event this contract is to be and become null and void, and the securities pledged, shall be returned to the pledgor, otherwise this contract shall remain in full force and effect, hereby specially authorizing the Commissioners' Court of Travis County, Texas, to sell at public or private sale, with or without notice to the pledgor, the securities, or any part thereof, and apply the proceeds of sale to the satisfaction of any indebtedness arising by virtue of the violation of any or all of the conditions of this contract.

The above provision is given in addition to any remedy the pledgees may have in any suit brought on this contract in any Court in this State.

The depository bank may pledge and substitute other securities for those listed herein, by presenting to the Commissioners' Court of Travis County, Texas, in duplicate, a list of the securities it desires to withdraw, together with a list of the securities it wishes to substitute, and obtaining the written approval and consent of the said Commissioners' Court, authorizing the said withdrawal and substitution of such other securities.

Any suit arising out of or in any way connected with this contract, shall be tried in the County of Travis, State of Texas, in any Court therein having jurisdiction of the subject matter thereof.

IN WITNESS of all of which we have hereunto set our hands, and the said

Citizens National Bank of Austin, Austin, Texas,

has caused these presents to be signed with its name and by its president and attested and sealed with its corporate seal this 15th day of February

1965

Citizens National Bank of Austin

(Seal)

By

J. W. Munson
President, As Principal

THE STATE OF TEXAS
COUNTY OF TRAVIS

KNOW ALL MEN BY THESE PRESENTS:

Before me, a Notary Public in and for Travis County, Texas on this day personally appeared, J. W. Munson

President of Citizens National Bank of Austin

known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same as the act and deed of the

Citizens National Bank of Austin

a corporation, for the purpose and consideration therein expressed, and in the capacity therein stated.

Given under my hand and seal of office, this the 15th day of February

1965

Wida Lu Lock

RECEIPT OF TRUSTEE, AND ACCEPTANCE OF THE OBLIGATIONS AS TRUSTEE.

The Capital National Bank, Austin, Texas

heretby acknowledges the receipt of the securities listed in the foregoing pledge contract of Citizens National Bank of Austin with the Commissioners' Court of Travis County, Texas, and agrees to faithfully perform all of the duties as trustee for the said Commissioners' Court, and to safely keep subject to the orders of the said Court, all bonds and securities pledged with the said Commissioners' Court as such and to be pledged hereafter.

Witness our hand, this 16th day of February, 1955.

THE CAPITAL NATIONAL BANK IN AUSTIN, TRUSTEE

By Raymond Q. Tack
Trust Officer.

IN COMMISSIONERS' COURT, TRAVIS COUNTY, TEXAS.

On this the 29 day of March, 1965 the foregoing

pledge contract and the securities offered therein to secure the deposits of Travis County, Texas and its officials, having been examined by the Commissioners' Court of Travis County, Texas, and found to comply with the law in all respects, it is therefore ordered that the said contract be approved.

J. M. Watson
County Judge, Travis County, Texas

APPROVED: This _____ day of _____, 19 .

Comptroller of Public Accounts of the
State of Texas

COUNTY DEPOSITORY PLEDGE CONTRACT

THE STATE OF TEXAS

COUNTY OF TRAVIS

WHEREAS, the Texas State Bank of Austin, Texas

was on the 1st day of March 1965 duly and legally chosen by the Commissioners' Court of Travis County, Texas as a County Depository for said County for a period of two years ending sixty days from the time fixed by law for the next selection of a depository, ~~upon its bidding and agreeing to pay the County of Travis interest on "time deposits" on daily balances kept in said depository of said County of Travis at the rate of _____ per cent per annum, said interest payable monthly.~~

Now, therefore, the Texas State Bank of Austin, Travis County, Texas does hereby pledge and deposit with The Trust Department of the Austin National Bank as Trustee, for the benefit of the County Commissioners' Court of Travis County, Texas the following securities, upon the terms and conditions, and for the purposes hereinafter set forth:

GOVERNMENT SECURITIES

U. S. Treasury Bonds	of 6-15-69	\$ 20,000.00
U. S. Treasury Bonds	of 9-15-72--67	25,000.00
U. S. Treasury Notes	of 11-15-65	25,000.00
U. S. Treasury Notes	of 2-15-67	25,000.00
U. S. Treasury Bonds	of 11-15-68	25,000.00
	TOTAL	<u>\$120,000.00</u>

MUNICIPAL SECURITIES

A & M College of Texas	of 7-1-71	\$ 10,000.00
Wharton ISD Schoolhouse Bonds	of 12-15-65	5,000.00
Wharton ISD Schoolhouse Bonds	of 12-15-66	5,000.00
Ysleta ISD Schoolhouse Bonds	of 12-15-65	15,000.00
City of Garland W/S Rev. Bonds	of 9-1-72	10,000.00
	TOTAL	<u>\$ 45,000.00</u>

TOTAL SECURITIES PLEDGED \$165,000.00

FILED
E. J. [unclear]
COUNTY CLERK
TRAVIS COUNTY, TEXAS
MAR 29 3 36 PM 1965

The conditions of this contract are such that if the above bounden depository bank shall faithfully do and perform all the duties and obligations devolving on it by law as the county depository of Travis County, Texas, and shall upon presentation pay warrants properly drawn by the County Clerk on the County Treasurer upon deposits of Travis County, and shall pay checks properly drawn by any official of Travis County, Texas, upon deposits of such official of Travis County, Texas, in his official capacity, including all trust funds, and State funds collected by the Tax Assessor and Collector, and shall faithfully keep said funds and account for the same according to law, and shall at the expiration of the term for which it has been chosen, turn over to its successor all the said funds, property, and other things of value, coming into its hands as depository, then and in that event this contract is to be and become null and void, and the securities pledged, shall be returned to the pledgor, otherwise this contract shall remain in full force and effect, hereby specially authorizing the Commissioners' Court of Travis County, Texas, to sell at public or private sale, with or without notice to the pledgor, the securities, or any part thereof, and apply the proceeds of sale to the satisfaction of any indebtedness arising by virtue of the violation of any or all of the conditions of this contract.

The above provision is given in addition to any remedy the pledgee may have in any suit brought on this contract in any Court in this State.

The depository bank may pledge and substitute other securities for those listed herein, by presenting to the Commissioners' Court of Travis County, Texas, in duplicate, a list of the securities it desires to withdraw, together with a list of the securities it wishes to substitute, and obtaining the written approval and consent of the said Commissioners' Court, authorizing the said withdrawal and substitution of such other securities.

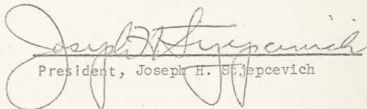
Any suit arising out of or in any way connected with this contract, shall be tried in the County of Travis, State of Texas, in any Court therein having jurisdiction of the subject matter thereof.

IN WITNESS of all of which we have hereunto set our hands, and the said

Texas State Bank, Austin, Texas

has caused these presents to be signed with its name and by its president and attested and sealed with its corporate seal this 12th day of February,
1965.

(Seal)


President, Joseph H. Stjepcevic

THE STATE OF TEXAS
COUNTY OF TRAVIS

KNOW ALL MEN BY THESE PRESENTS:

Before me, a Notary Public in and for Travis County, Texas on this day personally appeared, J. H. Stjepcevic


President of The Texas State Bank

known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same as the act and act and deed of the

Texas State Bank

a corporation, for the purpose and consideration therein expressed, and in the capacity therein stated.

Given under my hand and seal of office, this the 12th day of February,
1965.


Notary Public in and for
Travis County, Texas

RECEIPT OF TRUSTEE, AND ACCEPTANCE OF THE OBLIGATIONS AS TRUSTEE.

The Austin National Bank, Trust Department

hereby acknowledges the receipt of the securities listed in the foregoing pledge contract of The Texas State Bank, Austin, Texas with the Commissioners' Court of Travis County, Texas, and agrees to faithfully perform all of the duties as trustee for the said Commissioners' Court, and to safely keep subject to the orders of the said Court, all bonds and securities pledged with the said Commissioners' Court as such and to be pledged hereafter.

Witness our hand, this 3rd day of March, 1965

The Austin National Bank, Trust Department

By William C. Brown

Asst. Trust Officer.

IN COMMISSIONERS' COURT, TRAVIS COUNTY, TEXAS.

On this the 29th day of March, 1965, the foregoing

pledge contract and the securities offered therein to secure the deposits of Travis County, Texas and its officials, having been examined by the Commissioners' Court of Travis County, Texas, and found to comply with the law in all respects, it is therefore ordered that the said contract be approved.

J. H. Watson
County Judge, Travis County, Texas

APPROVED: This _____ day of _____, 1965.

Comptroller of Public Accounts of the
State of Texas



AUSTIN, TEXAS

MEMBER



From the Office of
T. O. LANG, Sheriff

April 5, 1965

Honorable Commissioners' Court
Travis County
Austin, Texas

Gentlemen:

In view of the increased number of safe burglaries in the State of Texas, as well as in this community, and the recent burglary of five walk-in vaults in the Mills County, Texas, courthouse I respectfully submit the following suggestion. This is being made because of the large sums of money kept in vaults in our various offices.

As a security measure I suggest that the courthouse be locked at night and on all holidays. Also, that provisions be made for a gate or some type of guard across the first floor at the intersection of the east-west hall and the hall running north and south.

Respectfully

T. O. Lang

T. O. Lang, Sheriff
Travis County, Texas

KKKUUU

WACO ALL

632 KKC 523 1245 APRIL 2

ALL STATIONS
COLHMM ARRISON
JOEL TISDALE ICR
ALL RANGER CAPTAINS

FIVE WALK IN VAULTS IN THE MILLS COUNTY COURTHOUSE WERE ENTERED THE NIGHT OF APRIL ONE BY KNOCKING KNOB AND PUNCHING PINS APPROX THREE HUNDRED DOLLARS WAS TAKEN FROM THE TAX COLLECTORS OFFICE AND SOME COUNTY WARRANTS TAKEN FROM THE COUNTY JUDGES OFFICE SEVEN OFFICES WERE RAMSACKED LEFT AT SCENE WAS A SLEDGE HAMMER AN AX AND A PICK AX

TOD BANK AT IREDELL GE CEAI
WAS ENTERED NIGHT OF APRIL 1
ENTRY TO VAULT WAS GAINED BY CUTTING LARGE HOLE IN VAULT DOOR WITH TORCH ALSO THE SAFE WAS ENTERED WITH USE OF TORCH ELEVEN THOUSAND FOUR HUNDRED AND NINE DOLLARS WAS TAKEN FROM SAFE SOME BURNED BILLS WERE LEFT WITH TWO OXYGEN BOTTLES AND ONE GAS BOTTLE SOME BURLAP BAGS AND BURNED SQUARE TYPE KITCHEN MATCHES THE WORK INDICATED THAT PERSONS WERE VERY GOOD WITH TORCH WATER WAS USED TO COOL SAFE AND KEEP FIRE DOWN

ADDITIONAL INFORMATION WILL BE SENT AS IT BECOMES KNOWN TO THIS OFFICE

VOL 8 PAGE 82

Tabulation Sheet For Contract I-65-A

Letting Date April 5, 1965

Bidders Units	<u>Texas Bridge Co., Inc.</u>	<u>Miller's Concrete Contractors</u>	<u>Maotras Brothers</u>		
Lump Sum Bid For Structure No. 1	9000.00	6,651.66	12,233.00		
Lump Sum Bid For Structure No. 2	3,000.00	1,864.28	2,835.00		
Lump Sum Bid For Structure No. 3	2,790.00	3,061.28	5,522.00		
Total Lump Sum Bid For Three Structures	14,790.00	11,577.22	20,590.00		

Contract Awarded To: Miller's Concrete Contractors

Date: April 5 1965

3706 Basford Road, Austin, Tex

THE STATE OF TEXAS §

COUNTY OF TRAVIS ()

At the Special Session for the Commissioners' Court on the 5th day of April, 1965 the following members met for the transaction of business. County Judge, J. H. Watson, Clerk, Emilie Limberg, Commissioners Rubert Ceder, N. L. Gault, Robert E. Barker and A. L. Boothe.

Soil conservation work applications approved for
Alvin Ehrlich James P. Nash
Richard C. Baker D. B. Thrasher
Agnes Pokorny Joe Lundell
G. V. Erikson

Independent public weigher's Bond for Robert Musgrove approved.

Commissioner Gault appointed to investigate the need for and cost of further securing the Courthouse building from entry at nights and on week-ends, and to report back to the Commissioners' Court next week,

New inter-communication system between the sheriff's office and the jail approved for installation.

Bills submitted by County Auditor ordered approved and paid.

THE STATE OF TEXAS §

COUNTY OF TRAVIS ()

At the Regular session for the Commissioners' Court on the 12th day of April, 1965 the following members met for the transaction of business. County Judge, J. H. Watson, Clerk, Emilie Limberg, Commissioners, Rubert Ceder N. L. Gault, Robert E. Barker, and A. L. Boothe.

County Tax Assessor-Collector be allowed \$1500.00 per annum additional salary in addition for the \$900.00 heretofore allowed for issuing auto and truck certificates of title, the aforesaid increase to become effective April 1, 1965, Motion was made by Commr Gault and seconded by Commr. Boothe.

Soil conservation work applications approved for
J. E. Kruecke H. B. Mendieta
G. J. Eppright Gilbert Ginsel

That the agreed settlement with the General Contractor on the jail additions and improvements be accepted and that the general contractor be paid, passed and approved.

IN COMMISSIONERS' COURT, TRAVIS COUNTY, TEXAS

ORDER CANVASSING AND DECLARING RESULTS
OF SCHOOL TRUSTEE ELECTION April 3, 1965.

On this the 12th day of April 1965 came on to be considered the returns from an election held on the 3rd day of April 1965 held for the purpose of electing to the Board of County School Trustees of Travis County, Texas, a member of said board, elected from the County at Large, a member of said Board elected from County Commissioners' Precinct No. 2, and a member of said Board from County Commissioners Precinct No. 3; and local trustees to the several Boards of Trustees of Common School Districts and Rural High School Districts in Travis County.

And it appearing that said election was duly and legally held and that the vote cast at said election was as follows:

<u>For the County Board of School Trustees</u>			
	<u>At Large</u>	<u>From</u>	<u>From</u>
<u>Election</u>	<u>Walter</u>	<u>Commrs. Prec.</u>	<u>Commrs. Precinct</u>
<u>Precinct No.</u>	<u>Gustafson</u>	<u>No. 2</u>	<u>No. 3</u>
		<u>E.J. Davis</u>	<u>Taylor Gaines</u>
	121	67	
	122	91	
	123	79	
	124	551	
	125	160	
	126	133	
	127	132	
	128	439	
	129	298	
	130	202	
101-2-3-4 &	131	274	
	132	252	
	133	169	
	134	166	
	135	190	
	136	135	
	211	2	
	221	49	2
	222	149	49
	223	118	147
	224	238	118
	225	175	247
	226	707	173
	227	4	708
	228	83	5
	229	380	85
	230	36	389
	231	196	35
	232	127	196
	233	413	126
	234	287	416
	235	55	276
	236	254	58
	237	675	258
	238	283	683
	239	390	285
	240	302	393
	241	457	298
	242	234	455
	321	439	228
	322	62	
	323	204	444
	324	123	61
	421	464	203
	422	515	120
	423	13	

Continuation:

For the County Board of School Trustees

	At Large	From Commrs. Prec. 2	From Commrs. Prec. 3
	Walter Gustafson	E.J. Davis	Taylor Gaines
Pleasant Hill	7		2
	<hr/>	<hr/>	<hr/>
Total Austin Indep. School Distr.	10,679	5,630	830
Manor Indep. School Distr.	111		
Eanes Indep. School Distr.	51		51
Pflugerville Ind. Sch.Distr.	26	23	
Manchaca-Oak Hill RHS 710	36		31
Hornsby-Dunlap CSD333	32		
	<hr/>	<hr/>	<hr/>
GRAND TOTAL	10,935	5,653	912

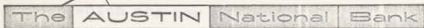
For Local School District Trustees

Hornsby-Dunlap CSD 33	S. F. Glass, Jr.	32
	William H. Morgan	30
	Leroy A. Roitsch	28

Rural High School #710	Manchaca	Oak Hill	Total
William M. Aery	25	22	47
Jimmie W. Felps	35	24	59
R. Glenn McDavid	25	25	50

the Court does hereby declare those persons elected to the positions to be filled by this election, who received a majority vote for such offices.

J. M. Watson	County Judge
Robert Geder	Commr. Prec. 1
W. E. Gault	Commr. Prec. 2
Robert H. Barker	Commr. Prec. 3
	Commr. Prec. 4



HARRY L. BENGTON, JR., VICE-PRESIDENT

CONGRESS AT FIFTH • AUSTIN, TEXAS 78761

April 5, 1965

Mr. Weldon Horton
Travis County Auditor
County Courthouse
Austin, Texas

Dear Mr. Horton:

Please request the Commissioners Court of Travis County to authorize The Austin National Bank Trust Department to release to us the following bonds now held by them as collateral to secure Travis County funds on deposit with us:

\$25,000 Dallas County Road District No. 1
5 1/2% Bonds due 4-10-65

After the above reduction, remaining collateral will adequately cover Travis County funds on deposit with us.

Very truly yours,

Harry L. Bengton, Jr.
Vice President

HLB:hfb

Approved April 12, 1965

*OK
W&H*

100

THE STATE OF TEXAS }
COUNTY OF TRAVIS }

KNOW ALL MEN BY THESE PRESENTS:

That I, S. A. Hudson, a single man, of Travis County, Texas, in order to prevent difficulties from arising in the future and in order to cure a pre-existing condition concerning certain roadways, which are now in existence and have been ⁱⁿ existence for a number of years across certain property which I acquired by deed dated September 1, 1957, recorded in Volume 1854, Page 485, Deed Records of Travis County, Texas, and being a part of the G. K. Beckett Estate, Tract Number Eight (8), according to the map or plat of said estate, of record in Vol. 6, Page 119, Travis County Plat Records;

Do hereby grant to the public the right to drive upon, use, and the perpetual privilege and easement to use the presently located streets which now be in existence, and to do any act which may be necessary to so use said roadways not inconsistent with their purpose, it being my intention to grant to the public a perpetual easement to so use such streets and roadways for such purposes and over land described in the above instrument.

Executed this 28th day of February, 1964.

S. A. Hudson
S. A. Hudson

THE STATE OF TEXAS }
COUNTY OF TRAVIS }

BEFORE ME, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared S. A. Hudson, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 28th day of February, 1964.

James H. Hudson
Notary Public in and for
Travis County, Texas

(NOTARY SEAL)

Accepted by Commis Court 4-17-65

DEED RECORDS
Travis County, Texas

VOL 2732 PAGE 502

VOL 8 PAGE 88

No. 123789

THE STATE OF TEXAS)
COUNTY OF TRAVIS)

ON THIS THE 16th DAY OF DECEMBER, 1964, CAME ON FOR CONSIDERATION BY THE DISTRICT JUDGES OF TRAVIS COUNTY, TEXAS, THE REQUEST OF WELDON S. HORTON, COUNTY AUDITOR OF TRAVIS COUNTY, TEXAS, FOR AUTHORITY TO ADJUST THE ANNUAL COMPENSATION OF EACH OF THE ASSISTANTS IN HIS OFFICE TO THAT STATED HEREIN:

ADOLPH BACH	\$ 4,800.00
CARROL CAFFEY	6,180.00
HARROL CAFFEY	7,800.00
ISABEL CLARK	5,700.00
HERBERT FREITAG	6,180.00
CURTIS JOHNSON	6,180.00
ORVILLE S. MONROE	6,420.00
MARY K. McNAMARA	4,800.00
EMMALEA PRIEM	5,460.00
WILBURN C. RUST	6,420.00
LAVERNE SMITH	1,920.00
SIDNEY STEIN	6,180.00

THE ABOVE ADJUSTMENTS TO BE EFFECTIVE WITH THE PAYROLL PERIOD BEGINNING JANUARY 1, 1965.

AND WE, THE DISTRICT JUDGES OF TRAVIS COUNTY, TEXAS, ARE OF THE OPINION THAT SAID REQUEST SHOULD BE AND THE SAME IS HEREBY GRANTED.

IT IS FURTHER ORDERED THAT THIS ACTION BE CERTIFIED TO THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS.

Jacob T. Hunt
JUDGE, 126TH JUDICIAL DISTRICT
COURT OF TRAVIS COUNTY, TEXAS

Charles B. Bell
JUDGE, 98TH JUDICIAL DISTRICT
COURT OF TRAVIS COUNTY, TEXAS

Arthur J. Conner
JUDGE, 53RD JUDICIAL DISTRICT
COURT OF TRAVIS COUNTY, TEXAS

Mac B. Hunsman
JUDGE, 147TH JUDICIAL DISTRICT
COURT OF TRAVIS COUNTY, TEXAS

Tom Reasley
JUDGE, 107TH JUDICIAL DISTRICT
COURT OF TRAVIS COUNTY, TEXAS

FILED
Emilie J. Reasley
COUNTY CLERK
TRAVIS COUNTY, TEXAS
APR 14 4 45 PM 1965

FILED

JAN 22 3 25 PM '65

OT Martin, J. JERRY
DISTRICT CLERK
TRAVIS COUNTY, TEXAS

53RD → VOL 292 PAGE 401
98TH → VOL 291 PAGE 418
126TH → VOL 290 PAGE 402

147th → VOL 293 PAGE 65

167th VOL 287 PAGE 408

VOL 8 PAGE 89

THE STATE OF TEXAS §

COUNTY OF TRAVIS §

At the special session for the Commissioners' Court on the 19th day of April, 1965 the following members met for the purpose of transacting county business. County Judge, J. H. Watson; Clerk, Emilie Limberg; Commissioners Ceder, Gault, Barker and Boothe.

Soil conservation work applications approved for following

Harry Meredith	J. C. Berry
C. M. Nalls	Sid Cartwright
G. W. Tigert	Mrs. Willie F. Hodde

Contract for Guard railing on Anderson Mill Road in Prec. 2 awarded to Larson Pugh, Inc. Passed.

Maintenance of road accepted by Travis County known as Phoenix Drive, from U. S. 290 at about 3/4 mile westerly from intersection of State FM 1826, thence northerly for a distance of approximately 0.2 miles to intersection with thunderbird Road. Passed.

County auditor authorized to advertise for bids on a film processor, duplicator and an offset printing press. Passed.

Contract No. 2-65-A

Travis County, Texas
Guard Fence on Anderson Mill Road
Precinct Two

April 15, 1965
Date

6258

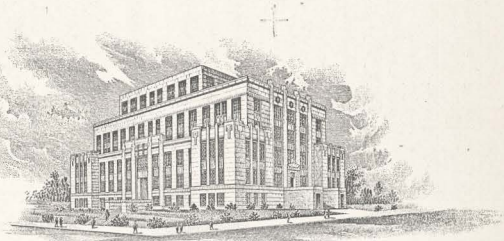
ITEMS		BIDDERS		Larson-Pugh, Inc. P.O. Box 5156 Austin, Texas		Leek A. Miller 2505 Enfield Road Austin, Texas		Texas Bridge Co., Inc. P.O. Box 9191 Austin, Texas							
		Bid-Check		Bid-Check		Bid-Check		Bid-Check		Bid-Check		Bid-Check		Bid-Check	
Quantity	Unit	Unit Price	Item Total	Unit Price	Item Total	Unit Price	Item Total	Unit Price	Item Total	Unit Price	Item Total	Unit Price	Item Total	Unit Price	Item Total
2037.5	Lin. Ft. Galv. Steel Beam Fence	2.10	\$4,278.75	2.23	\$4,543.63	3.20	\$6,520.00								
113.	Each, Timber Post Fence	3.75	386.25	6.70	690.10	4.50	463.50								
Alternate:															
2037.5	Lin. Ft. Painted Steel Beam Fence	No bid	—	2.09	\$4,258.38	No bid	—								
TOTALS															
(Galv.) Regular			\$4,665.00		\$5,233.73		\$6,983.50								
(Painted) Alternate			—		\$4,948.48		—								

Contract Awarded to:

Date _____



IAN MORGAN
COUNTY ENGINEER, TRAVIS COUNTY
AUSTIN, TEXAS



AUSTIN, TEXAS

April 13, 1965.

MEMORANDUM TO:

Mr. Robert E. Barker
Commissioner Precinct Three

Dear Sir:

Since our inspection together, on April 9th, of the streets or roads in Westoaks Section III subdivision as recorded in Book 18 on Page 8 of the Plat Records of Travis County, Texas, I have verified that the changed location of Phoenix Drive at its intersection with Thunderbird Road has been properly recorded by a revised plat in Book 23 on Page 38 of the Plat Records of Travis County, Texas.

In view of the above and due to the extensive development in this subdivision, it is therefore recommended that the following roads or streets be accepted for maintenance by Travis County as a part of the road system of Precinct Three:

1. Phoenix Drive; from U.S. 290 at about 3/4 mile westerly from intersection of State FM 1826, thence northerly for a distance of approximately 0.2 miles to intersection with Thunderbird Road.
2. Thunderbird Road; from intersection with Phoenix Drive, thence westerly for a distance of 0.45 miles to a dead end.

Certified correct:

Ian Morgan

THE STATE OF TEXAS)))

COUNTY OF TRAVIS)))

At the special session for the Commissioners' Court on the 26th day of April, 1965 the following members met for the purpose of transacting county business. County Judge, J. H. Watson; Clerk, Emilie Limberg, Commissioners Ceder, Gault, Barker and Boothe.

Bids ordered opened for seven dump trucks for Precinct 2
Four bids were submitted including
Armstrong Johnson Ford with a net bid of \$16,814.00
Capitol Chevrolet Co. with a net bid of 18,266.00
International Harvester Co. with a net bid of 16,978.00
Capitol Truck and Trailer with a net bid of 18,490.00
Armstrong Johnson Ford apparent low bidder

Soil conservation work applications approved for
John Gebauer C. O. Palmer
Lawrence R. Olson Lois H. Sutherland
John Volleyo A. G. Voigt

County Auditor ordered to advertise for bids for \$300,000
time warrants to be opened on the 12th day of May, 1965.
Issue to be known as Travis County road and bridge Warrants
1965. Passed and approved.

Bills Submitted by County auditor ordered approved and paid.

Petition to close section of road acknowledged by Commissioners'
Court pursuant to its being investigated by County engineer
Copy of petition follows.

THE STATE OF TEXAS
COUNTY OF TRAVIS

0
0
0

APPLICATION FOR THE CLOSING OF A
COUNTY ROAD IN PRECINCT NO. 3,
TRAVIS COUNTY, TEXAS

TO THE HONORABLE COMMISSIONERS' COURT OF TRAVIS COUNTY:

The undersigned freeholders in Precinct No. 3, in said county, citizens of said precinct and county, represent that for the convenience of themselves and of the public generally they desire to close a public road, said road being known as the Old Sectionhouse Road and beginning at a point 300 yards Southwest of the intersection of Onion Creek and Bear Creek AND ENDING at a point one half mile Southwesterly thereof to a point 40 yards East of Onion Creek in Precinct No. 3, Travis County, Texas.

The undersigned freeholders would further show the Court that the necessary advertisement of the intention to close said road has been conspicuously posted for a continuous period of twenty (20) days prior to the filing of this petition as required by Article 6705, Vernon's Annotated Civil Statutes, 1925.

The undersigned freeholders would further show this Court that prior to the filing of this petition a new and substitute road has been constructed immediately east of the above described road which said new road serves fully the functions formerly performed by the road herein sought to be closed.

WHEREFORE PREMISES CONSIDERED, your petitioners respectfully pray that after full investigation by this Court that an order issue from said Court ordering said road to be finally closed.

1. Beane Heep
2. Mrs. Beane Heep
3. Mrs. W. Schubert
4. Old Schubert
5. Benjamin F. Store
6. Annabelle Wright
7. G. H. H.
8. M. J. Little

FILED
County Clerk
COUNTY CLERK
TRAVIS COUNTY, TEXAS
APR 26 3 12 PM 1955

CONTRACTUAL AGREEMENT
FOR
RIGHT OF WAY UTILITY ADJUSTMENTS
(COUNTY FORM)

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

COUNTY Travis
PROJECT 5314-1-16
HIGHWAY State 71
AGREEMENT NO. U-2045
(To Be Completed By The State)

This agreement entered into this 29th day of April, 1965,
by and between the State of Texas, acting by and through the Texas Highway Department,
hereinafter called the State, and Travis County, Texas, acting by and
through its duly authorized official under Commissioners' Court Order dated 29th
day of April, 1965, hereinafter called the County, and Acme Steel Co.
Company, acting by and through its duly authorized representative,
hereinafter called the Owner.

WHEREAS, the State and County have previous to this date entered into a contract agreeing
to handle by separate contract the adjustment, removal or relocation of certain utility
facilities necessitated as a result of highway improvements on the subject project on
the basis of a predetermined firm commitment for right of way reimbursement approved by
the State;

WHEREAS, the Owner, in an affidavit dated April 16, 1965, has asserted
an interest in certain lands and that this proposed highway improvement will necessitate
the adjustment, removal or relocation of certain facilities of the Owner now located
upon such lands as indicated in the following statement of work:

Encroachment of 24-inch Gas Transmission Line

WHEREAS, the State and the County desire to accomplish the adjustment, removal or re-
location of the Owner's utility facilities by entering into an agreement with the Owner;

NOW, THEREFORE, be it mutually agreed that this contract entered into this date between
the parties hereto is intended to implement and effectuate the terms and provisions of
that contract of _____, 19____, entered into between the
State and the County, as it pertains to right of way utility adjustments and as it
effects the utility facilities of the Owner.

Upon execution of this agreement by the parties hereto the County will, by written
notice, authorize the Owner to proceed with the necessary adjustment, removal or
relocation; and the Owner agrees to prosecute such work diligently to completion in
such manner as will not result in avoidable interference or delay in either the State's
highway construction or in the said work.

The Owner will carry out said adjustments, removals or relocations in accordance with
the plans attached hereto, and the costs paid by the County pursuant to this contract
shall be full compensation to the Owner for the costs incurred in making such adjust-
ments, removals or relocations. Bills for work hereunder shall be submitted to the
County not later than ninety (90) days after completion of the work.

The County, subject to the acquisition of such rights or interests as may be deemed necessary along or across the Owner's interest in land, agrees to pay the Owner and the Owner agrees to accept a lump sum amount of \$ 3620.95 as full reimbursement for work covered by this contract, said reimbursement to be forthcoming in such lump sum only after receipt of a lump sum final billing in the foregoing amount accompanied by a certificate to the effect that such work has been fully accomplished. The State will reimburse the County in an amount equal to 50 per cent of the lump payment to the owner upon receipt of proper billing and certificate by the County that payment in this amount has been made to the Owner.

It is expressly understood that this contract is subject to cancellation by either the State or the County at any time up to the date that work under this contract has been authorized and that such cancellation will not create any liability on either the part of the State or the County.

COMMISSIONERS' COURT OF

THE STATE OF TEXAS

Travis County, Texas

By: J. McClinton County Judge

By: Robert T. Greder
Commissioner, Precinct Number 1

By: W. L. Hayslett
Commissioner, Precinct Number 2

By: Robert A. Barker
Commissioner, Precinct Number 3

By: A. L. Boath
Commissioner, Precinct Number 4

Certified as being executed for the purpose and effect of activating and/or carrying out the orders, established policies, or work programs heretofore approved and authorized by the State Highway Commission:

By: _____
Executed as State Highway Engineer and approved for State Highway Commission.

RECOMMENDED FOR APPROVAL

OWNER: LONG STAR GAS COMPANY

District Engineer _____

By: _____

Title: _____

Right of Way Engineer _____

Date: _____

Examined and Recommended for Approval:

APRIL 29TH, SPECIAL SESSION, All members present.

Travis County agrees to pay half of cost for relocation of fences, buildings and improvements along portion of Bergstrom Air Force Base at an estimated cost of \$14,000.00 Passed.

May 3rd, SPECIAL SESSION, All members present except Commissioner Gault.

City National Bank request of withdrawal of \$23,000.00 securities held for Travis County approved by County Commr. Court. Passed.

Soil Conservation work applications approved for Walter Roberts and J. L. Turner. Passed.

Bills submitted by county auditor ordered approved and paid.

MAY 10th, 1965 REGULAR SESSION, All members present, except:

Petition to abandon a portion of Hart Road filed and notice having been served the court grants said application as per order to be filed.

Payments for inquests made to the justices of the Peace are supplemental wage payments subject to limitations of the office. All payments made to date are ratified by this court and are considered as supplemental wage payments to the officer. Motion adopted.

Application for soil conservation work be S. E. McCullough approved.

Bills submitted by County auditor ordered approved and paid.

Bids for Microfilm printer and processor and offset printing press ordered opened bids of Addressograph-Multigraph Corp. approved for offset printing press. Bids for microfilm printer and processor to be studied and award given at next Commissioners' Court Meeting. Passed.

MAY 12TH, 1965, REGULAR SESSION RECONVENED, ALL MEMBERS PRESENT

Bid of Microdata of Austin accepted on a contact film printer Total cost to be \$2450.00. Passed.

Bid of Recordak Corporation on a film processor and extra equipment in accordance with the specifications be accepted Total cost to be \$3697.00.



City National Bank of Austin

CLYDE W. SMITH
VICE PRESIDENT AND TRUST OFFICER

AUSTIN, TEXAS 78762

April 28, 1965

Judge J. H. Watson
County of Travis
Travis County Court House
Austin, Texas

Attention: Mr. Weldon S. Horton, County Auditor

In accordance with the provisions of our Depository Agreement, we wish to withdraw the following collateral :

\$23,000 Taylor WW & Sewer, 3.5%, due 8/1/65

Thank you for your assistance.

Yours very truly,

Clyde W. Smith
Vice President and Trust Officer

CWS/rs

THE STATE OF TEXAS X
 X
COUNTY OF TRAVIS X

KNOW ALL MEN BY THESE PRESENTS:

That the County of Travis in the State of Texas, acting herein by and through J. H. Watson, its County Judge, for and in consideration of the sum of ONE DOLLAR (\$1.00) to it paid by Odas Jung, does hereby release, remise and quit-claim unto the said Odas Jung, his heirs and assigns, all that certain real property described as follows, to-wit:

A tract of land out of the Isaac Decker League in Travis County, Texas, and being a part of that property conveyed to Van M. Smith by deed of record in Volume 850, at Page 151 of the Travis County Deed Records.

COMMENCING in the East line of said Van M. Smith tract and in the West line of the St. Edward's University tract at a point which is the Southeast corner of a 19 acre tract of land conveyed by Van M. Smith, et al, to Alton Greeven, et al;

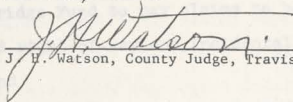
THENCE with the South line of said Greeven tract, North 61° 02' West 242.97 feet to a point in the curving North line of Ben White Boulevard, said point being in the South line of the tract conveyed to Odas Jung by deed recorded in Volume 2670, at Page 408 of the Travis County Deed Records;

THENCE in a Southeasterly direction following the curving Northeasterly line of Ben White Boulevard to a point in the Northeasterly line of Ben White Boulevard, which is South 28° 41' West 86.69 feet from the place of beginning;

THENCE North 28° 41' East 86.69 feet to the PLACE OF BEGINNING.

TO HAVE AND TO HOLD the same unto the said Odas Jung, his heirs and assigns, so that neither the Grantor nor anyone holding under it shall have or claim the same.

EXECUTED this 3rd day of MAY, A. D. 1965.


J. H. Watson, County Judge, Travis County, Texas.

THE STATE OF TEXAS X
 X
COUNTY OF TRAVIS X

BEFORE ME, the undersigned authority, on this day personally appeared J. H. WATSON, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same as County Judge of Travis County, Texas, and for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 3rd day of MAY, 1965.


NOTARY PUBLIC, TRAVIS COUNTY, TEXAS.

ORDER AUTHORIZING THE ISSUANCE OF WARRANTS

THE STATE OF TEXAS
COUNTY OF TRAVIS

On this the 12th day of May, 1965, the Commissioners Court of Travis County, Texas, convened in regular session at a Regular Term of said Court, at the regular meeting place in the Courthouse in Austin, Texas, with all members of the Court present, to-wit:

J. H. WATSON,	County Judge,
RUBERT CEDER,	Commissioner Precinct No. 1,
N. L. GAULT,	Commissioner Precinct No. 2,
ROBERT E. BARKER,	Commissioner Precinct No. 3,
A. L. BOOTHE,	Commissioner Precinct No. 4,
EMILIE LIMBERG,	County Clerk,

and, among other proceedings had, passed the following order:

WHEREAS, this Court has heretofore determined the advisability and necessity of purchasing right-of-way for public roads in Travis County; and

WHEREAS, this Court has heretofore determined the advisability and necessity of issuing interest-bearing time warrants against the Road and Bridge Fund to pay claims to be incurred in the purchase of said right-of-way and incidental expenses connected therewith; and

WHEREAS, pursuant to the provisions of Chapter 163, Acts of the Regular Session of the Forty-second Texas Legislature, as amended, the County Auditor has caused notice of intention of the Commissioners Court of said County to pass an order on this the 12th day of May, 1965, authorizing the issuance of Road and Bridge Warrants, to be published for the time and in the manner required by law; and

WHEREAS, this Court affirmatively finds that such notice of intention to pass an order authorizing the issuance of warrants was duly given by publication in a newspaper of general circulation published in Travis County in the manner and for the time provided by law; and

WHEREAS, no petition has been filed in the office of the County Clerk by ten (10%) per cent of the qualified property taxpaying voters of the County praying this Court to order an election for the purpose of submitting the proposition to issue bonds for said purpose to a vote of the qualified property taxpaying voters of this County, and this Court further finds that no petition of any kind or character in respect to the issuance of the proposed warrants has been filed with the County Clerk or any members of this Court, or any other official thereof; and

WHEREAS, this Court hereby affirmatively finds and adjudges that the financial condition of said County is such that it will permit the payment of said warrants in the installments or maturities as hereinafter set out without making any unjust burden of taxation to support same; and

WHEREAS, this Court hereby affirmatively finds and adjudges that after levying the tax to pay the principal and interest on said warrants, and after making provision for all other fixed charges against the County, sufficient taxing power will remain to pay the expenses of the County chargeable to said fund; and

WHEREAS, it is by this Court considered and determined to be to the best interest and advantage of said Travis County to authorize the issuance of said Road and Bridge Warrants, and it is now the desire of the Court to authorize the issuance of such warrants in accordance with the Constitution and laws of the State of Texas;

NOW, THEREFORE, BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS COURT OF TRAVIS COUNTY, TEXAS:

I.

That there shall be issued under and by virtue of the Constitution and laws of the State of Texas, and more particularly Chapter 163, Acts of the Forty-second Legislature, Regular Session, 1931, as amended, interest-bearing time warrants of said Tavis County, to be known as "TRAVIS COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1965", against the Road and Bridge Fund of said County, for the purpose of paying claims to be incurred in the purchase of right-of-way for public roads in Travis County, and incidental expenses connected therewith.

II.

That said warrants shall be made payable to bearer and shall be numbered from 1 to 300, inclusive, and shall be in the denomination of One Thousand (\$1,000.00) Dollars each, aggregating Three Hundred Thousand (\$300,000.00) Dollars.

III.

That said warrants shall be delivered to and accepted by said claimants, or their assignees, in full settlement of the indebtedness due them by Travis County, Texas, after such claims have been duly approved by the County Auditor and have been duly audited and allowed by the Commissioners Court of said County.

IV.

That said warrants shall be dated June 1, 1965, and shall become due and payable serially as follows:

<u>WARRANT NUMBERS</u> (Inclusive)	<u>MATURITY DATES</u>	<u>AMOUNTS</u>
1 - 15	June 1, 1966	\$ 15,000
16 - 25	June 1, 1967	10,000
26 - 40	June 1, 1968	15,000
41 - 55	June 1, 1969	15,000
56 - 70	June 1, 1970	15,000
71 - 90	June 1, 1971	20,000
91 - 110	June 1, 1972	20,000
111 - 130	June 1, 1973	20,000
131 - 150	June 1, 1974	20,000

<u>WARRANT NUMBERS</u> (Inclusive)	<u>MATURITY DATES</u>	<u>AMOUNTS</u>
151 - 170	June 1, 1975	\$ 20,000
171 - 190	June 1, 1976	20,000
191 - 210	June 1, 1977	20,000
211 - 230	June 1, 1978	20,000
231 - 250	June 1, 1979	20,000
251 - 300	June 1, 1980	50,000

V.

That said warrants shall bear interest from date until paid at the rate of four (4%) per cent per annum, payable June 1, 1966, and semi-annually thereafter on December 1st and June 1st in each year, which interest shall be evidenced by coupons attached to each of said warrants.

VI.

That principal and interest of said warrants shall be payable upon presentation and surrender of warrants or proper coupons, at the Office of the County Treasurer, Austin, Texas, without exchange or collection charges to the owner or holder.

VII.

That said warrants shall be signed by the County Judge, countersigned by the County Auditor, attested by the County Clerk, and registered by the County Treasurer, and the seal of the Commissioners Court shall be impressed upon each of them. The facsimile signatures of the County Judge and County Clerk may be lithographed, engraved or printed upon the interest coupons.

VIII.

That the form of said warrants shall be substantially as follows:

NO. _____ \$1,000
 UNITED STATES OF AMERICA
 STATE OF TEXAS
 COUNTY OF TRAVIS
 TRAVIS COUNTY ROAD AND BRIDGE WARRANT
 SERIES OF 1965

THIS IS TO CERTIFY that the County of Travis, in the State of Texas, under and by virtue of valid and subsisting

claims, is justly indebted to bearer in the principal sum of

ONE THOUSAND DOLLARS

(\$1,000.00), in lawful money of the United States of America, together with interest thereon from date hereof, at the rate of four (4%) per cent per annum, payable June 1, 1966, and semi-annually thereafter on December 1st and June 1st in each year; principal and interest payable upon presentation and surrender of warrant or proper coupon, at the Office of the County Treasurer, Austin, Texas, without exchange or collection charges to the owner or holder; and the County Treasurer of said County is hereby authorized, ordered and directed to pay to bearer on the 1st day of June, 19____, the maturity date of this warrant, the sum of One Thousand (\$1,000.00) Dollars, in full settlement of the indebtedness hereby evidenced, out of and from the special "Road and Bridge Warrants, Series of 1965 Fund", of said County, levied, assessed and created for that purpose.

This warrant is one of a series of 300 warrants, numbered consecutively from 1 to 300, inclusive, of the denomination of One Thousand (\$1,000.00) Dollars each, aggregating Three Hundred Thousand (\$300,000.00) Dollars, issued for the purpose of paying claims incurred in the purchase of right-of-way for public roads in Travis County, and incidental expenses connected therewith, under and by virtue of the Constitution and laws of the State of Texas, and in pursuance of an order passed by the Commissioners Court of Travis County, Texas, which order is duly recorded in the Minutes of said Court.

The date of this warrant, in conformity with the order above mentioned, is June 1, 1965.

AND IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required to be done precedent to and in the issuance of this warrant, have been properly done, have happened and been performed in regular and due time,

form and manner, as required by law, and that the total indebtedness of said County, including this warrant, does not exceed any constitutional or statutory limitation.

IN TESTIMONY WHEREOF, the Commissioners Court of Travis County, Texas, has caused the seal of said Court to be hereto affixed, and this warrant to be signed by the County Judge, countersigned by the County Auditor, attested by the County Clerk, and registered by the County Treasurer of Travis County, as of the 1st day of June, 1965.

County Judge, Travis County, Texas

COUNTERSIGNED:

County Auditor, Travis County, Texas

ATTESTED:

County Clerk, Travis County, Texas

REGISTERED:

County Treasurer, Travis County, Texas

IX.

The form of interest coupons shall be substantially as follows:

NO. _____ \$ _____

ON THE 1ST DAY OF

_____, 19____,

The County of Travis, in the State of Texas, will be justly indebted to bearer in the sum of _____ (\$ _____) Dollars, and the County Treasurer is hereby authorized, ordered and directed to pay to bearer out of and from the special "Road and Bridge Warrants, Series of 1965 Fund", of said County, at the Office of the County Treasurer, Austin, Texas, without exchange or collection charges to the owner or holder, said amount, the same being _____ months' interest on TRAVIS COUNTY ROAD AND BRIDGE WARRANT, SERIES OF 1965, No. _____, dated June 1, 1965.

County Clerk

County Judge

X.

That said warrants shall be executed and delivered as hereinabove provided, in payment of claims approved by the County Auditor and duly audited and allowed by the Commissioners Court of said County; and said Court in auditing and allowing said claims shall designate the numbers of warrants to be delivered to evidence each of said claims so that the proceedings of this Court shall show to whom each of said warrants was delivered and the purpose for which same was delivered.

XI.

It is further ordered that in the event it shall not be necessary to issue the full amount of warrants herein contemplated, then, in such event, such amount of Travis County Road and Bridge Warrants, Series of 1965, as shall not be supported and based upon claims duly approved by the County Auditor and duly audited and allowed by the Commissioners Court of said County, shall be cancelled and destroyed, the numbers and amounts of warrants so cancelled and destroyed to be made a matter of record upon the Minutes of the Commissioners Court.

XII.

It is further ordered that a special fund, to be designated "Road and Bridge Warrants, Series of 1965 Fund" be, and the same is hereby created and set aside out of the Road and Bridge Fund of Travis County, which fund, when collected shall be used to pay the interest on said warrants as it accrues and the principal thereof at maturity, and for no other purpose.

That to create said fund to pay the interest on said warrants and to provide a sinking fund to pay the principal thereof at maturity, there shall be, and there is hereby levied for the year 1965, and for each succeeding year thereafter while said warrants, or any of them, are outstanding, a tax

on each \$100 valuation of taxable property in Travis County, Texas, out of the Constitutional Road and Bridge Tax of said County, sufficient to pay the interest on said warrants and provide the necessary sinking fund to pay the principal, full allowance being made for delinquencies and costs of collection, or to provide at least two (2%) per cent of the principal as a sinking fund, whichever amount is greater; and said tax shall be assessed and collected for each of said years, and applied to the purpose named and to no other.

The above order being read, it was moved and seconded that same do pass. Thereupon, the question being called for, the following members of the Court voted AYE: Ceder, Gault, Barker, Boothe; and the following voted NO: NONE.

J. H. Watson
COUNTY JUDGE

Robert Ceder
COMMISSIONER PRECINCT NO. 1

Laurie Barker
COMMISSIONER PRECINCT NO. 3

W. L. Gault
COMMISSIONER PRECINCT NO. 2

A. L. Boothe
COMMISSIONER PRECINCT NO. 4

FILED

May 12 1965

EMILIE LIMBERG
Ex-Officio Clerk, Commissioner's Court
Travis County, Texas

By Stuart Harris Deputy

VOL. 8 PAGE 107

NOTICE

NOTICE IS HEREBY GIVEN THAT THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, WILL RECEIVE SEALED PROPOSALS AT ITS OFFICE IN THE COURTHOUSE IN AUSTIN, TEXAS, ON

MONDAY, MAY 24, 1965

AT 10:00 O'CLOCK A.M., FOR THE INTEREST RATE TO BE PAID BY TRAVIS COUNTY, TEXAS, ON \$300,000.00 TRAVIS COUNTY, TEXAS, ROAD AND BRIDGE WARRANTS, SERIES OF 1965. SAID PROPOSAL AND CONTRACT MADE THEREUNDER, IF ACCEPTED BY SAID COURT, SHALL OBLIGATE THE BIDDER TO EXCHANGE ALL CURRENT COUNTY WARRANTS LEGALLY ISSUED AND DELIVERED IN PAYMENT FOR THE PURCHASE OF RIGHT-OF-WAY FOR PUBLIC ROADS IN TRAVIS COUNTY, TEXAS, AND FOR EXPENSES INCIDENTAL THERETO, FOR SAID \$300,000.00 TRAVIS COUNTY, TEXAS, ROAD AND BRIDGE WARRANTS, SERIES OF 1965, WHEN AND AS SAID CURRENT COUNTY WARRANTS ARE ISSUED AND DELIVERED, FOR THE ABOVE PURPOSE, TO THE PERSON OR PERSONS ENTITLED TO RECEIVE THEM.

SAID WARRANTS WERE AUTHORIZED BY SAID COURT, AFTER DUE AND LEGAL NOTICE, ON MAY 12, 1965. THE WARRANTS ARE TO BE DATED JUNE 1, 1965, AND ARE TO MATURE AS FOLLOWS:

<u>WARRANT NUMBERS</u>	<u>MATURITY DATES</u>	<u>AMOUNTS</u>
1 THRU 15	JUNE 1, 1966	\$ 15,000.00
16 THRU 25	JUNE 1, 1967	10,000.00
26 THRU 40	JUNE 1, 1968	15,000.00
41 THRU 55	JUNE 1, 1969	15,000.00
56 THRU 70	JUNE 1, 1970	15,000.00
71 THRU 90	JUNE 1, 1971	20,000.00
91 THRU 110	JUNE 1, 1972	20,000.00
111 THRU 130	JUNE 1, 1973	20,000.00
131 THRU 150	JUNE 1, 1974	20,000.00
151 THRU 170	JUNE 1, 1975	20,000.00
171 THRU 190	JUNE 1, 1976	20,000.00
191 THRU 210	JUNE 1, 1977	20,000.00
211 THRU 230	JUNE 1, 1978	20,000.00
231 THRU 250	JUNE 1, 1979	20,000.00
251 THRU 300	JUNE 1, 1980	50,000.00

NONE OF THE ABOVE WARRANTS SHALL BE OPTIONAL FOR REDEMPTION PRIOR TO MATURITY. INTEREST WILL BE PAYABLE ON JUNE 1, 1966, AND SEMI-ANNUALLY THEREAFTER ON DECEMBER 1ST AND JUNE 1ST OF EACH YEAR. BOTH PRINCIPAL AND INTEREST WILL BE PAYABLE BY THE COUNTY TREASURER IN AUSTIN, TEXAS. NO BID OF LESS THAN PAR AND ACCRUED INTEREST WILL BE CONSIDERED BY THE COMMISSIONERS' COURT. MAXIMUM INTEREST RATE PROVIDED IN ORDER AUTHORIZING SAID WARRANTS IS FOUR PER CENT (4%).

THE PROCEEDINGS WITH REFERENCE TO THE ISSUANCE OF THE ABOVE WARRANTS WERE PREPARED BY GIBSON, SPENCE AND GIBSON, ATTORNEYS AT LAW, AUSTIN, TEXAS. TRANSCRIPT OF THE RECORD OF THIS WARRANT ISSUE WILL BE FURNISHED TO THE SUCCESSFUL BIDDER WITHOUT COST TO HIM, BUT THE COUNTY WILL NOT PAY FOR ANY APPROVING OPINION. THE WARRANTS WILL BE PRINTED AT THE EXPENSE OF THE COUNTY.

CASHIER'S OR CERTIFIED CHECK PAYABLE TO J. H. WATSON, COUNTY JUDGE, IN THE AMOUNT OF \$2,000.00, MUST ACCOMPANY EACH PROPOSAL. CHECKS OF UNSUCCESSFUL BIDDERS WILL BE RETURNED IMMEDIATELY.

PURPOSE AND DELIVERY

THE ABOVE DESCRIBED WARRANTS ARE TO BE ISSUED AND EXCHANGED FOR CURRENT COUNTY WARRANTS LEGALLY ISSUED AND DELIVERED ONLY IN PAYMENT FOR RIGHT-OF-WAY FOR PUBLIC ROADS IN TRAVIS COUNTY AND FOR EXPENSES INCIDENTAL THERETO.

IT IS ESTIMATED THAT EXCHANGE AND DELIVERY OF THE TOTAL AMOUNT OF THE ABOVE DESCRIBED ROAD AND BRIDGE WARRANTS WILL BE MADE WITHIN TWELVE (12) MONTHS FROM THE BIDDING DATE. EXCHANGE AND DELIVERY OF SAID ROAD AND BRIDGE WARRANTS WILL BE PERIODICALLY MADE WHEN AND AS CURRENT COUNTY WARRANTS FOR RIGHT-OF-WAY PURPOSES HAVE BEEN CASHED AND ACCUMULATED.

THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS. FURTHER INFORMATION MAY BE OBTAINED FROM THE UNDERSIGNED.

BY ORDER OF THE COMMISSIONERS' COURT THIS 12TH DAY OF MAY, 1965.

WELDON S. HORTON, COUNTY AUDITOR

No. 6262

THE STATE OF TEXAS I IN THE COMMISSIONERS' COURT OF
COUNTY OF TRAVIS I TRAVIS COUNTY, TEXAS, MAY TERM, 1965

On this the 10th day of May, 1965, came on to be heard the application of David B. Barrow, and seven others, freeholders of Precinct No. 2, for the discontinuance and vacation of the hereinafter described public road; and it appearing that notice of said application was given, for twenty days before its filing, by such applicants, by written advertisement of their intended application, posted up at the courthouse door of this county and at two other public places in the vicinity of the route of such road, as required by law; and the Court having heard the evidence and having inquired into the necessity for such road, and being of the opinion that the convenience and necessity of the public generally does not require the continuance of such roadway as a public road and that it should be discontinued and vacated whereupon, upon motion by Commissioner, N. L. Gault, seconded by Commissioner, Ceder, it was unanimously voted that the hereinafter described public road lying in Precinct No. 2 in Travis County, Texas, being described by metes and bounds as follows:

Being a portion of that certain public road locally known as Hart Road, more particularly described as follows:

BEGINNING at the southeasterly corner of a tract conveyed to Mrs. Dorothy G. Hart by deed recorded in Volume 660, Page 137, of the Deed Records of Travis County, Texas, being a point in the northerly right of way line of Hart Road;

THENCE along said northerly right of way line and along the southerly boundary line of said Dorothy G. Hart tract, N. 59 deg. 48' W. 2,827.25 feet to the southwesterly corner of said Dorothy G. Hart tract, and a point on the easterly line of a tract of 15 acres conveyed to Mrs. Dorothy G. Hart by deed recorded in Volume 675, Page 36 of the Deed Records of Travis County, Texas;

THENCE continuing with said northerly right of way line, N. 59 deg. 48' W. 691 feet to a point on the westerly boundary line of said 15 acre tract, being a point on the easterly boundary line of a tract conveyed to W. P. Knox by deed recorded in Volume 791, Page 197, of the Deed Records of Travis County, Texas;

THENCE along the westerly boundary line of said 15 acre tract and the easterly boundary line of said Knox tract, S. 29 deg. 34' W. 100 feet;

THENCE along the southerly right of way line of said Hart Road, S. 59 deg. 48' E. 3,517.14 feet;

THENCE N. 30 deg. 12' E. 100 feet to the point of beginning.

be and it is hereby discontinued, vacated and forever closed as a public road.

FILED May 10, 1965
MISS WYLLIE, TRAVIS COUNTY
CLERK, TRAVIS COUNTY, TEXAS
BY *Johnny Moller* DEPUTY



City National Bank of Austin

CLYDE W. SMITH
VICE PRESIDENT AND TRUST OFFICER

AUSTIN, TEXAS 78762

May 12, 1965

Judge H.H. Watson
County of Travis
Travis County Court House
Austin, Texas

Attention: Mr. Weldon S. Horton, County Auditor

Dear Judge Watson:

In accordance with the provisions of our Depository Agreement, we wish to withdraw the following collateral:

\$10,000 Wylie, 3 1/2% ISD u/t, due 6/1/76,

\$10,000 Richland Hills 3 3/4%, Street Imp. S 58, due 12/15/66

Thank you for your assistance.

Yours very truly,

Clyde W. Smith
Vice President and Trust Officer

CWs/rs

RESOLUTION

WHEREAS, the City of Austin has engaged planning consultants, staffed their Planning Department and compiled a master plan for the Austin Urban Area; and,

WHEREAS, the City of Austin has actively engaged in acquiring park and open-space lands in such Urban Area, both within and without the Austin city limits; and,

WHEREAS, such park and open-space lands are made available to the citizens of the Austin Urban Area on an equal basis without regard to whether they live within or without the Austin city limits; and,

WHEREAS, the Planning Department of the City of Austin, the City of Austin Master Plan, and the City of Austin park and open-space acquisition program are fully adequate to meet the needs of the Austin Urban Area; and,

WHEREAS, Travis County does not have a Planning Department, a long-range plan of development, nor a program of park and open-space land acquisition; and,

WHEREAS, it is not desirable to create overlapping areas of jurisdiction in which the exercise of responsibility would be needlessly and wastefully duplicated at the taxpayer's expense; Now, Therefore,

BE IT RESOLVED BY THE COMMISSIONER'S COURT OF TRAVIS COUNTY, TEX.

That it be and it is hereby found that the City of Austin is exercising park and open-space responsibility for the entire Austin Urban Area; and,

BE IT FURTHER RESOLVED, that this Commissioner's Court go on record as being opposed to ~~any attempt at~~ ^{The} duplication of the City's exercise of park and open-space responsibilities in the Austin Urban Area.

THE STATE OF TEXAS
COUNTY OF TRAVIS

IN THE COMMISSIONERS' COURT
OF
TRAVIS COUNTY, TEXAS

ORDER GRANTING APPLICATION TO CLOSE
A COUNTY ROAD

On this the 17 day of May, A. D., 1965, came on to be heard the application of eight (8) freeholders in Precinct No. 3, Travis County, Texas, to close a certain public road in said County and precinct. And the Court having examined into the application and having heard testimony with regard thereto and being further satisfied that all of the necessary prerequisites of the law have been complied with, and being of the opinion that said closing is in the public interest; IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that said public road be and it is hereby ordered closed, said road being more particularly described as follows:

the Old Sectionhouse Road and beginning at a point 300 yards Southwest of the intersection of Onion Creek and Bear Creek AND ENDING at a point one half mile Southwesterly thereof to a point 40 yards East of Onion Creek in Precinct No. 3, Travis County, Texas.

The above order being read, it was moved and seconded that same do pass. Thereupon, the question being called for, the following members of the Court voted AYE: Ceder, Gault, Barker; Boothe; and the following voted NO:

J. M. Watson
COUNTY JUDGE

Robert Ceder
COMMISSIONER PRECINCT NO. 1

Robert C. Barker
COMMISSIONER PRECINCT NO. 3

M. L. Gault
COMMISSIONER PRECINCT NO. 2

A. L. Boothe
COMMISSIONER PRECINCT NO. 4

May 17th, 1965, Special Session, All members present.

Soil conservation work applications for E. O. Homann and Stafford Bengston approved. Passed.

Bills submitted by county auditor ordered approved and paid.

May 24th, 1965, Special Session, All members present

Child Welfare Day Care Program to be entered into by Travis County and the Federal Government in accordance with proposed budget. Passed.

Bids for time warrants ordered opened and two bids were received Capital National and Austin National Bank were only bidders. Capital National Bank was low bidder and that bid was accepted Austin National Bank allowed to take back bidders check. Passed.

Bids for Reconditioned motor grader for precinct No. 3 ordered opened.

Holt Machinery Co. Bid \$9,500.00 Net with trade-in Ray Goodson Co. bid no bid bond or check voided Anderson Machinery Co. no bid bond or check voided Bid awarded to Holt Machinery Co.

Bids submitted by County Auditor ordered approved and paid.

ROBERT E. HARRIS,

Commissioner Precinct No. 1.

A. L. BOOTH,

Commissioner Precinct No. 2.

WILLIAM LINSLEY,

County Clerk.

and, among other proceedings had, the following order was passed:

WHEREAS, heretofore on the 12th day of May, 1965, the Commissioners Court of Travis County, Texas, passed an order authorizing the issuance of TRAVIS COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1965, dated June 1, 1965, maturing 1 to 100 inclusive, in the denomination of \$1,000 each, aggregating \$300,000, bearing interest at the rate of four (4%) per cent per annum, and maturing on June 1st, \$15,000 in 1966, \$16,000 in 1967, \$15,000 in each of the years 1968 to 1970, inclusive, \$20,000 in each of the years 1971 to 1972, inclusive, and \$50,000 in 1973; and

WHEREAS, the Commissioners Court was of the opinion that it was in the best interest of said County that said order passed on the 12th day of May, 1965, be amended;

THEREFORE, BE IT ORDERED, ENDED AND RESOLVED BY THE COMMISSIONERS COURT OF TRAVIS COUNTY, TEXAS:

ORDER AMENDING ORDER AUTHORIZING THE ISSUANCE
OF WARRANTS

THE STATE OF TEXAS

COUNTY OF TRAVIS

On this the 24th day of May, 1965, the Commissioners Court of Travis County, Texas, convened in regular session at a Special Term of said Court, at the regular meeting place in the Courthouse in Austin, Texas, with the following members of the Court present, to-wit:

J. H. WATSON,	County Judge,
RUBERT CEDER,	Commissioner Precinct No. 1,
N. L. GAULT,	Commissioner Precinct No. 2,
ROBERT E. BARKER,	Commissioner Precinct No. 3,
A. L. BOOTHE,	Commissioner Precinct No. 4,
EMILIE LIMBERG,	County Clerk,

and, among other proceedings had, the following order was passed:

WHEREAS, heretofore on the 12th day of May, 1965, the Commissioners Court of Travis County, Texas, passed an order authorizing the issuance of TRAVIS COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1965, dated June 1, 1965, Numbers 1 to 300, inclusive, in the denomination of \$1,000 each, aggregating \$300,000, bearing interest at the rate of four (4%) per cent per annum, and maturing on June 1st, \$15,000 in 1966, \$10,000 in 1967, \$15,000 in each of the years 1968 to 1970, inclusive, \$20,000 in each of the years 1971 to 1979, inclusive, and \$50,000 in 1980; and

WHEREAS, the Commissioners Court now deems it advisable and to the best interest of said County that said order passed on the 12th day of May, 1965, be amended;

THEREFORE, BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS COURT OF TRAVIS COUNTY, TEXAS:

Vol 8 Page 114

1. That Section V of the order passed by the Commissioners Court on May 12, 1965, authorizing the issuance of \$300,000.00 TRAVIS COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1965, dated June 1, 1965, be, and the same is hereby amended so as to read hereafter as follows:

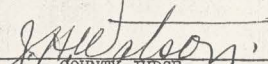
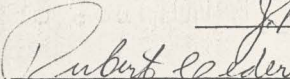
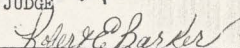

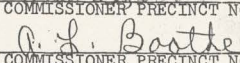
"V.

"That said warrants shall bear interest from date until paid as follows: Warrants Numbers 1 to 170, inclusive, at the rate of three and one-fourth (3-1/4%) per cent per annum, and Warrants Numbers 171 to 300, inclusive, at the rate of three and one-half (3-1/2%) per cent per annum, interest payable June 1, 1966, and semi-annually thereafter on December 1st and June 1st in each year, which interest shall be evidenced by coupons attached to each of said warrants."

2. That the form of said warrants as set forth in Section VIII of said order of May 12, 1965, be, and the same is hereby amended so as to conform to the provisions of this order.

3. That, except for the provisions herein contained, said order passed by the Commissioners Court on May 12, 1965, authorizing the issuance of said warrants, shall remain in full force and effect.

The above order being read, it was moved and seconded that same do pass. Thereupon, the question being called for, the following members of the Court voted AYE: _____ Ceder _____, _____ Gault _____, _____ Barker _____, _____ Boothe _____; and the following voted NO: NONE.

 COUNTY JUDGE	
 COMMISSIONER PRECINCT NO. 1	 COMMISSIONER PRECINCT NO. 3
 COMMISSIONER PRECINCT NO. 2	 COMMISSIONER PRECINCT NO. 4

June 1st, 1965 Special Session, All members present.

Soil conservation work applications approved for following,
Louis Lundgren Arthur H. Schroeder
Clarence Munson Herbert Schroeder
H. W. Lester

Travis County to accept maintainance of approximately
400 ft by 70 ft. of road located between Truck City
location and Woodruff Boulevard Addition.

Bills submitted by County auditor ordered approved and paid.

Travis County to pay \$25.00 dues for membership to South
Texas County Judges and Commissioners Association.

THE STATE OF TEXAS, }
COUNTY OF TRAVIS. }

Whereas, it is necessary to perform certain work on Farm to
Market Roads within Travis County, and within the precincts of Travis
County.

It is therefore ordered, on this the 1st day of June, 1965,
that the following amounts be transferred from the Farm to Market Road
Fund to the Precinct allocation accounts for further distribution to
1965 road projects.

Precinct No. 1:		
1965 Allocation		\$90,000.00
Precinct No. 2:		
1965 Allocation		90,000.00
Precinct No. 3:		
1965 Allocation	\$90,000.00	
Less previous transfer in payment of equipment pur- chase (J.Vo. 5-33)	<u>9,500.00</u>	80,500.00
Precinct No. 4:		
1965 Allocation		<u>90,000.00</u>
		\$ 350,500.00

And Whereas, all the work contemplated to be done on the
following Farm to Market Roads in Precinct No. 2 has been completed,
it is ordered that the balances in said roads be transferred to
Precinct No. 2 allocation account for re-allocation to 1965 road
projects:

Cow Creek Road	\$	7,158.04
Reeds Park Road		1,840.28
Sylvester Ford Road		<u>2,592.41</u>
	\$	<u>11,590.73</u>

COUNTY OF TRAVIS I

STATE OF TEXAS I

June 7th, 1965, Regular Session, All members present except Commissioner Gault.

Soil conservation work applications approved for Vernon Lemens.

Bills submitted by county auditor ordered approved and paid.

Public weigher's bond approved for Anthony J. Hess, Jr. Passed.

COUNTY OF TRAVIS I

STATE OF TEXAS I

June 14th, 1965 Special Session, All members present

Bills submitted by county auditor ordered approved and paid.

Bids on Grzdall excavator ordered opened, two bids received,
Jess McNeil Machinery Corp net bid of \$17,000.00
Girard Machinery & Supply Co. net bid of 23,000.00
Bid of Jess McNeil Machinery Corp for \$17,000.00 Accepted.
Passed and Approved.

Extension of time granted to International Aerial Mapping
Co. Time to be extended to December 31, 1965 provided a
performance bond ~~is~~ be presented and that the
bond include a penalty of \$25.00 per day for anytime beyond
that date for completion of the contract. Motion adopted.

Easement for underground utilities across lot No. 11 Block
A of Elmwood Estates be released as shown on plat shown on
Page 126.

Soil conservatiin work applications approved for
Gilbert Ginsel J. V. Blacklock
Wm. H. Nelson Kermit Johnson
Mrs. Augusta Weiss E. T. Gillen

Motion made that the property and building offered to Travis
County by H. A. Beaver for \$47,000. be purchased as a site
for the Travis County Welfare Department and warehouse.
Passed and approved.

is required by law.

The Court, having heard the evidence and having inquired
into the necessity for such road, being of the opinion that
the convenience and necessity of the public generally does
not require the continuation of such roadway, as a public road
and that it should be discontinued and vacated.

Whereupon, upon motion by Commissioner Royce C. Gault
seconded by Commissioner B. L. Bostick it was

NO. 6269

STATE OF TEXAS
COUNTY OF TRAVIS

X
X
X

COMMISSIONER'S COURT,
TRAVIS COUNTY, TEXAS

ORDER CLOSING ROAD

On this the 14 day of JUNE, 1965, came on to be heard the application of HUNTER SCHIEFFER and seven other freeholders who reside in Precinct No. 1 of Travis County, Texas, which petition requested the discontinuance and vacating of the hereinafter described public road.

It appearing that notice of said application was given for twenty (20) days before its filing by such applicants by written notice and advertisement of their intended application at the Courthouse door of Travis County, Texas, and at two (2) other public places in the vicinity of the right-of-way of the road being requested to be discontinued and vacated as is required by law.

The Court, having heard the evidence and having inquired into the necessity for such road, being of the opinion that the convenience and necessity of the public generally does not require the continuation of such roadway as a public road and that it should be discontinued and vacated.

Whereupon, upon motion by Commissioner RUPERT CEDER, seconded by Commissioner B. L. BOOTHE, it was

unanimously voted that the hereinafter described public road lying in Precinct No. 1, Travis County, Texas be and it is hereby discontinued, vacated, and forever closed as a public road and which public road is described by metes and bounds as follows:

TRACT NO. ONE:

A strip of land approximately 34 feet in width running from the center of Walnut Creek to the east right-of-way of Ferguson Lane and situated in the H. T. Davis Survey No. 30, in Travis County, Texas, which is located in said Precinct No. 1, of Travis County, Texas, the centerline of which tract is more particularly described by metes and bounds as follows:

BEGINNING at the intersection of said centerline with the centerline of Walnut Creek, said point being also the intersection of the centerline of Walnut Creek with the southerly boundary of the Peter B. Wells tract and the northerly boundary of the Esther Ceder tract;

THENCE N. 62° 39' W. along an existing fence between the Wells and Ceder tracts a distance of 180.46 feet to an angle point;

THENCE N. 75° 40' W. continuing along said fence a distance of 581.36 feet to an intersection with the easterly right-of-way line of Ferguson Lane.

TRACT NO. TWO:

A strip of land approximately 34 feet in width running from the west right-of-way line of Ferguson Lane to the east right-of-way line of Springdale Road, and being situated in the H. T. Davis Survey No. 30 in Travis County, Texas, which is located in said Precinct No. 1 of Travis County, Texas, the centerline of which is described by metes and bounds as follows:

BEGINNING at a point in the westerly right-of-way line of Ferguson Lane, said point being N. 3° 39' W. 17.93 feet from the fenced boundary between the Est^Her Ceder and Peter B. Wells tracts;

THENCE N. 75° 06' W. along a line 17 feet from and parallel to said fence, a distance of 434.10 feet to an angle point;

THENCE N. 68° 50' W. continuing along a line 17 feet from and parallel to said fence a distance of 863.04 feet to a corner post at the most southeasterly corner of the Foe A. Lawrence tract same being a point in the westerly boundary of the Peter B. Wells property N. 29° 29' E., 17.18 feet from the boundary fence between the Wells and Ceder tracts;

THENCE continuing North 67° 23' W. along a presently existing fence which is along the South boundary line of the Foe A. Lawrence tract a distance of 206.70 feet to the East right-of-way line of Springdale Road.

It further appearing to the Court from evidence and testimony introduced that the present property owners on each side of said abandoned road are as follows: On the South side thereof Hunter Schieffer and Watt Schieffer who have previously acquired the property owned by Est^Her Ceder. On the North side thereof the property is owned by Peter Wells, et al except for the most westerly 206.70 feet which is owned by Foe A. Lawrence.

Title to the center of said abandoned road is hereby vested in the respective present property owners on each side thereof and the County Judge is authorized, if requested to do so, to execute a quitclaim deed to each such property owner.

Entered this the 14 day of June, 1965.

FILED
Clerk of the County Court
COUNTY CLERK
TRAVIS COUNTY, TEXAS
JUN 15 1 37 PM 1965

J. H. Watson
J. H. Watson, County Judge and
Presiding Judge of the Commissioners'
Court of Travis County, Texas.

THE STATE OF TEXAS
COUNTY OF TRAVIS

On this the 14th day of June, 1965, the Commissioners Court of Travis County, Texas, convened in regular session at a Regular Term thereof at the Courthouse in Austin, Texas, with the following members present, to-wit:

J. H. WATSON,	County Judge,
RUBERT CEDER,	Commissioner Precinct No. 1,
N. L. GAULT,	Commissioner Precinct No. 2,
ROBERT E. BARKER,	Commissioner Precinct No. 3,
A. L. BOOTHE,	Commissioner Precinct No. 4,
EMILIE LIMBERG,	County Clerk,

when, among other proceedings had, were the following:

Commissioner Ceder introduced a resolution and moved its adoption. The motion was seconded by Commissioner Boothe. The motion, carrying with it the adoption of the resolution, prevailed by the following vote:

AYES: Commissioners Ceder, Gault,
Barker, Boothe;

NOES: NONE.

The resolution is as follows:

RESOLUTION

AUTHORIZING AND INSTRUCTING THE COUNTY AUDITOR TO PUBLISH NOTICE OF THE INTENTION OF THE COMMISSIONERS COURT OF TRAVIS COUNTY, TEXAS, TO ISSUE PERMANENT IMPROVEMENT WARRANTS.

WHEREAS, the Commissioners Court deems it advisable and necessary to purchase a county office building and the site on which such building is located; and

WHEREAS, the Commissioners Court deems it advisable and necessary to issue interest bearing time warrants against the Permanent Improvement Fund of Travis County for the purpose of evidencing indebtedness to be incurred in purchasing such

county office building and the site on which said building is located, and incidental expenses in connection therewith, as authorized by Article 2370b, Revised Civil Statutes of Texas, 1925, as amended;

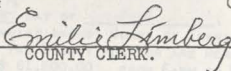
THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF TRAVIS COUNTY, TEXAS:

That the County Auditor be and he is hereby authorized, ordered and directed to do all things necessary and/or convenient to have published the notice required by Chapter 163, Acts of the Regular Session of the Forty-second Texas Legislature, as amended; that said notice shall signify the intention of the Commissioners Court of said County to issue not exceeding \$50,000.00 of Permanent Improvement Warrants, to mature at such times as may be fixed by the Commissioners Court, serially or otherwise, with a maximum maturity date not to exceed six (6) years from their date, to bear interest at a rate not to exceed four (4%) per cent per annum, and to be payable out of an ad valorem tax to be levied against all taxable property in said County, such time warrants to be issued for the purpose of evidencing indebtedness to be incurred in purchasing a county office building in the City of Austin, Texas, and the site on which said building is located, and incidental expenses in connection therewith, as authorized by Article 2370b, Revised Civil Statutes of Texas, 1925, as amended.

ADOPTED AND APPROVED, this the 14th day of June, 1965.


COUNTY JUDGE, TRAVIS COUNTY, TEXAS

ATTEST:


COUNTY CLERK.

Originals for Court records

THE STATE OF TEXAS)

COUNTY OF TRAVIS)

F.M. Project 2-65-1

I, COUNTY COMMISSIONER OF PRECINCT No. 2, TRAVIS COUNTY, TEXAS, HEREBY APPLY FOR AUTHORITY FROM THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, TO EXPEND THE SUM OF \$81,500.00 OUT OF THE FARM TO MARKET ROAD FUND, BEING 100% OF THE COST OF THE CONSTRUCTION AND/OR IMPROVEMENT OF THE FOLLOWING DESCRIBED ROAD, IN THE DETAIL SHOWN BELOW:

NAME OF ROAD Anderson Mill Road (Extension) LENGTH OF PROJECT 1.24 MILES

LOCATION OF ROAD From the present pavement at the dead end of the Anderson Mill Road, thence northerly to cross Cypress Creek and intersect State R.M. 2769.

DESCRIPTION OF PRESENT ROAD New location

CHARACTER OF WORK TO BE DONE New road with concrete drainage structures to be constructed.

ADDITIONAL INFORMATION

ESTIMATED COSTS OF IMPROVEMENTS ARE AS FOLLOWS:

CLEARING AND GRADING	}	\$ 31,200.00
FLEXIBLE BASE		
DRAINAGE STRUCTURES & Guard Fences		38,570.00
ASPHALT SURFACE TREATMENT 20' Double		3,000.00
ENGINEERING AND OVERHEAD (12%)		8,730.00
TOTAL ESTIMATED COST		\$ 81,500.00

W. L. H. H.
COUNTY COMMISSIONER, PRECINCT No. 2

ON THIS THE 14th DAY OF June, 1965, THE ABOVE APPLICATION WAS CONSIDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, AND APPROVED; AND THE COUNTY TREASURER AND THE COUNTY AUDITOR ARE HEREBY AUTHORIZED AND DIRECTED TO TRANSFER THE ABOVE AMOUNT OF \$ 81,500.00 FROM FARM TO MARKET ROAD FUND, AND TO CREDIT THE ABOVE NAMED ROAD, AND TO KEEP PROPER ACCOUNTING FOR THE EXPENDITURE OF SAID AMOUNTS FOR WORK DONE AS HEREIN AUTHORIZED.

J. H. H. H.
COUNTY JUDGE, TRAVIS COUNTY, TEXAS

THE STATE OF TEXAS)
COUNTY OF TRAVIS)

F.M. Project 2-65-2

I, COUNTY COMMISSIONER OF PRECINCT No. 2, TRAVIS COUNTY, TEXAS, HEREBY APPLY FOR AUTHORITY FROM THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, TO EXPEND THE SUM OF \$ 14,520.00 OUT OF THE FARM TO MARKET ROAD FUND, BEING 100% OF THE COST OF THE CONSTRUCTION AND/OR IMPROVEMENT OF THE FOLLOWING DESCRIBED ROAD, IN THE DETAIL SHOWN BELOW:

NAME OF ROAD Killingsworth Lane LENGTH OF PROJECT 2.69 MILES

LOCATION OF ROAD From the Dessau Road, between Dessau and Pflugerville, thence southeasterly to the Cameron Road at Gregg.

DESCRIPTION OF PRESENT ROAD Present asphalt pavement beyond repair.

CHARACTER OF WORK TO BE DONE Old pavement to be scarified, flexible base to be rebuilt and a new 20' double asphalt surface treatment to be applied.

ADDITIONAL INFORMATION _____

ESTIMATED COSTS OF IMPROVEMENTS ARE AS FOLLOWS:

CLEARING AND GRADING	\$ -
FLEXIBLE BASE	6,995.00
DRAINAGE STRUCTURES	-
ASPHALT SURFACE TREATMENT 20' Double	5,970.00
ENGINEERING AND OVERHEAD (12%)	1,555.00
TOTAL ESTIMATED COST	\$ 14,520.00

J. L. Gibson
COUNTY COMMISSIONER, PRECINCT No. 2

ON THIS THE 14th DAY OF June, 19 65, THE ABOVE APPLICATION WAS CONSIDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, AND APPROVED; AND THE COUNTY TREASURER AND THE COUNTY AUDITOR ARE HEREBY AUTHORIZED AND DIRECTED TO TRANSFER THE ABOVE AMOUNT OF \$ 14,520.00 FROM FARM TO MARKET ROAD FUND, AND TO CREDIT THE ABOVE NAMED ROAD, AND TO KEEP PROPER ACCOUNTING FOR THE EXPENDITURE OF SAID AMOUNTS FOR WORK DONE AS HEREIN AUTHORIZED.

J. M. Watson
COUNTY JUDGE, TRAVIS COUNTY, TEXAS

SURVEY PLAT

TO ALL PARTIES INTERESTED IN PREMISES SURVEYED:—

This is to certify that, I have, this date, made a careful and accurate survey on the ground of property located at No.

7404 Forest Wood Road in the City of Austin, Texas, being described as follows:

Lot No. Lot 10, Block No. A

of Elmwood Estate, an addition to the City of Austin

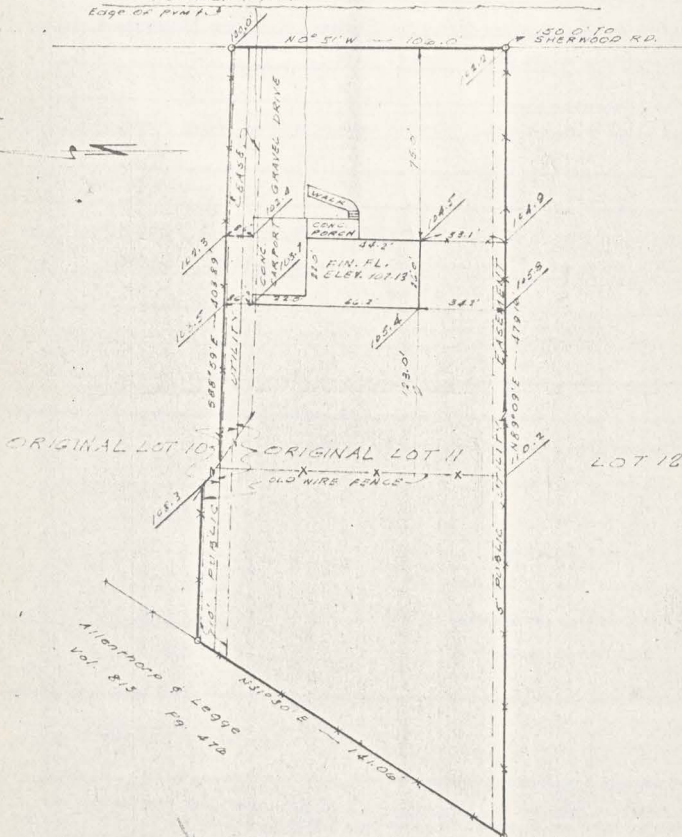
Texas, according to the final plat thereof recorded in Vol. 6, at page 140 of the Plat

~~xxx~~ Records of Travis County, Texas. Ref. Hatfield

FOREST WOOD RD.

ASPHALT PVM'T

50 ROW



The plat hereon is a true, correct, and accurate representation of the property as determined by survey, the lines and dimensions of said property being as indicated by the plat; the size, location, and type of buildings and improvements are as shown, all improvements being within the boundaries of the property, set back from property lines the distances indicated, and that the distance from the nearest intersecting street, or road, is as shown on said plat.

THERE ARE NO ENCROACHMENTS UPON THIS LOT.

I HEREBY CERTIFY THAT SURFACE WATER WILL DRAIN

AWAY FROM THIS HOUSE AND OFF THIS LOT.

W. Harvey Smith
Reg. Pub. Sur. #720
404 Western Republic Life Bldg.
Austin, Texas

Scale 1" = 40'

Work Order No. 1899

Date April 30, 1965

Invoice No. 2295

THE STATE OF TEXAS
COUNTY OF TRAVIS

On this the 14th day of June, 1965, the Commissioners Court of Travis County, Texas, convened in regular session at a Regular Term of said Court, at the regular meeting place in the Courthouse in Austin, Texas, with the following members of the Court present, to-wit:

J. H. WATSON,	County Judge,
RUBERT CEDER,	Commissioner Precinct No. 1,
N. L. GAULT,	Commissioner Precinct No. 2,
ROBERT E. BARKER,	Commissioner Precinct No. 3,
A. L. BOOTHE,	Commissioner Precinct No. 4,
EMILIE LIMBERG,	County Clerk,

when, among other proceedings had were the following:

Commissioner Boothe introduced an order and moved its passage. The motion was seconded by Commissioner Ceder. The motion, carrying with it the passage of the order, prevailed by the following vote:

AYES: Commissioners Ceder, Gault, Barker and Boothe;

NOES: NONE.

The order is as follows:

WHEREAS, the County of Travis, State of Texas, acting by and through its Commissioners Court has heretofore entered into a contract dated the 15th day of October, 1964, with the International Aerial Mapping Company of San Antonio, Texas, a Texas Corporation, under the terms of which contract International Aerial Mapping Company agreed to perform certain services in the nature of aerial maps and other data to aid the Commissioners Court in its work as the Board of Equalization; and

WHEREAS, under the terms of said contract such services were to be performed and completed by June 15, 1965; and

WHEREAS, it has been agreed between the parties to said contract that additional time is needed in which to complete said contract in the manner and to the extent that both parties deem advisable; and

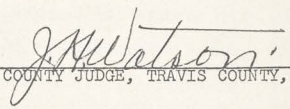
WHEREAS, Travis County, through its Commissioners Court, has agreed to extend the time for the completion of said contract to December 31, 1965; and

WHEREAS, International Aerial Mapping Company has agreed to enter into a supplemental contract in accordance with said agreement and has further agreed to pay a penalty of Twenty-five Dollars (\$25.00) per day for each day after December 31, 1965, that may be required to complete said contract, and has further agreed to post a satisfactory performance bond with the County of Travis guaranteeing the completion of the contract and the payment of said penalty, if any;

NOW, THEREFORE, BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS COURT OF TRAVIS COUNTY, TEXAS:

That the County Judge and County Clerk of Travis County, Texas, are hereby authorized and directed to execute a supplemental contract in accordance with this order, a copy of which contract is attached hereto and made a part hereof.

PASSED AND APPROVED, this the 14th day of June, 1965.


COUNTY JUDGE, TRAVIS COUNTY, TEXAS

ATTEST:


COUNTY CLERK.

IN WITNESS WHEREOF

SUPPLEMENTAL CONTRACT

THIS AGREEMENT, made and entered into as of the 14th day of June, 1965, by and between the County of Travis, State of Texas, acting through the Commissioners Court, party of the first part, and International Aerial Mapping Company, 127 International Drive, San Antonio, Texas 78216, a Texas Corporation, party of the second part.

WHEREAS, party of the second part has requested an extension of the time for the completion of the contract heretofore entered into on the 15th day of October, 1964, wherein the party of the second part agreed to furnish certain maps and other data to the party of the first part for the purpose of aiding and assisting the Commissioners Court sitting as the Board of Equalization; and

WHEREAS, party of the first part has agreed to the extension of the time for the completion of said contract;

WITNESSETH: That for and in consideration of the party of the second part furnishing a performance bond satisfactory to the party of the first part, payable to the County of Travis, State of Texas, for the full amount of the contract price, and in further consideration of the party of the second part agreeing to pay a penalty of Twenty-five Dollars (\$25.00) per day for each day said contract remains uncompleted after December 31, 1965, party of the first part agrees to extend the time for the completion of the said contract to December 31, 1965.

That except for the modifications provided herein, the contract heretofore entered into between the parties on October 15, 1964, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have set their
hands as of the 14th day of June, 1965.

COUNTY OF TRAVIS, STATE OF TEXAS
Party of the First Part

BY

J. H. Watson
County Judge

ATTEST:

Emilie Limberg
County Clerk

INTERNATIONAL AERIAL MAPPING COMPANY
Party of the Second Part

BY _____

June 21, 1965 Special Session, All members present.

Soil conservation work application approved for Kolmar Grace.

Gardner House given permission to employ 30 youths from Job Corps for summer employment and training.

Bills submitted by county auditor ordered approved and paid.

JUNE 28, 1965 SPECIAL SESSION. All members of the Court present.

Moved and seconded that the claims be paid.

Applications for soil conservation work approved for the following property owners,
Eugene R. Lundgen, Alton Mobley, Clarence Leseman
John Anguiano and Sid Cartwright.

Motion by Commr. Barker, seconded by Commr. Boothe that a deed from Lillian Young for 1.27 acres for a road in Precinct 3 be accepted. Motion adopted. Deed is recorded in Vol. 2979 page 1226 Deed Records, Travis County.

Motion by Commr. Gault, second by Commr. Ceder, that an emergency therefor exists, and that the budget be amended for the Veterans service office to add \$1800.00 for 1965 to continue an assistant whose salary appropriation runs out at midyear. Motion adopted.

Motion by Commr. Gault, seconded by Commr. Barker that bids on paving the parking lot on West 10th street be opened.

Bidder	Bid
Giesen & Latson Construction Co.	4,305.00
Austin Paving Co.	4,200.00

Motion by Commr. Ceder, second by Commr. Gault that the contract for paving be awarded to the low bidder, Austin Paving Co. Motion adopted.

Motion by Commr. Ceder, second by Commr. that the 1965 budget for the Improvement Fund be amended to add \$4,200.00 to take care of the paving contract with the Austin Paving Co. Motion adopted.

Motion by Commissioner Gault, second by Commr. Boothe, that line item changes within a departmental budget, for the year 1964, that have not been approved heretofore, be now approved and adopted. Motion adopted.

Motion by Commr. Boothe, second by Commr. Gault that the Austin National Bank, a County Depository, be authorized to withdraw \$125,000.00 in Treasury bonds and notes, pledged under the depository agreement, in accordance with their letter of request dated June 25, 1965. Motion adopted.

JULY 6, 1965 SPECIAL SESSION. All members present.

Soil contract applications for the following approved.
Dick Gracy, Lester Timmerman, and Milton C. Dusek.

Motion by Commr. Boothe, second by Commr. Barker, that the County Welfare office be authorized to purchase a transcriber.

Plat of Mountain Shadows Subdivision approved for filing.
Plat of Woodruff Boulevard Addition approved for filing.

Plat of Aqua Monte Sec. 2 approved for filing subject to the subdivider providing street access to a County Road.


STATE OF TEXAS
COUNTY OF TRAVIS

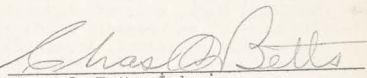
()
()
()
()
()

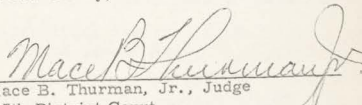
On this the 29th day of June,, 1965, came on for consideration by the District Judges of Travis County, Texas, the request of Carolyn Thurmond, secretary to the District Judges, for a salary adjustment increasing her monthly salary from \$325.00 to \$350.00 per month, effective with the pay period beginning July 1, 1965, this increase in salary being part of the original agreement had with Mrs. Thurmond by the District Judges at the time of her employment in January of 1965.

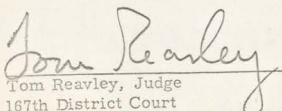
And we, the District Judges of Travis County, Texas, after due consideration of such request are of opinion that same should be and is hereby ordered granted.

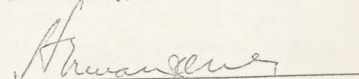
It is further ordered that this action be certified to the Commissioners' Court of Travis County, Texas.


Jack Roberts, Judge
126th District Court
Travis County, Texas


Chas. O. Betts, Judge
98th District Court
Travis County, Texas


Mace B. Thurman, Jr., Judge
147th District Court
Travis County, Texas


Tom Reavley, Judge
167th District Court
Travis County, Texas


Herman Jones, Judge
53rd District Court
Travis County, Texas

THE STATE OF TEXAS,)
COUNTY OF TRAVIS.)

Whereas, the Commissioners' Court of Travis County, Texas, for the benefit of the Travis County, Texas, Permanent School Fund, and out of the funds belonging to said Fund, has purchased securities as shown below.

Said securities have been received by the County Treasurer, issued to bearer, and are dated, numbered and issued in amounts hereinafter set out, to-wit:

Type of Security	Dated	Numbered	Interest Rate	Date Due	Amount
U. S. Treasury Bonds w/coupons due 5-15 & 11-15	4-5-60	7997H	4½%	5-15-85	\$5,000.00
		7005E	4½%	5-15-85	1,000.00
		20923C	4½%	5-15-85	1,000.00
		20977H	4½%	5-15-85	1,000.00
		17277H	4½%	5-15-85	1,000.00
					<u>\$ 9,000.00</u>

It is therefore ordered by said Court on this the 29th day of June, 1965, that the County Treasurer of Travis County, Texas, be and he is hereby authorized and directed to safely keep the above described bonds and the coupons attached thereto, and to account for same as assets of the Travis County, Texas, Permanent School Fund.

WE, THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, IN ORDER TO CONFORM WITH THE PROVISIONS OF THE UNIFORM BUDGET ACT GOVERNING COUNTY BUDGETS, AND TO PROVIDE AUTHORITY FOR THE COUNTY AUDITOR TO DISBURSE FUNDS FOR LIQUIDATING OBLIGATIONS OF THE COUNTY IN CONFORMITY WITH THE 1965 BUDGET, FIND THAT THERE IS AN IMMEDIATE NEED AND NECESSITY TO ADJUST THE ORIGINAL 1965 BUDGET OF TRAVIS COUNTY, TEXAS, SO AS TO PROVIDE BUDGETARY APPROPRIATIONS AS FOLLOWS:

ITEM	DEPARTMENT	AMOUNT
<u>Salary of Secretary</u>	<u>1013</u>	<u>\$ 150.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

WE ARE ALL OF THE AGREED OPINION THAT THIS ADJUSTMENT IS NECESSARY AND IT IS ORDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, THIS 5th DAY OF July, 1965.

County Auditor authorized to publish the following notice;

NOTICE

NOTICE IS HEREBY GIVEN THAT THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, WILL RECEIVE SEALED PROPOSALS AT ITS OFFICE IN THE COURTHOUSE IN AUSTIN, TEXAS, ON

MONDAY, JULY 12, 1965

AT 10:00 O'CLOCK A.M., FOR THE INTEREST RATE TO BE PAID BY TRAVIS COUNTY, TEXAS, ON \$50,000.00 TRAVIS COUNTY, TEXAS, PERMANENT IMPROVEMENT WARRANTS, SERIES OF 1965. SAID PROPOSAL AND CONTRACT MADE THEREUNDER, IF ACCEPTED BY SAID COURT, SHALL OBLIGATE THE BIDDER TO EXCHANGE ALL CURRENT COUNTY WARRANTS LEGALLY ISSUED AND DELIVERED IN PAYMENT FOR THE PURCHASE OF REAL PROPERTY AND IMPROVEMENTS IN TRAVIS COUNTY, TEXAS, AND FOR EXPENSES INCIDENTAL THERETO, FOR SAID \$50,000.00 TRAVIS COUNTY, TEXAS, PERMANENT IMPROVEMENT WARRANTS, SERIES OF 1965, WHEN AND AS SAID CURRENT COUNTY WARRANTS ARE ISSUED AND DELIVERED, FOR THE ABOVE PURPOSE, TO THE PERSON OR PERSONS ENTITLED TO RECEIVE THEM.

SAID WARRANTS ^{will be} ~~HERE~~ AUTHORIZED BY SAID COURT, AFTER DUE AND LEGAL NOTICE, ON JULY ~~12~~, 1965. THE WARRANTS ARE TO BE DATED JULY 15, 1965, AND ARE TO MATURE AS FOLLOWS:

<u>WARRANT NUMBERS</u>	<u>MATURITY DATES</u>	<u>AMOUNTS</u>
1 - 8, INC.	JULY 15, 1966	\$ 8,000.00
9 - 16, INC.	JULY 15, 1967	8,000.00
17 - 24, INC.	JULY 15, 1968	8,000.00
25 - 32, INC.	JULY 15, 1969	8,000.00
33 - 40, INC.	JULY 15, 1970	8,000.00
41 - 50, INC.	JULY 15, 1971	10,000.00

NONE OF THE ABOVE WARRANTS SHALL BE OPTIONAL FOR REDEMPTION PRIOR TO MATURITY. INTEREST WILL BE PAYABLE ON JULY 15, 1967, AND SEMI-ANNUALLY THEREAFTER ON JANUARY 15TH AND JULY 15TH OF EACH YEAR. BOTH PRINCIPAL AND INTEREST WILL BE PAYABLE BY THE COUNTY TREASURER IN AUSTIN, TEXAS. NO BID OF LESS THAN PAR AND ACCRUED INTEREST WILL BE CONSIDERED BY THE COMMISSIONERS' COURT. MAXIMUM INTEREST RATE PROVIDED IN ORDER AUTHORIZING SAID WARRANTS IS FOUR PER CENT (4%).

THE PROCEEDINGS WITH REFERENCE TO THE ISSUANCE OF THE ABOVE WARRANTS WERE PREPARED BY GIBSON, SPENCE AND GIBSON, ATTORNEYS AT LAW, AUSTIN, TEXAS. TRANSCRIPT OF THE RECORD OF THIS WARRANT ISSUE WILL BE FURNISHED TO THE SUCCESSFUL BIDDER WITHOUT COST TO HIM, BUT THE COUNTY WILL NOT PAY FOR ANY APPROVING OPINION. THE WARRANTS WILL BE PRINTED AT THE EXPENSE OF THE COUNTY.

CASHIER'S OR CERTIFIED CHECK PAYABLE TO J. H. WATSON, COUNTY JUDGE, IN THE AMOUNT OF \$2,000.00, MUST ACCOMPANY EACH PROPOSAL. CHECKS OF UNSUCCESSFUL BIDDERS WILL BE RETURNED IMMEDIATELY.

PURPOSE AND DELIVERY

THE ABOVE DESCRIBED WARRANTS ARE TO BE ISSUED AND EXCHANGED FOR CURRENT COUNTY WARRANTS LEGALLY ISSUED AND DELIVERED ONLY IN PAYMENT FOR REAL PROPERTY AND IMPROVEMENTS IN TRAVIS COUNTY AND FOR EXPENSES INCIDENTAL THERETO.

IT IS ESTIMATED THAT EXCHANGE AND DELIVERY OF THE TOTAL AMOUNT OF THE ABOVE DESCRIBED WARRANTS WILL BE MADE WITHIN THREE (3) MONTHS FROM THE BIDDING DATE. EXCHANGE AND DELIVERY OF SAID WARRANTS WILL BE PERIODICALLY MADE WHEN AND AS CURRENT COUNTY WARRANTS HAVE BEEN CASHED AND ACCUMULATED.

THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS. FURTHER INFORMATION MAY BE OBTAINED FROM THE UNDERSIGNED.

BY ORDER OF THE COMMISSIONERS' COURT THIS 6TH DAY OF JULY, 1965.

WELDON S. HORTON, COUNTY AUDITOR

For Court Records

County Auditor authorized to publish the following notice.

CONTRACTORS NOTICE OF CONSTRUCTION

NOTICE IS HEREBY GIVEN THAT SEALED PROPOSALS FOR THE CONSTRUCTION OF
THE APPLICATION OF ASPHALT SURFACE TREATMENT TO TWENTY AND ONE-HALF MILES OF ROADS
IN PRECINCT ONE

WILL BE RECEIVED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, AT THE COUNTY COURTHOUSE
IN AUSTIN, TEXAS, UNTIL 10:00 A.M., JULY 26, 1965, AND THEN PUBLICLY OPENED
AND READ.

ALL PROPOSALS SHALL BE ADDRESSED TO THE COUNTY JUDGE OF TRAVIS COUNTY, TEXAS, AND SHALL
BE MARKED "SEALED BID FOR PAVING IN PRECINCT ONE"

EACH BID SHALL BE ACCOMPANIED BY A BID BOND OR A CERTIFIED OR CASHIER'S CHECK, PAYABLE TO
THE COUNTY JUDGE OF TRAVIS COUNTY, TEXAS, IN AN AMOUNT EQUAL TO FIVE (5) PERCENT OF THE TOTAL
BID. THE COURT RESERVES THE RIGHT TO REJECT ANY OR ALL BIDS.

ATTENTION IS DIRECTED TO THE SPECIAL PROVISIONS INCLUDED IN THE STANDARD INSTRUCTIONS TO
BIDDERS TO INSURE COMPLIANCE WITH THE REQUIREMENTS OF HOUSE BILL NO. 54 OF THE 43RD
LEGISLATURE OF THE STATE OF TEXAS AND HOUSE BILL NO. 115 OF THE 44TH LEGISLATURE OF THE STATE
OF TEXAS.

PLANS, SPECIFICATIONS AND DETAILED INFORMATION ARE AVAILABLE AT THE OFFICE OF THE COUNTY
ENGINEER IN THE COURTHOUSE, AUSTIN, TEXAS.

THE APPROXIMATE QUANTITIES OF SAID CONSTRUCTION BEING:

139,975. Gallons, Emulsified Asphalt (E A - HVRS)

4,195. Cu. Yds., Aggregate (Type "C", Grades 4 & 5)

THE COST OF THE ABOVE CONSTRUCTION WILL BE PAID FOR IN CASH UPON COMPLETION AND
ACCEPTANCE BY THE COUNTY ENGINEER AND THE COMMISSIONERS' COURT.

BY ORDER OF THE COMMISSIONERS' COURT
TRAVIS COUNTY, TEXAS

WELDON S. HORTON, COUNTY AUDITOR

Motion by Commr. Boothe, second by Commr. Barker that the County Judge be authorized to execute agreement for the Federal Government to drill a water well on the present Courthouse block for auxiliary Shelter water supply.

DEPARTMENT OF THE ARMY OFFICE OF THE SECRETARY OF THE ARMY OFFICE OF CIVIL DEFENSE		FACILITY <u>Court Building Inver County</u>	
PERMIT FOR INSTALLATION OF WATER EQUIPMENT MODIFICATIONS		ADDRESS <u>1044 E. Swadlow Ave. Inver</u>	
STANDARD LOCATION NUMBER <u>5531/0011</u>		UNLESS FACILITY NUMBER <u>00039</u>	
WHEREAS, The National Fallout Shelter Survey has indicated that certain areas of the hereinafter described premises will afford persons protection from the hazard of fallout in the event of enemy attack; and			
WHEREAS, a fallout shelter license or privilege has heretofore been granted for the use of certain areas of the building or structure situated at <u>1044 E. Swadlow Ave. Inver</u>			
and known as <u>Court Building Inver</u>			
County, for the purpose of temporarily sheltering persons during and after any and every actual or impending attack; and			
WHEREAS, it has been determined that certain modifications are advisable and necessary in order to make water available to potential shelterees in the aforesaid shelter areas;			
NOW, THEREFORE, the undersigned, being the owner, or the person otherwise authorized to permit such modifications, in consideration of the mutual promises expressed herein and to further the National Civil Defense effort, does hereby voluntarily and without compensation, grant to the Federal Government, its authorized officers, agents, or representatives, in addition to the rights and privileges heretofore granted, a permit to enter upon the above described premises and to accomplish the following proposed modifications for the purpose of making water available to shelterees in the fallout shelter areas located in said building or structure:			
<u>Drill well, install pipes to pump as required to</u>			
WITNESSES:			
<u>James C. Barker</u>			
<u>A. L. Boothe</u>			
KNOW ALL MEN BY THESE PRESENTS:			
The United States of America acknowledges the voluntary cooperation of the above-named Grantor in the civil defense program of the Nation; and his Government extends its appreciation for his uncompensated assistance. The above Permit is accepted and approved by			
the United States of America when completed in accordance with its terms and conditions and filed with its authorized representative.			
<u>Nathan P. Oberster</u>			
FILED		DATE	
PLACE (City, County, State)		DIRECTOR OF CIVIL DEFENSE	
ESTIMATED COST OF MODIFICATIONS			

DD FORM 559, Dec 54

Incl 1

S. A. GARZA, C.E.

NSPE * TSP * AWWA * WPCF

CONSULTING ENGINEER

510 SCARBROUGH BUILDING

GR 8.9401

AUSTIN, TEXAS 78701

July 5, 1965

The Commissioners Court
County of Travis
Austin, Texas

Re: Street Vacation
Burleson Road Heights
Subdivision

Dear Sirs:


As Engineer representing Mr. Billy Pannell on Street and Utility Improvements on Benjamin and Douglas Streets in Burleson Road Heights, it is herewith requested that the following vacation be made.

Vacate that portion of Benjamin Street from the west property line of Douglas Street westerly 150' to the west property line of the subdivision Burleson Road Heights.

Attached is an action of the Planning Commission recommending the possible vacation of the street.

Your consideration and approval of this request is greatly appreciated.

Respectfully submitted


S. A. Garza, C.E.
Consulting Engineer

SAG/v Motion by Commr. Booths, second by Commr. Barker that the application of S. A. Garza to vacate a portion of Benjamin Street in Burleson Road Heights be granted, and it is ordered that, that portion of Benjamin Street, as requested in the above letter, be now vacated. Motion adopted.

of the request by all the affected property owners.

→ C10-64-1(p) STREET VACATION

Portion of Benjamin Street west of Douglas Street

The staff reported this portion of Benjamin Street is outside the City limits. The adjoining property which abuts the street has been annexed to the City. A request should be made by all the adjacent property owners. Also, a study sketch should be provided showing that the property west of subject street can be platted without this street. A formal recommendation will need to be made to the Commissioner's Court since this portion of the street is outside the City limits. All departments have recommended the vacation of the street.

Mr. S. A. Garza, representing the owner, stated the property to the north belongs to the same owner requesting the vacation. Mr. Garza advised they have had approval on the development of Douglas Street from Burleson Road past Benjamin Street. In the plans for paving, no provision was made for development of this section of Benjamin Street. Douglas Street has been

Planning Commission -- Austin, Texas

Reg. Mtg. 7-28-64

20

C10-64-1(p) Portion of Benjamin Street west of Douglas Street -- contd.

developed by the installation of utilities. Plans have been approved for paving and curbing.

After further discussion, the Commission then

VOTED: To recommend the vacation of the street to the Commissioner's Court of Travis County.

ADJOURNMENT: The meeting was adjourned at 9:45 p.m.

July 6, 1965

Motion by Commr. Boothe, second by Commissioner Ceder that a quit-claim deed to Barth Milligan, as shown hereinbelow be executed by the Court. Motion adopted.

Q. C. to Barth Milligan



KNOW ALL MEN BY THESE PRESENTS:

THAT TRAVIS COUNTY, TEXAS, acting herein by and through the Commissioners' Court of Travis County, Texas, composed of J. H. Watson, County Judge, Robert Ceder, Commissioner of Precinct One, N. L. Gault, Commissioner of Precinct Two, Robert E. Barker, Commissioner of Precinct Three, and A. L. Boothe, Commissioner of Precinct Four, of the County of Travis and the State of Texas, for and in consideration of the sum of Ten Dollars (\$10.00)

to us in hand paid by Barth Milligan

of the County of Travis and the State of Texas, the receipt of which is hereby acknowledged, do, by these presents, bargain, sell, release and forever quit-claim unto the said Barth Milligan,

his (her) heirs and assigns, all right, title and interest in and to that certain tract or parcel of land lying in the County of Travis and the State of Texas, described as follows, to-wit:

Being out of the Jose Antonio Navarro Grant and being all of the First Tract (30. foot wide strip of land) described in that conveyance from Odie Mae Norwood to Travis County, and being recorded in Vol. 894 on page 370 of the Deed Records of Travis County, Texas, also being all of that 30. foot wide strip of land conveyed by B. H. Peacock to Travis County and being recorded in Vol. 894 on page 373 of the Deed Records of Travis County, Texas:

SAVE AND EXCEPT a portion at the northeast end of the above first mentioned 30. foot wide strip;

Beginning at the most northerly southeast corner of said 30. foot strip, being the northeast corner of a 2.74 acre tract conveyed by Barth Milligan and being recorded in Vol. _____ on page _____ of the Deed Records of Travis County, Texas;

Thence along the south line of the 30. foot strip and the north line of the 2.74 acre tract N. 87°-23'W. for a distance of 39.4 feet to the northwest corner of the 2.74 acre tract;

Thence crossing said 30. foot strip N. 30°-14' E. for a distance of 30.2 feet to the north line of the 30. foot strip;

Thence along the north line of the 30. foot strip S. 87°-23' E. for a distance of 39.7 feet to the most northeast corner of said 30. foot strip;

Thence along the east end of said 30. foot strip E. 30°-55' W. for a distance of 30.2 feet to the point of Beginning.

The right-of-way of this county road, known as the Norwood Lane in Precinct Four of Travis County, Texas, is being quit-claimed herein in exchange for a new right-of-way having already been donated along the east side of the Milligan property to relocate and straighten this road; and it is stipulated and agreed that this road in its present location shall not be closed to the use of the public until the construction of the relocated road has been completed.

TO HAVE AND TO HOLD the said premises, together with all and singular the rights, privileges and appurtenances thereto in any manner belonging unto the said Barth Milligan,

his (room) heirs and assigns, forever, so that neither we, nor our successors, nor any person or persons under us shall, at any time hereafter, have, claim or demand any right or title to the aforesaid premises or appurtenances, or any part thereof.

WITNESS our hands at Austin, Texas this _____ day of _____, 1966.

TRAVIS COUNTY, TEXAS

By:

J. H. WATSON

RUBERT CEDER

N. L. GAULT

ROBERT E. BARKER

A. L. BOOTHE

THE STATE OF TEXAS }
COUNTY OF TRAVIS }

BEFORE ME, THE UNDERSIGNED AUTHORITY, on this day personally appeared J. H. Watson, Rubert Ceder, N. L. Gault, Robert E. Barker and A. L. Boothe, County Judge and Commissioners respectively of Travis County, Texas, and known by me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they each executed the same for the purposes and consideration therein expressed, and in the capacities herein stated.

Given under my hand and seal of office this _____ day of _____, A.D. 1966.

Notary Public, in and for Travis County, Texas.

July 6, 1965

Commr. Ceder made the following motion, in writing,

ORDER TO PAY CURRENT OBLIGATIONS OF TRAVIS COUNTY, TEXAS,
AND TO AMEND THE CURRENT BUDGET OF TRAVIS COUNTY WHERE DEEMED
OF PUBLIC NECESSITY AND OF AN EMERGENCY NATURE

We, the Commissioners' Court of Travis County, Texas, hereby order
payment be made by the County Auditor of all claims presented for payment
authorization before this Court this day.

We further find it of an emergency need and public necessity to
amend the current budget of Travis County, Texas, for all line and/or
other budget appropriations where the County Auditor finds such items or
appropriations will be exceeded by the Order authorizing payment of those
claims presented to the Commissioners' Court for payment authorization
this date. It is further stated that any overrun of budget appropriation,
which this Order adjusts, could not have been anticipated at the time the
original budget was prepared and approved.

CERTIFIED:

There was no second to the motion.

COUNTY JUDGE

Commr. Barker made the motion, seconded by Commr. Gault, that
Commr. Ceder's motion be tabled until a written opinion is
obtained as to whether County Budget line items can be changed
without specific authorization by the Commissioners' Court.
Motion adopted.

County Clerk Authorized to purchase a typewriter desk.

Court adjourned. July 6, 1965.

THE STATE OF TEXAS I

COUNTY OF TRAVIS I

At the regular session for the Commissioners' Court on the 12th day of July, 1965 the following members were present for the purpose of transacting county business. County Judge, J. H. Watson, Clerk, Emilie Limberg, Commissioners Ceder, Gault, Barker, and Boothe.

Bids for interest rates on \$50,000 Permanent Improvement Warrants ordered opened. Capital National Bank of Austin was only bidder with bid of $3\frac{1}{2}$ & per annum. Capital National Bank of Austin awarded bid. Passed and Approved.

Travis County Home Demonstration Agent's request for \$100.00 for extra secretarial help for two weeks while Mrs. Catherine Benner is on vacation ordered approved and passed.

Commissioner A. L. Boothe made a motion to pay all bills presented by the County auditor on this date and that an emergency exists for payment on such items even though the budget on certain line items is overdrawn. This motion was not seconded by any other commissioner.

Current bills submitted by County Auditor ordered approved and paid. Passed.

Public Weigher's bond approved for Earl Callahan. Passed.

A Motion was made by Commissioner Gault and seconded by Commissioner Ceder that the county auditor use list on following pages of Commissioners' Court Minutes as County budget amendment for remainder of current fiscal year in accordance with increased allocations as submitted by county auditor.

TRAVIS COUNTY AUDITOR'S
ANALYSIS OF LINE ACCOUNTS AND
RECOMMENDED INCREASED ALLOCATIONS TO
1965 BUDGET

ACCOUNT		1965 BUDGET	EXPENDITURES & ENCUMBRANCES TO 7-12-65 7-12-65	BALANCE	RECOMMENDED INCREASED ALLOCATION	
General Sec.	- Repair Office Equipment	15000	33786	18786	25000	1
General Govt.	- Contracted Sec. - Com. Con.	-	60000	60000	60000	2
	- Insurance Premiums	80000	121912	41912	50000	3
	- Fees Qualifying Notaries	18000	19100	1100	1100	4
	- Miscellaneous	5000	17456	12456	20000	5
	- Predator Control	70000	112500	42500	180000	6
Juv. Corr. Prob.	- Permanent Records	10000	11725	1725	7500	7
Adult Prob.	- Bond Premiums	500	1800	800	2800	8
Dom. Relations	- Schools & Tng.	-	3239	3239	5500	9
	- Stalcenory	50000	84342	34342	70000	10
Gardner House	- Clothing	15000	36910	21910	70000	11
	- Schools & Tng.	-	6575	6575	12500	12
	- Photo Supplies	-	1266	1366	2500	13
District Attorney	- Bond Premiums	4500	5498	998	2500	14
	- Miscellaneous	15000	22575	7575	20000	15
	- Schools & Tng.	-	3000	3000	3000	16
Other Court Exp.	- Miscellaneous	15000	76218	61218	67500	17
	- Stationery	15000	16336	1336	10000	18
	- Repair Office Equipment	-	5451	5451	7500	19
County Jail	- Medical Treatment	100000	111150	11150	100000	20
	- Transportation	-	6400	6400	12000	21
Charities	- Automobile Mileage	100000	103320	3320	120000	22
	- Bond Premiums	-	26800	26800	30000	23
	- Travel Expense	-	245	245	1000	24
Surplus Commodities	- Travel Expense	-	2630	2630	5000	25
Health and Sanitation	- Polio Prevention	-	2160	2160	5000	26
	- Pest Control	20000	2962	2962	30000	27
	- Repairs to Equipment	20000	35000	15000	20000	28
A. and L.	- Miscellaneous	1500	2046	546	1500	29
	- Postage	-	800	800	1600	30
	- Repair Office Equipment	12500	12927	427	12500	31
Capital Outlay	- Other Equipment	100000	103090	3090	25000	32
	- Maps	-	193225	193225	350000	33
Parks	- Job Connected Accident Ins.	-	1925	1925	4000	34
	- Signs	7500	41432	33932	35000	35
Child Welfare	- Psych. Testing	-	60500	60500	150000	36
	- Food	-	790	790	2500	37
	- Dental Work	-	10600	10600	25000	38
	- Medicines Purchased	-	8324	8324	17500	39
	- Photo Supplies	-	6619	6619	15000	40
TOTAL GENERAL FUND		684500	1102028	717528	1528000	41
Assr. Collr.	- Photo Supplies	-	7550	7550	22500	42
County Clerk	- Postage	-	1000	1000	1000	43
	- Repair Office Equipment	40000	72783	32783	45000	44
District Clerk	- Postage	-	500	500	1000	45
	- Repair Office Equipment	20000	23426	3426	12500	46
Sheriff	- Ammo & Rescue Supplies	15000	30910	15910	35000	47
County Judge	- Repair Office Equipment	1500	2125	625	2500	48

PAGE 143
8
VOL

TRAVIS COUNTY AUDITOR'S
ANALYSIS OF LINE ACCOUNTS AND
RECOMMENDED INCREASED ALLOCATIONS TO
1965 BUDGET

ACCOUNT	1965 BUDGET	EXPENDITURES & ENCUMBRANCES TO 6-30-65	BALANCE	RECOMMENDED INCREASED ALLOCATION
County Judge & Law No. 1 - Miscellaneous	-	112.46	< 112.46	215.00
County Attorney - Bond Premiums	11.56	27.49	< 15.93	45.00
- Psych. Testing	-	35.00	< 35.00	100.00
- Schools & Tng.	-	20.00	< 30.00	20.00
County Treasurer - Schools & Tng.	-	20.00	< 20.00	20.00
J.P. 3-1 - Permanent Records	40.00	492.63	< 92.63	300.00
- Stationery	10.00	563.14	< 463.14	55.00
J.P. 3-2 - Permanent Records	120.00	1270.92	< 70.92	150.00
- Repair Office Equipment	50.00	55.99	< 5.99	50.00
J.P. 5 - Miscellaneous	50.00	58.32	< 8.32	50.00
- Repair Building	-	243.50	< 243.50	250.00
Constable 3 - Mileage, Extra Deputies	140.00	1437.32	< 37.32	160.00
- Repair Office Equipment	10.00	12.09	< 2.09	15.00
- Stationery	65.00	28.55	< 23.55	75.00
Constable 4 - Bond Premiums	35.50	70.00	< 34.50	35.00
County Judge & Law No. 2 - Miscellaneous	-	143.46	< 143.46	175.00
<u>TOTAL SALARY FUND</u>	<u>4087.06</u>	<u>6042.71</u>	<u>< 1955.63</u>	<u>6705.00</u>
Precinct No. 1 - Purchase Autos & Trucks	-	5940.00	< 5940.00	7000.00
- Purchase Other Equipment	150.00	1761.25	< 161.25	6000.00
- Equipment Rental	150.00	424.00	< 274.00	500.00
- Damages	-	162.19	< 162.19	165.00
- Cattle Guards	50.00	106.00	< 56.00	100.00
- Stationery	5.00	20.11	< 15.11	35.00
- Insurance	134.50	1794.23	< 6292.33	75.00
<u>TOTAL PRECINCT No. 1</u>	<u>217.00</u>	<u>11362.73</u>	<u>< 9192.72</u>	<u>6945.00</u>
Precinct No. 2 - Purchase Road Equipment	1500.00	20782.19	< 5782.19	10000.00
- R/W Fencing Payroll	-	901.75	< 901.75	1500.00
- Bridges & Culverts Material	1200.00	24278.68	< 13278.68	24000.00
- Equipment Rental	-	43.33	< 43.33	150.00
- Explosives	30.00	368.00	< 68.00	450.00
- Insurance	120.00	171.75	< 51.75	200.00
- Miscellaneous	50.00	4289.42	< 4239.42	5000.00
<u>TOTAL PRECINCT No. 2</u>	<u>2792.00</u>	<u>51955.82</u>	<u>< 24035.82</u>	<u>21300.00</u>
Precinct No. 3 - R/W Fencing Payroll	-	4502.75	< 4502.75	6500.00
- Salary Dumping Control	600.00	973.85	< 373.85	1500.00
- Hardware	100.00	114.11	< 14.11	150.00
- Equipment Rental	50.00	1396.00	< 1346.00	2500.00
- Legal Advertising	-	20.68	< 20.68	25.00
- Stationery	50.00	17.49	< 12.49	25.00
- Insurance	1776.00	1865.15	< 29.15	50.00
<u>TOTAL PRECINCT No. 3</u>	<u>2531.00</u>	<u>8830.03</u>	<u>< 6299.03</u>	<u>10750.00</u>

TRAVIS COUNTY AUDITOR'S
ANALYSIS OF LINE ACCOUNTS AND
RECOMMENDED INCREASED ALLOCATIONS TO
1965 BUDGET

ACCOUNT	1965 BUDGET	EXPENDITURES & ENCUMBRANCES TO 6-30-65	BALANCE	RECOMMENDED INCREASED ALLOCATION
Precinct No. 4 - Purchase Autos & Trucks	-	48500	< 48500	70000
- Purchase Other Equipment	15000	46000	< 31000	70000
- Garage	120000	487868	< 367868	450000
- Fees and Licenses	-	8550	< 8550	10000
- Insurance	33612	83560	< 49948	70000
TOTAL PRECINCT NO. 4	168612	674478	< 505866	670000
Right-of-Way - County R/W Fencing	-	57786	< 57786	120000
- Contr. S/S (State)	-	1090	< 1090	2500
- Contr. S/S (County)	1500	7662	< 6162	15000
- Miscellaneous	-	102550	< 102550	200000
TOTAL RIGHT-OF-WAY	1500	169088	< 167528	337500
Permanent Improvement - New Improvements				
- To Courthouse	300000	1850257	< 1550257	1850000
- Structures & Improvements	-	69515	< 69515	150000
- Miscellaneous	-	63814	< 63814	150000
- Repairs Courthouse	-	349489	< 349489	500000
- Repairs, Other County Owned Structures	-	87500	< 87500	150000
TOTAL PERMANENT IMPROVEMENT	300000	2420575	< 2120575	2800000
Courthouse Bond - Permanent Structures	-	1336993	< 1336993	None
JURY - Transportation Jurors	20000	33000	< 13000	40000
		4787918	< 13702873	< 2915955

* Final Payment to So. Steel on San Antonio Center, paid from Revs. Imp. Funds after Bond money was exhausted. This is an accordance with original financing plan.

ORDER AUTHORIZING THE ISSUANCE OF
WARRANTS

THE STATE OF TEXAS
COUNTY OF TRAVIS

On this the 12th day of July, 1965, the Commissioners Court of Travis County, Texas, convened in regular session at a Regular Term of said Court, at the regular meeting place in the Courthouse in Austin, Texas, with all members of the Court present, to-wit:

J. H. WATSON,	County Judge,
RUBERT CEDER,	Commissioner Precinct No. 1,
N. L. GAULT,	Commissioner Precinct No. 2,
ROBERT E. BARKER,	Commissioner Precinct No. 3,
A. L. BOOTHE,	Commissioner Precinct No. 4,
EMILIE LIMBERG,	County Clerk,

and, among other proceedings had, passed the following order:

WHEREAS, this Court has heretofore determined the advisability and necessity of purchasing a county office building and the site on which such building is located; and

WHEREAS, the Commissioners Court has heretofore determined the advisability and necessity of issuing interest-bearing time warrants against the Permanent Improvement Fund of Travis County to evidence indebtedness to be incurred in purchasing such county office building and the site on which said building is located, and incidental expenses in connection therewith; and

WHEREAS, pursuant to the provisions of Chapter 163, Acts of the Regular Session of the Forty-second Texas Legislature, as amended, the County Auditor has caused notice of intention of the Commissioners Court of said County to pass an order on this the 12th day of July, 1965, authorizing the issuance of Permanent Improvement Warrants, to be published for the time and in the manner required by law; and

WHEREAS, this Court affirmatively finds that such notice of intention to pass an order authorizing the issuance of warrants was duly given by publication in a newspaper of general circulation published in Travis County in the manner and for the time provided by law; and

WHEREAS, no petition has been filed in the office of the County Clerk by ten (10%) per cent of the qualified property taxpaying voters of the County praying this Court to order an election for the purpose of submitting the proposition to issue bonds for said purpose to a vote of the qualified property taxpaying voters of said County, and this Court further finds that no petition of any kind or character in respect to the issuance of the proposed warrants has been filed with the County Clerk or any member of this Court, or any other official thereof; and

WHEREAS, this Court hereby affirmatively finds and adjudges that the financial condition of said County is such that it will permit the payment of said warrants in the installments or maturities hereinafter set out without making any unjust burden of taxation to support same; and

WHEREAS, this Court hereby affirmatively finds and adjudges that after levying the tax to pay the principal and interest on said warrants, and after making provision for all other fixed charges against the County, sufficient taxing power will remain to pay the expenses of the County chargeable to said fund; and

WHEREAS, it is by this Court considered and determined to be to the best interest and advantage of said Travis County to authorize the issuance of said Permanent Improvement Warrants, and it is now the desire of the Court to authorize the issuance of such warrants in accordance with the Constitution and laws of the State of Texas;

NOW, THEREFORE, BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS COURT OF TRAVIS COUNTY, TEXAS:

I.

That there shall be issued under and by virtue of the Constitution and laws of the State of Texas, and more particularly Chapter 163, Acts of the Forty-second Legislature, Regular Session, 1931, as amended, and Article 2370b, Revised Civil Statutes of Texas, 1925, as amended, interest-bearing time warrants of said Travis County, to be known as "TRAVIS COUNTY PERMANENT IMPROVEMENT WARRANTS, SERIES OF 1965", against the Permanent Improvement Fund of said County, for the purpose of evidencing indebtedness to be incurred in purchasing a county office building in the City of Austin, Texas, and the site on which said building is located, and incidental expenses in connection therewith.

II.

That said warrants shall be made payable to bearer and shall be numbered from 1 to 50, inclusive, and shall be in the denomination of One Thousand (\$1,000.00) Dollars each, aggregating Fifty Thousand (\$50,000.00) Dollars.

III.

That said warrants shall be delivered to and accepted by said claimants, or their assignees, in full settlement of the indebtedness due them by Travis County, Texas, after such claims have been duly approved by the County Auditor and have been duly audited and allowed by the Commissioners Court of said County.

IV.

That said warrants shall be dated July 15, 1965, and shall become due and payable serially as follows:

<u>WARRANT NUMBERS</u> (Inclusive)	<u>MATURITY DATES</u>	<u>AMOUNTS</u>
1 - 8	July 15, 1966	\$ 8,000
9 - 16	July 15, 1967	8,000
17 - 24	July 15, 1968	8,000
25 - 32	July 15, 1969	8,000
33 - 40	July 15, 1970	8,000
41 - 50	July 15, 1971	10,000

V.

That said warrants shall bear interest from date until paid at the rate of four (4%) per cent per annum, payable July 15, 1966, and semi-annually thereafter on January 15th and July 15th in each year, which interest shall be evidenced by coupons attached to each of said warrants.

VI.

That principal and interest of said warrants shall be payable upon presentation and surrender of warrants or proper coupons, at the Office of the County Treasurer, Austin, Texas, without exchange or collection charges to the owner or holder.

VII.

That said warrants shall be signed by the County Judge, countersigned by the County Auditor, attested by the County Clerk, and registered by the County Treasurer, and the seal of the Commissioners Court shall be impressed upon each of them. The facsimile signatures of the County Judge and County Clerk may be lithographed, engraved or printed upon the interest coupons.

VIII.

That the form of said warrants shall be substantially as follows:

NO. _____

\$1,000

UNITED STATES OF AMERICA

STATE OF TEXAS

COUNTY OF TRAVIS

TRAVIS COUNTY PERMANENT IMPROVEMENT WARRANT

SERIES OF 1965

THIS IS TO CERTIFY that the County of Travis, in the State of Texas, under and by virtue of valid and subsisting claims, is justly indebted to bearer in the principal sum of

ONE THOUSAND DOLLARS

(\$1,000.00), in lawful money of the United States of America, together with interest thereon from date hereof, at the rate of four (4%) per cent per annum, payable July 15, 1966, and semi-annually thereafter on January 15th and July 15th in each year; principal and interest payable upon presentation and surrender of warrant or proper coupon, at the Office of the County Treasurer, Austin, Texas, without exchange or collection charges to the owner or holder; and the County Treasurer of said County is hereby authorized, ordered and directed to pay to bearer on the 15th day of July, 19____, the maturity date of this warrant, the sum of One Thousand (\$1,000.00) Dollars, in full settlement of the indebtedness hereby evidenced, out of and from the special "Permanent Improvement Warrants, Series of 1965 Fund", of said County, levied, assessed and created for that purpose.

This warrant is one of a series of 50 warrants, numbered consecutively from 1 to 50, inclusive, of the denomination of One Thousand (\$1,000.00) Dollars each, aggregating Fifty Thousand (\$50,000.00) Dollars, issued for the purpose of evidencing indebtedness incurred in purchasing a county office building in the City of Austin, Texas, and the site on which said building is located, and incidental expenses in connection therewith, under and by virtue of the Constitution and laws of the State of Texas, and more particularly Chapter 163, Acts of the Forty-second Legislature, Regular Session, 1931, as amended, and Article 2370b, Revised Civil Statutes of Texas, 1925, as amended, and in pursuance of an order passed by the Commissioners Court of Travis County, Texas, which order is duly recorded in the Minutes of said Court.

The date of this warrant, in conformity with the order above mentioned, is July 15, 1965.

AND IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required to be done precedent to and in the issuance of this warrant, have been properly done, have

happened and been performed in regular and due time, form and manner, as required by law, and that the total indebtedness of said County, including this warrant, does not exceed any constitutional or statutory limitation.

IN TESTIMONY WHEREOF, the Commissioners Court of Travis County, Texas, has caused the seal of said Court to be hereto affixed, and this warrant to be signed by the County Judge, countersigned by the County Auditor, attested by the County Clerk, and registered by the County Treasurer of Travis County, as of the 15th day of July, 1965.

J. M. Watson
County Judge, Travis County, Texas

COUNTERSIGNED:

County Auditor, Travis County, Texas

ATTESTED:

County Clerk, Travis County, Texas

REGISTERED:

County Treasurer, Travis County, Texas

IX.

The form of interest coupons shall be substantially as follows:

NO. _____ \$ _____

ON THE 15TH DAY OF

_____, 19____,

The County of Travis, in the State of Texas, will be justly indebted to bearer in the sum of _____ (\$_____) Dollars, and the County Treasurer is hereby authorized, ordered and directed to pay to bearer out of and from the special "Permanent Improvement Warrants, Series of 1965 Fund", of said County, at the Office of the County Treasurer, Austin, Texas, without exchange or collection charges to the owner or holder, said amount, the same being _____ months' interest on TRAVIS COUNTY PERMANENT IMPROVEMENT WARRANT, SERIES OF 1965, No. _____, dated July 15, 1965.

County Clerk

County Judge

X.

That said warrants shall be executed and delivered as hereinabove provided, in payment of claims approved by the County Auditor and duly audited and allowed by the Commissioners Court of said County; and said Court in auditing and allowing said claims shall designate the numbers of warrants to be delivered to evidence each of said claims so that the proceedings of this Court shall show to whom each of said warrants was delivered and the purpose for which same was delivered.

XI.

It is further ordered that in the event it shall not be necessary to issue the full amount of warrants herein contemplated, then, in such event, such amount of Travis County Permanent Improvement Warrants, Series of 1965, as shall not be supported and based upon claims duly approved by the County Auditor and duly audited and allowed by the Commissioners Court of said County, shall be cancelled and destroyed, the numbers and amounts of warrants so cancelled and destroyed to be made a matter of record upon the Minutes of the Commissioners Court.

XII.

It is further ordered that a special fund, to be designated "Permanent Improvement Warrants, Series of 1965 Fund", be, and the same is hereby created and set aside out of the Permanent Improvement Fund of Travis County, which fund, when collected shall be used to pay the interest on said warrants as it accrues and the principal thereof at maturity, and for no other purpose.

That to create said fund to pay the interest on said warrants and to provide a sinking fund to pay the principal thereof at maturity, there shall be, and there is hereby levied for the year 1965, and for each succeeding year thereafter while said warrants, or any of them, are outstanding, a tax on each

The above order being read, it was moved and seconded that same do pass. Thereupon, the question being called for, the following members of the Court voted AYE: Cedar, Gault, Barker, Boothe; and the following voted NO: NONE.

COMMISSIONER PRECINCT NO. 1

COMMISSIONER PRECINCT NO. 2

Robert C. Barker
COMMISSIONER PRECINCT NO. 3

A. L. Boothe
COMMISSIONER PRECINCT NO. 4

July 19th, 1965, Special Session, All members present except Commissioner Boothe.

Soil conservation work applications approved for Hazel & Bessie Berstrom, New Sweden Luthern Church, R. W. Johnson J. D. Glass, and David Gault.

County auditor authorized to advertise for bids for 6½ miles of asphalt paving of roads in Prec. 2. Passed.

Motion made by Commissioner Gault and seconded by Commissioner Ceder that Court should check with architect, C. H. Page and Sheriff T. O. Lang as to the purchase and installation of sound bugging equipment used in the Travis County jail and also see what it is being used for. Passed and approved.

Slaughter Stores contract for grocery items for County jail and Gardner House approved for transfer to Sam Slaughter Store, Inc. Passed.

Bills submitted by County auditor ordered approved and paid.

STATE OF TEXAS
COUNTY OF TRAVIS

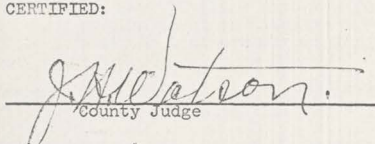
ORDER AMENDING 1965 BUDGET
TRAVIS COUNTY, TEXAS

We, the Commissioners' Court of Travis County, Texas, in order to conform with the provisions of the Uniform Budget Act governing county budgets, and to provide authority for the County Auditor to disburse funds for liquidating obligations of the County in conformity with the 1965 Budget, find that there is an immediate need and necessity to adjust the Original 1965 Budget of Travis County, Texas, so as to provide budgetary appropriations as follows:

<u>Item</u>	<u>Department</u>	<u>Amount</u>
Supplemental Salary-Improvement Dist.	Auditor	\$1,200.00
Salary of Officer	Vets. Svc.	992.00
Salaries of Assistants	Vets. Svc.	800.00
Salaries of Secretaries/Clerks	Vets. Svc.	3,600.00
Rents for Children	D&N Children (10,000.00)	
Rents for Children	Child Welfare	10,000.00
Transportation - Child Care	Child Welfare	(890.00)
Purchase Medicine	Child Welfare	450.00
Telephone and Telegraph	Child Welfare	240.00
Miscellaneous Unlisted	Child Welfare	200.00
Salaries of Assistants	Welfare	4,800.00
Salary of Officer	Tax	1,125.00
Salaries of Deputies/Assistants	County Clerk	8,400.00
Salaries of Deputies/Assistants	District Clk	4,000.00
Salaries of Clerks	Co. Atty.	543.00
Inquest Allowance In Lieu of Salary	J.P.3-1	500.00
Salaries of Secretaries/Clerks	J.P.3-2	1,400.00
Inquest Allowance In Lieu of Salary	J.P.3-2	500.00
Inquest Allowance In Lieu of Salary	J.P.5	500.00
Salary of Deputy	Constable 4	34.00

We are all of the agreed opinion that this adjustment is necessary and it is ordered by the Commissioners' Court of Travis County, Texas, this 19th day of July, 1965.

CERTIFIED:


County Judge

STATE OF TEXAS
COUNTY OF TRAVIS

We, the Commissioners' Court of Travis County, Texas, in order to conform with the provisions of the Uniform Budget Act governing county budgets, and to provide authority for the County Auditor to disburse funds for liquidating obligations of the County in conformity with the 1965 Budget, find that there is a need and necessity to adjust the Original 1965 Budget of Travis County, Texas, so as to provide Budgetary Appropriations in the amount of \$32,000.00 for County Contribution to Employees' hospitalization insurance to be paid from the following funds, to-wit:

General Fund	--	\$22,825.00
Special Road and Bridge Prec. 1	--	2,600.00
Special Road and Bridge Prec. 2	--	2,000.00
Special Road and Bridge Prec. 3	--	2,300.00
Special Road and Bridge Prec. 4	--	2,000.00
Jury Fund		275.00

This order is passed clarifying Commissioners' Court Order dated 14th day of December, 1964, whereby the County Auditor was authorized to pay Group Hospitalization insurance premium on employees, with the limitation of \$7.00 per employee.

DECEMBER 14, 1964, REGULAR SESSION, All members present.

Soil conservation work applications approved for following:

Clarence Washington
Mrs. R. W. Schaefer
Major Charles W. Lewis

Motion made to pay traveling expenses for Assistant County Weed Destruction agent and Assistant County Agricultural Agent to attend the Longhorn Research Seminar at Dallas, Texas.

Motion made to designate December 24th and 25th as legal holidays for Travis County. Passed.

Motion made to Mrs. Lorena H. Bell from Travis County approved and passed.

In accordance with Order dated this the 14th day of December, 1964, the County will pay the Group Hospitalization Insurance premium on the employees only, with the limitation of \$7.00 per employee and includes only One (1) employee per family and insurance in only one recognized group plan of Travis County.
Retired employees are excluded from this order.

THE STATE OF TEXAS :
COUNTY OF TRAVIS :

ORDER AMENDING 1965 BUDGET
TRAVIS COUNTY, TEXAS

WE, THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, IN ORDER TO CONFORM WITH THE PROVISIONS OF THE UNIFORM BUDGET ACT GOVERNING COUNTY BUDGETS, AND TO PROVIDE AUTHORITY FOR THE COUNTY AUDITOR TO DISBURSE FUNDS FOR LIQUIDATING OBLIGATIONS OF THE COUNTY IN CONFORMITY WITH THE 1965 BUDGET, FIND THAT THERE IS AN IMMEDIATE NEED AND NECESSITY TO ADJUST THE ORIGINAL 1965 BUDGET OF TRAVIS COUNTY, TEXAS, SO AS TO PROVIDE BUDGETARY APPROPRIATIONS AS FOLLOWS:

<u>ITEM</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
Election Expense	General Government	\$ 8,000.00
Salaries of Assistants	Adult Probation	(200.00)
Salaries of Secretaries	Adult Probation	200.00

WE ARE ALL OF THE AGREED OPINION THAT THIS ADJUSTMENT IS NECESSARY AND IT IS ORDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, THIS 19th DAY OF July, 19 65.

CERTIFIED:

CERTIFIED: _____
J. M. Taborn

 COUNTY JUDGE

This letter is a request that \$200 of the regular assistance fund be transferred to the secretaries fund in the 1965 budget.

Sincerely yours,

GILES GARMON, Chief
Adult Probation Officer
Travis County, Texas

GG:1r

THE STATE OF TEXAS :
:
COUNTY OF TRAVIS :

ORDER AMENDING 1965 BUDGET
TRAVIS COUNTY, TEXAS

WE, THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, IN ORDER TO CONFORM WITH THE PROVISIONS OF THE UNIFORM BUDGET ACT GOVERNING COUNTY BUDGETS, AND TO PROVIDE AUTHORITY FOR THE COUNTY AUDITOR TO DISBURSE FUNDS FOR LIQUIDATING OBLIGATIONS OF THE COUNTY IN CONFORMITY WITH THE 1965 BUDGET, FIND THAT THERE IS AN IMMEDIATE NEED AND NECESSITY TO ADJUST THE ORIGINAL 1965 BUDGET OF TRAVIS COUNTY, TEXAS, SO AS TO PROVIDE BUDGETARY APPROPRIATIONS AS FOLLOWS:

<u>ITEM</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
Salaries of Deputies/Assistants	Sheriff	\$ 2,500.00
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

WE ARE ALL OF THE AGREED OPINION THAT THIS ADJUSTMENT IS NECESSARY AND IT IS ORDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, THIS 19th DAY OF JULY, 19 65.

CERTIFIED:

J. H. Watson
COUNTY JUDGE

THE STATE OF TEXAS :
:
COUNTY OF TRAVIS :

ORDER AMENDING 1965 BUDGET
TRAVIS COUNTY, TEXAS

WE, THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, IN ORDER TO CONFORM WITH THE PROVISIONS OF THE UNIFORM BUDGET ACT GOVERNING COUNTY BUDGETS, AND TO PROVIDE AUTHORITY FOR THE COUNTY AUDITOR TO DISBURSE FUNDS FOR LIQUIDATING OBLIGATIONS OF THE COUNTY IN CONFORMITY WITH THE 1965 BUDGET, FIND THAT THERE IS AN IMMEDIATE NEED AND NECESSITY TO ADJUST THE ORIGINAL 1965 BUDGET OF TRAVIS COUNTY, TEXAS, SO AS TO PROVIDE BUDGETARY APPROPRIATIONS AS FOLLOWS:

ITEM	DEPARTMENT	AMOUNT
Other Machinery & Equipment	Capital Outlay	\$ 1,000.00
Legal Advertising	Precinct No. 2	50.00

WE ARE ALL OF THE AGREED OPINION THAT THIS ADJUSTMENT IS NECESSARY AND IT IS ORDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, THIS 19th DAY OF July, 1965.

CERTIFIED:

J. M. Johnson
COUNTY JUDGE

TRAVIS COUNTY AUDITOR'S
ANALYSIS OF LINE ACCOUNTS AND
RECOMMENDED INCREASED ALLOCATIONS TO
1965 BUDGET

ACCOUNT	Amended 1965 BUDGET	EXPENDITURES & ENCUMBRANCES TO XXXXXX 7-16-65	BALANCE	RECOMMENDED INCREASED ALLOCATION
10-1020 CAPITAL OUTLAY: 215; Other Machinery & Equip	1250.00	1,3919.00	(141.90)	10000
13-2032 SPECIAL ROAD & BRIDGE 733; Legal Advertising	.00	14.96	(14.96)	5000

THE STATE OF TEXAS)

COUNTY OF TRAVIS)

F.M. Project 3-65-7

I, COUNTY COMMISSIONER OF PRECINCT No. 3, TRAVIS COUNTY, TEXAS, HEREBY APPLY FOR AUTHORITY FROM THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, TO EXPEND THE SUM OF \$ 4,530.00 OUT OF THE FARM TO MARKET ROAD FUND, BEING 100% OF THE COST OF THE CONSTRUCTION AND/OR IMPROVEMENT OF THE FOLLOWING DESCRIBED ROAD, IN THE DETAIL SHOWN BELOW:

NAME OF ROAD Bee Creek Road LENGTH OF PROJECT 4.62 MILES

LOCATION OF ROAD From State Highway 71, at about 5 miles west of State F. M. 620 junction, thence northwesterly to junction of Siesta Shores and Rod & Gun Club road.

DESCRIPTION OF PRESENT ROAD Present asphalt pavement is dry and beginning to crack and ravel on edges.

CHARACTER OF WORK TO BE DONE Holes in pavement to be patched and an 18' wide asphalt "Seal Coat" to be applied.

ADDITIONAL INFORMATION

ESTIMATED COSTS OF IMPROVEMENTS ARE AS FOLLOWS:

CLEARING AND GRADING	\$	_____
FLEXIBLE BASE		_____
DRAINAGE STRUCTURES		_____
ASPHALT SURFACE TREATMENT 18' Seal Coat		<u>4,320.00</u>
ENGINEERING AND OVERHEAD (5%)		<u>210.00</u>
TOTAL ESTIMATED COST	\$	<u>4,530.00</u>

David G. Gandy
COUNTY COMMISSIONER, PRECINCT No. 3

ON THIS THE 19 DAY OF July, 19 65, THE ABOVE APPLICATION WAS CONSIDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, AND APPROVED; AND THE COUNTY TREASURER AND THE COUNTY AUDITOR ARE HEREBY AUTHORIZED AND DIRECTED TO TRANSFER THE ABOVE AMOUNT OF \$ 4,530.00 FROM FARM TO MARKET ROAD FUND, AND TO CREDIT THE ABOVE NAMED ROAD, AND TO KEEP PROPER ACCOUNTING FOR THE EXPENDITURE OF SAID AMOUNTS FOR WORK DONE AS HEREIN AUTHORIZED.

J. H. Watson
COUNTY JUDGE, TRAVIS COUNTY, TEXAS

THE STATE OF TEXAS)
)
COUNTY OF TRAVIS)

F. M. Project 3-65-1

I, COUNTY COMMISSIONER OF PRECINCT No. 3, TRAVIS COUNTY, TEXAS, HEREBY APPLY FOR AUTHORITY FROM THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, TO EXPEND THE SUM OF \$ 6,120.00 OUT OF THE FARM TO MARKET ROAD FUND, BEING 100 % OF THE COST OF THE CONSTRUCTION AND/OR IMPROVEMENT OF THE FOLLOWING DESCRIBED ROAD, IN THE DETAIL SHOWN BELOW:

NAME OF ROAD Westlake Drive LENGTH OF PROJECT 1.0 MILES

LOCATION OF ROAD Westlake Hills

DESCRIPTION OF PRESENT ROAD One mile of pavement recently completed has
"wash-boarded" on hills under heavy traffic and hot weather.

CHARACTER OF WORK TO BE DONE Overlay of plant mix to be added

ADDITIONAL INFORMATION

ESTIMATED COSTS OF IMPROVEMENTS ARE AS FOLLOWS:

CLEARING AND GRADING	\$	<u> </u>
FLEXIBLE BASE		<u> </u>
DRAINAGE STRUCTURES		<u> </u>
ASPHALT SURFACE TREATMENT Plant-mix		<u>5,827.50</u>
ENGINEERING AND OVERHEAD (5%)		<u>292.50</u>
TOTAL ESTIMATED COST	\$	<u>6,120.00</u>

Robert E. Barker
COUNTY COMMISSIONER, PRECINCT No. 3

ON THIS THE 19 DAY OF July, 19 65, THE ABOVE APPLICATION WAS CONSIDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, AND APPROVED; AND THE COUNTY TREASURER AND THE COUNTY AUDITOR ARE HEREBY AUTHORIZED AND DIRECTED TO TRANSFER THE ABOVE AMOUNT OF \$ 6,120.00 FROM FARM TO MARKET ROAD FUND, AND TO CREDIT THE ABOVE NAMED ROAD, AND TO KEEP PROPER ACCOUNTING FOR THE EXPENDITURE OF SAID AMOUNTS FOR WORK DONE AS HEREIN AUTHORIZED.

J. H. Watson
COUNTY JUDGE, TRAVIS COUNTY, TEXAS

THE STATE OF TEXAS)
)
COUNTY OF TRAVIS)

F.M. Project 3-65-2

I, COUNTY COMMISSIONER OF PRECINCT No. 3, TRAVIS COUNTY, TEXAS, HEREBY APPLY FOR AUTHORITY FROM THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, TO EXPEND THE SUM OF \$ 21,920.00 OUT OF THE FARM TO MARKET ROAD FUND, BEING 100% OF THE COST OF THE CONSTRUCTION AND/OR IMPROVEMENT OF THE FOLLOWING DESCRIBED ROAD, IN THE DETAIL SHOWN BELOW:

NAME OF ROAD Boston Lane LENGTH OF PROJECT 2.25 MILES

LOCATION OF ROAD From U. S. 290, at about one mile west of Brodie Lane, thence northwesterly to a dead end.

DESCRIPTION OF PRESENT ROAD Narrow gravel road; rough, dusty and expensive to maintain.

CHARACTER OF WORK TO BE DONE New roadway to be graded in widened right-of-way, flexible base to be constructed and a 20' wide asphalt surface to be applied.

ADDITIONAL INFORMATION _____

ESTIMATED COSTS OF IMPROVEMENTS ARE AS FOLLOWS:

CLEARING AND GRADING	\$ <u>14,620.00</u>
FLEXIBLE BASE	<u> </u>
DRAINAGE STRUCTURES	<u> </u>
ASPHALT SURFACE TREATMENT 20'Double	<u>4,950.00</u>
ENGINEERING AND OVERHEAD (12%)	<u>2,350.00</u>
TOTAL ESTIMATED COST	\$ <u>21,920.00</u>

John C. Barker
COUNTY COMMISSIONER, PRECINCT No. 3

ON THIS THE 19 DAY OF July, 19 65, THE ABOVE APPLICATION WAS CONSIDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, AND APPROVED; AND THE COUNTY TREASURER AND THE COUNTY AUDITOR ARE HEREBY AUTHORIZED AND DIRECTED TO TRANSFER THE ABOVE AMOUNT OF \$ 21,920.00 FROM FARM TO MARKET ROAD FUND, AND TO CREDIT THE ABOVE NAMED ROAD, AND TO KEEP PROPER ACCOUNTING FOR THE EXPENDITURE OF SAID AMOUNTS FOR WORK DONE AS HEREIN AUTHORIZED.

J. H. Wilson
COUNTY JUDGE, TRAVIS COUNTY, TEXAS

THE STATE OF TEXAS)
)
COUNTY OF TRAVIS)

F. M. Project 3-85-3

I, COUNTY COMMISSIONER OF PRECINCT No. 3, TRAVIS COUNTY, TEXAS, HEREBY APPLY FOR AUTHORITY FROM THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, TO EXPEND THE SUM OF \$20,200.00 OUT OF THE FARM TO MARKET ROAD FUND, BEING 100 % OF THE COST OF THE CONSTRUCTION AND/OR IMPROVEMENT OF THE FOLLOWING DESCRIBED ROAD, IN THE DETAIL SHOWN BELOW:

NAME OF ROAD Brodie Lane LENGTH OF PROJECT 3.25 MILES

LOCATION OF ROAD From U. S. 290, at about 1 $\frac{1}{2}$ miles west of Ben White Blvd., thence southwesterly to Davis Lane

DESCRIPTION OF PRESENT ROAD Present asphalt surface beyond repair.

CHARACTER OF WORK TO BE DONE Old pavement to be scarified and reduced, flexible base to be rebuilt and a 20' wide asphalt surface to be applied.

ADDITIONAL INFORMATION

ESTIMATED COSTS OF IMPROVEMENTS ARE AS FOLLOWS:

CLEARING AND GRADING	\$	
FLEXIBLE BASE		10,885.00
DRAINAGE STRUCTURES		
ASPHALT SURFACE TREATMENT 20' Double		7,150.00
ENGINEERING AND OVERHEAD (12 %)		2,165.00
TOTAL ESTIMATED COST	\$	20,200.00

David C. Barker
COUNTY COMMISSIONER, PRECINCT No. 3

ON THIS THE 19 DAY OF July, 19 65, THE ABOVE APPLICATION WAS CONSIDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, AND APPROVED; AND THE COUNTY TREASURER AND THE COUNTY AUDITOR ARE HEREBY AUTHORIZED AND DIRECTED TO TRANSFER THE ABOVE AMOUNT OF \$ 20,200.00 FROM FARM TO MARKET ROAD FUND, AND TO CREDIT THE ABOVE NAMED ROAD, AND TO KEEP PROPER ACCOUNTING FOR THE EXPENDITURE OF SAID AMOUNTS FOR WORK DONE AS HEREIN AUTHORIZED.

J. H. Wilson
COUNTY JUDGE, TRAVIS COUNTY, TEXAS

THE STATE OF TEXAS)

COUNTY OF TRAVIS)

F. M. Project 3-65-4

I, COUNTY COMMISSIONER OF PRECINCT No. 3, TRAVIS COUNTY, TEXAS, HEREBY APPLY FOR AUTHORITY FROM THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, TO EXPEND THE SUM OF \$ 14,390.00 OUT OF THE FARM TO MARKET ROAD FUND, BEING 100% OF THE COST OF THE CONSTRUCTION AND/OR IMPROVEMENT OF THE FOLLOWING DESCRIBED ROAD, IN THE DETAIL SHOWN BELOW:

NAME OF ROAD Bee Creek Tavern Road LENGTH OF PROJECT 1.78 MILES

LOCATION OF ROAD From the Bee Creek Road, at about 3 miles northwest of State Highway 71; thence northerly to the Bee Creek area of Lake Travis.

DESCRIPTION OF PRESENT ROAD Open caliche road; rough, dusty and expensive to maintain.

CHARACTER OF WORK TO BE DONE Flexible base to be constructed and a 20' wide asphalt surface to be applied

ADDITIONAL INFORMATION

ESTIMATED COSTS OF IMPROVEMENTS ARE AS FOLLOWS:

CLEARING AND GRADING	\$ <u> </u>
FLEXIBLE BASE	<u>8,755.00</u>
DRAINAGE STRUCTURES	<u> </u>
ASPHALT SURFACE TREATMENT 20' Double	<u>4,095.00</u>
ENGINEERING AND OVERHEAD (12%)	<u>1,540.00</u>
TOTAL ESTIMATED COST	\$ <u>14,390.00</u>

Charles E. Bruns
COUNTY COMMISSIONER, PRECINCT No. 3

ON THIS THE 19 DAY OF July, 19 65, THE ABOVE APPLICATION WAS CONSIDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, AND APPROVED; AND THE COUNTY TREASURER AND THE COUNTY AUDITOR ARE HEREBY AUTHORIZED AND DIRECTED TO TRANSFER THE ABOVE AMOUNT OF \$ 14,390.00 FROM FARM TO MARKET ROAD FUND, AND TO CREDIT THE ABOVE NAMED ROAD, AND TO KEEP PROPER ACCOUNTING FOR THE EXPENDITURE OF SAID AMOUNTS FOR WORK DONE AS HEREIN AUTHORIZED.

J. M. Watson
COUNTY JUDGE, TRAVIS COUNTY, TEXAS

THE STATE OF TEXAS)
)
COUNTY OF TRAVIS)

F. M. 3-65-5

I, COUNTY COMMISSIONER OF PRECINCT No. 3, TRAVIS COUNTY, TEXAS, HEREBY APPLY FOR AUTHORITY FROM THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, TO EXPEND THE SUM OF \$ 9,140.00 OUT OF THE FARM TO MARKET ROAD FUND, BEING 100 % OF THE COST OF THE CONSTRUCTION AND/OR IMPROVEMENT OF THE FOLLOWING DESCRIBED ROAD, IN THE DETAIL SHOWN BELOW:

NAME OF ROAD Murfin Road LENGTH OF PROJECT 1.50 MILES

LOCATION OF ROAD From State F. M. 620, at about 4 1/2 miles northwest of State Highway 71, thence easterly to a subdivision area on Lake Austin.

DESCRIPTION OF PRESENT ROAD Open caliche road; rough, dusty and expensive to maintain.

CHARACTER OF WORK TO BE DONE Flexible base to be constructed and a 20' wide asphalt surface to be applied.

ADDITIONAL INFORMATION _____

ESTIMATED COSTS OF IMPROVEMENTS ARE AS FOLLOWS:

CLEARING AND GRADING	\$ _____
FLEXIBLE BASE	<u>4,710.00</u>
DRAINAGE STRUCTURES	_____
ASPHALT SURFACE TREATMENT 20' Double	<u>3,450.00</u>
ENGINEERING AND OVERHEAD (12%)	<u>980.00</u>
TOTAL ESTIMATED COST	\$ <u>9,140.00</u>

David E. Borden
COUNTY COMMISSIONER, PRECINCT No. 3

ON THIS THE 19 DAY OF July, 19 65, THE ABOVE APPLICATION WAS CONSIDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, AND APPROVED; AND THE COUNTY TREASURER AND THE COUNTY AUDITOR ARE HEREBY AUTHORIZED AND DIRECTED TO TRANSFER THE ABOVE AMOUNT OF \$ 9,140.00 FROM FARM TO MARKET ROAD FUND, AND TO CREDIT THE ABOVE NAMED ROAD, AND TO KEEP PROPER ACCOUNTING FOR THE EXPENDITURE OF SAID AMOUNTS FOR WORK DONE AS HEREIN AUTHORIZED.

J. H. Johnson
COUNTY JUDGE, TRAVIS COUNTY, TEXAS

THE STATE OF TEXAS)
)
COUNTY OF TRAVIS)

F. M. Project 3-65-6

I, COUNTY COMMISSIONER OF PRECINCT No. 3, TRAVIS COUNTY, TEXAS, HEREBY APPLY FOR AUTHORITY FROM THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, TO EXPEND THE SUM OF \$ 4,200.00 OUT OF THE FARM TO MARKET ROAD FUND, BEING 100% OF THE COST OF THE CONSTRUCTION AND/OR IMPROVEMENT OF THE FOLLOWING DESCRIBED ROAD, IN THE DETAIL SHOWN BELOW:

NAME OF ROAD Oatmanville Road (Oak Hill Loop) LENGTH OF PROJECT 1.25 MILES

LOCATION OF ROAD From U. S. 290 at Oak Hill, thence northerly to Boston Lane.

DESCRIPTION OF PRESENT ROAD Open caliche road; rough, dusty and expensive to maintain.

CHARACTER OF WORK TO BE DONE Flexible base to be constructed and a 20' wide asphalt surface to be applied.

ADDITIONAL INFORMATION _____

ESTIMATED COSTS OF IMPROVEMENTS ARE AS FOLLOWS:

CLEARING AND GRADING	\$	<u> </u>
FLEXIBLE BASE		<u>1,000.00</u>
DRAINAGE STRUCTURES		<u> </u>
ASPHALT SURFACE TREATMENT 20' Double		<u>2,750.00</u>
ENGINEERING AND OVERHEAD (12%)		<u>450.00</u>
TOTAL ESTIMATED COST	\$	<u>4,200.00</u>

Robert C. Bordin
COUNTY COMMISSIONER, PRECINCT No. 3

ON THIS THE 19 DAY OF July, 1965, THE ABOVE APPLICATION WAS CONSIDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, AND APPROVED; AND THE COUNTY TREASURER AND THE COUNTY AUDITOR ARE HEREBY AUTHORIZED AND DIRECTED TO TRANSFER THE ABOVE AMOUNT OF \$ 4,200.00 FROM FARM TO MARKET ROAD FUND, AND TO CREDIT THE ABOVE NAMED ROAD, AND TO KEEP PROPER ACCOUNTING FOR THE EXPENDITURE OF SAID AMOUNTS FOR WORK DONE AS HEREIN AUTHORIZED.

J. H. Watson
COUNTY JUDGE, TRAVIS COUNTY, TEXAS

ORDER AMENDING ORDER AUTHORIZING THE ISSUANCE
OF WARRANTS

THE STATE OF TEXAS
COUNTY OF TRAVIS

On this the 19th day of July, 1965, the Commissioners Court of Travis County, Texas, convened in regular session at a Special Term of said Court, at the regular meeting place in the Courthouse in Austin, Texas, with the following members of the Court present, to-wit:

J. H. WATSON,	County Judge,
RUBERT CEDER,	Commissioner Precinct No. 1,
N. L. GAULT,	Commissioner Precinct No. 2,
ROBERT E. BARKER,	Commissioner Precinct No. 3,
A. L. BOOTHE,	Commissioner Precinct No. 4,
EMILIE LIMBERG,	County Clerk,

and, among other proceedings had, the following order was passed:

WHEREAS, heretofore on the 12th day of July, 1965, the Commissioners Court of Travis County, Texas, passed an order authorizing the issuance of TRAVIS COUNTY PERMANENT IMPROVEMENT WARRANTS, SERIES OF 1965, dated July 15, 1965, Numbers 1 to 50, inclusive, in the denomination of \$1,000 each, aggregating \$50,000, bearing interest at the rate of four (4%) per cent per annum, and maturing on July 15th, \$8,000 in each of the years 1966 to 1970, inclusive, and \$10,000 in 1971; and

WHEREAS, the Commissioners Court now deems it advisable and to the best interest of said County that said order passed on the 12th day of July, 1965, be amended;

THEREFORE, BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS COURT OF TRAVIS COUNTY, TEXAS:

1. That Section V of the order passed by the Commissioners Court of Travis County on July 12, 1965, authorizing the issuance of \$50,000 TRAVIS COUNTY PERMANENT IMPROVEMENT WARRANTS, SERIES OF 1965, dated July 15, 1965, be, and the same is hereby amended so as to read hereafter as follows:

"V.

"That said warrants shall bear interest from date until paid at the rate of three and one-fourth (3-1/4%) per cent per annum, payable July 15, 1966, and semi-annually thereafter on January 15th and July 15th in each year, which interest shall be evidenced by coupons attached to each of said warrants."

2. That the form of said warrants as set forth in Section VIII of said order of July 12, 1965, be, and the same is hereby amended so as to conform to the provisions of this order.

3. That, except for the provisions herein contained, said order passed by the Commissioners Court on July 12, 1965, authorizing the issuance of said warrants, shall remain in full force and effect.

The above order being read, it was moved and seconded that same do pass. Thereupon, the question being called for, the following members of the Court voted AYE: Ceder,
Gault, Barker,
and the following voted NO: NONE.

J. W. Johnston
COUNTY JUDGE

Robert Ceder
COMMISSIONER PRECINCT NO. 1

Herb E. Barker
COMMISSIONER PRECINCT NO. 3

W. L. Gault
COMMISSIONER PRECINCT NO. 2

COMMISSIONER PRECINCT NO. 4

THE STATE OF TEXAS :
:
COUNTY OF TRAVIS :

ORDER AMENDING 1965 BUDGET
TRAVIS COUNTY, TEXAS

WE, THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, IN ORDER TO CONFORM WITH THE PROVISIONS OF THE UNIFORM BUDGET ACT GOVERNING COUNTY BUDGETS, AND TO PROVIDE AUTHORITY FOR THE COUNTY AUDITOR TO DISBURSE FUNDS FOR LIQUIDATING OBLIGATIONS OF THE COUNTY IN CONFORMITY WITH THE 1965 BUDGET, FIND THAT THERE IS AN IMMEDIATE NEED AND NECESSITY TO ADJUST THE ORIGINAL 1965 BUDGET OF TRAVIS COUNTY, TEXAS, SO AS TO PROVIDE BUDGETARY APPROPRIATIONS AS FOLLOWS:

<u>ITEM</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
<u>Extra Clerical Assistants</u>	<u>A & L</u>	<u>\$ 70.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

WE ARE ALL OF THE AGREED OPINION THAT THIS ADJUSTMENT IS NECESSARY AND IT IS ORDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, THIS 19th DAY OF July, 19 65.

CERTIFIED:


COUNTY JUDGE

Motion made and passed that this request be ~~BE~~ granted

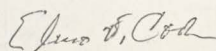
Travis County Commissioners Court
Austin, Texas

Dear Sirs:

I request permission to employ temporary clerical help for seven days at ten dollars (\$10.00) per day.

At the present I need such personnel for only two days so that a new secretary can take two days' under a secretary who is resigning. The additional request is for similar emergencies such as annual leave which may occur the remainder of the fiscal year.

Very truly yours,



Elmo V. Cook
County Agricultural Agent
Travis County

No. 6266

ORDER CANVASSING RETURNS OF ELECTION TO
INCORPORATE THE TOWN OF PFLUGERVILLE,
TRAVIS COUNTY, TEXAS

THE STATE OF TEXAS
COUNTY OF TRAVIS

WHEREAS, in accordance with the provisions of Article 1155, et seq., Chapter 12, Title 28, of the Revised Civil Statutes of Texas of 1925, as amended, an election was duly held in the Town of Pflugerville, Travis County, Texas, on the 24th day of July, 1965, to determine whether said town should be incorporated for municipal purposes under the commission form of government; and

WHEREAS, the returns of said election have been duly made to and canvassed by me in my official capacity as County Judge of Travis County, Texas; and

WHEREAS, it appears from said returns that at said election votes were cast as follows:

FOR COMMISSION 60 votes.
AGAINST COMMISSION 42 votes.

AND WHEREAS, the said returns of said election being in all respects in conformity with law, it was adjudged that a majority of the legally qualified electors of the Town of Pflugerville, voting at said election, voted in favor of the incorporation of the said Town of Pflugerville under the commission form of government for municipal purposes;

NOW, THEREFORE, I, J. H. Watson, County Judge of Travis County, Texas, by virtue of the authority vested in me by law do hereby declare and make known to all persons that the Town of Pflugerville is legally incorporated under the commission form of government for municipal purposes, under the name of

TOWN OF PFLUGERVILLE, including all of the inhabitants and territory within the boundaries described hereinafter, being the same territory and lands as described in the petition and in the order and notice of said election, and described by metes and bounds as follows, to-wit:

Field Notes of Town of Pflugerville, being located in Travis County, Texas, and the approximate center of which is 14.4 miles North, 31 deg. East, from the Congress Avenue bridge over the Colorado River, in the City of Austin, Travis County, Texas, and such center being approximately 36 deg. 26.4' North Latitude, 97 deg. 37.2' West Longitude, and located principally in the Alexander Walters Survey No. 67, and the adjoining C. S. Parish Survey, and more particularly described as follows:

BEGINNING at projection of the intersection of the common property line of Pflugerville School Tract and Fritz H. Pfluger Tract and South right-of-way line of F. M. 1825;

THENCE Northerly with said projection and with said common boundary line and continuing on Northerly projection thereof past Northwest corner of School Tract crossing projection of Walnut Street and continuing 100 feet past North right-of-way line of Walnut Street as projected, to point for corner;

THENCE Easterly parallel with North right-of-way line of Walnut Street and 100 feet distant therefrom to a point 200 feet Westerly from short leg of Fifth Street right-of-way for corner;

THENCE Northerly parallel to and 200 feet from Fifth Street right-of-way to intersection with projection of North right-of-way line of Gilleland Street;

THENCE Easterly along the said projection and the North right-of-way line of Gilleland Street and continuing in same direction to Westerly right-of-way line of M. K. & T. Railroad right-of-way;

THENCE Southeasterly along M. K. & T. Railroad westerly right-of-way to intersection with Easterly projection of North right-of-way line of Wilbarger Street;

THENCE Easterly along the projection of North right-of-way line of Wilbarger Street to intersection with center line of Gilleland Creek;

THENCE Southeasterly down Gilleland Creek to intersection with Northerly projection of the common property line between Emil Bohls and Jesse Bohls, Jr.;

THENCE Southerly along said projection and with said common property line to Northeast corner of Jesse Bohls, Jr., Tract;

THENCE Westerly along Jesse Bohls, Jr., North line, being one lot depth Southerly from Fulton Street, and continuing in same direction to intersection with Westerly M. K. & T. Railroad right-of-way line;

THENCE Northerly along Westerly M. K. & T. Railroad right-of-way line to Southeast corner of Lot 4, Block 2, in Wuethrich Subdivision in the Pflugerville Community;

THENCE Westerly along South line of said Block 2 to intersection with the East right-of-way line of Wren Avenue;

THENCE Southerly along East right-of-way line of Wren Avenue and continuing along projection thereof to a point 240 feet South of the South right-of-way line of Walter Avenue;

THENCE Westerly parallel to Walter Avenue and the projection thereof 240 feet distant therefrom to intersection with Southerly projection of center line of Third Street;

THENCE Northerly along Southerly projection of center line of Third Street 220 feet to offset South right-of-way line of Walter Avenue;

THENCE Westerly along South right-of-way line of Walter Avenue and along South side of E. W. Pfluger Addition No. 4, a distance of 804.60 feet;

THENCE Northerly along West right-of-way line of Sixth Street and along Northerly projection thereof to South right-of-way line of F. M. 1825;

THENCE Westerly along South right-of-way line of F. M. 1825 to POINT OF BEGINNING.

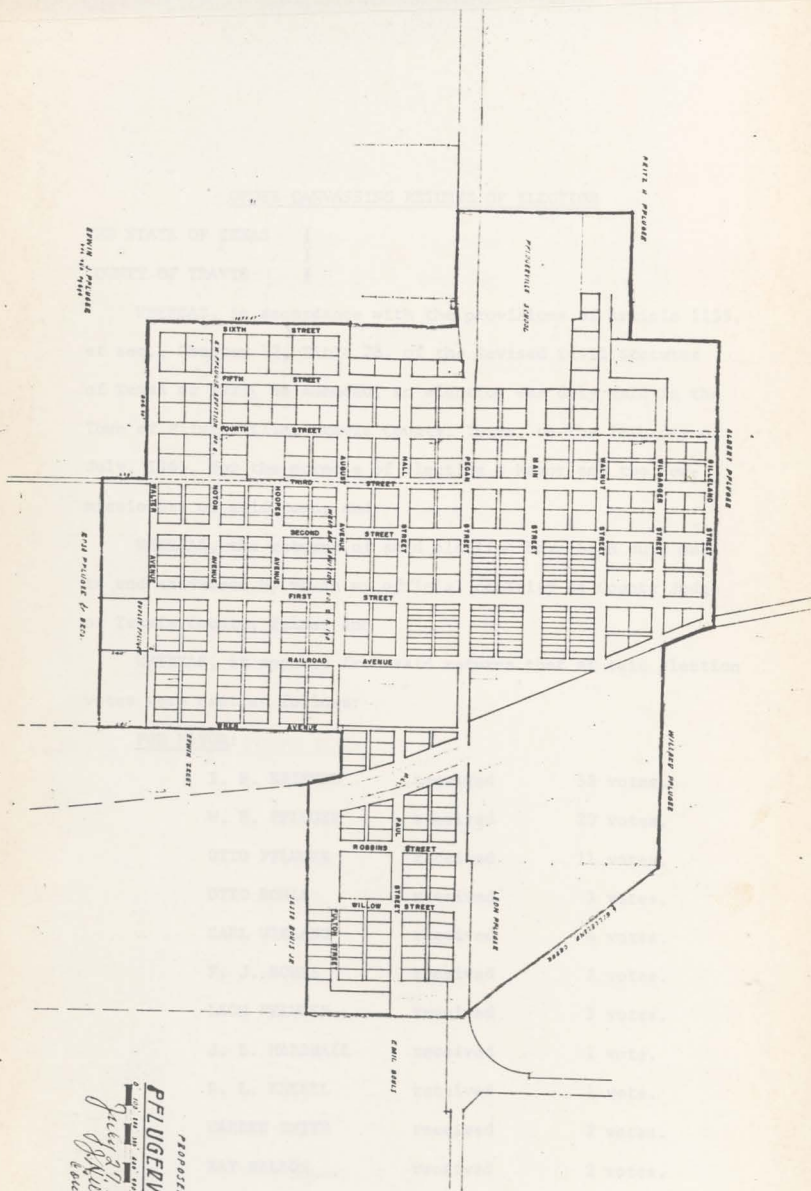
A map or plat showing such proposed town limits is attached hereto and is incorporated herein as part hereof.

This order is made and entered by me upon the records of the Commissioners Court of Travis County, Texas, on this the 27 day of July, 1965.

A certified copy of this order, together with a plat of the Town of Pflugerville shall be recorded in the proper Deed Records of Travis County, Texas.

DATED this the 27 day of July, 1965.

J. Hutson
COUNTY JUDGE, TRAVIS COUNTY, TEXAS



PROPOSED CITY LIMITS FOR
PFLUGERVILLE
 TEXAS
 JULY 27, 1905
 BY *W. H. H. H.*
 COUNTY CLERK



ORDER CANVASSING RETURNS OF ELECTION

THE STATE OF TEXAS X
 X
COUNTY OF TRAVIS X

WHEREAS, in accordance with the provisions of Article 1155, et seq., Chapter 12, Title 28, of the Revised Civil Statutes of Texas of 1925, as amended, an election was duly held in the Town of Pflugerville, Travis County, Texas, on the 24th day of July, 1965, for the purpose of electing a Mayor and two commissioners of said town; and

WHEREAS, the returns of said election have been duly made to and canvassed by me in my official capacity as County Judge of Travis County, Texas; and

WHEREAS, it appears from said returns that at said election votes were cast as follows:

FOR MAYOR:

I. B. KRIENKE	received	32 votes.
W. E. PFLUGER	received	20 votes.
OTTO PFLUGER	received	11 votes.
OTTO BOHLS	received	3 votes.
CARL WIELAND	received	4 votes.
F. J. BOHLS	received	2 votes.
LEON PFLUGER	received	3 votes.
J. B. MARSHALL	received	1 vote.
B. L. KNEBEL	received	1 vote.
WARREN SMITH	received	2 votes.
RAY NELSON	received	2 votes.

FOR COMMISSIONER PLACE 1:

W. E. PFLUGER	received	19 votes.
I. B. KRIENKE	received	11 votes.
B. L. KNEBEL	received	8 votes.

FOR COMMISSIONER PLACE 1 (Continued):

CONWAY MILLS	received	1 vote.
OTTO WERCHAN	received	2 votes.
JESSE BOHLS, JR.	received	2 votes.
RAY NELSON	received	1 vote.
LEON PFLUGER	received	1 vote.
E. E. HENDRICKSON	received	3 votes.
J. B. MARSHALL	received	1 vote.
CARL WIELAND	received	6 votes.
OTTO BOHLS	received	4 votes.
OTTO PFLUGER	received	4 votes.
ALFRED FUCHS	received	1 vote.
JOHN PFLUGER	received	4 votes.
ROY KUEMPEL	received	4 votes.
B. O. DOERFLER	received	1 vote.

FOR COMMISSIONER PLACE 2:

B. L. KNEBEL	received	12 votes.
I. B. KRIENKE	received	11 votes.
W. E. PFLUGER	received	9 votes.
ROY KUEMPEL	received	1 vote.
LEON PFLUGER	received	4 votes.
JOHN PFLUGER	received	5 votes.
J. B. MARSHALL	received	7 votes.
OTTO PFLUGER	received	4 votes.
OTTO BOHLS	received	4 votes.
CARL WIELAND	received	6 votes.
CHARLES KUEMPEL	received	1 vote.
WILFORD FUCHS	received	2 votes.
LARUE WARD	received	1 vote.
RAY NELSON	received	1 vote.

FOR COMMISSIONER PLACE 2 (Continued):

B. O. DOERFLER	received	1 vote.
B. W. GLENN	received	1 vote.
CONWAY MILLS	received	3 votes.
B. E. HENDRICKSON	received	1 vote.

AND WHEREAS, the said returns of said election being in all respects in conformity with law, it was adjudged that I. B. KRIENKE received the highest number of votes for Mayor, and that W. E. PFLUGER and B. L. KNEBEL received the highest number of votes for Commissioners;

NOW, THEREFORE, I, J. H. Watson, County Judge of Travis County, Texas, by virtue of the authority vested in me by law, do hereby declare and make known to all persons that I. B. KRIENKE was elected Mayor of the Town of Pflugerville, and that W. E. PFLUGER and B. L. KNEBEL were elected Commissioners of said Town of Pflugerville.

That I. B. KRIENKE, Mayor, and W. E. PFLUGER and B. L. KNEBEL, Commissioners, after they have qualified as required by law, shall be the duly qualified and acting Mayor and Commissioners of said Town of Pflugerville, Texas.

DATED this the 28 day of July, 1965.

FILED July 28, 1965
MISS EMILIE LIMBERG, COUNTY
CLERK, TRAVIS COUNTY, TEXAS
BY Stuart Harris DEPUTY

J. H. Watson
COUNTY JUDGE, TRAVIS COUNTY, TEXAS

Motion by Commr. Ceder, second by Commr. Boothe that paving bids be opened:
 CONTRACT NO. 1-65-B FOR PAVING IN PRECINCT ONE DATE July 28, 1965

BIDDERS	Austin Paving Co. <i>Austin, Texas</i>		Noble E. Latson <i>Austin, Texas</i>		R.B. Bowden <i>San Marcos, Texas</i>		UNIT	AMOUNT
	UNIT	AMOUNT	UNIT	AMOUNT	UNIT	AMOUNT		
Hunter & Dunlap Roads		\$		\$		\$		\$
28,830. Gal. Asphalt	.16	\$ 4612.80	.1525	\$ 4396.58	.155	\$ 4469.65		\$
865. C.Y. Aggregate	1.35	1167.75	1.25	1081.25	1.40	1211.00		
Sub-totals		5780.55		5477.83		5679.65		
Ferguson Lane								
3,510. Gal. Asphalt	.16	561.60	.1525	535.28	.155	544.05		
105. C.Y. Aggregate	1.35	141.75	1.25	131.25	1.40	147.00		
Sub-totals		703.35		666.53		691.05		
Sprinkle Cut-off Road								
12,430. Gal. Asphalt	.16	1988.80	.1525	1895.58	.155	1926.65		
370. C.Y. Aggregate	1.35	499.50	1.25	462.50	1.40	518.00		
Sub-totals		2488.30		2358.08		2444.65		
Blue Goose Road								
18,535. Gal. Asphalt	.16	2965.60	.1525	2826.59	.155	2872.93		
555. C.Y. Aggregate	1.35	749.25	1.25	693.75	1.40	777.00		
Sub-totals		3714.85		3520.34		3649.93		
Cameron Road								
13,425. Gal. Asphalt	.16	2148.00	.1525	2047.31	.155	2080.83		
400. C.Y. Aggregate	1.35	540.00	1.25	500.00	1.40	560.00		
Sub-totals		2688.00		2547.31		2640.83		
Schmidt Lane								
12,085. Gal. Asphalt	.16	1933.60	.1525	1842.96	.155	1873.18		
360. C.Y. Aggregate	1.35	486.00	1.25	450.00	1.40	504.00		
Sub-totals		2419.60		2292.96		2377.18		
Jacobson Road								
12,700. Gal. Asphalt	.16	2032.00	.1525	1936.75	.155	1968.50		
380. C.Y. Aggregate	1.35	513.00	1.25	475.00	1.40	532.00		
Sub-totals		2545.00		2411.75		2500.50		
Carlson Lane								
18,690. Gal. Asphalt	.16	2990.40	.1525	2850.23	.155	2876.95		
560. C.Y. Aggregate	1.35	756.00	1.25	700.00	1.40	784.00		
Sub-totals		3746.40		3550.23		3660.95		
Harry Lind Road								
15,255. Gal. Asphalt	.16	2440.80	.1525	2326.39	.155	2364.53		
455. C.Y. Aggregate	1.35	614.25	1.25	568.75	1.40	637.00		
Sub-totals		3055.05		2895.14		3001.53		
Werchan Lane (Seal)								
4,515. Gal. Asphalt	.16	722.40	.1525	688.54	.155	699.89		
145. C.Y. Aggregate	1.35	195.75	1.25	181.25	1.40	203.00		
Sub-totals		918.15		869.79		902.83		
TOTAL BIDS		\$ 28,059.25		\$ 26,589.96		\$ 27,569.15		\$

Motion by Commr. Ceder, second by Commr. Gault that the
 CONTRACT AWARDED TO: Noble E. Latson

DATE: July 26, 1965

Austin, Texas

THE STATE OF TEXAS,)
)
COUNTY OF TRAVIS.)

Whereas, the Commissioners' Court of Travis County, Texas, for the benefit of the Travis County, Texas, Permanent School Fund, and out of the funds belonging to said Fund, has purchased securities as shown below.

Said securities have been received by the County Treasurer, issued to bearer, and are dated, numbered and issued in amounts hereinafter set out, to-wit:

<u>Type of Security</u>	<u>Dated</u>	<u>Numbered</u>	<u>Interest Rate</u>	<u>Date Due</u>	<u>Amount</u>
U. S. Treasury	4-5-60	7997H	4½%	5-15-85	\$5,000.00
Bonds w/coupons		7005E	4½%	5-15-85	1,000.00
due 5-15 & 11-15		20923C	4½%	5-15-85	1,000.00
		20977H	4½%	5-15-85	1,000.00
		17277H	4½%	5-15-85	1,000.00
					<u>\$ 9,000.00</u>

It is therefore ordered by said Court on this the 29th day of June, 1965, that the County Treasurer of Travis County, Texas, be and he is hereby authorized and directed to safely keep the above described bonds and the coupons attached thereto, and to account for same as assets of the Travis County, Texas, Permanent School Fund.

- - - - -

26 JULY 1965

C
O
P
Y

MR. JOE NELSON, DIRECTOR
BOARD OF COUNTY AND DISTRICT ROAD INDEBTEDNESS
217 HIGHWAY BUILDING
AUSTIN, TEXAS

DEAR MR. NELSON:

FOLLOWING IS AN ORDER OF THE COMMISSIONERS' COURT DATED JULY 26, 1965:

"ON THIS THE 26TH DAY OF JULY, 1965, IT APPEARING TO THE COMMISSIONERS' COURT OF TRAVIS COUNTY THAT, AS SHOWN BY THE STATEMENT TO IT FROM THE DIRECTOR OF THE BOARD OF COUNTY AND DISTRICT ROAD INDEBTEDNESS OF THE STATE OF TEXAS, DATED JULY 22, 1965, THERE NOW STANDS TO THE CREDIT OF TRAVIS COUNTY LATERAL ROAD ACCOUNT THE SUM OF \$51,299.60 IN THE COUNTY AND ROAD DISTRICT HIGHWAY FUND OF THE STATE OF TEXAS, WHICH IS AVAILABLE TO TRAVIS COUNTY FOR LATERAL ROAD CONSTRUCTION AND IMPROVEMENT AND FOR THE PURCHASE OF ROAD EQUIPMENT THEREFOR;

THEREFORE, IT IS HEREBY ORDERED BY THE COURT THAT THE BOARD OF COUNTY AND DISTRICT ROAD INDEBTEDNESS BE RESPECTFULLY REQUESTED TO REMIT THE SAME SUM OF \$51,299.60 TO TRAVIS COUNTY, AND THAT SAID FUND SHALL BE USED BY TRAVIS COUNTY FOR IMPROVEMENT AND CONSTRUCTION OF COUNTY LATERAL ROADS AND FOR PURCHASE OF ROAD EQUIPMENT FOR USE IN SUCH ROAD CONSTRUCTION AND IMPROVEMENT."

VERY TRULY

WSH'Mc.

WELDON S. HORTON
COUNTY AUDITOR

tot

THE STATE OF TEXAS :
:
COUNTY OF TRAVIS :

ORDER AMENDING 1965 BUDGET
TRAVIS COUNTY, TEXAS

WE, THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, IN ORDER TO CONFORM WITH THE PROVISIONS OF THE UNIFORM BUDGET ACT GOVERNING COUNTY BUDGETS, AND TO PROVIDE AUTHORITY FOR THE COUNTY AUDITOR TO DISBURSE FUNDS FOR LIQUIDATING OBLIGATIONS OF THE COUNTY IN CONFORMITY WITH THE 1965 BUDGET, FIND THAT THERE IS AN IMMEDIATE NEED AND NECESSITY TO ADJUST THE ORIGINAL 1965 BUDGET OF TRAVIS COUNTY, TEXAS, SO AS TO PROVIDE BUDGETARY APPROPRIATIONS AS FOLLOWS:

ITEM	DEPARTMENT	AMOUNT
MAPS	Capitol Outlay	\$ 12,600.00
Maint of Pet Garage	13-2034 <i>prec.4</i>	3,000.00 x
Reproduction Supplies	11-2002 Distr. Clerk	3,000.00
Stationery & Supplies	11-2010 JP 3 Pl.1	600.00
Misc Unlisted	Right Of Way	2,500.00

WE ARE ALL OF THE AGREED OPINION THAT THIS ADJUSTMENT IS NECESSARY AND IT IS ORDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, THIS 26th day of July, 1965.

CERTIFIED:

J. M. Watson
COUNTY JUDGE

TRAVIS COUNTY AUDITOR'S
ANALYSIS OF LINE ACCOUNTS AND
RECOMMENDED INCREASED ALLOCATIONS TO
1965 BUDGET

4700 -
5000 -

ACCOUNT	* AMENDED 1965 BUDGET	EXPENDITURES & ENCUMBRANCES TO 6-30-65	BALANCE	RECOMMENDED INCREASED ALLOCATION
13-2034 MAINT. OF PET GARAGE	* 5700.00	5784.25	(84.25)	3000.00
11-2002 REPRODUCTION SUPPLIES & EXP.	2000.00	2217.09	(217.09)	3000.00
11-2010 STATIONERY & SUPPLIES	* 650.00	870.16	(220.16)	600.00
17- MISC UNLISTED	* 2000.00	3220.50	(1220.50)	2500.00

IN COMMISSIONERS' COURT, TRAVIS COUNTY, TEXAS

WHEREAS, THE COUNTY AUDITOR HAS APPROVED AND PRESENTED FOR PAYMENT THE FOLLOWING CLAIMS, TO-WIT:

CURRENT FUNDS

AMOUNT

CLAIMS 7791 THRU 7949 \$ 25,593.01

R/W FUNDS

CLAIMS 843 THRU 846 \$ 44,513.30

OTHER FUNDS

CLAIMS ----- THRU ---- \$ -----

AND ON THIS 26th DAY OF July, 1965, THE COMMISSIONERS' COURT HAVING EXAMINED SUCH CLAIMS, HEREBY ORDERS THAT EACH OF THE ABOVE PRESENTED CLAIMS BE PAID.

* Excluding Claims Nr.

7854

7938

7945

See attached request for increased allocation

July, 26, 1965 Special Session, Present J. H. Watson, County Judge
Commissioners, Ceder, Gault, Barker & Boothe, and Emilie Limberg
County Clerk

Soil conservation work applications approved for:

Mrs. Donald E. Harris

Kermit Johnson

G. E. Johnson

Mrs. C. W. Hackett

G. J. Eppright

Motion by Commissioner Barker and Seconded by Commissioner Boothe that the Commissioners trace how the equipment for "bugging" the county jail conference rooms was purchased. Passed.

Commissioners' Court endorsed loan program to help farmers or ranchers of the Farmers Home Administration and endorse the continuation the the program, Passed and approved.

County auditor to issue check for \$47,000.00 in payment for land and building belonging to H. A. Beaver upon his delivery of the deed to the property.

FOLLOW-UP ORDER

THE STATE OF TEXAS
COUNTY OF TRAVIS

On this the 2nd day of August, 1965, the Commissioners Court of Travis County, Texas, convened in regular session at a Special Term of said Court at the Courthouse in Austin, Texas, with the following members present, to-wit:

J. H. WATSON,	County Judge,
RUBERT CEDER,	Commissioner Precinct No. 1,
N. L. GAULT,	Commissioner Precinct No. 2,
ROBERT E. BARKER,	Commissioner Precinct No. 3,
A. L. BOOTHE,	Commissioner Precinct No. 4,
EMILIE LIMBERG,	County Clerk,

when, among other proceedings had, were the following:

Commissioner Boothe introduced an order and moved its passage. The motion was seconded by Commissioner Barker. The motion, carrying with it the adoption of the order, prevailed by the following vote:

AYES: Commissioners	<u>Ceder</u>	<u>Gault</u>
	<u>Barker</u>	<u>Boothe</u>

NOES: NONE.

The order is as follows:

WHEREAS, the Commissioners Court of Travis County, Texas, has heretofore authorized the issuance of TRAVIS COUNTY PERMANENT IMPROVEMENT WARRANTS, SERIES OF 1965, dated July 15, 1965, Numbers 1 to 50, inclusive, in the denomination of \$1,000 each, aggregating \$50,000, bearing interest at the rate of 3-1/4% per annum, and maturing on July 15th, \$8,000 in each of the years 1966 to 1970, inclusive, and \$10,000 in 1971; and levied a tax sufficient in amount for the payment thereof, according to the Constitution and laws of the State

of Texas, which warrants were duly authorized to be issued for the purpose of evidencing indebtedness to be incurred in purchasing a county office building in the City of Austin, Texas, and the site on which said building is located, and incidental expenses in connection therewith; and

WHEREAS, a claim incurred in purchasing such county office building has been approved by the County Auditor and duly audited and allowed by the Commissioners Court of Travis County, and has been found and determined to be a valid claim against said County; and

WHEREAS, said claim in the amount of \$47,000.00 has been duly and legally transferred and assigned to The Capital National Bank, Austin, Texas; and

WHEREAS, it was provided in the order authorizing the issuance of said warrants that said warrants above described should be executed, issued and delivered in payment of claims approved by the County Auditor and duly audited and allowed by the Commissioners Court of Travis County; and said Commissioners Court in auditing and allowing said claims should designate the numbers of warrants to be delivered to evidence said claims so that the proceedings of this Court should show to whom each of said warrants was delivered and the purpose for which same was delivered;

THEREFORE, BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS COURT OF TRAVIS COUNTY, TEXAS:

I.

That the following claim, heretofore approved by the County Auditor and duly audited and allowed by the Commissioners Court of Travis County, Texas, incurred in purchasing a county office building in the City of Austin, Texas, and the site on which said building is located, and incidental expenses in connection therewith, be, and the same is hereby approved and allowed:

CLAIM NO.

2

DATE

7-26-1965

PAYEEH. A. Baker & First
Federal Savings &
Loan AssociationPURPOSEPurchase of building
and site for county
office buildingAMOUNT

\$ 47,000.00

II.

That the assignment of said claim to The Capital National Bank, Austin, Texas, be, and the same is hereby approved.

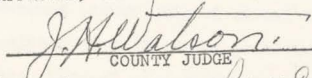
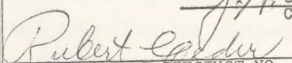
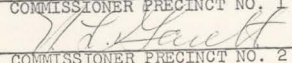
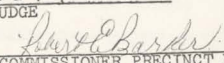
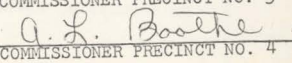
III.

That in accordance herewith and with the order of the Commissioners Court of Travis County, Texas, passed on July 12, 1965, as amended on July 19, 1965, there shall be executed and delivered to The Capital National Bank, Austin, Texas, TRAVIS COUNTY PERMANENT IMPROVEMENT WARRANTS, SERIES OF 1965, dated July 15, 1965, Numbers 1 to 47, inclusive, aggregating \$47,000, evidencing indebtedness due by Travis County to The Capital National Bank, Austin, Texas, as assignee of said claim.

IV.

The County of Travis having received full value and consideration for the warrants hereinabove described, the County Judge and County Treasurer are hereby authorized and instructed to register said warrants, and after registration thereof, to deliver the warrants to The Capital National Bank, Austin, Texas, and the County Judge, County Clerk, County Auditor and County Treasurer are hereby authorized and instructed to execute such other and further instruments, certificates or statements as shall be necessary, convenient or appropriate to reflect the entire validity of said warrants.

PASSED AND APPROVED, this the 2nd day of August, 1965.


COUNTY JUDGE
COMMISSIONER PRECINCT NO. 1
COMMISSIONER PRECINCT NO. 2
COMMISSIONER PRECINCT NO. 3
COMMISSIONER PRECINCT NO. 4

THE STATE OF TEXAS :
:
COUNTY OF TRAVIS :

ORDER AMENDING 1965 BUDGET
TRAVIS COUNTY, TEXAS

WE, THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, IN ORDER TO CONFORM WITH THE PROVISIONS OF THE UNIFORM BUDGET ACT GOVERNING COUNTY BUDGETS, AND TO PROVIDE AUTHORITY FOR THE COUNTY AUDITOR TO DISBURSE FUNDS FOR LIQUIDATING OBLIGATIONS OF THE COUNTY IN CONFORMITY WITH THE 1965 BUDGET, FIND THAT THERE IS AN IMMEDIATE NEED AND NECESSITY TO ADJUST THE ORIGINAL 1965 BUDGET OF TRAVIS COUNTY, TEXAS, SO AS TO PROVIDE BUDGETARY APPROPRIATIONS AS FOLLOWS:

ITEM	DEPARTMENT	AMOUNT
Rents	D & N Children	\$ (6,000.00)
Rents	Child Welfare	6,000.00
Fees for Qualifying Notaries General Government		50.00
Charities - Utilities	Charities	2,000.00
Court Reporters Salary	Extra Reporters	1,000.00

WE ARE ALL OF THE AGREED OPINION THAT THIS ADJUSTMENT IS NECESSARY AND IT IS ORDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, THIS 2nd DAY OF August, 1965.

CERTIFIED:

J. H. Watson
COUNTY JUDGE

IN COMMISSIONERS' COURT, TRAVIS COUNTY, TEXAS

WHEREAS, THE COUNTY AUDITOR HAS APPROVED AND PRESENTED FOR PAYMENT THE FOLLOWING CLAIMS, TO-WIT:

CURRENT FUNDS

AMOUNT

CLAIMS 7950 * THRU 7977 \$ 10,565.31

R/W FUNDS

CLAIMS 852 THRU 852 \$ 67.13

OTHER FUNDS

CLAIMS 2 THRU --- \$ 47,000.00

AND ON THIS 1st DAY OF August, 1965, THE COMMISSIONERS' COURT HAVING EXAMINED SUCH CLAIMS, HEREBY ORDERS THAT EACH OF THE ABOVE PRESENTED CLAIMS BE PAID.

* Excluding Claims NR.

7951
7963
7964
7968

See attached request for increased allocation

August 2nd, 1965, Special session, Present: J. H. Watson,
County Judge, Commissioners Ceder, Gault, Barker, &
Boothe, Emilie Limberg, County Clerk.

Soil conservation work applications approved for following
J. Warsaney Mrs. George Gonzenbach Willie Hees
W. F. Thiem Max Kretchmeyer John Anderson
W. J. Hood Don Lee Weiss Clarence Schieffer

Petition to vacate Lakeshore Hills subdivision granted. Passed.

~~DEED FROM PAUL MURCHISON BE ACCEPTED BY TRAVIS COUNTY AS
PART OF BLUE BLUFF ROAD SYSTEM. PASSED.~~

County budget for 1965 be amended to provide additional
\$3600.00 for additional help in the County Welfare Office.
Passed.

County election judges and clerks be paid \$1.25 per hour
for all hours served and presiding judge be paid \$5.00
for getting and returning election boxes and supplies to
courthouse. Passed.

County auditor ordered to advertise for bids for three
bridges in Precinct two. Passed.

County Auditor ordered to advertise for bids on road
paving in Precinct Three. Passed.

Road deeded by Odas Jung to Travis County be accepted as a
County road. Passed.

Motion by Commissioner Ceder and seconded by Commissioner
Boothe that a deed to Travis County from Paul Murchison for
a road right-of-way of 50' width connecting with the Blue
Bluff road, as described in said deed recorded in Vol.
2991, Page 1294 deed records of Travis County, Texas be
accepted and that said road become a part of the County
road system. Passed

AMENDMENT TO THE AGREEMENT FOR PARTICIPATION IN A CHILD WELFARE
PROGRAM BY TRAVIS COUNTY AND THE TEXAS DEPARTMENT OF PUBLIC WELFARE

The agreement for participation in a Child Welfare program by Travis County and the Texas Department of Public Welfare, approved by the Texas Department of Public Welfare on September 12, 1963, and by the Travis County Commissioners Court on September 23, 1963, is hereby amended by adding Section 15, which shall hereafter read as follows:

Section 15. The Travis County Child Welfare Unit, acting under the authority granted herein, may administer a day care program financed under the Economic Opportunity Act of 1964, in accordance with the contract between Travis County and the Community Council of Austin and Travis County.

APPROVED: Date July 16, 1965

TEXAS STATE DEPARTMENT OF
PUBLIC WELFARE

John H. Winters
John H. Winters, Commissioner

APPROVED: Date July 19, 1965

TRAVIS COUNTY COMMISSIONERS
COURT

J. H. Watson
J. H. Watson, Travis County Judge

DATE August 9, 1965 -

BIDDERS		Noble E. Latson Austin, Tex.		R.B. Burden Const. San Marcos		Le...		
ITEMS	UNIT	AMOUNT	UNIT	AMOUNT	UNIT	AMOUNT	UNIT	AMOUNT
Anderson Mill Road		\$		\$		\$		\$
9,430. Gal. Asphalt	.165	\$ 7555.95	.165	\$ 1,555.95		\$		\$
280. C.Y. Aggregate	1.50	420.00	1.75	490.00				
Sub-totals		1,975.95		2,045.95				
Killingsworth Lane								
20,510. Gal. Asphalt	.165	3384.15	.165	3384.15				
615. C.Y. Aggregate	1.50	922.50	1.75	1,076.25				
Sub-totals		4306.65		4460.40				
Streets in Pflugerville								
3,210. Gal. Asphalt	.165	529.65	.165	529.65				
95. C.Y. Aggregate	1.50	142.50	1.75	166.25				
Sub-totals		672.15		695.90				
Streets at McNeil Road								
4,920. Gal. Asphalt	.165	811.80	.165	811.80				
145. C.Y. Aggregate	1.50	217.50	1.75	253.75				
Sub-totals		1,029.30		1,065.55				
Roads at Quinlan Park								
11,520. Gal. Asphalt	.165	1,900.80	.165	1,900.80				
345. C.Y. Aggregate	1.50	517.50	1.75	603.75				
Sub-totals		2418.30		2504.55				
Bids for asphalt paving in Precinct Two awarded to Noble E. Latson Construction Co.								

CONTRACT AWARDED TO:

Noble E. Latson
Austin, Texas

DATE: 8-9-25

VOL. 8 PAGE 191

THE STATE OF TEXAS)
)
COUNTY OF TRAVIS)

F. M. Project 4-65-1

I, COUNTY COMMISSIONER OF PRECINCT No. 4, TRAVIS COUNTY, TEXAS, HEREBY APPLY FOR AUTHORITY FROM THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, TO EXPEND THE SUM OF \$ 10,270.00 OUT OF THE FARM TO MARKET ROAD FUND, BEING 100 % OF THE COST OF THE CONSTRUCTION AND/OR IMPROVEMENT OF THE FOLLOWING DESCRIBED ROAD, IN THE DETAIL SHOWN BELOW:

NAME OF ROAD Montopolis Drive LENGTH OF PROJECT 1.7 MILES

LOCATION OF ROAD From the Burleson Road to the Austin City Limits.

DESCRIPTION OF PRESENT ROAD Present asphalt pavement beyond repair.

CHARACTER OF WORK TO BE DONE Old pavement to be scarified and reduced, flexible base to be re-built and a 20' wide double asphalt surface to be applied.

A 2' wide base preservative course is to be added to both shoulders.

ADDITIONAL INFORMATION _____

ESTIMATED COSTS OF IMPROVEMENTS ARE AS FOLLOWS:

CLEARING AND GRADING	\$ _____
FLEXIBLE BASE	<u>5,885.00</u>
DRAINAGE STRUCTURES	_____
ASPHALT SURFACE TREATMENT	<u>3,285.00</u>
ENGINEERING AND OVERHEAD	<u>1,100.00</u>
TOTAL ESTIMATED COST	\$ <u>10,270.00</u>

A. L. Boathe
COUNTY COMMISSIONER, PRECINCT No. 4

ON THIS THE 9 DAY OF August, 19 65, THE ABOVE APPLICATION WAS CONSIDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, AND APPROVED; AND THE COUNTY TREASURER AND THE COUNTY AUDITOR ARE HEREBY AUTHORIZED AND DIRECTED TO TRANSFER THE ABOVE AMOUNT OF \$ 10,270.00 FROM FARM TO MARKET ROAD FUND, AND TO CREDIT THE ABOVE NAMED ROAD, AND TO KEEP PROPER ACCOUNTING FOR THE EXPENDITURE OF SAID AMOUNTS FOR WORK DONE AS HEREIN AUTHORIZED.

J. H. Johnson
COUNTY JUDGE, TRAVIS COUNTY, TEXAS

THE STATE OF TEXAS)
COUNTY OF TRAVIS)

F. M. Project 4-65-2

I, COUNTY COMMISSIONER OF PRECINCT NO. 4, TRAVIS COUNTY, TEXAS, HEREBY APPLY FOR AUTHORITY FROM THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, TO EXPEND THE SUM OF \$ 21,780.00 OUT OF THE FARM TO MARKET ROAD FUND, BEING 100 % OF THE COST OF THE CONSTRUCTION AND/OR IMPROVEMENT OF THE FOLLOWING DESCRIBED ROAD, IN THE DETAIL SHOWN BELOW:

NAME OF ROAD Old Lockhart Highway LENGTH OF PROJECT 3.7 MILES

LOCATION OF ROAD Section near Bluff Springs

DESCRIPTION OF PRESENT ROAD Present asphalt pavement beyond repair.

CHARACTER OF WORK TO BE DONE Old pavement to be scarified and reduced, flexible base to be re-built and a 20' wide double asphalt surface to be applied.

A 2' wide base preservative course is to be added to both shoulders.

ADDITIONAL INFORMATION

ESTIMATED COSTS OF IMPROVEMENTS ARE AS FOLLOWS:

CLEARING AND GRADING	\$ <u> </u>
FLEXIBLE BASE	<u>12,125.00</u>
DRAINAGE STRUCTURES	<u> </u>
ASPHALT SURFACE TREATMENT	<u>7,320.00</u>
ENGINEERING AND OVERHEAD	<u>2,335.00</u>
TOTAL ESTIMATED COST	\$ <u>21,780.00</u>

A. L. Boothe
COUNTY COMMISSIONER, PRECINCT NO. 4

ON THIS THE 9 DAY OF August, 1965, THE ABOVE APPLICATION WAS CONSIDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, AND APPROVED; AND THE COUNTY TREASURER AND THE COUNTY AUDITOR ARE HEREBY AUTHORIZED AND DIRECTED TO TRANSFER THE ABOVE AMOUNT OF \$ 21,780.00 FROM FARM TO MARKET ROAD FUND, AND TO CREDIT THE ABOVE NAMED ROAD, AND TO KEEP PROPER ACCOUNTING FOR THE EXPENDITURE OF SAID AMOUNTS FOR WORK DONE AS HEREIN AUTHORIZED.

J. H. Watson
COUNTY JUDGE, TRAVIS COUNTY, TEXAS

THE STATE OF TEXAS)
COUNTY OF TRAVIS)

F. M. Project 4-65-3

I, COUNTY COMMISSIONER OF PRECINCT No. 4, TRAVIS COUNTY, TEXAS, HEREBY APPLY FOR AUTHORITY FROM THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, TO EXPEND THE SUM OF \$ 13,270.00 OUT OF THE FARM TO MARKET ROAD FUND, BEING 100 % OF THE COST OF THE CONSTRUCTION AND/OR IMPROVEMENT OF THE FOLLOWING DESCRIBED ROAD, IN THE DETAIL SHOWN BELOW:

NAME OF ROAD North Bluff Drive LENGTH OF PROJECT 1.5 MILES
LOCATION OF ROAD (Chunn Lane) From Old Lockhart Highway to the Knuckles Crossing Rd.

DESCRIPTION OF PRESENT ROAD New road location. Drainage structure completed under a previous project.

CHARACTER OF WORK TO BE DONE New roadway to be graded, flexible base to be constructed and a 20' wide double asphalt surface to be applied.

A 2' wide base preservative course is to be added to both shoulders.

ADDITIONAL INFORMATION _____

ESTIMATED COSTS OF IMPROVEMENTS ARE AS FOLLOWS:

CLEARING AND GRADING	\$ <u>3,628.00</u>
FLEXIBLE BASE	<u>5,247.00</u>
DRAINAGE STRUCTURES	<u> </u>
ASPHALT SURFACE TREATMENT	<u>2,975.00</u>
ENGINEERING AND OVERHEAD	<u>1,420.00</u>
TOTAL ESTIMATED COST	\$ <u>13,270.00</u>

A. L. Boothe
COUNTY COMMISSIONER, PRECINCT No. 4

ON THIS THE 9 DAY OF August, 19 65, THE ABOVE APPLICATION WAS CONSIDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, AND APPROVED; AND THE COUNTY TREASURER AND THE COUNTY AUDITOR ARE HEREBY AUTHORIZED AND DIRECTED TO TRANSFER THE ABOVE AMOUNT OF \$ 13,270.00 FROM FARM TO MARKET ROAD FUND, AND TO CREDIT THE ABOVE NAMED ROAD, AND TO KEEP PROPER ACCOUNTING FOR THE EXPENDITURE OF SAID AMOUNTS FOR WORK DONE AS HEREIN AUTHORIZED.

J. M. Johnson
COUNTY JUDGE, TRAVIS COUNTY, TEXAS

THE STATE OF TEXAS }

COUNTY OF TRAVIS }

F. M. Project 4-65-4

I, COUNTY COMMISSIONER OF PRECINCT No. 4, TRAVIS COUNTY, TEXAS, HEREBY APPLY FOR AUTHORITY FROM THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, TO EXPEND THE SUM OF \$ 1,500.00 OUT OF THE FARM TO MARKET ROAD FUND, BEING 100 % OF THE COST OF THE CONSTRUCTION AND/OR IMPROVEMENT OF THE FOLLOWING DESCRIBED ROAD, IN THE DETAIL SHOWN BELOW:

NAME OF ROAD Feaster Road LENGTH OF PROJECT 0.2 MILES

LOCATION OF ROAD Off Nuchols Crossing Road - runs west to a dead end.

DESCRIPTION OF PRESENT ROAD Open gravel road; rough, dusty and expensive to maintain.

CHARACTER OF WORK TO BE DONE Flexible base to be repaired and a 20' wide double asphalt surface to be applied. A 2' wide base preservative course is to be added to both shoulders.

ADDITIONAL INFORMATION

ESTIMATED COSTS OF IMPROVEMENTS ARE AS FOLLOWS:

CLEARING AND GRADING	\$ <u>823.00</u>
FLEXIBLE BASE	<u> </u>
DRAINAGE STRUCTURES	<u>517.00</u>
ASPHALT SURFACE TREATMENT	<u>160.00</u>
ENGINEERING AND OVERHEAD	<u> </u>
TOTAL ESTIMATED COST	\$ <u>1500.00</u>

A. L. Boathe
COUNTY COMMISSIONER, PRECINCT No. 4

ON THIS THE 9 DAY OF August, 19 65, THE ABOVE APPLICATION WAS CONSIDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, AND APPROVED; AND THE COUNTY TREASURER AND THE COUNTY AUDITOR ARE HEREBY AUTHORIZED AND DIRECTED TO TRANSFER THE ABOVE AMOUNT OF \$ 1,500.00 FROM FARM TO MARKET ROAD FUND, AND TO CREDIT THE ABOVE NAMED ROAD, AND TO KEEP PROPER ACCOUNTING FOR THE EXPENDITURE OF SAID AMOUNTS FOR WORK DONE AS HEREIN AUTHORIZED.

J. S. Patton
COUNTY JUDGE, TRAVIS COUNTY, TEXAS

THE STATE OF TEXAS :
:
COUNTY OF TRAVIS :

ORDER AMENDING 1965 BUDGET
TRAVIS COUNTY, TEXAS

WE, THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, IN ORDER TO CONFORM WITH THE PROVISIONS OF THE UNIFORM BUDGET ACT GOVERNING COUNTY BUDGETS, AND TO PROVIDE AUTHORITY FOR THE COUNTY AUDITOR TO DISBURSE FUNDS FOR LIQUIDATING OBLIGATIONS OF THE COUNTY IN CONFORMITY WITH THE 1965 BUDGET, FIND THAT THERE IS AN IMMEDIATE NEED AND NECESSITY TO ADJUST THE ORIGINAL 1965 BUDGET OF TRAVIS COUNTY, TEXAS, SO AS TO PROVIDE BUDGETARY APPROPRIATIONS AS FOLLOWS:

ITEM	DEPARTMENT	AMOUNT
Special Medical Exams (Court Cases)	Dist. Atty.	\$ <u>2,000.00</u>
Gravel Surfacing	Precinct 3	<u>2,000.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

WE ARE ALL OF THE AGREED OPINION THAT THIS ADJUSTMENT IS NECESSARY AND IT IS ORDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, THIS 9th DAY OF August, 1965.

CERTIFIED:

J. H. Watson
COUNTY JUDGE

TRAVIS COUNTY AUDITOR'S
ANALYSIS OF LINE ACCOUNTS AND
RECOMMENDED INCREASED ALLOCATIONS TO
1965 BUDGET

ACCOUNT	1965 BUDGET	EXPENDITURES & ENCUMBRANCES TO <u>6-30-65</u>	BALANCE	RECOMMENDED INCREASED ALLOCATION	
1012-606 Dist. Atty. Spec. Medical Exams	3000 00	319500	< 19500 >	2000 00	1
2033-722 Prec. 3 - Gravel Surfacing	3000 00	319330	< 19330 >	2000 00	2
					3
					4
					5
					6
					7
					8
					9
					10
					11
					12
					13
					14
					15
					16
					17
					18
					19
					20

August 9th, 1965 Regular Session: Present: J. H. Watson,
Presiding Judge, Commissioners Ceder, Gault & Boothe and
Emilie Limberg County Clerk.

Soil conservation work applications approved for following:

Elda Pfluger	Howard Lundgren
Ralph Pfluger	Clarence Melber
Willard Pfluger	Elmer L. Eklund
A. B. Ceder	E. L. Fuchs

Proposal of blanket bond coverage for County Clerk's employees
and bond for errors and admissions of same employees by
John A. Barkley Ins. Agency to be taken under advisement
by County Commissioners and outcome to be heard at hearing
set for August 23rd, 1965. Passed.

Motion by Commissioner Boothe and seconded by Commissioner
Gault to postpone hearing on petition of David Tisinger,
Atty. in behalf of Capitol Rod and Gun Club. Passed.

Public hearing of 1966 County budget to be set for August
26th, 1965 at ten A. M. Passed.

Two offices in County owned building at 1000 San Antonio
Street to be recarpeted at a cost of approximately
\$300.00. Passed and approved.

Transcriber and dictating machine to be purchased for
Travis County Welfare Dept. Funds to come from Capital
Outlay Fund. Passed.

Easel to be used in district court rooms to be purchased
with funds coming from capital outlay fund. Passed.

Bids for printing and binding poll tax forms opened and
Steck Company and Crawford-Penick, Inc. only bidders
Crawford-Penick low bidder with bid of \$2498.00. Passed.

/No. 48-49-50 of
Cancellation of Travis County Permanent Improvement Warrants
Series of 1965, dated July 15, 1965 approved.

Bills submitted by County auditor ordered approved and passed.

AYES: Commissioners Ceder, Gault, Boothe

NAYES:

ABSENT: NONE.

The resolution is as follows:

RESOLUTION

AUTHORIZING AND INSTRUCTING THE COUNTY AUDITOR TO
PUBLISH NOTICE TO BIDDERS, AND OF THE COUNTY'S IN-
ENTION TO PAY ALL OR A PART OF THE CONTRACT PRICE
IN INTEREST BEARING TIME WARRANTS OF TRAVIS COUNTY.

WHEREAS, the Commissioners Court deems it advisable and
necessary to improve and remodel the county office building
located in the 600 Block of Pleasant Valley Road in Austin,
Texas; and

WHEREAS, the Commissioners Court deems it advisable and
necessary to issue interest-bearing time warrants against the

THE STATE OF TEXAS

COUNTY OF TRAVIS

On this the 19th day of August, 1965, the Commissioners Court of Travis County, Texas, convened in regular session at a Special Term thereof, at the regular meeting place in the Courthouse in Austin, Texas, with the following members present, to-wit:

J. H. WATSON,	County Judge,
RUBERT CEDER,	Commissioner Precinct No. 1,
N. L. GAULT,	Commissioner Precinct No. 2,
ROBERT E. BARKER,	Commissioner Precinct No. 3,
A. L. BOOTHE,	Commissioner Precinct No. 4,
EMILIE LIMBERG,	County Clerk,

when, among other proceedings had, were the following:

Commissioner Gault introduced a resolution and moved its adoption. The motion was seconded by Commissioner Boothe. The motion, carrying with it the adoption of the resolution, prevailed by the following vote:

AYES: Commissioners CEDER, GAULT,
BARKER, BOOTHE;

NOES: NONE.

The resolution is as follows:

RESOLUTION

AUTHORIZING AND INSTRUCTING THE COUNTY AUDITOR TO PUBLISH NOTICE TO BIDDERS, AND OF THE COUNTY'S INTENTION TO PAY ALL OR A PART OF THE CONTRACT PRICE IN INTEREST BEARING TIME WARRANTS OF TRAVIS COUNTY.

WHEREAS, the Commissioners Court deems it advisable and necessary to improve and remodel the county office building located in the 600 block of Pleasant Valley Road in Austin, Texas; and

WHEREAS, the Commissioners Court deems it advisable and necessary to issue interest-bearing time warrants against the

Permanent Improvement Fund of Travis County for the purpose of evidencing indebtedness of said County to be incurred in improving and remodeling such county office building, and necessary expenses in connection therewith; and

WHEREAS, the Commissioners Court now deems it necessary and proper to give notice to bidders for such improvements to the county office building, and of the County's intention to pay all or a part of the contract price by the issuance and delivery of such permanent improvement warrants;

THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF TRAVIS COUNTY, TEXAS:

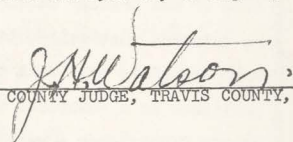
That the County Auditor be, and he is hereby authorized, ordered and instructed to do all things necessary and/or convenient to have published the notice required by Chapter 163, Acts of the Regular Session of the Forty-second Texas Legislature, as amended; that said notice shall specify the time and place when and where bids will be received, and said notice shall be published in a newspaper of general circulation published in Travis County once a week for two consecutive weeks prior to the time set for receiving bids, the date of the first publication to be at least fourteen (14) full days prior to the date set for receiving bids.

That said notice shall provide that all bids shall be accompanied by an acceptable Bidder's Bond, Cashier's Check or Certified Check in an amount not less than five (5%) per cent of the total bid; that said notice shall also convey the information that it is the intention of the County to pay all or a part of the contract price by the issuance and delivery of interest-bearing time warrants to be authorized by the Commissioners Court on the 16th day of September, 1965, against the Permanent Improvement Fund of said County, said warrants to be authorized in the maximum amount of \$35,000.00, bearing

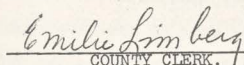
interest at a rate not to exceed four (4%) per cent per annum, and maturing at such times as the Commissioners Court may fix, serially or otherwise, with a maximum maturity not to exceed six (6) years from their date, such warrants to be issued for the purpose of evidencing indebtedness of Travis County to be incurred in improving and remodeling the county office building, and necessary expenses in connection therewith.

That said notice shall contain such additional information as shall be deemed necessary; and that said notice shall be substantially in words and figures as shown in the form attached hereto and made a part hereof. The County reserves the right to reject any and all bids.

ADOPTED AND APPROVED, this the 19th day of August, 1965.


COUNTY JUDGE, TRAVIS COUNTY, TEXAS

ATTEST:


COUNTY CLERK.

ORDER AUTHORIZING THE ISSUANCE OF WARRANTS

THE STATE OF TEXAS
COUNTY OF TRAVIS

On this the 16th day of September, 1965, the Commissioners Court of Travis County, Texas, convened in regular session at a Regular Term of said Court, at the regular meeting place in the Courthouse in Austin, Texas, with all members of the Court present, to-wit:

J. H. WATSON,	County Judge,
RUBERT CEDER,	Commissioner Precinct No. 1,
N. L. GAULT,	Commissioner Precinct No. 2,
ROBERT E. BARKER,	Commissioner Precinct No. 3,
A. L. BOOTHE,	Commissioner Precinct No. 4,
EMILIE LIMBERG,	County Clerk,

and, among other proceedings had, passed the following order:

WHEREAS, the Commissioners Court has heretofore determined the advisability and necessity of improving and remodeling the county office building located in the 600 block of Pleasant Valley Road in Austin, Texas; and

WHEREAS, the Commissioners Court has heretofore determined the advisability and necessity of issuing interest-bearing time warrants against the Permanent Improvement Fund of Travis County to evidence indebtedness to be incurred in improving and remodeling the county office building, and necessary expenses in connection therewith; and

WHEREAS, in compliance with Chapter 163, Acts of the Regular Session of the Forty-second Legislature of Texas, as amended, the County Auditor has caused notice to bidders for improving and remodeling the county office building, which notice contained notice of the intention of the County to pay all or a part of the contract price in interest-bearing time warrants, to be published for the time and in the

manner required by law; and

WHEREAS, this Court affirmatively finds that such notice to bidders and notice of intention to issue such warrants was duly given by publication in a newspaper of general circulation published in Travis County in the manner and for the time provided by law; and

WHEREAS, no petition has been filed in the office of the County Clerk by ten (10%) per cent of the qualified property taxpaying voters of the County praying this Court to order an election for the purpose of submitting the proposition to issue bonds for said purpose to a vote of the qualified property taxpaying voters of said County, and this Court further finds that no petition of any kind or character in respect to the issuance of the proposed warrants has been filed with the County Clerk or any member of this Court, or any other official thereof; and

WHEREAS, this Court hereby affirmatively finds and adjudges that the financial condition of said County is such that it will permit the payment of said warrants in the installments or maturities hereinafter set out without making any unjust burden of taxation to support same; and

WHEREAS, this Court hereby affirmatively finds and adjudges that after levying the tax to pay the principal and interest on said warrants, and after making provision for all other fixed charges against the County, sufficient taxing power will remain to pay the expenses of the County chargeable to said fund; and

WHEREAS, it is by this Court considered and determined to be to the best interest and advantage of said Travis County to authorize the issuance of said Permanent Improvement Warrants, and it is now the desire of the Court to authorize the issuance of such warrants in accordance with the Constitution and laws of the State of Texas;

NOW, THEREFORE, BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS COURT OF TRAVIS COUNTY, TEXAS:

I.

That there shall be issued under and by virtue of the Constitution and laws of the State of Texas, and more particularly Chapter 163, Acts of the Forty-second Legislature, Regular Session, 1931, as amended, and Article 2370b, Revised Civil Statutes of Texas, 1925, as amended, interest-bearing time warrants of said Travis County, to be known as "TRAVIS COUNTY PERMANENT IMPROVEMENT WARRANTS, SERIES II OF 1965", against the Permanent Improvement Fund of said County, for the purpose of evidencing indebtedness of Travis County to be incurred in improving and remodeling the county office building, and necessary expenses in connection therewith.

II.

That said warrants shall be made payable to bearer and shall be numbered from 1 to 35, inclusive, and shall be in the denomination of One Thousand (\$1,000.00) Dollars each, aggregating Thirty-five Thousand (\$35,000.00) Dollars.

III.

That said warrants shall be delivered to and accepted by said claimants, or their assignees, in full settlement of the indebtedness due them by Travis County, Texas, after such claims have been duly approved by the County Auditor and have been duly audited and allowed by the Commissioners Court of said County.

IV.

That said warrants shall be dated November 15, 1965, and shall become due and payable serially as follows:

<u>WARRANT NUMBERS</u> (inclusive)	<u>MATURITY DATES</u>	<u>AMOUNTS</u>
1 - 5	November 15, 1966	\$ 5,000
6 - 11	November 15, 1967	6,000
12 - 17	November 15, 1968	6,000
18 - 23	November 15, 1969	6,000
24 - 29	November 15, 1970	6,000
30 - 35	November 15, 1971	6,000

V.

That said warrants shall bear interest from date until paid at the rate of three and one-half (3-1/2%) per cent per annum, payable November 15, 1966, and semi-annually thereafter on May 15th and November 15th in each year, which interest shall be evidenced by coupons attached to each of said warrants.

VI.

That principal and interest of said warrants shall be payable upon presentation and surrender of warrants or proper coupons, at the Office of the County Treasurer, Austin, Texas, without exchange or collection charges to the owner or holder.

VII.

That said warrants shall be signed by the County Judge, countersigned by the County Auditor, attested by the County Clerk, and registered by the County Treasurer, and the seal of the Commissioners Court shall be impressed upon each of them. The facsimile signatures of the County Judge and County Clerk may be lithographed, engraved or printed upon the interest coupons.

VIII.

That the form of said warrants shall be substantially as follows:

NO. _____

\$1,000

UNITED STATES OF AMERICA

STATE OF TEXAS

COUNTY OF TRAVIS

TRAVIS COUNTY PERMANENT IMPROVEMENT WARRANT

SERIES II OF 1965

THIS IS TO CERTIFY that the County of Travis, in the State of Texas, under and by virtue of valid and subsisting claims, is justly indebted to bearer in the principal sum of

ONE THOUSAND DOLLARS

(\$1,000.00), in lawful money of the United States of America, together with interest thereon from date hereof, at the rate of three and one-half (3-1/2%) per cent per annum, payable November 15, 1966, and semi-annually thereafter on May 15th and November 15th in each year; principal and interest payable upon presentation and surrender of warrant or proper coupon, at the Office of the County Treasurer, Austin, Texas, without exchange or collection charges to the owner or holder; and the County Treasurer of said County is hereby authorized, ordered and directed to pay to bearer on the 15th day of November, 19__, the maturity date of this warrant, the sum of One Thousand (\$1,000.00) Dollars, in full settlement of the indebtedness hereby evidenced, out of and from the special "Permanent Improvement Warrants, Series II of 1965 Fund", of said County, levied, assessed and created for that purpose.

This warrant is one of a series of 35 warrants, numbered consecutively from 1 to 35, inclusive, of the denomination of One Thousand (\$1,000.00) Dollars each, aggregating Thirty-five Thousand (\$35,000.00) Dollars, issued for the purpose of evidencing indebtedness of Travis County incurred in improving and remodeling the county office building, and necessary expenses in connection therewith, under and by virtue of the Constitution and laws of the State of Texas, and more particularly Chapter 163, Acts of the Forty-second Legislature, Regular Session, 1931, as amended, and Article 2370b, Revised Civil Statutes of Texas, 1925, as amended, and in pursuance of an order passed by the Commissioners Court of Travis County, Texas, which order is duly recorded in the Minutes of said Court.

The date of this warrant, in conformity with the order above mentioned, is November 15, 1965.

AND IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required to be done precedent to and in the issuance of this warrant, have been properly done, have

happened and been performed in regular and due time, form and manner, as required by law, and that the total indebtedness of said County, including this warrant, does not exceed any constitutional or statutory limitation.

IN TESTIMONY WHEREOF, the Commissioners Court of Travis County, Texas, has caused the seal of said Court to be hereto affixed, and this warrant to be signed by the County Judge, countersigned by the County Auditor, attested by the County Clerk, and registered by the County Treasurer of Travis County, as of the 15th day of November, 1965.

	_____ County Judge, Travis County, Texas
COUNTERSIGNED:	_____ County Auditor, Travis County, Texas
ATTESTED:	_____ County Clerk, Travis County, Texas
REGISTERED:	_____ County Treasurer, Travis County, Texas

IX.

The form of interest coupons shall be substantially as follows:

NO. _____ ON THE 15TH DAY OF _____, 19____, \$ _____

The County of Travis, in the State of Texas, will be justly indebted to bearer in the sum of _____ (\$ _____) Dollars, and the County Treasurer is hereby authorized, ordered and directed to pay to bearer out of and from the special "Permanent Improvement Warrants, Series II of 1965 Fund", of said County, at the Office of the County Treasurer, Austin, Texas, without exchange or collection charges to the owner or holder, said amount, the same being _____ months' interest on TRAVIS COUNTY PERMANENT IMPROVEMENT WARRANT, SERIES II OF 1965, No. _____, dated November 15, 1965.

_____ County Clerk	_____ County Judge
-----------------------	-----------------------

TRAVIS COUNTY, TEXAS

X.

That said warrants shall be executed and delivered as hereinabove provided, in payment of claims approved by the County Auditor and duly audited and allowed by the Commissioners Court of said County; and said Court in auditing and allowing said claims shall designate the numbers of warrants to be delivered to evidence each of said claims so that the proceedings of this Court shall show to whom each of said warrants was delivered and the purpose for which same was delivered.

XI.

It is further ordered that in the event it shall not be necessary to issue the full amount of warrants herein contemplated, then, in such event, such amount of Travis County Permanent Improvement Warrants, Series II of 1965, as shall not be supported and based upon claims duly approved by the County Auditor and duly audited and allowed by the Commissioners Court of said County, shall be cancelled and destroyed, the numbers and amounts of warrants so cancelled and destroyed to be made a matter of record upon the Minutes of the Commissioners Court.

XII.

It is further ordered that a special fund, to be designated "Permanent Improvement Warrants, Series II of 1965 Fund", be, and the same is hereby created and set aside out of the Permanent Improvement Fund of Travis County, which fund, when collected shall be used to pay the interest on said warrants as it accrues and the principal thereof at maturity, and for no other purpose.

That to create said fund to pay the interest on said warrants and to provide a sinking fund to pay the principal thereof at maturity, there shall be, and there is hereby levied for the year 1965, and for each succeeding year thereafter while

said warrants, or any of them, are outstanding, a tax on each \$100 valuation of taxable property in Travis County, Texas, out of the Permanent Improvement Tax of said County, sufficient to pay the interest on said warrants and provide the necessary sinking fund to pay the principal, full allowance being made for delinquencies and costs of collection, or to provide at least two (2%) per cent of the principal as a sinking fund, whichever is greater; and said tax shall be assessed and collected for each of said years, and applied to the purpose named and to no other.

The above order being read, it was moved and seconded that same do pass. Thereupon, the question being called for, the following members of the Court voted AYE: CEDER,
GAULT, BARKER, BOOTHE;
and the following voted NO: NONE.

J. M. Watson
COUNTY JUDGE

Robert Ceder
COMMISSIONER PRECINCT NO. 1

Robert E. Barker
COMMISSIONER PRECINCT NO. 3

W. L. Gault
COMMISSIONER PRECINCT NO. 2

O. L. Boathe
COMMISSIONER PRECINCT NO. 4

ORDER AWARDING CONTRACT

THE STATE OF TEXAS
COUNTY OF TRAVIS

On this the 20th day of September, 1965, the Commissioners Court of Travis County, Texas, convened in regular session at a Regular Term of said Court, at the regular meeting place in the Courthouse in Austin, Texas, with the following members of the Court present, to-wit:

J. H. WATSON,	County Judge,
RUBERT CEDER,	Commissioner Precinct No. 1,
N. L. GAULT,	Commissioner Precinct No. 2,
ROBERT E. BARKER,	Commissioner Precinct No. 3,
A. L. BOOTHE,	Commissioner Precinct No. 4,
EMILIE LIMBERG,	County Clerk,

and, among other proceedings had, were the following:

Commissioner Barker introduced an order and moved its passage. The motion was seconded by Commissioner Boothe. The motion, carrying with it the passage of the order, prevailed by the following vote:

AYES: Commissioners	<u>CEDER</u> ,	<u>GAULT</u> ,
	<u>BARKER</u> ,	<u>BOOTHE</u> ;

NOES: NONE.

The order is as follows:

WHEREAS, this Court, by resolution adopted on August 19, 1965, authorized, ordered and directed the County Auditor to cause to be published for the time and in the manner prescribed by law notice to bidders for improving and remodeling the county office building located in the 600 block of Pleasant Valley Road in Austin, Texas; and notice of intention of the Commissioners Court to pay all or a part of the contract price by the issuance and delivery of interest-bearing time warrants

to be authorized by the Commissioners Court on the 16th day of September, 1965, against the Permanent Improvement Fund of said County, in the maximum amount of \$35,000.00, said warrants to be authorized for the purpose of evidencing indebtedness of Travis County to be incurred in improving and remodeling the county office building, and necessary expenses in connection therewith; and

WHEREAS, the Commissioners Court affirmatively finds that said notice was duly given by publication in a newspaper of general circulation published in Travis County, in the manner and for the time provided by law, the date set for receiving bids being the 16th day of September, 1965; and

WHEREAS, this Court further finds that no petition of any kind or character in respect to the construction of such improvements or the issuance and delivery of said warrants has been filed with the County Clerk or any member of this Court, or any official thereof; and

WHEREAS, this Court has heretofore on this date received, opened and considered bids for improving and remodeling the county office building, and said bids having been found to be in proper order and accompanied by the required deposits, the Court now desires to award contract to the lowest responsible bidder;

THEREFORE, BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS COURT OF TRAVIS COUNTY, TEXAS:

1. That the bid of Thomas Brothers Construction Company of Austin, Texas, for improving and remodeling the county office building for the sum of \$27,134.00, being the lowest and best bid received for such improvements, be and the same is hereby accepted and contract awarded to the said Thomas Brothers Construction Company.
2. That the County Judge and County Clerk be and they are hereby authorized and directed to execute on behalf of

the Commissioners Court of Travis County, Texas, the contract submitted by said Thomas Brothers Construction Company, which contract is attached hereto and made a part hereof and is hereby approved by the Commissioners Court.

3. That the Performance Bond executed by the above named Contractor be and the same is hereby approved and made a part hereof.

PASSED AND APPROVED, this the 16th day of September, 1965.

J. M. Watson
COUNTY JUDGE

ATTEST:

Emilie Limberg
COUNTY CLERK.

ORDER AMENDING 1965 BUDGET.
TRAVIS COUNTY, TEXAS

THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, IN ORDER TO COMPLY WITH THE PROVISIONS OF THE UNIFORM BUDGET AND ACCOUNTING COUNTY STATUTE, AND TO PROVIDE AUTHORITY FOR THE COUNTY JUDGE TO DISBURSE FUNDS FOR LIQUIDATING OBLIGATIONS OF THE COUNTY IN CONFORMANCE WITH THE 1965 BUDGET, FIND THAT IT IS NECESSARY THAT THE COUNTY JUDGE BE AUTHORIZED TO AMEND THE ORIGINAL 1965 BUDGET OF TRAVIS COUNTY, TEXAS, AS TO PROVIDING BUDGETARY APPROPRIATIONS AS FOLLOWS:

Item	Department	Amount
County Seal - 1965 Tax	Wellfare - Capital Construction	\$ 50.00
County Seal Participation		100.00
County Seal		100.00
County Seal Classified		100.00
County Seal Reports		100.00
County Seal		6,416.00
County Seal		100.00
County Seal and Telegraph		40.00
County Seal		100.00
		\$ 7,300.00

IT IS THE ORDER OF THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, THAT THE AMOUNT OF THE BUDGET BE AMENDED TO READ: \$7,300.00. THIS ORDER IS IN FULL PAYMENT OF THE BUDGET OF TRAVIS COUNTY, TEXAS, FOR THE YEAR 1965.

August 16th, 1965 Special session, Present Judge J. H. Watson
Presiding, Commissioners Gault, Barker and Boothe,
Absent: Commissioner Ceder.

Mr. David Tisinger and Mr. Price Ashton, Attorneys for
Capitol Rod and Gun Club and the petitioners opposing the
Club's road came before the Commissioners Court and asked
that a hearing be set for next Monday to allow both sides
to present their evidence in regard to the Rod and Gun
Club road. The request was allowed and passed.

Official bond of the County Clerk to be set at \$5,000.00.
passed and approved.

Soil conservation applications approved for

David Newquist
R. L. Swenson
John Skog
Ernest Lawrence

Milford Olson
C. B. Jamison
Larry L. Kruger
W. P. Crow

Commissioner Barker explained his motion of August 2nd, 1965
that Capitol Rod and Gun Club continue to be recognized as
a public road by prescription. ~~XXXXX~~

THE STATE OF TEXAS :
:
COUNTY OF TRAVIS :

ORDER AMENDING 1965 BUDGET
TRAVIS COUNTY, TEXAS

WE, THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, IN ORDER TO CONFORM
WITH THE PROVISIONS OF THE UNIFORM BUDGET ACT GOVERNING COUNTY BUDGETS, AND
TO PROVIDE AUTHORITY FOR THE COUNTY AUDITOR TO DISBURSE FUNDS FOR LIQUIDATING
OBLIGATIONS OF THE COUNTY IN CONFORMITY WITH THE 1965 BUDGET, FIND THAT
THERE IS AN IMMEDIATE NEED AND NECESSITY TO ADJUST THE ORIGINAL 1965 BUDGET
OF TRAVIS COUNTY, TEXAS, SO AS TO PROVIDE BUDGETARY APPROPRIATIONS AS FOLLOWS:

<u>ITEM</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
<u>County Contrib. S/S Tax</u>	Welfare - Surplus Comm.	\$ <u>44.00</u>
<u>State Fee Participation</u>	"	<u>900.00</u>
<u>Freight Charges</u>	"	<u>150.00</u>
<u>Misc. Unclassified</u>	"	<u>300.00</u>
<u>Permanent Records</u>	"	<u>600.00</u>
<u>Salaries</u>	"	<u>6,216.00</u>
<u>Stationery</u>	"	<u>100.00</u>
<u>Telephone and Telegraph</u>	"	<u>40.00</u>
<u>Utilities</u>	"	<u>400.00</u>
		<u>8,750.00</u>

WE ARE ALL OF THE AGREED OPINION THAT THIS ADJUSTMENT IS NECESSARY AND IT IS
ORDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, THIS 16th DAY OF
August, 1965.

CERTIFIED:


COUNTY JUDGE

ORDER AMENDING 1965 BUDGET
TRAVIS COUNTY, TEXAS

WE, THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, IN ORDER TO CONFORM WITH THE PROVISIONS OF THE UNIFORM BUDGET ACT GOVERNING COUNTY BUDGETS, AND TO PROVIDE AUTHORITY FOR THE COUNTY AUDITOR TO DISBURSE FUNDS FOR LIQUIDATING OBLIGATIONS OF THE COUNTY IN CONFORMITY WITH THE 1965 BUDGET, FIND THAT THERE IS AN IMMEDIATE NEED AND NECESSITY TO ADJUST THE ORIGINAL 1965 BUDGET OF TRAVIS COUNTY, TEXAS, SO AS TO PROVIDE BUDGETARY APPROPRIATIONS AS FOLLOWS:

ITEM	DEPARTMENT	AMOUNT
<u>Legal Service</u>	<u>Gen. Government</u>	\$ <u>600.00</u>
<u>Miscellaneous</u>	<u>Gen. Government</u>	<u>50.00</u> <i>P.O. held</i>
<u>Transportation -Child Care</u>	<u>Child Welfare</u>	<u>300.00</u> <i>P.O. held</i>
<u>Stationery and Office Supplies</u>	<u>J. P. 3-2</u>	<u>100.00</u> <i>P.O. held</i>
<u>Vacation Salaries</u>	<u>Constable Prec. 3</u>	<u>80.00</u> <i>P.O. held</i>
<u>Advertising</u>	<u>Precinct No. 1</u>	<u>50.00</u> <i>holding the</i>
<u>Fencing Right-of-Way</u>	<u>XXXXXXXXXX</u>	<u>2,000.00</u>

WE ARE ALL OF THE AGREED OPINION THAT THIS ADJUSTMENT IS NECESSARY AND IT IS ORDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, THIS 16th DAY OF August, 19 65.

CERTIFIED:

J. M. Watson

TRAVIS COUNTY AUDITOR'S
ANALYSIS OF LINE ACCOUNTS AND
RECOMMENDED INCREASED ALLOCATIONS TO
1965 BUDGET

ACCOUNT	1 1965 BUDGET	2 EXPENDITURES & ENCUMBRANCES TO 8/13/65	3 BALANCE	4 RECOMMENDED INCREASED ALLOCATION	
10-1005-604 Gen. Govt. Legal Svc.	5000	4000	< 5500 >	6000	1
10-1005-612 Gen. Govt. Misc.	2500	25856	< 856 >	500	2
10-1022-505 Child Welfare - Transportation Child Care	3100	51201	< 20201 >	3000	3
11-2011-664 J.P. 3-2 Stationery	2500	23734	1266	1000	4
11-2017-697 Const. Prec. 3 - Vacation Salaries	1000	600	400	800	5
13-2031-733 Pct. 1 - Advertising	250	4312	< 1812 >	500	6
17-304 Fencing County R/W	12000	12996	< 996 >	XXXX	7

IN COMMISSIONERS' COURT, TRAVIS COUNTY, TEXAS

WHEREAS, THE COUNTY AUDITOR HAS APPROVED AND PRESENTED FOR PAYMENT THE FOLLOWING CLAIMS, TO-WIT:

CURRENT FUNDS

AMOUNT

CLAIMS 8152 THRU 8231 * \$ 43,903.58

R/W FUNDS

CLAIMS 854 & ~~XXX~~ 863-864 \$ 118.80

OTHER FUNDS

CLAIMS ----- THRU ----- \$ -----

AND ON THIS 16 th DAY OF August, 1965, THE COMMISSIONERS' COURT HAVING EXAMINED SUCH CLAIMS, HEREBY ORDERS THAT EACH OF THE ABOVE PRESENTED CLAIMS BE PAID.

* Excluding Claim Nos:

8217

See Attached Request

~~854~~

~~See Attached Request~~

August 23, 1965, Special Session Present, J. H. Watson,
Presiding Judge, Commissioners Ceder, Gault, Barker and
Boothe.

Bids for asphalt paving in precinct 3 ordered opened
Bids tabulated as follows on page 215 of Commissioners
Court Minutes. Contract awarded to J. R. Canion.

Motion made to open bids for Concrete bridge structures in
Precinct 2. Tabulation sheet of bidders appears on page
216 of Commissioners Court minutes. Contract awarded to
Ed. Page. Passed and approved.

Soil conservation work applications approved for the following
B. H. Swenson Antoni Bingells Wallace H. Smith
H. O. Johnson Marvin Lundgren A. L. Parker

Hearing on Capitol Rod and Gun Club road to be postponed
until Friday, August 25th at 9 A. M. Attorneys Tisinger
and Ashton made opening statements and Mr. Tisinger
presented witnesses testimony of Chas. J. Schneider, Jr.
and Mr. John E. Johnson, Mr. George Taylor and others.

Commissioner Ceder stated that due to the routing of a State
Highway toe dump grounds leased from Mr. L. D. Turner, Et ux
would have to be closed and discontinued and made the motion
which was seconded by Commissioner Gault that the lease and
employment contract with Mr. L. D. Turner be Terminated.
Motion adopted.

6279

CONTRACT NO. 3-65-A FOR "PAVING IN PERCENT THREE

DATE Aug. 23, 1965

ITEMS	F. B. Bowden San Marcos		J. R. Carrion, Jr. Austin		Noble E. Latson Austin		UNIT	AMOUNT
	UNIT	AMOUNT	UNIT	AMOUNT	UNIT	AMOUNT		
Boston Lane		\$		\$		\$		\$
17,180. Gal., Asphalt	.1575	2,702.70	.149	2,556.84	.165	2831.40		
515. C.Y., Aggregate	1.35	695.25	1.18	607.70	1.50	772.50		
Sub-totals		3,397.95		3,164.54		3,603.90		
Brodie Lane								
24,770. Gal., Asphalt	.1575	3,901.28	.149	3,690.73	.165	4087.05		
740. C.Y., Aggregate	1.35	999.00	1.18	873.20	1.50	1,110.00		
Sub-totals		4,900.28		4,563.93		5,197.05		
Bee Creek Tavern Road								
13,800. Gal., Asphalt	.1575	2,142.00	.149	2,026.40	.165	2,244.00		
405. C.Y., Aggregate	1.35	546.75	1.18	477.90	1.50	607.50		
Sub-totals		2,688.75		2,504.30		2,851.50		
Murfin Road								
11,440. Gal., Asphalt	.1575	1,801.80	.149	1,704.56	.165	1,887.60		
345. C.Y., Aggregate	1.35	465.75	1.18	407.10	1.50	517.50		
Sub-totals		2,267.55		2,111.66		2,405.10		
Catmanville Road								
9,540. Gal., Asphalt	.1575	1,502.55	.149	1,421.46	.165	1,574.10		
285. C.Y., Aggregate	1.35	384.75	1.18	336.30	1.50	427.50		
Sub-totals		1,887.30		1,757.76		2,001.60		
Bee Creek Rd. Seal Coat								
12,200. Gal., Asphalt	.1575	1,921.50	.149	1,817.80	.165	2,013.00		
390. C.Y., Aggregate	1.35	526.50	1.18	460.20	1.50	585.00		
Sub-totals		2,448.00		2,278.00		2,598.00		
TOTAL BIDS		\$17,589.83		\$16,380.19		\$18,657.15		
		(2)		(1)		(3)		
				1209.64				

CONTRACT AWARDED TO:

J. R. Carrion, Jr.

DATE: 8-23-65

Vol 18 Page 215

No 6278

CONTRACT NO. 2-65-B FOR "STRUCTURES IN PERCINCT TWO"

DATE Aug. 23, 1965

ITEMS	Milder Concrete		Ed Page		Three Brothers Inc		Larson - Pugh	
	UNIT	AMOUNT	UNIT	AMOUNT	UNIT	AMOUNT	UNIT	AMOUNT
21.51 C.Y., Unclassified Structural Excavation	5.00	\$ 107.55	6.00	\$ 129.06	4.00	\$ 86.04	5.00	\$ 107.55
74.52 C.Y., Class "A" Concrete	62.50	4,657.50	45.00	3,353.40	60.00	4,471.20	60.00	4,471.20
13,538. Lbs. Reinforcing Steel	.125	1,692.25	.14	1,895.32	.15	2,030.70	.12	1,624.56
TOTAL BID		\$ 6,457.30		\$ 6,377.78		\$ 6,587.94		\$ 6,203.31
		(4)		(1)		(5)		(3)

CONTRACT NO. 2-65-B FOR "STRUCTURES IN PERCINCT TWO"

DATE Aug. 23, 1965

ITEMS	Texas Bridge Co		Mantona Bros					
	UNIT	AMOUNT	UNIT	AMOUNT	UNIT	AMOUNT	UNIT	AMOUNT
21.51 C.Y., Unclassified Structural Excavation	3.00	\$ 64.53	11.00	\$ 236.61		\$		\$
74.52 C.Y., Class "A" Concrete	52.00	3,875.04	68.00	5,067.36				
13,538. Lbs. Reinforcing Steel	.11	1,489.18	.13	1,759.94				
TOTAL BID		\$ 5,428.75		\$ 7,063.91				
		(2)		(6)				

CONTRACT AWARDED TO:

Ed PageDATE: 8-23-65

CONTRACT AWARDED TO:

Ed PageDATE: 8-23-65

Vol 8 Page 216

THE STATE OF TEXAS,)
COUNTY OF TRAVIS.)

WHEREAS THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS HERewith ORDERS THE WITHDRAWAL OF \$12,000.00 FROM THESE SAVINGS INSTITUTIONS FOR THE PURPOSE OF DISTRIBUTION AND OBLIGATIONS OF THE TRAVIS COUNTY COMMON SCHOOL DISTRICTS.

SAID WITHDRAWALS SHALL BE MADE BY THE COUNTY TREASURER.

THE SAVINGS AND LOANS ASSN. AND AMOUNTS FROM EACH ARE HEREINAFTER SET OUT, TO-WIT:

<u>SAVINGS & LOAN ASSN.</u>	<u>DATE</u>	<u>CERTIFICATE NO.</u>	<u>WITHDRAWAL AMT.</u>
AUSTIN	8-23-65	12679	\$3,000.00
MUTUAL	"	35926	3,000.00
1ST FEDERAL	"	16373	3,000.00
LAMAR	"	S-1187	3,000.00
			<u>\$12,000.00</u>

IT IS THEREFORE ORDERED BY SAID COURT ON THIS THE 23RD DAY OF AUGUST 1965 THAT THE COUNTY TREASURER OF TRAVIS COUNTY, TEXAS BE AND IS HEREBY AUTHORIZED AND DIRECTED TO WITHDRAW THE ABOVE DESCRIBED AMOUNTS. THE SAME TO BE REDEPOSITED INTO THE TRAVIS COUNTY AVAILABLE SCHOOL FUND.

J. M. Watson

PAUL BLAIR
CONSTABLE, PRECINCT NO. 3



COUNTY
COURTHOUSE
AUSTIN, TEXAS
August 23, 1965.

To the Honorable Commissioners Court
Travis County Texas.

Dear Sirs;

I am hereby making a request for two single desks to be used in the Constable's office. Part of my men are using an old table for a desk.

I would appreciate very much if you would grant me this request.

Very truly,

A handwritten signature in cursive script, reading "Paul Blair".

Paul Blair
Constable Prec. 3.

The above request was approved by the commissioners in their August 23rd meeting.

A handwritten signature in cursive script, reading "J. H. Watson".

THE STATE OF TEXAS :
COUNTY OF TRAVIS :

ORDER AMENDING 1965 BUDGET
TRAVIS COUNTY, TEXAS

WE, THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, IN ORDER TO CONFORM WITH THE PROVISIONS OF THE UNIFORM BUDGET ACT GOVERNING COUNTY BUDGETS, AND TO PROVIDE AUTHORITY FOR THE COUNTY AUDITOR TO DISBURSE FUNDS FOR LIQUIDATING OBLIGATIONS OF THE COUNTY IN CONFORMITY WITH THE 1965 BUDGET, FIND THAT THERE IS AN IMMEDIATE NEED AND NECESSITY TO ADJUST THE ORIGINAL 1965 BUDGET OF TRAVIS COUNTY, TEXAS, SO AS TO PROVIDE BUDGETARY APPROPRIATIONS AS FOLLOWS:

<u>ITEM</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
<u>Official Attendance at</u> <u>Conferences</u>	<u>County Treasurer</u>	\$ <u>186.58</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

WE ARE ALL OF THE AGREED OPINION THAT THIS ADJUSTMENT IS NECESSARY AND IT IS ORDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, THIS 23rd DAY OF August, 19 65.

CERTIFIED:

CERTIFIED:

J. M. Johnson

COUNTY JUDGE

Vol 8 Page 219

THE STATE OF TEXAS :
:
COUNTY OF TRAVIS :

ORDER AMENDING 1965 BUDGET
TRAVIS COUNTY, TEXAS

WE, THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, IN ORDER TO CONFORM WITH THE PROVISIONS OF THE UNIFORM BUDGET ACT GOVERNING COUNTY BUDGETS, AND TO PROVIDE AUTHORITY FOR THE COUNTY AUDITOR TO DISBURSE FUNDS FOR LIQUIDATING OBLIGATIONS OF THE COUNTY IN CONFORMITY WITH THE 1965 BUDGET, FIND THAT THERE IS AN IMMEDIATE NEED AND NECESSITY TO ADJUST THE ORIGINAL 1965 BUDGET OF TRAVIS COUNTY, TEXAS, SO AS TO PROVIDE BUDGETARY APPROPRIATIONS AS FOLLOWS:

ITEM	DEPARTMENT	AMOUNT
Clerical Hire Typing Jury Wheel	Jury	\$ 843.70

WE ARE ALL OF THE AGREED OPINION THAT THIS ADJUSTMENT IS NECESSARY AND IT IS ORDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, THIS 23rd DAY OF August, 19 65

CERTIFIED:

J. H. Johnson
COUNTY JUDGE

Vol 8 Page 220

IN COMMISSIONERS' COURT, TRAVIS COUNTY, TEXAS

WHEREAS, THE COUNTY AUDITOR HAS APPROVED AND PRESENTED FOR PAYMENT THE FOLLOWING CLAIMS, TO-WIT:

CURRENT FUNDS

AMOUNT

CLAIMS 8232 THRU 8382

\$ 14,316.26

R/W FUNDS

CLAIMS 865 THRU 868

\$ 706.70

OTHER FUNDS

CLAIMS --- THRU ---

\$ ---

AND ON THIS 23RD DAY OF AUGUST, 19 65, THE COMMISSIONERS' COURT HAVING EXAMINED SUCH CLAIMS, HEREBY ORDERS THAT EACH OF THE ABOVE PRESENTED CLAIMS BE PAID.

J. M. Watson

ON THIS DATE 24 September 1965

COMMISSIONER Gault

MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Barker

THAT THE

BUDGET FOR 1965 BE AMENDED AS FOLLOWS:

ACCOUNT NO.	DEPARTMENT	ITEM	DECREASE	INCREASE
13-2032-724	Pct # 2	Asphalt Surfacing		\$5,500.00
10-1003-616	General Svc	Postage *		5,000.00
10-1014-588	Jail	Janitor Supplies		700.00
10-1000-623	Auditor	Repair of Equip		200.00
11-2002-623	Dist Clerk	Repair of Equip		200.00

* Additional Postage for mailing Tax Notice.

AND THAT THIS COURT DECLARE THAT AN AMERGENCY AND A GRAVE PUBLIC NECESSITY EXISTS FOR SUCH AMENDMENT, AND THAT THE NEED FOR SUCH EXPENDITURE WAS UNFORESEEABLE AT THE TIME THE BUDGET WAS ADOPTED.

THE MOTION WAS VOTED UPON AS FOLLOWS:

AYE:

Gault, Batcher, Beder, Barker

NO:

None

MOTION

CARRIED

August 26, 1965 Special Session

Present J. H. Watson, Judge, Commissioners Ceder, Gault, Barker and Boothe.

The court proceeded to hear those who wished to appear in regard to the County Budget for 1966.

DEL VALLE SCHOOLS
DEL VALLE, TEXAS 78617

Del Valle High School
Cecil Spray, *Principal*
Del Valle Junior High School
Edward Neal, *Principal*
I. W. Popham Elementary School
Mrs. Lois Jones, *Principal Gr. 1-2*
B. R. Brooks, *Principal Gr. 3-5*

T. N. Putnam
Superintendent
Ethel J. Hicks
Curriculum Director
Henry M. Worley
Business Manager

William B. Hilgers, *President*
Rowe D. Caldwell, Jr., *Vice President*
Mrs. James Y. Allen, *Secretary*
Marvin Benner, *Member*
Wesley Handsel, *Member*
Gilbert Johnson, *Member*
Martin Maschmeyer, *Member*

August 25, 1965

The Commissioners Court
Travis County Courthouse
Austin, Texas

Dear Sirs:

On August 23, 1965 the school board unanimously agreed on names for the streets in the area of Del Valle Schools, leading off Bastrop Highway, as follows:

"Shapard Lane" Street leading directly to Del Valle High School from the Bastrop Highway

"Cardinal Loop" Circle drive from Bastrop Highway going in front of I. W. Popham Elementary School

We wish to present this as a recommendation to you for carrying through on this decision. If further information is needed, we shall be glad to hear from you.

Sincerely yours,



T. N. Putnam
Superintendent

TNP/edh

Motion by Commr. Boothe and seconded by Commr. Barker that above recommendation be adopted. Passed and approved by all members.

ON THIS DATE Aug. 26, 1965 COMMISSIONER Gault
 MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Boothe THAT THE
 BUDGET FOR 1965 BE AMENDED AS FOLLOWS:

ACCOUNT No.	DEPARTMENT	ITEM	DECREASE	INCREASE
11-2001-621	County Clerk	Permanent Records		\$ 1,500.00

AND THAT THIS COURT DECLARE THAT AN EMERGENCY AND A GRAVE PUBLIC NECESSITY EXISTS
 FOR SUCH AMENDMENT, AND THAT THE NEED FOR SUCH EXPENDITURE WAS UNFORESEEABLE AT THE
 TIME THE BUDGET WAS ADOPTED.

THE MOTION WAS VOTED UPON AS FOLLOWS:

AYE: Ceder, Gault, Barker, Boothe
 NO: None MOTION adopted.

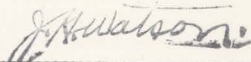
NO. 6275

THE STATE OF TEXAS X
COUNTY OF TRAVIS X

ORDER CANCELLING SUBDIVISION PLAT

On this the 2nd day of August, 1965, came on to be heard and considered before the Commissioners' Court of Travis County, Texas, the petition and motion from D. R. Price to cancel and hold for naught that one certain plat of record in Plat Book 20, Page 48, Plat Records of Travis County, Texas, and designated as Lake Shore Hills, Section 1, and after having considered said petition and motion, and hearing the evidence pertaining thereto, it was the opinion of the Commissioners and the County Judge that said subdivision should be cancelled ab initio, all as prayed for in said petition and motion on file.

It is, accordingly, ORDERED, ADJUDGED AND DECREED that said Subdivision be and the same is herenow cancelled ab initio and herenow removed from the Plat Records of Travis County, Texas as if same had never been put of record.



J. H. Watson - County Judge

IN COMMISSIONERS' COURT, TRAVIS COUNTY, TEXAS.
ORDER APPOINTING GENERAL AND SPECIAL ELECTION JUDGES.

On this the 26th day of August 1965 it is ordered by the Commissioners' Court of Travis County, Texas, that the following named persons be appointed General and Special Election Judges for their respective election precincts as herein indicated. The first named judge for each precinct, shown in printed capital letters, is hereby designated the Presiding Judge, and the second named judge, shown in printed lower case letters, is hereby designated as the Alternate Presiding Judge.

Precinct No.	Location	Presiding Judge, Alternate Judge & Asst. Judges
101	Hornsby <i>Hornsby Dunlap School</i> 123	JAMES B. MARLEY Rt 1 Bx 287A
102	Pecan Springs <i>Eugene Seiders Residence</i> <i>3506 Rogge Lane</i> 42	EUGENE SEIDERS 3506 Rogge Lane WA 63416 Edward Rogge <i>Mrs. G. M. Taylor</i> <i>Violet Seiders</i>
103	Decker Decker Methodist Ch 54	LAMBERT CARLSON Rt 1 Manor
104	Sprinkle Mrs. Jamison's Res. 141	ROBERT HELTON Rt 3 Bx 352 A Mrs. Chas. E. Smith Rt 3 Bx 351 CL 1-4294
105	Manor City Hall 292	WALTER R. SCHROEDER Bx 333 Manor Cr 2-5542 = J. W. Browning Cr 2-5535 "
106	Littig Holiness Ch. 27	W. A. HERRIN Rt 2 Bx 110 Manor Louis Ballerstedt <i>Mrs. Garland Baker</i>
107	Manda Manda Sch. 93	MARTIN E. LIND Rt 4 Elgin W. F. Voelker <i>L. R. Olson</i> <i>Leroy Abrahamson</i>
	ABSENTEE BALLOTING BOARD	MURRAY RAMSEY Miss Fannie Davis <i>Charles C. Clinger</i>

201	Germania Hall	CHRISTIAN JANKE Rt 1, Manor
	34	
202	Pflugerville	F. H. PFLUGER Pflugerville
	155	F. J. Bohls G. B. Krienke Beno Wilke
203	Dessau	CLARENCE WIELAND Rt 3 Bx 312
	70	
204	Merrilltown	W. E. PARKER Rt 1 Bx 15 Roundrock
	21	Mrs Claude McDonald
205	Summitt	R. W. HOOVER Rt 4 Bx 198A
	Summitt School	
	408	
206	McNeil	JOE W. CAHILL McNeil Tex HO 5-0002
	38	
207	Pleasant Valley	A. L. ZIMMERMAN Rt 7 Bx 851
	121	
208	Volente	J. D. COBB Rt 1 Bx 185 Leander
	Lakeview Church	Rex James
	50	
209	Sandy Creek	ROSCOE FAUBION Rt 2 Leander
	Sandy Creek School	
	59	
210	Travis Peak	MRS MINNIE HENSEL 4420 Marathon Blvd GL 3-M23
	Hensel Residence	H. L. Turner
	8	
211	Walnut Creek School	HOWARD PAYTON 11909 Oak Trail HO 5-7018
		Lucille Harvey
	217	

301	Cunningham Sch Manchaca Road 311	CHAS. W. BUSTIN, Jr. A. D. Eberhard Mrs Lucille Cameron	11 Sunset Trail H 2-2277
302	Manchaca Manchaca Sch 175	WALTER D. JONES H. O. Wirth Robert Bauerle Mrs. Bob Johnson	Manchaca, Tex
303	Cedar Valley Sch 60	J. W. MADDOX James C. Christal	Star Route A Austin
304	Oak Hill Sch 189	MRS. O. E. FOWLER Mrs. R. Grumbles	Star Rt A Fredericksburg Rd, Austin
305	Eanes Sch. 863	MRS ELIZABETH H McBRAYER Emmett Shetton Jr	2504 W. Lake Dr. 802 Garvan Circle
306	Bee Cave Sch 167	MRS. W. E. Grumbles H. T. Echols	R 6 Bx 124 Rt 1 Bx 135 Cedar Valley
307	Hamilton Pool B. J. Reimer Res 13	MILTON L REIMERS	Dripping Springs
308	Haynie Flat Sch 15	G. W. WOOD	- Spicewood

401 Garfield
Methodist Annex

36

MRS. R. D. CALDWELL Rt 1 Box 143 Del Valle
Rowe D. Caldwell

402 Elroy
Elroy Sch.

55

ERWIN SCHNEIDER Rt 1 Del Valle
Miss Marcene HoKanson

403 Creedmoor
Creedmoor Sch.

98

ROBERT SCHMIDT Creedmoor
Siegfried Burkland
Mrs Howard Alexander

404 Bluff Springs
Smith Store

49

G. E. SPILLMAN Rt 1 Box 15 Buda HI 2-4005

405 Colton
Kaiser Grocery

113

W. H. KAISER Rt 2 Austin

406 East St. Elmo
Pleasant Hill Sch.

165

J. B. TODD 4401 Todd Lane
N. L. Van Orden
Mrs Jennie Crow

407 Del Valle
Popham School

289

W. F. FREIDRICH Rt 2 Box 665 Austin
Arvid Johnson
Mrs Walter Pierce

- | | | |
|-----|--|--|
| 121 | Palm Sch 700 E. 1st

444 | Mrs LORA M. LEE 104 Brushy Gr 8-1484
Mrs Tola Cantu 1303 E 3 |
| 122 | Pan Amer. Recrea.
Center 2100 E. 3rd

624 | MRS. WILL KRETSCHMAR 1911 E 1st Gr 2-0626
Albert G. Gonzales |
| 123 | Bidkler Admr. Bldg
701 E. 11th

259 | Miss HAZEL BRODERICK 1208 Trinity Gr 6-6521
Miss Ruth Dunn 305 E. 14
Miss Faye Davis |
| 124 | Wesley Chapel Meth. Ch.
1164 San Bernard

1455 | MRS. ELIZABETH CRAFTON 1180 Minnesota Gr 8-7666
I. Q. Hurdle |
| 125 | Doris Miller Audit.
2300 Rosewood Ave

1254 | Mrs RUBY RHAE FOWLER 2007 Washington Cr. 7-1857
Rev. J. H. Washington 2925 E 12 |
| 126 | Govalle School
3601 Govalle Ave

721 | JACK R. SANDEFUR 911 Tillery Gr 8-9180
Mrs. Virginia O. Rendon 3207 Bengston |
| 127 | Allen Jr. High
1900 Gonzales

401 | Wm. C. PETRI 705 Shady Lane
Roy Miller 643 Mansell
Mrs Dale Anderson |
| 128 | Zion Hill
David Chapel
Missionary Baptist Ch.
2211 E 19th
1542 | HOBART GAINES 3016 E 12 Gr 7-5339
Mrs. O. H. Elliott 2207 E 22 |
| 129 | Sims Sch
1203 Springdale Rd

979 | LAVON E. SMITH 4607 Wally
Floyd Burgess 4601 Leslie |

- | | | |
|-----|---|--|
| 130 | Robt. E. Lee Sch.
3308 Hampton Rd

699 | EDWARD E. MAXEY 918 E 37 Gr 6-1334 H
D. H. Randolph 903 E 32 Gr 6-2691 o |
| 131 | Maplewood Sch.
3808 Maplewood Rd

1258 | W. P. WATTS 4009 Brookview Gr 6-2691 o
Mrs O. T. Olson 1305 Concordia |
| 132 | Pecan Springs
Christian Church
3401 Rogge Lane

612 | OTTO MITTAG 4809 Pecan Spgs Rd. Wash + Fd
Mrs. Tom Adams 4905 Pecan Spgs. Rd. |
| 133 | Blanton Sch.
5408 Westminister Dr.

721 | MRS. JOE WHELESS 5209 Manor Rd GL 2-3739
Joe Wagner 1806 Northridge |
| 134 | Andrews Sch.
6601 N. E. Drive

610 | ANDREW L. BLASCHKE 2209 Bristol Dr gr 5-4130 o
GL 3-7633 |
| 135 | Messiah Lutheran Ch.
5701 Cameron Rd.

1026 | DAN KILLEN 4505 Elmwood
Lewis T. Sweet 1415 Cloverleaf |
| 136 | Ridgetop Sch.
5005 Caswell Ave.

830 | MRS WELDON BREWER 604 E. 47
O. A. Leisering 4810 Red River |
| 221 | County Courthouse
1000 Guadalupe

496 | Mrs CECILIA FISCHER 1106 W 7 th
Mrs E. J. Rissmann 1119 W 10 th |
| 222 | O'Henry Jr. High
2600 W. 10th

863 | J. S. HARGRAVE 611 Deep Eddy
Mrs Edwin A. Schneider 613 Hearne |

- 223 Stephen F. Austin High Sch. Gym
1300 W. Ave
428
GEORGE H. ZAPALAC 1604 Pearl
Mrs. C.W. Kallgren 503 W 18
Mrs Raymond Dear
- 224 Matthews Sch.
10th & W. Lynn
1385
A. WATKINS HARRIS, Jr. 1609 Watchhill Rd Gr 7-8751 H
Miss Eugenia Pillow 1407 W. 9th Gr 8-2496 o
- 225 Texas State Bank
1904 Guadalupe
389
Mrs. CLAUDE HILL 1904 Pearl Gr 8-7558
Mrs. D.K. Brace 2205 N. Lamar
- 226 Tarrytown Firehall
3009 Windsor Rd
1487
DAN. B. GARDNER 2201 Sharon Lane Gr 5-4155
Mrs. Corinne Nance 3305 Clearview
- 227 Wooldridge Sch.
502 W. 24
432
MRS. DAISY BINKLEY 911 W 26 Gr 2-8631
Miss Emilie Heinatz
- 228 First English Lutheran Ch.
3001 Whitis
681
A. W. PENN 3114 W Ave
Mrs A.K. Neu 200 E 32
- 229 Brykerwoods Sch.
3309 Kerbey Lane
1574
HENRY D. MOORE 1509 W 31 Gr 6-9181
Alvis Vandygriff 1505 Hardovin
- 230 Oasis Sch.
2710 Exposition
1421
H. A. SEAY 3208 Greenlee Dr. Gr 8-3638
Mrs. Hiram S. Brown 2604 Pecos
- 231 Baker Sch 3908 Ave B
723
HENRY R. SCHACHT 300 W. 35 GL 3-2996
Mrs W. B. Erwin 107 B E 38
M. W. Kelly

232	Northside Church of Christ Bible Sch Annex 4305 Ave B	STUART LONG 813 Park Blvd Gr 7-1686 John Kingsbery (R)	o
	795		
233	Rosedale Baptist Ch Annex 4405 Alice Ave	VICTOR E. STERZING 4308 Rosedale Gr 5-2841 Mrs. F. D. Boling 1203 W 44 th	
	973		
234	Reilly Sch 405 Denson Br.	E. J. KASISKE 4900 E. Ave	gr 6-9732
	911		
235	McCallum High Sch 5600 Sunshine Dr	ARCH BRASWELL 1306 Houston HO 5-8503 Mrs Wilburn Johnson 5701 Roosevelt Av.	
	566		
236	Rosedale Sch 2117 W. 49	F. C. H. JUNG 4601 Bull Creek Road GL 3-3790 Mrs G. H. Bennett 4712 Sinclair	
	1230		
237	Highland Baptist Ch Fellowship Hall 5206 Balcones Dr.	MR. JOE POJMAN 5404 Highland Circle HO 5-8739 William Sloan 5605 Ridge Oak Drive	
	1254		
238	T.A. Brown Sch 505 Anderson Lane	LESLIE T. CHAPMAN 7601 Northcrest Blvd ^{office} Gr 5-3904	
	985		
239	Gullett Sch. 6310 Treadwell Blvd	CECIL A. MYERS 6007 Shoal Creek Bv Jack Roche 3113 Carlisle	
	1764		
240	Highland Park Sch 4900 Fairview Dr.	FRED H. MATTHYS 4605 Highland Terrace HO 5-5259 Jack Welge 3313 Big Bend	
	590		

241 Brentwood Sch
6700 Arroyo Seca

E. R. SPEIR 1807 W St Johns Ave
Mrs E. E Elliott 1500 Barbara

2093

242 Wooten Sch
1406 Dale

Mrs. BETTY COWAN 1702 Belford
Mrs. Jas. J. Riley 817 Willowick

Change
1/2

709

321 J. P. Court, Prec. 5
1510 S. Congress Ave

CHESTER B. KITCHENS 4615 S. Congress Hi 2-8925
W.T. Mayfield 808 W. James

1300

322 Zilker Sch
2000 Bluebonnet Lane

P. J. HUBERT 2103 Wright Hi 2-8416
Mrs John Figer 1711 Kerr

Mrs E. P. Conkle
Mrs Bruce Rogers

1926

323 St. Elmo Sch
600 W. St. Elmo Rd

BUFORD STEWART 4311 Manchaca Rd Hi 2-1431
J. E. Dahlstrom 201 Radam Lane

1339

324 Dawson Sch
3001 S. 1st

Mrs JOE D. ADAMS 1604 Fortview Rd
Mrs M. T. Bradshaw 4100 Banister Lane

593

421 Grace Methodist Ch
205 E. Monroe

EUGENE POWER 1713 Sylvan Hi 2-2509
Mrs Graham

904

422 Travis Heights Sch
Alameda & Algarita

MARLIN E. SPALLEY 1904 Kenwood

997

423 Allison Sch
515 Vargas Rd

Mrs HELEN MOORE 8100 E Riverside EV 5-3190
Mrs Geo E. Norred 1100 Montopolis EV 5-3004

391

August 30, 1965 Special Session, Present: J. H. Watson
Presiding Judge, Commissioners Ceder, Gault, Barker and
Boothe.

Motion made by Commr. Boothe and seconded by Commr. Ceder
that official bond of Emilie Limberg, County Clerk be
Approved. Passed.

Motion made by Commr. Boothe and seconded by Commr.
Barker that the Blanket Bond on Employees of the County
Clerk be approved, Passed.

Motion by Commr. Gault and seconded by Commr. Barker that
the elected County Officials and Constable of Precinct 3
and 5 be granted \$1000.00 per annum salary increase and that
the Justice of the Peace Precinct No. 3 and 5 be increased
\$2000.00 per annum and that the inquest fees for Justice
of the Peace be eliminated.

Aye: Gault, Barker, and Judge Watson

No: Boothe and Ceder.

Motion adopted.

Budget of 1965 be amended for salaries of employees of
of County Engineer in amount of \$60.00. Passed.

Budget for 1966 be adopted as presented by the County
Auditor and County Judge. Passed and approved.

Soil conservation work applications approved for following

Mrs. Julia Anderson

Edgar L. Goebel

Willie Randig

David Newquist

R. E. Harding

H. R. Smith

Kermit Johnson

Calvin Hamann

On this date August 30, 1965

Commissioners Just

MADE A MOTION WHICH WAS DEPOSED BY COMMISSIONERS Barber

THAT THE

SUBJECT FOR TO 65 BE AMENDED AS FOLLOWS:

Account No. Department

TYPE

REMARKS Include

13-001-015 Preprint No. 3

Purchase Order
and Trucks

\$5,000.00

IN COMMISSIONERS' COURT, TRAVIS COUNTY, TEXAS

13-001 WHEREAS, THE COUNTY AUDITOR HAS APPROVED AND PRESENTED FOR PAYMENT THE FOLLOWING CLAIMS, TO-WIT:

CURRENT FUNDS

AMOUNT

CLAIMS 8383 THRU 8487 * \$ 44,440.37

R/W FUNDS

AND THE COUNTY DECLARES THAT AN EMERGENCY AND A GRAVE PUBLIC NECESSITY EXISTS

FOR THE COUNTY TO INCUR SUCH EXPENDITURE

TIME THE SUBJECT WAS ADOPTED.

OTHER FUNDS

THE COUNTY HAS VOTED UPON AS FOLLOWS:

CLAIMS --- THRU --- \$ ---

AND ON THIS 30th DAY OF August, 1965, THE COMMISSIONERS' COURT HAVING EXAMINED SUCH CLAIMS, HEREBY ORDERS THAT EACH OF THE ABOVE PRESENTED CLAIMS BE PAID.

* Excluding Claim No. 8479 (See Attached request for increased allocation.)

TRAFFIC COUNTY AUDITOR'S
ANALYSIS OF LINE ACCOUNTS AND
RECOMMENDED INCREASED ALLOCATIONS TO
1965 BUDGET

ON THIS DATE August 30, 1965

COMMISSIONER Gault

MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Barker

THAT THE

BUDGET FOR 19 65 BE AMENDED AS FOLLOWS:

ACCOUNT No.	DEPARTMENT	ITEM	DECREASE	INCREASE
13-2031-214	Precinct No. 1	Purchase Autos and Trucks		\$2,000.00
13-2034-215	Precinct No. 4	Purchase Other Equipment		300.00

AND THAT THIS COURT DECLARE THAT AN EMERGENCY AND A GRAVE PUBLIC NECESSITY EXISTS FOR SUCH AMENDMENT, AND THAT THE NEED FOR SUCH EXPENDITURE WAS UNFORESEEABLE AT THE TIME THE BUDGET WAS ADOPTED.

THE MOTION WAS VOTED UPON AS FOLLOWS:

AYE:

Cedar, Gault, Barker, Boothe

NO:

None

MOTION

Adopted

September 7th, 1965 Special session, Present: J. H. Watson,
County Judge, Commissioners Ceder, Gault, Barker and Boothe.

Soil conservation work applications approved for following
James P. Olson Mrs. Oscar Brady
Christian Janke T. J. Bryant
E. C. Weiss Wm. Dailey

County auditor ordered to advertise for bids on a front end
loader and a bulldozer for Precinct 1. Passed.

Motion by Commr. Gault and seconded by Commr. Ceder that the
Budget for 1966 be amended to reduce the salary of the County
Judge by \$1500.00 per annum and provide a budget of \$125.00
per month for a car allowance for the County Judge under the
provisions of Revised Statutes of Texas. Motion Adopted.

ACCOUNT NO.	DEPARTMENT	ITEM	DISBURSE	ENCLOSURE
100-600	Juvenile House	Repairs Other Equip	50.00	
100-700	Parks	Park Furniture	1,025.00	
100-800	Health-Insurance Co. City	Bond Premiums	350.00	
100-900	Corrtable Det. 3	Job-Connected Accident Insurance	210.00	

ON THIS DATE 7 September 1965 COMMISSIONER Gault

MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Reddy THAT THE
FOLLOWING CLAIMS WHICH HAVE BEEN AUDITED AND APPROVED FOR PAYMENT BY THE COUNTY
AUDITOR, BE PAID:

FUND	INCLUSIVE OF CLAIM NUMBERS	AMOUNT
General	8488 - 8642 *	\$22,401.49
Right-of-Way	879 & 882 - 887	12,148.13

* Less claims No: 8499 & 8632. See attached request.

THE MOTION WAS APPROVED AND ADOPTED BY UNANIMOUS VOTE.

ON THIS DATE 7 September 1965

COMMISSIONER Cedeno

MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Gault

THAT THE

BUDGET FOR 1965 BE AMENDED AS FOLLOWS:

<u>ACCOUNT NO.</u>	<u>DEPARTMENT</u>	<u>ITEM</u>	<u>DECREASE</u>	<u>INCREASE</u>
10-1009-629	Juvenile Home	Repair Other Equip		50.00
10-1021-224	Parks	Park Furniture		1,000.00
11-2001-520	Randy Freeman Co. Clk	Bond Premiums		320.00
11-2017-590	Constable Pet. 3	Job-Connected Accident Insurance		110.00

AND THAT THIS COURT DECLARE THAT AN EMERGENCY AND A GRAVE PUBLIC NECESSITY EXISTS FOR SUCH AMENDMENT, AND THAT THE NEED FOR SUCH EXPENDITURE WAS UNFORESEEABLE AT THE TIME THE BUDGET WAS ADOPTED.

THE MOTION WAS VOTED UPON AS FOLLOWS:

AYE:

NO:

MOTION

C. Clark

THE STATE OF TEXAS)
)
COUNTY OF TRAVIS)

WHEREAS, ON THE 10th DAY OF August, 1965, THERE WAS TRANSFERRED FROM THE FARM TO MARKET ROAD FUND TO THE Montopolis Drive FARM TO MARKET ROAD FUND, IN PRECINCT No. 4, THE SUM OF \$ 10,270.00 FOR THE IMPROVEMENT OF APPROXIMATELY 1.7 MILES OF SAID ROAD.

AND, WHEREAS, ALL OF THE WORK AUTHORIZED BY SAID ORDER HAS BEEN COMPLETED AND THE FOLLOWING EXPENDITURES FOR MATERIALS, SERVICES AND EQUIPMENT RENTALS WHICH WERE NECESSARILY AND PROPERLY MADE IN THE IMPROVEMENT OF SAID ROAD AND WHICH WERE PAID FOR OUT OF SPECIAL ROAD AND BRIDGE FUNDS OF SAID PRECINCT SHOULD BE TRANSFERRED TO REIMBURSE SAID PRECINCT FOR SAID EXPENDITURES, WHICH ARE AS FOLLOWS:

Royalty & equipment rental (base work)	\$5,885.00
Equipment rental, etc. (asphalt surfacing)	1,238.00
Haul cover material	252.00
	<u>\$ 7,375.00</u>

AND, WHEREAS, THE BALANCE TO THE CREDIT OF Montopolis Drive FARM TO MARKET ROAD FUND ON THE 7th DAY OF September, 1965, IS \$ 8,472.89.

IT IS THEREFORE ORDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, ON THIS THE 7th DAY OF September, 1965, THAT THE SUM OF \$ 8,472.89 BE TRANSFERRED TO SPECIAL ROAD AND BRIDGE FUND, PRECINCT No. 4, AND THAT LIKE AMOUNT BE CHARGED TO THE Montopolis Drive FARM TO MARKET ROAD FUND, TO REIMBURSE SAID PRECINCT FOR EXPENDITURES MADE THEREON OUT OF PRECINCT FUNDS.

1965 ALLOTMENT TO ABOVE ROAD \$ 10,270.00

EXPENDITURES:

ROYALTY AND EQUIPMENT RENTAL (BASE WORK)	\$ 5,885.00	
HAULING ASPHALT COVER MATERIAL	252.00	
ASPHALT SURFACING (CLAIMS FOR CONTRACT AND PURCHASE COVER MATERIALS)	3,035.11	
DRAINAGE STRUCTURES	None	
ENGINEERING & overhead (12%)	<u>1,100.65</u>	<u>10,272.76</u>

EXPENDITURES OVER ALLOTMENT \$ 2.76

THE STATE OF TEXAS)
COUNTY OF TRAVIS)

WHEREAS, ON THE 10th DAY OF August, 1965, THERE WAS TRANSFERRED FROM THE FARM TO MARKET ROAD FUND TO THE Old Lockhart Highway FARM TO MARKET ROAD FUND, IN PRECINCT NO. 4, THE SUM OF \$21,780.00 FOR THE IMPROVEMENT OF APPROXIMATELY 3.7 MILES OF SAID ROAD.

AND, WHEREAS, ALL OF THE WORK AUTHORIZED BY SAID ORDER HAS BEEN COMPLETED AND THE FOLLOWING EXPENDITURES FOR MATERIALS, SERVICES AND EQUIPMENT RENTALS WHICH WERE NECESSARILY AND PROPERLY MADE IN THE IMPROVEMENT OF SAID ROAD AND WHICH WERE PAID FOR OUT OF SPECIAL ROAD AND BRIDGE FUNDS OF SAID PRECINCT SHOULD BE TRANSFERRED TO REIMBURSE SAID PRECINCT FOR SAID EXPENDITURES, WHICH ARE AS FOLLOWS:

Royalty & equipment rental (base)	\$12,124.00
Equipment rental, etc. (asphalt Surf.)	2,628.00
Haul cover material	612.50
	<u>15,364.50</u>

AND, WHEREAS, THE BALANCE TO THE CREDIT OF Old Lockhart Highway
FARM TO MARKET ROAD FUND ON THE 7th DAY OF September, 1965, IS
\$ 17,729.50 ✓

IT IS THEREFORE ORDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, ON THIS THE 7th DAY OF September, 1965, THAT THE SUM OF \$ 17,694.50 BE TRANSFERRED TO SPECIAL ROAD AND BRIDGE FUND, PRECINCT NO. 4, AND THAT LIKE AMOUNT BE CHARGED TO THE Old Lockhart FARM TO MARKET ROAD FUND, TO REIMBURSE SAID PRECINCT FOR EXPENDITURES MADE THEREON OUT OF PRECINCT FUNDS.

196 5	ALLOTMENT TO ABOVE ROAD	\$ 21,780.00
-------	-------------------------	--------------

EXPENDITURES:

ROYALTY AND EQUIPMENT RENTAL (BASE WORK) \$	12,124.00	
HAULING ASPHALT COVER MATERIAL	612.50	
ASPHALT SURFACING (CLAIMS FOR CONTRACT AND PURCHASE COVER MATERIALS)	6,678.50	
DRAINAGE STRUCTURES	None	
ENGINEERING & overhead (12%)	<u>2,330.00</u>	<u>21,745.00</u>
under EXPENDITURES CONTRACT ALLOTMENT		\$ 35.00

THE STATE OF TEXAS)
)
COUNTY OF TRAVIS)

WHEREAS, ON THE 10th DAY OF August, 1965, THERE WAS TRANSFERRED FROM THE FARM TO MARKET ROAD FUND TO THE Feaster FARM TO MARKET ROAD FUND, IN PRECINCT NO. 4, THE SUM OF \$ 1500.00 FOR THE IMPROVEMENT OF APPROXIMATELY 0.2 MILES OF SAID ROAD.

AND, WHEREAS, ALL OF THE WORK AUTHORIZED BY SAID ORDER HAS BEEN COMPLETED AND THE FOLLOWING EXPENDITURES FOR MATERIALS, SERVICES AND EQUIPMENT RENTALS WHICH WERE NECESSARILY AND PROPERLY MADE IN THE IMPROVEMENT OF SAID ROAD AND WHICH WERE PAID FOR OUT OF SPECIAL ROAD AND BRIDGE FUNDS OF SAID PRECINCT SHOULD BE TRANSFERRED TO REIMBURSE SAID PRECINCT FOR SAID EXPENDITURES, WHICH ARE AS FOLLOWS:

Royalty & equipment rental (base)	\$ 813.50
Equipment rental, etc. (asphalt surfacing)	327.00
Haul cover material	35.00
	<u>1,175.50</u>

✓ AND, WHEREAS, THE BALANCE TO THE CREDIT OF Feaster FARM TO MARKET ROAD FUND ON THE 7th DAY OF September, 1965, IS \$ 1354.40.

IT IS THEREFORE ORDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, ON THIS THE 7th DAY OF September, 1965, THAT THE SUM OF \$ 1,334.03 BE TRANSFERRED TO SPECIAL ROAD AND BRIDGE FUND, PRECINCT NO. 4, AND THAT LIKE AMOUNT BE CHARGED TO THE Feaster FARM TO MARKET ROAD FUND, TO REIMBURSE SAID PRECINCT FOR EXPENDITURES MADE THEREON OUT OF PRECINCT FUNDS.

1965 ALLOTMENT TO ABOVE ROAD \$1,500.00

EXPENDITURES:

ROYALTY AND EQUIPMENT RENTAL (BASE WORK)	\$ 813.50	
HAULING ASPHALT COVER MATERIAL	35.00	
ASPHALT SURFACING (CLAIMS FOR CONTRACT AND PURCHASE COVER MATERIALS)	472.60	
DRAINAGE STRUCTURES	None	
ENGINEERING <i>Overhead (12%)</i>	<u>158.53</u>	<u>1,479.63</u>

under
EXPENDITURES OVER ALLOTMENT \$ 20.37

THE STATE OF TEXAS)
)
COUNTY OF TRAVIS)

WHEREAS, ON THE 10th DAY OF August, 1965 THERE WAS TRANSFERRED FROM THE FARM TO MARKET ROAD FUND TO THE North Bluff Drive FARM TO MARKET ROAD FUND, IN PRECINCT No. 4, THE SUM OF \$ 13,270.00 FOR THE IMPROVEMENT OF APPROXIMATELY 1.5 MILES OF SAID ROAD.

AND, WHEREAS, ALL OF THE WORK AUTHORIZED BY SAID ORDER HAS BEEN COMPLETED AND THE FOLLOWING EXPENDITURES FOR MATERIALS, SERVICES AND EQUIPMENT RENTALS WHICH WERE NECESSARILY AND PROPERLY MADE IN THE IMPROVEMENT OF SAID ROAD AND WHICH WERE PAID FOR OUT OF SPECIAL ROAD AND BRIDGE FUNDS OF SAID PRECINCT SHOULD BE TRANSFERRED TO REIMBURSE SAID PRECINCT FOR SAID EXPENDITURES, WHICH ARE AS FOLLOWS:

Royalty & equipment rental (Base)	\$9,026.00
Equipment rental, etc. (asphalt surfacing)	949.00
Haul cover material	259.00
	<u>10,234.00</u>

AND, WHEREAS, THE BALANCE TO THE CREDIT OF North Bluff Drive FARM TO MARKET ROAD FUND ON THE 7th DAY OF September, 1965, IS \$ 11,570.04.

IT IS THEREFORE ORDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, ON THIS THE 7th DAY OF September, 1965, THAT THE SUM OF \$ 11,570.04 BE TRANSFERRED TO SPECIAL ROAD AND BRIDGE FUND, PRECINCT No. 4, AND THAT LIKE AMOUNT BE CHARGED TO THE North Bluff Drive FARM TO MARKET ROAD FUND, TO REIMBURSE SAID PRECINCT FOR EXPENDITURES MADE THEREON OUT OF PRECINCT FUNDS.

1965 ALLOTMENT TO ABOVE ROAD \$13,270.00

EXPENDITURES:

ROYALTY AND EQUIPMENT RENTAL (BASE WORK)	\$ 9,026.00	
HAULING ASPHALT COVER MATERIAL	259.00	
ASPHALT SURFACING (CLAIMS FOR CONTRACT AND PURCHASE COVER MATERIALS)	2,643.96	2648.96
DRAINAGE STRUCTURES	None	13365.19
ENGINEERING & overhead (12%)	<u>1,431.23</u>	<u>13,358.19</u>
EXPENDITURES OVER ALLOTMENT		\$ <u>95.19</u>

THE STATE OF TEXAS }

COUNTY OF TRAVIS }

Wherefore, there is a balance in the Quarter F. M. Road Fund in the amount of \$20.37.

It is therefore ordered by the Commissioners Court that the above amount be transferred to the North Elm St Drive F. M. Road Fund.

It is further ordered that the above sum of \$20.37 be transferred from the North Elm St F. M. Road Fund to the Special E. & S. Fund, Product 16, 9, 1965.

By order of the Commissioners Court this the 7th day of September, 1965.

Travis County Commissioners

County Judge

County Clerk

September 13, 1965 Regular Session, September Term

Present: J. H. Watson, County Judge, Commissioners

Ceder, Gault, Barker and Boothe, Emilie Limberg,

County Clerk.

Bids on Errors and Omissions Bond for the County Clerk's Office be opened and bids are to be awarded on Thursday September 16, 1965. Passed And approved.

Service of the predatory animal trapper to be discontinued effective October 1, 1965. Passed and approved.

Soil conservation work applications to be approved for following

Don Lee Weiss

D. B. Thrasher

Antoni Bingelis

Philip A. Nelson

Jim Lockwood

Walter Johnson

Adlai Fuchs

John H. Dorman

Edward Gonzenbach

Martin E. Lind

Clarence Melber

Paul A. Lundgren

Check for \$51,299.60 from the Board of County and District Road Indebtness accepted by Travis County. Passed

Letter to be written to the City Council stating that the Commissioners' Court will support the City Council's efforts to obtain the location of an A. E. C. atomic reactor center.

Constitutional Amendment Election Returns canvassed. Recorded in Election Record Vol 7, Page 61.

offer of R. L. McVittie of \$2000.00 for the Haloid G.30
Photostat machine be accepted.

Sept. 9, 1965

Travis County Commissioners
Courthouse
Austin, Texas

Gentlemen:

Enclosed is a certified check for \$2000 to cover the purchase
of the following:

one used Haloid G-30 and all accessories
one chemical mixer

If this bid is accepted, removal of the above equipment will
be the week of September 20th, 1965. Once reassembled in Beaumont
and the above equipment is found to operate satisfactorily, the
County Auditor will be notified of our acceptance.

If the G-30 does not operate, the G-30 will be returned to
the courthouse in same condition as when removed. The certified
check will be returned to me.

All transportation charges to Beaumont and if necessary the
return to Austin will be paid by me.

R. L. MCVITTIE



th

enclosed: check

Orville:

*I cannot accept his bid check and this agreement until
final acceptance by purchaser.
M.B. (Boston)*

Sept 13, 1965

Mr. R. L. McVittie
P. O. Box 1904
Beaumont, Texas

Dear Sir:

This acknowledges receipt of your offer accompanied by cashiers check, for the Haloid G-30, and accessories.

The Commissioners' Court at its meeting this morning accepted the offer with the conditions as outlined in your letter. We are notifying Mr. Childress, the local Haloid-Xerox serviceman, so that he can make arrangements to disassemble the equipment for shipment, as I understand that they have offered to do this.

Sincerely yours,

Emilie Limberg
County Clerk, and Ex-Officio Clerk
Commissioners' Court, Travis County
Texas

By

Deputy.

ON THIS DATE 13 September 1965 COMMISSIONER Gault
MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Barker THAT THE
BUDGET FOR 1965 BE AMENDED AS FOLLOWS:

<u>ACCOUNT NO.</u>	<u>DEPARTMENT</u>	<u>ITEM</u>	<u>DECREASE</u>	<u>INCREASE</u>
10-1022-613	Child Welfare	Medicine Purchased	#	100.00
11-2000-621	Assessor-Collector	Permant Records		2,000.00
13-2031-734	Pct # 1	Signs & Mail Box Post		200.00

AND THAT THIS COURT DECLARE THAT AN AMERGENCY AND A GRAVE PUBLIC NECESSITY EXISTS
FOR SUCH AMENDMENT, AND THAT THE NEED FOR SUCH EXPENDITURE WAS UNFORESEEABLE AT THE
TIME THE BUDGET WAS ADOPTED.

THE MOTION WAS VOTED UPON AS FOLLOWS:

AYE: Oeder, Gault, Barker, Boothe
NO: None MOTION adjlaid.

ON THIS DATE Sept. 13, 1965 COMMISSIONER Gault
MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Ceder THAT THE
BUDGET FOR 19 65 BE AMENDED AS FOLLOWS:

ACCOUNT NO.	DEPARTMENT	ITEM	DECREASE	INCREASE
646	Constable, Prec. No. 3	Salaries, Extra Deputies Serving City Citations		\$1,800.00

Note: Above amount is reimbursable by City of Austin

* Loss Claim No. 8754: See Attached Request

AND THAT THIS COURT DECLARE THAT AN AMERGENCY AND A GRAVE PUBLIC NECESSITY EXISTS
FOR SUCH AMENDMENT, AND THAT THE NEED FOR SUCH EXPENDITURE WAS UNFORESEEABLE AT THE
TIME THE BUDGET WAS ADOPTED.

THE MOTION WAS VOTED UPON AS FOLLOWS:

AYE: Gault, Ceder, Barker, Boothe
NO: None MOTION adopted

ON THIS DATE 13 September 1965 COMMISSIONER Gault
MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Ceder THAT THE
FOLLOWING CLAIMS WHICH HAVE BEEN AUDITED AND APPROVED FOR PAYMENT BY THE COUNTY
AUDITOR, BE PAID:

<u>FUND</u>	<u>INCLUSIVE OF CLAIM NUMBERS</u>	<u>AMOUNT</u>
✓ General	8643-8782 *	\$29,239.00
Righh-Of-Way	888-889	305.13

* Less Claim No. 8754: See Attached Request

THE MOTION WAS APPROVED AND ADOPTED BY UNANIMOUS VOTE.

TAX LEVY FOR THE YEAR 1965

ON THIS THE 13TH DAY OF SEPTEMBER, A.D. 1965, THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, IN REGULAR SESSION WITH ALL MEMBERS THEREOF PRESENT, MET FOR THE PURPOSE OF MAKING AND ADJUSTING A TAX LEVY FOR THE YEAR 1965, AND FOR THE TRANSACTION OF SUCH OTHER BUSINESS THAT MAY COME BEFORE SAID COURT;

AND, WHEREAS, A COUNTY BUDGET HAS BEEN FILED AND A PUBLIC HEARING HAD ON SAME, AS REQUIRED BY LAW, AND SAID COURT HAS APPROVED AND ADOPTED SAID BUDGET AND THE TAX LEVIES SET OUT THEREIN; AND, WHEREAS, AT AN ELECTION HELD ON MAY 26, 1951, FOR THE PURPOSE OF DETERMINING WHETHER THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, WOULD BE AUTHORIZED TO LEVY, ASSESS AND COLLECT AD VALOREM TAXES UPON ALL PROPERTY WITHIN SAID COUNTY, EXCEPT THE FIRST \$3,000.00 VALUATION OF RESIDENTIAL HOMESTEADS NOT TO EXCEED THIRTY (\$.30) CENTS ON EACH \$100.00 VALUATION, PROVIDED THE REVENUE THEREFROM SHALL BE USED FOR THE CONSTRUCTION AND MAINTENANCE OF FARM TO MARKET AND LATERAL ROADS AS PROVIDED IN H.B. No. 107, ACTS 51ST LEGISLATURE, REGULAR SESSION 1949, THERE WERE 742 VOTES CAST FOR THE PROPOSITION OF SO AUTHORIZING SAID COURT AND 492 VOTES AGAINST SAID PROPOSITION, AND ON JUNE 2, 1951, THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, DECLARED THE RESULT OF SAID ELECTION AS ABOVE STATED AND ARE NOW AUTHORIZED TO LEVY TAXES WITHIN THE LIMITATIONS PROVIDED BY SAID ELECTIONS AND THE LAWS OF TEXAS.

IT IS THEREFORE ORDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, ON THIS THE 13TH DAY OF SEPTEMBER, 1965, THAT THERE SHALL BE LEVIED, ASSESSED AND COLLECTED FOR THE YEAR 1965, AND SAID COURT DOES HEREBY AND HEREIN LEVY FOR THE YEAR 1965 AN ANNUAL AD VALOREM TAX ON EACH \$100.00 WORTH OF THE CASH VALUE OF AND ON ALL REAL ESTATE AND PROPERTY SITUATED IN TRAVIS COUNTY, TEXAS, AND ON ALL MOVABLE PROPERTY SITUATED IN TRAVIS COUNTY, TEXAS, AND ON ALL MOVABLE PROPERTY OWNED IN SAID COUNTY ON THE 1ST DAY OF JANUARY, A.D. 1965, AND ON ALL PROPERTY REMOVED OUT OF TRAVIS COUNTY, TEXAS, PRIOR TO THE 1ST DAY OF JANUARY, A.D. 1965, FOR THE PURPOSE OF EVADING TAXES, AND AFTERWARDS RETURNED TO TRAVIS COUNTY, AND ON ALL SUCH PROPERTY RENDERED FOR TAXATION IN TRAVIS COUNTY, TEXAS, FOR THE YEAR 1965, AND UNTIL OTHERWISE ORDERED, THIS TAX LEVY EMBRACES AND COVERS ALL REAL, PERSONAL AND MIXED PROPERTY SITUATED AND OWNED IN TRAVIS COUNTY, TEXAS, EXCEPTING SO MUCH THEREOF AS MAY BE EXEMPTED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS AND THE UNITED STATES OF AMERICA.

SAID TAX LEVY FOR THE YEAR 1965 IS HEREBY ORDERED LEVIED IN THE MANNER AND RATES FOLLOWING:

1. AN ANNUAL AD VALOREM TAX OF FIFTY-EIGHT AND NO ONE-HUNDREDTHS (\$.5800) CENTS ON EACH \$100.00 OF TAXABLE PROPERTY FOR GENERAL REVENUE PURPOSES.
2. AN ANNUAL AD VALOREM TAX OF THREE AND FIVE-TENTHS (\$.035) CENTS ON EACH \$100.00 OF TAXABLE PROPERTY FOR JURY PURPOSES AND PAYMENTS FROM THE JURY FUND ALLOWED BY LAW UNDER THE CONSTITUTION AND LAWS OF TEXAS.
3. AN ANNUAL AD VALOREM TAX OF FIFTEEN (\$.15) CENTS ON THE \$100.00 OF TAXABLE PROPERTY FOR ROAD AND BRIDGE PURPOSES, HERETOFORE VOTED BY TRAVIS COUNTY AS PROVIDED BY THE LAWS OF TEXAS.
4. AN ANNUAL AD VALOREM TAX OF TWO AND THREE-TENTHS (\$.023) CENTS ON THE \$100.00 OF TAXABLE PROPERTY FOR ROAD AND BRIDGE PURPOSES, AS PROVIDED BY THE CONSTITUTION AND LAWS OF TEXAS.
5. AN ANNUAL AD VALOREM TAX OF FORTY-TWO HUNDREDTHS (\$.0042) CENTS ON EACH \$100.00 OF TAXABLE PROPERTY TO PAY THE INTEREST ON AND CREATE A SINKING FUND FOR THE PAYMENT OF CERTAIN BONDS KNOWN AS "TRAVIS COUNTY ROAD AND BRIDGE REFUNDING BONDS, SERIES 11, 1954," ISSUED UNDER ORDER OF AUGUST 13, 1954, AS SAME IS RECORDED IN BOOK 102, PAGE 516, ET SEQ., OF THE MINUTES OF THIS COURT, REFERENCE TO WHICH IS HERE MADE.
6. AN ANNUAL AD VALOREM TAX OF SEVENTY HUNDREDTHS (\$.0070) CENTS ON EACH \$100.00 OF TAXABLE PROPERTY TO PAY THE INTEREST ON AND CREATE A SINKING FUND FOR THE PAYMENT OF CERTAIN BONDS KNOWN AS "TRAVIS COUNTY ROAD AND BRIDGE REFUNDING BONDS, SERIES 1, 1956," ISSUED UNDER ORDER OF DECEMBER 12, 1955, AS SAME IS RECORDED IN BOOK 2, PAGE 541, ET SEQ., OF THE MINUTES OF THIS COURT, REFERENCE TO WHICH IS HERE MADE.

7. AN ANNUAL AD VALOREM TAX OF SIXTY-EIGHT HUNDREDTHS (\$.0068) CENTS ON EACH \$100.00 OF TAXABLE PROPERTY TO PAY THE INTEREST ON AND CREATE A SINKING FUND FOR THE PAYMENT OF CERTAIN BONDS KNOWN AS "TRAVIS COUNTY ROAD AND BRIDGE REFUNDING BONDS, SERIES 11, 1956," ISSUED UNDER ORDER OF JULY 9, 1956, AS SAME IS RECORDED IN BOOK 3, PAGE 49, ET SEQ., OF THE MINUTES OF THIS COURT, REFERENCE TO WHICH IS HERE MADE.
8. AN ANNUAL AD VALOREM TAX OF SEVENTY HUNDREDTHS (\$.0070) CENTS ON EACH \$100.00 OF TAXABLE PROPERTY TO PAY THE INTEREST ON AND CREATE A SINKING FUND FOR THE PAYMENT OF CERTAIN BONDS KNOWN AS "TRAVIS COUNTY ROAD AND BRIDGE REFUNDING BONDS, SERIES 1957," ISSUED UNDER ORDER OF JANUARY 1, 1957, AS SAME IS RECORDED IN BOOK 3, PAGE 264, ET SEQ., OF THE MINUTES OF THIS COURT, REFERENCE TO WHICH IS HERE MADE.
9. AN ANNUAL AD VALOREM TAX OF SIXTY-FIVE HUNDREDTHS (\$.0065) CENTS ON EACH \$100.00 OF TAXABLE PROPERTY TO PAY THE INTEREST ON AND CREATE A SINKING FUND FOR THE PAYMENT OF CERTAIN BONDS KNOWN AS "TRAVIS COUNTY ROAD AND BRIDGE REFUNDING BONDS, SERIES 1, OF 1958," ISSUED UNDER ORDER OF AUGUST 15, 1958, AS SAME IS RECORDED IN BOOK 5, PAGE 186, ET SEQ., OF THE MINUTES OF THIS COURT, REFERENCE TO WHICH IS HERE MADE.
10. AN ANNUAL AD VALOREM TAX OF SIXTY HUNDREDTHS (\$.0060) CENTS ON EACH \$100.00 OF TAXABLE PROPERTY TO PAY THE INTEREST ON AND CREATE A SINKING FUND FOR THE PAYMENT OF CERTAIN BONDS KNOWN AS "TRAVIS COUNTY ROAD AND BRIDGE REFUNDING BONDS, SERIES 11, OF 1958," ISSUED UNDER ORDER OF AUGUST 15, 1958, AS SAME IS RECORDED IN BOOK 5, PAGE 196, ET SEQ., OF THE MINUTES OF THIS COURT, REFERENCE TO WHICH IS HERE MADE.
11. AN ANNUAL AD VALOREM TAX OF SEVENTY HUNDREDTHS (\$.0070) CENTS ON EACH \$100.00 OF TAXABLE PROPERTY TO PAY THE INTEREST ON AND CREATE A SINKING FUND FOR THE PAYMENT OF CERTAIN BONDS KNOWN AS "TRAVIS COUNTY ROAD AND BRIDGE REFUNDING BONDS, SERIES 11, 1959," ISSUED UNDER ORDER OF THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, AS SAME IS RECORDED IN THE MINUTES OF SAID COURT.
12. AN ANNUAL AD VALOREM TAX OF SEVENTY HUNDREDTHS (\$.0070) CENTS ON EACH \$100.00 OF TAXABLE PROPERTY TO PAY THE INTEREST ON AND PROVIDE A SINKING FUND FOR THE PAYMENT OF CERTAIN BONDS KNOWN AS "TRAVIS COUNTY ROAD AND BRIDGE REFUNDING BONDS, SERIES 11, 1959," ISSUED UNDER ORDER OF THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, AS SAME IS RECORDED IN THE MINUTES OF SAID COURT.
13. AN ANNUAL AD VALOREM TAX OF SEVENTY HUNDREDTHS (\$.0070) CENTS ON EACH \$100.00 OF TAXABLE PROPERTY TO PAY THE INTEREST ON AND PROVIDE A SINKING FUND FOR THE PAYMENT OF CERTAIN BONDS KNOWN AS "TRAVIS COUNTY ROAD AND BRIDGE REFUNDING BONDS, SERIES 1962," ISSUED UNDER ORDER OF THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, AS SAME IS RECORDED IN THE MINUTES OF SAID COURT.
14. AN ANNUAL AD VALOREM TAX OF TWENTY (\$.20) CENTS ON EACH \$100.00 OF TAXABLE PROPERTY EXCEPT THE FIRST \$3,000.00 VALUATION OF RESIDENTIAL HOMESTEADS FOR THE CONSTRUCTION AND MAINTENANCE OF FARM TO MARKET AND LATERAL ROADS AS AUTHORIZED BY THE LAWS OF TEXAS AND THE ELECTION HELD ON MAY 16, 1951, HERETOFORE REFERRED TO.
15. AN ANNUAL AD VALOREM TAX OF FORTY-TWO HUNDREDTHS (\$.0042) CENTS ON EACH \$100.00 OF TAXABLE PROPERTY TO PAY THE INTEREST ON AND PROVIDE A SINKING FUND FOR THE PAYMENT OF CERTAIN BONDS KNOWN AS "TRAVIS COUNTY ROAD AND BRIDGE BONDS, SERIES 1, 1963," ISSUED UNDER ORDER OF THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, AS SAME IS RECORDED IN THE MINUTES OF SAID COURT.
16. AN ANNUAL AD VALOREM TAX OF FORTY-SEVEN HUNDREDTHS (\$.0047) CENTS ON EACH \$100.00 OF TAXABLE PROPERTY TO PAY THE INTEREST ON AND PROVIDE A SINKING FUND FOR THE PAYMENT OF CERTAIN BONDS KNOWN AS "TRAVIS COUNTY ROAD AND BRIDGE BONDS, SERIES 11, 1963," ISSUED UNDER ORDER OF THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, AS SAME IS RECORDED IN THE MINUTES OF SAID COURT.
17. AN ANNUAL AD VALOREM TAX OF FIFTY-FIVE HUNDREDTHS (\$.0055) CENTS ON EACH \$100.00 OF TAXABLE PROPERTY TO PAY THE INTEREST ON AND PROVIDE A SINKING FUND FOR THE PAYMENT OF CERTAIN BONDS KNOWN AS "TRAVIS COUNTY ROAD AND BRIDGE BONDS, SERIES 11, 1964," ISSUED UNDER ORDER OF THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, AS SAME IS RECORDED IN THE MINUTES OF SAID COURT.

18. AN ANNUAL AD VALOREM TAX OF ONE AND TWO-TENTHS (\$.0120) CENTS ON EACH \$100.00 OF TAXABLE PROPERTY TO PAY THE INTEREST ON AND PROVIDE A SINKING FUND FOR THE PAYMENT OF CERTAIN TIME WARRANTS, AND FOR BONDS, SHOULD WARRANTS BE REFUNDED, SUCH WARRANTS KNOWN AS "TRAVIS COUNTY ROAD AND BRIDGE WARRANTS, SERIES 1, 1965," ISSUED UNDER ORDER OF THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, AS SAME IS RECORDED IN THE MINUTES OF SAID COURT.
19. AN ANNUAL AD VALOREM TAX OF TWENTY HUNDREDTHS (\$.0020) CENTS ON EACH \$100.00 OF TAXABLE PROPERTY TO PAY THE INTEREST ON AND CREATE A SINKING FUND FOR THE PAYMENT OF CERTAIN BONDS KNOWN AS "TRAVIS COUNTY JUVENILE BONDS, SERIES 1957," AS SAME IS RECORDED IN THE MINUTES OF THIS COURT, REFERENCE TO WHICH IS HERE MADE.
20. AN ANNUAL AD VALOREM TAX OF NO (\$.00) CENTS ON EACH \$100.00 OF TAXABLE PROPERTY FOR PERMANENT IMPROVEMENT PURPOSES, UNDER THE CONSTITUTION AND LAWS OF TEXAS.
21. AN ANNUAL AD VALOREM TAX OF ONE AND SIXTY-SIX HUNDREDTHS (\$.0166) CENTS ON EACH \$100.00 OF TAXABLE PROPERTY TO PAY THE INTEREST ON AND CREATE A SINKING FUND FOR THE PAYMENT OF CERTAIN BONDS KNOWN AS "TRAVIS COUNTY PERMANENT IMPROVEMENT BONDS "A", 1957," AS SAME IS RECORDED IN THE MINUTES OF THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, REFERENCE TO WHICH IS HERE MADE.
22. AN ANNUAL AD VALOREM TAX OF TWENTY-FOUR HUNDREDTHS (\$.0024) CENTS ON EACH \$100.00 OF TAXABLE PROPERTY TO PAY THE INTEREST ON AND CREATE A SINKING FUND FOR THE PAYMENT OF CERTAIN BONDS KNOWN AS "TRAVIS COUNTY PERMANENT IMPROVEMENT BONDS "B", 1957," AS SAME IS RECORDED IN THE MINUTES OF THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, REFERENCE TO WHICH IS HERE MADE.
23. AN ANNUAL AD VALOREM TAX OF THREE HUNDREDTHS (\$.0003) CENTS ON EACH \$100.00 OF TAXABLE PROPERTY TO PAY THE INTEREST ON AND CREATE A SINKING FUND FOR THE PAYMENT OF CERTAIN BONDS KNOWN AS "TRAVIS COUNTY PERMANENT IMPROVEMENT BONDS "C", 1958," AS SAME IS RECORDED IN THE MINUTES OF THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, REFERENCE TO WHICH IS HERE MADE.
24. AN ANNUAL AD VALOREM TAX OF TWO AND THIRTY-NINE HUNDREDTHS (\$.0239) CENTS ON EACH \$100.00 OF TAXABLE PROPERTY TO PAY THE INTEREST ON AND CREATE A SINKING FUND FOR THE PAYMENT OF CERTAIN BONDS KNOWN AS "TRAVIS COUNTY PERMANENT IMPROVEMENT BONDS, 1, 1962," AS SAME IS RECORDED IN THE MINUTES OF THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, REFERENCE TO WHICH IS HERE MADE.
25. AN ANNUAL AD VALOREM TAX OF NO (\$.00) CENTS ON EACH \$100.00 OF TAXABLE PROPERTY TO PAY THE INTEREST ON AND CREATE A SINKING FUND FOR THE PAYMENT OF CERTAIN BONDS KNOWN AS "TRAVIS COUNTY PERMANENT IMPROVEMENT BONDS, 1963," AS SAME IS RECORDED IN THE MINUTES OF THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, REFERENCE TO WHICH IS HERE MADE.
26. AN ANNUAL AD VALOREM TAX OF THIRTY-FIVE HUNDREDTHS (\$.0035) CENTS ON EACH \$100.00 TAXABLE PROPERTY TO PAY THE INTEREST ON AND CREATE A SINKING FUND FOR THE PAYMENT OF CERTAIN BONDS KNOWN AS "TRAVIS COUNTY PERMANENT IMPROVEMENT BONDS, 1964," AS SAME IS RECORDED IN THE MINUTES OF THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, REFERENCE TO WHICH IS HERE MADE.
27. AN ANNUAL AD VALOREM TAX OF SIXTY-SEVEN HUNDREDTHS (\$.0067) CENTS ON EACH \$100.00 OF TAXABLE PROPERTY TO PAY THE INTEREST ON AND CREATE A SINKING FUND FOR THE PAYMENT OF CERTAIN TIME WARRANTS KNOWN AS "TRAVIS COUNTY PERMANENT IMPROVEMENT WARRANTS, 1, 1964," AS SAME IS RECORDED IN THE MINUTES OF THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, REFERENCE TO WHICH IS HERE MADE.
28. AN ANNUAL AD VALOREM TAX OF ONE AND FIFTY-SEVEN HUNDREDTHS (\$.0157) CENTS ON EACH \$100.00 OF TAXABLE PROPERTY TO PAY THE INTEREST ON AND PROVIDE A SINKING FUND FOR THE PAYMENT OF CERTAIN TIME WARRANTS, SUCH WARRANTS KNOWN AS "TRAVIS COUNTY GENERAL FUND WARRANTS, SERIES OF 1964," ISSUED UNDER ORDER OF THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, AS SAME IS RECORDED IN THE MINUTES OF SAID COURT.

29. AN ANNUAL AD VALOREM TAX OF SIXTY HUNDREDTHS (\$.0060) CENTS ON EACH \$100.00 OF TAXABLE PROPERTY TO PAY THE INTEREST ON AND PROVIDE A SINKING FUND FOR THE PAYMENT OF CERTAIN TIME WARRANTS, KNOWN AS "TRAVIS COUNTY PERMANENT IMPROVEMENT WARRANTS, SERIES 1 OF 1965," ISSUED UNDER ORDER OF THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, AS SAME IS RECORDED IN THE MINUTES OF SAID COURT.
30. AN ANNUAL OCCUPATION TAX IS HEREBY LEVIED FOR 1965 UPON EVERY OCCUPATION TAXED BY LAW EQUAL TO ONE-HALF OF THE RATE ALLOWED BY LAW TO BE FIXED FOR STATE PURPOSES, AND UPON SUCH OCCUPATIONS ON WHICH THERE IS A SPECIFIC RATE OF TAXATION PAYABLE TO THE COUNTY AND FIXED BY LAW.
31. AN ANNUAL POLL TAX OF TWENTY-FIVE (\$.25) CENTS ON EACH AND EVERY PERSON ABOVE THE AGES OF TWENTY-ONE YEARS AND BETWEEN THE AGES OF 21 AND 60 YEARS AND NOT EXEMPT FROM SUCH PAYMENT UNDER THE LAWS OF THE STATE OF TEXAS.
32. A LICENSE FEE IS HEREBY LEVIED FOR 1965 UPON EVERY PERSON, CO-PARTNERSHIP, ASSOCIATION OR CORPORATION THAT MAY BE LICENSED IN TRAVIS COUNTY, TEXAS, UNDER THE PROVISIONS OF HOUSE BILL NO. 5, PASSED BY THE REGULAR SESSION, AND SENATE BILL NO. 20, PASSED BY THE FIRST CALLED SESSION, 45TH LEGISLATURE, EQUAL TO ONE-HALF OF THE STATE FEE PROVIDED IN SAID ABOVE NAMED LAW.
33. AN ANNUAL AD VALOREM TAX OF SUCH SUM AND IN SUCH RATES AS EACH OF THE SEVERAL HEREINAFTER NUMBERED COMMON SCHOOL DISTRICTS HAS VOTED UPON ITSELF, THE SAME TO BE ON EACH ONE HUNDRED (\$100.00) DOLLARS WORTH OF TAXABLE PROPERTY OWNED AND SITUATED IN SAID RESPECTIVE SCHOOL DISTRICT FOR SPECIAL TAX PURPOSES OR MAINTENANCE OF SCHOOLS AND TO PAY INTEREST ON AND CREATE A SINKING FUND FOR THE PAYMENT OF BONDS ISSUED BY SAID SCHOOL DISTRICT, AND SAID DISTRICTS ARE NUMBERED AND THE TAX LEVIED IN AMOUNTS AS FOLLOWS:

NUMBER AND NAME OF DISTRICT	LOCAL MAINTENANCE	BOND	TOTAL
2 LAGO VISTA	\$ 1.25	\$.00	\$ 1.25
5 POND SPRINGS	1.20	.90	2.10
33 HORNSBY-DUNLAP	1.25	.25	1.50
710 MANHACA-OAK HILL RURAL			
HIGH SCHOOL	.73	.02	.75
41 CREEDMOOR	1.30	.20	1.50
COUPLAND	1.20	.30	1.50

WITNESS OUR HANDS AT AUSTIN, TRAVIS COUNTY, TEXAS, THIS 13TH DAY OF SEPTEMBER, A. D. 1965.

J. A. Watson
COUNTY JUDGE

Robert G. Grier
COMMISSIONER, PRECINCT NO. 1

W. L. Gault
COMMISSIONER, PRECINCT NO. 2

W. E. Borden
COMMISSIONER, PRECINCT NO. 3

A. L. Boothe
COMMISSIONER, PRECINCT NO. 4

ATTEST: *Emilie Limberg*
COUNTY CLERK AND EX OFFICIO
CLERK OF THE COMMISSIONERS'
COURT WITHIN AND FOR TRAVIS
COUNTY, TEXAS

STATE OF TEXAS
COUNTY OF TRAVIS

1 Sept. 16, 1965

To conform with state statutes effective September 1, 1965 the Commissioners' Court of Travis County, Texas, hereby increases the salary of the District Attorney from \$5,000.00 per annum to \$7,000.00 per annum.

- - - - -

ON THIS DATE September 16, 1965 COMMISSIONER Gault

MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Barker THAT THE

BUDGET FOR 1965 BE AMENDED AS FOLLOWS:

ACCOUNT NO.	DEPARTMENT	ITEM	DECREASE	INCREASE
10-1012-642	District Attorney	Salary of Officer		\$670.00

AND THAT THIS COURT DECLARE THAT AN AMERGENCY AND A GRAVE PUBLIC NECESSITY EXISTS FOR SUCH AMENDMENT, AND THAT THE NEED FOR SUCH EXPENDITURE WAS UNFORESEEABLE AT THE TIME THE BUDGET WAS ADOPTED.

THE MOTION WAS VOTED UPON AS FOLLOWS:

AYE: Pedroni, Gault, Barker, Boothe
NO: None MOTION adopted

September 16, 1965 Convened in Regular Session, Present
J. H. Watson, County Judge, Commissioners, Ceder, Gault
Barker and Boothe, Emilie Limberg County Clerk.

Bids for improvements on the Welfare Building to be opened
Two Bids received by Court
S. & G. Construction Co bid of \$27,200.00
Thomas Bros. Construction Co. bid of \$27,134.00

Effective as of September 1st, 1965 the District Attorney's
salary increased from \$5,000.00 to \$7,000.00 per annum.
Passed.

County auditor reported that an opinion has been requested
of the Attorney General's Office for clarification of the
statute calling for an errors and omissions bond for the
County Clerk's office, whereupon the Court agreed to
postpone action on the errors and omissions bond proposal
before them.

September 20, 1965 Special Session, All members present

Contract for improvements on the Welfare building given
to Thomas Brothers Construction Company.

Soil conservation work applications approved for following
Lawrence C. Krueger W. O. Dottenhoff T. F. Keele
Willie Hees Theodore Timmerman Mrs. Fred Rust
Clarence Mahlow Joseph A. Gauthier Mrs. F. A. Schiller
Lawrence F. Gall

County auditor to advertise for interest rates on the
Travis County Permanent Improvements Warrants, Series
II of 1965. Passed.

ON THIS DATE 20 September 1965 COMMISSIONER Gault

MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Peder THAT THE

FOLLOWING CLAIMS WHICH HAVE BEEN AUDITED AND APPROVED FOR PAYMENT BY THE COUNTY

AUDITOR, BE PAID:

<u>FUND</u>	<u>INCLUSIVE OF CLAIM NUMBERS</u>	<u>AMOUNT</u>
General	8783-8903 *	\$47,326.29
Right-Of-Way	894-895-898-901	431.15
Child Welfare (Day Care)	1-6	417.95

* Less claims No. 8848, 8854, 8902: See attached request.

THE MOTION WAS APPROVED AND ADOPTED BY UNANIMOUS VOTE.



County of
TRAVIS
STATE OF TEXAS

TOM BLACKWELL
DISTRICT ATTORNEY

COUNTY
COURTHOUSE
AUSTIN, TEXAS

September 16, 1965

Honorable County Commissioners
Travis County Courthouse
Austin, Texas

Gentlemen:

Due to the passage of the new Code of Criminal Procedures by the 59th Legislature many of the complaints and indictments and other forms being currently used by the District Attorney's office must be revised and reprinted.

Line Item #664, Office Supplies and Expendables, of the District Attorney's budget is insufficient to pay for this printing, therefore, I respectfully request that the sum of \$250.00 be placed in this line item to meet this operating expense which is absolutely necessary and was not foreseen at the time of the preparation of the budget in August, 1964.

Yours very truly,

Tom Blackwell
Tom Blackwell

Vol 8 Page 255

ON THIS DATE 20 September 1965

COMMISSIONER Boothe

MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Barker

THAT THE

BUDGET FOR 1965 BE AMENDED AS FOLLOWS:

ACCOUNT No.	DEPARTMENT	ITEM	DECREASE	INCREASE
10-1012-664	Dist Attorney	Office Supplies		250.00
10-1005-612	Gen Govert	Misc		100.00
10-1015-664	Charities	Office Supplies		100.00
13-2034-780	Pct 4	Insurance		500.00

AND THAT THIS COURT DECLARE THAT AN AMERGENCY AND A GRAVE PUBLIC NECESSITY EXISTS

FOR SUCH AMENDMENT, AND THAT THE NEED FOR SUCH EXPENDITURE WAS UNFORESEEABLE AT THE

TIME THE BUDGET WAS ADOPTED.

THE MOTION WAS VOTED UPON AS FOLLOWS:

AYE:

Cedem Gault Barker and Boothe

NO:

None

MOTION

adopted.

VOL. 8 PAGE 257

THE STATE OF TEXAS)
)
COUNTY OF TRAVIS)

WHEREAS, ON THE 3rd DAY OF June, 1965, THERE WAS TRANSFERRED FROM THE FARM TO MARKET ROAD FUND TO THE Hunter & Dunlap FARM TO MARKET ROAD FUND, IN PRECINCT NO. 1, THE SUM OF \$ 14,860.00 FOR THE IMPROVEMENT OF APPROXIMATELY 4.20 MILES OF SAID ROAD.

AND, WHEREAS, ALL OF THE WORK AUTHORIZED BY SAID ORDER HAS BEEN COMPLETED AND THE FOLLOWING EXPENDITURES FOR MATERIALS, SERVICES AND EQUIPMENT RENTALS WHICH WERE NECESSARILY AND PROPERLY MADE IN THE IMPROVEMENT OF SAID ROAD AND WHICH WERE PAID FOR OUT OF SPECIAL ROAD AND BRIDGE FUNDS OF SAID PRECINCT SHOULD BE TRANSFERRED TO REIMBURSE SAID PRECINCT FOR SAID EXPENDITURES, WHICH ARE AS FOLLOWS:

Royalty & equipment rental (base)	\$3,570.80
Haul wover material	<u>966.00</u>
	\$4,536.80

AND, WHEREAS, THE BALANCE TO THE CREDIT OF Hunter & Dunlap FARM TO MARKET ROAD FUND ON THE 27th DAY OF September 1965, IS \$ 8,685.87.

IT IS THEREFORE ORDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS ON THIS THE 27th DAY OF September, 1965, THAT THE SUM OF \$ 5822.11 BE TRANSFERRED TO SPECIAL ROAD AND BRIDGE FUND, PRECINCT NO. 1, AND THAT LIKE AMOUNT TO CHARGED TO THE Hunter & Dunlap FARM TO MARKET ROAD FUND, TO REIMBURSE SAID PRECINCT FOR EXPENDITURES MADE THEREON OUT OF PRECINCT FUNDS.

196 5 ALLOTMENT TO ABOVE ROAD \$ 14,860.00

EXPENDITURES:

ROYALTY AND EQUIPMENT RENTAL (BASE WORK)	\$ 3,570.80	
HAULING ASPHALT COVER MATERIAL	<u>966.00</u>	
ASPHALT SURFACING (CLAIMS FOR CONTRACT AND PURCHASE COVER MATERIAL)	6,174.13	
DRAINAGE STRUCTURES		xx
ENGINEERING & overhead (12%)	<u>1,285.31</u>	<u>11,996.24</u>
under		
EXPENDITURES XXXXXX ALLOTMENT		\$ 2,863.76

THE STATE OF TEXAS)
)
COUNTY OF TRAVIS)

WHEREAS, ON THE 3rd DAY OF June, 196 5, THERE WAS TRANSFERRED FROM THE FARM TO MARKET ROAD FUND TO THE Ferguson Lane FARM TO MARKET ROAD FUND, IN PRECINCT NO. 1, THE SUM OF \$ 3,865.00 FOR THE IMPROVEMENT OF APPROXIMATELY 0.46 MILES OF SAID ROAD.

AND, WHEREAS, ALL OF THE WORK AUTHORIZED BY SAID ORDER HAS BEEN COMPLETED AND THE FOLLOWING EXPENDITURES FOR MATERIALS, SERVICES AND EQUIPMENT RENTALS WHICH WERE NECESSARILY AND PROPERLY MADE IN THE IMPROVEMENT OF SAID ROAD AND WHICH WERE PAID FOR OUT OF SPECIAL ROAD AND BRIDGE FUNDS OF SAID PRECINCT SHOULD BE TRANSFERRED TO REIMBURSE SAID PRECINCT FOR SAID EXPENDITURES, WHICH ARE AS FOLLOWS:

Royalty & Equipment rental (base)	\$2,575.20
Haul cover material	150.00
Drainage structures	132.00
	<u>\$2,857.20</u>

AND, WHEREAS, THE BALANCE TO THE CREDIT OF Ferguson Lane FARM TO MARKET ROAD FUND ON THE 27th DAY OF September, 196 5, IS \$ 3,075.17.

IT IS THEREFORE ORDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS ON THIS THE 27th DAY OF September, 196 5, THAT THE SUM OF \$ 3,075.17 BE TRANSFERRED TO SPECIAL ROAD AND BRIDGE FUND, PRECINCT NO. 1, AND THAT LIKE AMOUNT TO CHARGED TO THE Ferguson Lane FARM TO MARKET ROAD FUND, TO REIMBURSE SAID PRECINCT FOR EXPENDITURES MADE THEREON OUT OF PRECINCT FUNDS.

196 5 ALLOTMENT TO ABOVE ROAD \$ 3,865.00

EXPENDITURES:

ROYALTY AND EQUIPMENT RENTAL (BASE WORK)	\$ 2,575.20	
HAULING ASPHALT COVER MATERIAL	150.00	
ASPHALT SURFACING (CLAIMS FOR CONTRACT AND PURCHASE COVER MATERIAL)	789.83	
DRAINAGE STRUCTURES	132.00	
ENGINEERING & overhead (12%)	<u>437.64</u>	<u>4,084.67</u>

EXPENDITURES OVER ALLOTMENT

\$ 219.67

THE STATE OF TEXAS)
)
COUNTY OF TRAVIS)

WHEREAS, ON THE 3rd DAY OF June, 1965, THERE WAS TRANSFERRED FROM THE FARM TO MARKET ROAD FUND TO THE Blue Goose FARM TO MARKET ROAD FUND, IN PRECINCT No. 1, THE SUM OF \$ 8,060.00 FOR THE IMPROVEMENT OF APPROXIMATELY 2.70 MILES OF SAID ROAD.

AND, WHEREAS, ALL OF THE WORK AUTHORIZED BY SAID ORDER HAS BEEN COMPLETED AND THE FOLLOWING EXPENDITURES FOR MATERIALS, SERVICES AND EQUIPMENT RENTALS WHICH WERE NECESSARILY AND PROPERLY MADE IN THE IMPROVEMENT OF SAID ROAD AND WHICH WERE PAID FOR OUT OF SPECIAL ROAD AND BRIDGE FUNDS OF SAID PRECINCT SHOULD BE TRANSFERRED TO REIMBURSE SAID PRECINCT FOR SAID EXPENDITURES, WHICH ARE AS FOLLOWS:

Royalty & equipment rental (base)	\$2,916.20
Haul cover material	<u>448.00</u>
	\$3,364.20

AND, WHEREAS, THE BALANCE TO THE CREDIT OF Blue Goose FARM TO MARKET ROAD FUND ON THE 27th DAY OF September, 1965, IS \$ 3,623.35.

IT IS THEREFORE ORDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS ON THIS THE 27th DAY OF September, 1965, THAT THE SUM OF \$ 3,623.35 BE TRANSFERRED TO SPECIAL ROAD AND BRIDGE FUND, PRECINCT No. 1, AND THAT LIKE AMOUNT TO CHARGED TO THE Blue Goose FARM TO MARKET ROAD FUND, TO REIMBURSE SAID PRECINCT FOR EXPENDITURES MADE THEREON OUT OF PRECINCT FUNDS.

1965 AlLOTMENT TO ABOVE ROAD \$ 8,060.00

EXPENDITURES:

ROYALTY AND EQUIPMENT RENTAL (BASE WORK)	\$ 2,916.20	
HAULING ASPHALT COVER MATERIAL	448.00	
ASPHALT SURFACING (CLAIMS FOR CONTRACT AND PURCHASE COVER MATERIAL)	4,436.65	
DRAINAGE STRUCTURES		
ENGINEERING & overhead (12%)	<u>938^{xx}10</u>	<u>8,736.95</u>

EXPENDITURES OVER ALLOTMENT \$ 676.95

THE STATE OF TEXAS)
COUNTY OF TRAVIS)

WHEREAS, ON THE 3rd DAY OF June, 1965, THERE WAS TRANSFERRED FROM THE FARM TO MARKET ROAD FUND TO THE Cameron Road FARM TO MARKET ROAD FUND, IN PRECINCT NO. 1, THE SUM OF \$ 6,580.00 FOR THE IMPROVEMENT OF APPROXIMATELY 1.76 MILES OF SAID ROAD.

AND, WHEREAS, ALL OF THE WORK AUTHORIZED BY SAID ORDER HAS BEEN COMPLETED AND THE FOLLOWING EXPENDITURES FOR MATERIALS, SERVICES AND EQUIPMENT RENTALS WHICH WERE NECESSARILY AND PROPERLY MADE IN THE IMPROVEMENT OF SAID ROAD AND WHICH WERE PAID FOR OUT OF SPECIAL ROAD AND BRIDGE FUNDS OF SAID PRECINCT SHOULD BE TRANSFERRED TO REIMBURSE SAID PRECINCT FOR SAID EXPENDITURES, WHICH ARE AS FOLLOWS:

Royalty & equipment rental (base)	\$7,904.80
Haul cover material	<u>168.00</u>
	\$8,072.80

AND, WHEREAS, THE BALANCE TO THE CREDIT OF Cameron Road FARM TO MARKET ROAD FUND ON THE 27th DAY OF September, 1965, IS \$ 1,064.81.

IT IS THEREFORE ORDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS ON THIS THE 27th DAY OF September, 1965, THAT THE SUM OF \$ 1,064.81 BE TRANSFERRED TO SPECIAL ROAD AND BRIDGE FUND, PRECINCT NO. 1, AND THAT LIKE AMOUNT TO CHARGED TO THE Cameron Road FARM TO MARKET ROAD FUND, TO REIMBURSE SAID PRECINCT FOR EXPENDITURES MADE THEREON OUT OF PRECINCT FUNDS.

1965 ALLOTMENT TO ABOVE ROAD \$ 6,580.00

EXPENDITURES:

ROYALTY AND EQUIPMENT RENTAL (BASE WORK)	\$ 10,139.64	
HAULING ASPHALT COVER MATERIAL	168.00	
ASPHALT SURFACING (CLAIMS FOR CONTRACT AND PURCHASE COVER MATERIAL)	3,280.35	
DRAINAGE STRUCTURES	xx	
ENGINEERING <i>Overhead (12%)</i>	<u>1,630.56</u>	<u>15,218.55</u>

EXPENDITURES OVER ALLOTMENT \$ 8,638.55

THE STATE OF TEXAS)
)
COUNTY OF TRAVIS)

WHEREAS, ON THE 3rd DAY OF June, 196 5, THERE WAS TRANSFERRED FROM THE FARM TO MARKET ROAD FUND TO THE Schmidt Lane FARM TO MARKET ROAD FUND, IN PRECINCT NO. 1, THE SUM OF \$ 5,885.00 FOR THE IMPROVEMENT OF APPROXIMATELY 1.76 MILES OF SAID ROAD.

AND, WHEREAS, ALL OF THE WORK AUTHORIZED BY SAID ORDER HAS BEEN COMPLETED AND THE FOLLOWING EXPENDITURES FOR MATERIALS, SERVICES AND EQUIPMENT RENTALS WHICH WERE NECESSARILY AND PROPERLY MADE IN THE IMPROVEMENT OF SAID ROAD AND WHICH WERE PAID FOR OUT OF SPECIAL ROAD AND BRIDGE FUNDS OF SAID PRECINCT SHOULD BE TRANSFERRED TO REIMBURSE SAID PRECINCT FOR SAID EXPENDITURES, WHICH ARE AS FOLLOWS:

Royalty & equipment rental (base)	\$2,381.75
Haul cover material	<u>336.00</u>
	\$2,717.75

AND, WHEREAS, THE BALANCE TO THE CREDIT OF Schmidt Lane FARM TO MARKET ROAD FUND ON THE 27th DAY OF September, 196 5, IS \$ 2,918.60.

IT IS THEREFORE ORDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS ON THIS THE 27th DAY OF September, 196 5, THAT THE SUM OF \$ 2,918.60 BE TRANSFERRED TO SPECIAL ROAD AND BRIDGE FUND, PRECINCT NO. 1, AND THAT LIKE AMOUNT TO CHARGED TO THE Schmidt Lane FARM TO MARKET ROAD FUND, TO REIMBURSE SAID PRECINCT FOR EXPENDITURES MADE THEREON OUT OF PRECINCT FUNDS.

196 5 ALLOTMENT TO ABOVE ROAD \$ 5,885.00

EXPENDITURES:

ROYALTY AND EQUIPMENT RENTAL (BASE WORK)	\$ 2,381.75	
HAULING ASPHALT COVER MATERIAL	336.00	
ASPHALT SURFACING (CLAIMS FOR CONTRACT AND PURCHASE COVER MATERIAL)	2,966.40	
DRAINAGE STRUCTURES		
ENGINEERING & overhead (12%)	<u>682.10</u>	<u>6,366.25</u>
EXPENDITURES OVER ALLOTMENT		\$ 481.25

THE STATE OF TEXAS)
COUNTY OF TRAVIS)

WHEREAS, ON THE 3rd DAY OF June, 1965, THERE WAS TRANSFERRED FROM THE FARM TO MARKET ROAD FUND TO THE Jacobson FARM TO MARKET ROAD FUND, IN PRECINCT NO. 1, THE SUM OF \$ 12,235.00 FOR THE IMPROVEMENT OF APPROXIMATELY 1.85 MILES OF SAID ROAD.

AND, WHEREAS, ALL OF THE WORK AUTHORIZED BY SAID ORDER HAS BEEN COMPLETED AND THE FOLLOWING EXPENDITURES FOR MATERIALS, SERVICES AND EQUIPMENT RENTALS WHICH WERE NECESSARILY AND PROPERLY MADE IN THE IMPROVEMENT OF SAID ROAD AND WHICH WERE PAID FOR OUT OF SPECIAL ROAD AND BRIDGE FUNDS OF SAID PRECINCT SHOULD BE TRANSFERRED TO REIMBURSE SAID PRECINCT FOR SAID EXPENDITURES, WHICH ARE AS FOLLOWS:

Royalty & equipment rental (base)	\$9,270.20
Haul cover material	546.00
Drainage culverts	<u>76.80</u>
	\$9,893.00

AND, WHEREAS, THE BALANCE TO THE CREDIT OF Jacobson FARM TO MARKET ROAD FUND ON THE 27th DAY OF September, 1965, IS \$ 9,229.15.

IT IS THEREFORE ORDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS ON THIS THE 27th DAY OF September, 1965, THAT THE SUM OF \$ 9,229.15 BE TRANSFERRED TO SPECIAL ROAD AND BRIDGE FUND, PRECINCT NO. 1, AND THAT LIKE AMOUNT TO CHARGED TO THE Jacobson FARM TO MARKET ROAD FUND, TO REIMBURSE SAID PRECINCT FOR EXPENDITURES MADE THEREON OUT OF PRECINCT FUNDS.

1965 ALLOTMENT TO ABOVE ROAD \$ 12,235.00

EXPENDITURES:

ROYALTY AND EQUIPMENT RENTAL (BASE WORK)	\$ 9,270.20	
HAULING ASPHALT COVER MATERIAL	546.00	
ASPHALT SURFACING (CLAIMS FOR CONTRACT AND PURCHASE COVER MATERIAL)	3,005.85	
DRAINAGE STRUCTURES	<u>76.80</u>	
ENGINEERING & overhead (12%)	<u>1,547.86</u>	<u>14,446.71</u>

EXPENDITURES OVER ALLOTMENT

\$ 2,211.71

THE STATE OF TEXAS)
)
COUNTY OF TRAVIS)

WHEREAS, ON THE 3rd DAY OF June, 1965, THERE WAS TRANSFERRED FROM THE FARM TO MARKET ROAD FUND TO THE Carlson Lane FARM TO MARKET ROAD FUND, IN PRECINCT NO. 1, THE SUM OF \$ 9,005.00 FOR THE IMPROVEMENT OF APPROXIMATELY 2.45 MILES OF SAID ROAD.

AND, WHEREAS, ALL OF THE WORK AUTHORIZED BY SAID ORDER HAS BEEN COMPLETED AND THE FOLLOWING EXPENDITURES FOR MATERIALS, SERVICES AND EQUIPMENT RENTALS WHICH WERE NECESSARILY AND PROPERLY MADE IN THE IMPROVEMENT OF SAID ROAD AND WHICH WERE PAID FOR OUT OF SPECIAL ROAD AND BRIDGE FUNDS OF SAID PRECINCT SHOULD BE TRANSFERRED TO REIMBURSE SAID PRECINCT FOR SAID EXPENDITURES, WHICH ARE AS FOLLOWS:

Royalty & equipment rental (base)	\$8,164.10
Haul cover material	<u>665.00</u>
	\$8,829.10

AND, WHEREAS, THE BALANCE TO THE CREDIT OF Carlson Lane FARM TO MARKET ROAD FUND ON THE 27th DAY OF September, 1965, IS \$ 6,352.12 o/d.

See following order
IT IS THEREFORE ORDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS ON THIS THE 27th DAY OF September, 1965, THAT THE SUM OF \$ 6,352.12 BE TRANSFERRED TO SPECIAL ROAD AND BRIDGE FUND, PRECINCT NO. 1, AND THAT LIKE AMOUNT TO CHARGED TO THE FARM TO MARKET ROAD FUND, TO REIMBURSE SAID PRECINCT FOR EXPENDITURES MADE THEREON OUT OF PRECINCT FUNDS.

196 5 ALLOTMENT TO ABOVE ROAD \$ 9,005.00

EXPENDITURES:

ROYALTY AND EQUIPMENT RENTAL (BASE WORK)	\$ 19,287.22	
HAULING ASPHALT COVER MATERIAL	665.00	
ASPHALT SURFACING (CLAIMS FOR CONTRACT AND PURCHASE COVER MATERIAL)	4,234.00	
DRAINAGE STRUCTURES	xxx	
ENGINEERING & overhead (12%)	<u>2,902.34</u>	<u>27,088.56</u>

EXPENDITURES OVER ALLOTMENT \$ 18,083.56

THE STATE OF TEXAS)
)
COUNTY OF TRAVIS)

WHEREAS, ON THE 3rd DAY OF June, 196 5, THERE WAS TRANSFERRED FROM THE FARM TO MARKET ROAD FUND TO THE Harry Lind FARM TO MARKET ROAD FUND, IN PRECINCT NO. 1, THE SUM OF \$ 7,645.00 FOR THE IMPROVEMENT OF APPROXIMATELY 2.00 MILES OF SAID ROAD.

AND, WHEREAS, ALL OF THE WORK AUTHORIZED BY SAID ORDER HAS BEEN COMPLETED AND THE FOLLOWING EXPENDITURES FOR MATERIALS, SERVICES AND EQUIPMENT RENTALS WHICH WERE NECESSARILY AND PROPERLY MADE IN THE IMPROVEMENT OF SAID ROAD AND WHICH WERE PAID FOR OUT OF SPECIAL ROAD AND BRIDGE FUNDS OF SAID PRECINCT SHOULD BE TRANSFERRED TO REIMBURSE SAID PRECINCT FOR SAID EXPENDITURES, WHICH ARE AS FOLLOWS:

Royalty & equipment rental (base)	\$5,959.60
Haul cover material	<u>546.00</u>
	\$6,505.60

AND, WHEREAS, THE BALANCE TO THE CREDIT OF Harry Lind FARM TO MARKET ROAD FUND ON THE 27th DAY OF September, 196 5, IS \$ 4,709.16 o/d.

See following orders
~~IT IS THEREFORE ORDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS ON THIS THE 27th DAY OF September, 196 5, THAT THE SUM OF \$ ----- BE TRANSFERRED TO SPECIAL ROAD AND BRIDGE FUND, PRECINCT NO. 1, AND THAT LIKE AMOUNT TO CHARGED TO THE ----- FARM TO MARKET ROAD FUND, TO REIMBURSE SAID PRECINCT FOR EXPENDITURES MADE THEREON OUT OF PRECINCT FUNDS.~~

196 5 ALLOTMENT TO ABOVE ROAD

\$ 7,645.00

EXPENDITURES:

ROYALTY AND EQUIPMENT RENTAL (BASE WORK)	\$ 14,627.73	
HAULING ASPHALT COVER MATERIAL	<u>546.00</u>	
ASPHALT SURFACING (CLAIMS FOR CONTRACT AND PURCHASE COVER MATERIAL)	<u>3,686.03</u>	
DRAINAGE STRUCTURES	xxx	
ENGINEERING & overhead (12%)	<u>2,263.17</u>	<u>21,122.93</u>
EXPENDITURES OVER ALLOTMENT		\$ 13,477.93

THE STATE OF TEXAS)
COUNTY OF TRAVIS.)

September 24, 1965

Wherefore, there is a balance of \$28.52 in the Lund-Carlson-Skog & Lund North F. M. Road fund.

It is hereby ordered that the above sum be transferred to the Carlson F. M. Road Fund.

By order of the Commissioners' Court this the 27th day of September, 1965.

THE STATE OF TEXAS,)
COUNTY OF TRAVIS)

Wherefore, there is a balance of \$2863.76 in the Hunter & Dunlap F. M. Road fund.

It is hereby ordered that the above sum be transferred to the Carlson Road F. M. Road fund.

By order of the Commissioners' Court this the 27th day of September, 1965.

THE STATE OF TEXAS,)
COUNTY OF TRAVIS)

It is hereby ordered that the sum of \$3459.84 be transferred from the Special R. & B. fund Precinct #1, to the Carlson Lane F. M. Road fund.

By order of the Commissioners' Court this the 27th day of September, 1965.

THE STATE OF TEXAS,)
COUNTY OF TRAVIS.)

It is hereby ordered that the sum of \$4709.16 be transferred from the Special R. & B. Fund Precinct #1, to the Harry Lind F.M. Road fund.

By order of the Commissioners' Court this the 27th day of September, 1965.

September 24, 1965

Commissioners Court
Travis County
Austin, Texas

Gentlemen:

It is requested that a \$300.00 increase be allowed in budget item #664, Stationery & Supplies, for the balance of 1965.

Respectfully,

O.T. Martin Jr
O. T. MARTIN, JR.
District Clerk

ON THIS DATE 27 September 1965 COMMISSIONER Gault
MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Ceder THAT THE
BUDGET FOR 1965 BE AMENDED AS FOLLOWS:

ACCOUNT NO.	DEPARTMENT	ITEM	DECREASE	INCREASE
11-2002-664	Dist Clerk	Office Supplies		\$300.00
10-1008-612	Domestic Relations	Miscellaneous Expense		200.00
11-2001-621	Co Clerk	Permanent Records		200.00
11-2002-623	Dist Clerk	Repair of Equip		100.00

AND THAT THIS COURT DECLARE THAT AN AMERGENCY AND A GRAVE PUBLIC NECESSITY EXISTS
FOR SUCH AMENDMENT, AND THAT THE NEED FOR SUCH EXPENDITURE WAS UNFORESEEABLE AT THE
TIME THE BUDGET WAS ADOPTED.

THE MOTION WAS VOTED UPON AS FOLLOWS:

AYE:

NO:

Ceder
None

Gault, Barker, Boothe
MOTION adopted

NOTICE

NOTICE IS HEREBY GIVEN THAT THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, WILL RECEIVE SEALED PROPOSALS AT ITS OFFICE IN THE COURTHOUSE IN AUSTIN, TEXAS, ON

Monday, September 27, 1965

AT 10:00 O'CLOCK A.M., FOR THE INTEREST RATE TO BE PAID BY TRAVIS COUNTY, TEXAS, ON \$22,212.25, DUE ON THIS DATE Sept. 27, 1965 COMMISSIONER

MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER THAT THE FOLLOWING CLAIMS WHICH HAVE BEEN AUDITED AND APPROVED FOR PAYMENT BY THE COUNTY AUDITOR, BE PAID:

FUND	CLAIM NUMBERS	INCLUSIVE OF CLAIM NUMBERS	AMOUNT	AMOUNT
R/W Account		902, 908 & 909	\$5,000.00	\$22,212.25
Current		8904 thru 9028	6,000.00	47,511.74
			1,000.00	
			5,000.00	
			5,000.00	

None of the above warrants shall be optional for redemption prior to maturity. Interest will be payable on November 15, 1965 and semi-annually thereafter on May 15th and November 15th in each year, which interest shall be evidenced by coupons attached to each of said warrants. Both principal and interest will be payable by the County Treasurer in Austin, Texas. No proposal on bid of less than par and accrued interest will be considered by the Commissioners' Court. Maximum interest rate provided in order authorizing said warrants is three and one-half per cent (3 1/2%).

THE MOTION WAS APPROVED AND ADOPTED BY UNANIMOUS VOTE. The above warrants were prepared and printed at Austin, Texas. Transmission of the terms of this warrant issue will be furnished to the successful bidder without cost to him, but the County will not pay for any approving opinion. The warrants will be printed at the expense of the County.

Bidders may certified check payable to J. H. Waters, County Judge, in the amount of \$2,000.00, must accompany each proposal. Checks of unsuccessful bidders will be returned immediately.

It is estimated that exchange and delivery of the above described warrants will be completed within seventy-five (75) days from the bidding date.

The Commissioners' Court of Travis County, Texas, reserves the right to reject any and all bids and to cancel any warrants over and above the required amount to meet all necessary expenses incurred as obligations of Travis County, Texas in improving and remodeling the County Office Building on Pleasant Valley Road in Austin, Texas and such other necessary expenses in connection therewith. Further information may be obtained from the undersigned.

IN WITNESS WHEREOF, THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS THIS 20th DAY OF SEPTEMBER, 1965.

HAROLD E. HORTON, TRAVIS COUNTY AUDITOR

NOTICE

NOTICE IS HEREBY GIVEN THAT THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS WILL RECEIVE SEALED PROPOSALS AT ITS OFFICE IN THE COURTHOUSE IN AUSTIN, TEXAS, ON

MONDAY, SEPTEMBER 27, 1965

AT 10:00 O'CLOCK A.M., FOR THE INTEREST RATE TO BE PAID BY TRAVIS COUNTY, TEXAS ON \$35,000.00 TRAVIS COUNTY, TEXAS PERMANENT IMPROVEMENT WARRANTS, SERIES 11, 1965. SAID PROPOSAL AND CONTRACT MADE THEREUNDER, IF ACCEPTED BY SAID COURT, SHALL OBLIGATE THE BIDDER TO EXCHANGE ALL CURRENT COUNTY WARRANTS LEGALLY ISSUED AND DELIVERED IN PAYMENT FOR INDEBTEDNESS INCURRED IN IMPROVING AND REMODELING THE COUNTY OFFICE BUILDING ON PLEASANT VALLEY ROAD IN AUSTIN, TEXAS AND NECESSARY EXPENSES IN CONNECTION THEREWITH.

SAID WARRANTS WERE AUTHORIZED BY SAID COURT, AFTER DUE AND LEGAL NOTICE, ON SEPTEMBER 16, 1965. THE WARRANTS ARE TO BE DATED NOVEMBER 15, 1965, AND ARE TO MATURE AS FOLLOWS:

<u>WARRANT NUMBERS</u>	<u>MATURITY DATES</u>	<u>AMOUNTS</u>
1 THRU 5	NOVEMBER 15, 1966	\$5,000.00
6 THRU 11	NOVEMBER 15, 1967	6,000.00
12 THRU 17	NOVEMBER 15, 1968	6,000.00
18 THRU 23	NOVEMBER 15, 1969	6,000.00
24 THRU 29	NOVEMBER 15, 1970	6,000.00
30 THRU 35	NOVEMBER 15, 1971	6,000.00

NONE OF THE ABOVE WARRANTS SHALL BE OPTIONAL FOR REDEMPTION PRIOR TO MATURITY. INTEREST WILL BE PAYABLE ON NOVEMBER 15, 1966 AND SEMI-ANNUALLY THEREAFTER ON MAY 15TH AND NOVEMBER 15TH IN EACH YEAR, WHICH INTEREST SHALL BE EVIDENCED BY COUPONS ATTACHED TO EACH OF SAID WARRANTS. BOTH PRINCIPAL AND INTEREST WILL BE PAYABLE BY THE COUNTY TREASURER IN AUSTIN, TEXAS. NO PROPOSAL OR BID OF LESS THAN PAR AND ACCRUED INTEREST WILL BE CONSIDERED BY THE COMMISSIONERS' COURT. MAXIMUM INTEREST RATE PROVIDED IN ORDER AUTHORIZING SAID WARRANTS IS THREE AND ONE-HALF PER CENT (3½%).

THE PROCEEDINGS WITH REFERENCE TO THE ISSUANCE OF THE ABOVE WARRANTS WERE PREPARED BY GIBSON, SPENCE AND GIBSON, ATTORNEYS AT LAW, AUSTIN, TEXAS. TRANSCRIPT OF THE RECORD OF THIS WARRANT ISSUE WILL BE FURNISHED TO THE SUCCESSFUL BIDDER WITHOUT COST TO HIM, BUT THE COUNTY WILL NOT PAY FOR ANY APPROVING OPINION. THE WARRANTS WILL BE PRINTED AT THE EXPENSE OF THE COUNTY.

CASHIER'S OR CERTIFIED CHECK PAYABLE TO J. H. WATSON, COUNTY JUDGE, IN THE AMOUNT OF \$2,000.00, MUST ACCOMPANY EACH PROPOSAL. CHECKS OF UNSUCCESSFUL BIDDERS WILL BE RETURNED IMMEDIATELY.

IT IS ESTIMATED THAT EXCHANGE AND DELIVERY OF THE ABOVE DESCRIBED WARRANTS WILL BE COMPLETED WITHIN SEVENTY-FIVE (75) DAYS FROM THE BIDDING DATE.

THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS AND TO CANCEL ANY WARRANTS OVER AND ABOVE THE REQUIRED ISSUANCE TO MEET ALL NECESSARY EXPENSES INCURRED AS OBLIGATIONS OF TRAVIS COUNTY, TEXAS IN IMPROVING AND REMODELING THE COUNTY OFFICE BUILDING ON PLEASANT VALLEY ROAD IN AUSTIN, TEXAS AND SUCH OTHER NECESSARY EXPENSES IN CONNECTION THEREWITH. FURTHER INFORMATION MAY BE OBTAINED FROM THE UNDERSIGNED.

BY ORDER OF THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS THIS 20TH DAY OF SEPTEMBER, 1965.

WELDON S. HORTON, TRAVIS COUNTY AUDITOR

THE STATE OF TEXAS

COUNTY OF

THE CAPITAL NATIONAL BANK IN AUSTIN
AUSTIN, TEXAS

September 27, 1965

Honorable Commissioner's Court
Travis County
Austin, Texas

Gentlemen:

With reference to the attached notice concerning the issuance of current County Warrants to be legally issued in payment for indebtedness incurred in improving and remodeling the County Office Building on Pleasant Valley Road in Austin, Texas and necessary expenses in connection therewith, we hereby agree to take up and pay for said current County Warrants at par and to exchange them for the \$35,000.00 Travis County Permanent Improvement Warrants, Series II of 1965, the amounts, numbers and maturity dates of which are fully set out in the attached notice.

We agree to accept said time warrants at par and accrued interest, said warrants to bear interest at the rate of $3\frac{1}{4}\%$, payable on November 15, 1966, and semi-annually thereafter on May 15 and November 15 of each year.

It is understood and agreed that we are to charge you interest at the rate of $3\frac{1}{4}\%$ per annum for the time we carry the current county warrants prior to our exchanging them for the above mentioned time warrants.

As evidence of our good faith, we attach hereto Cashiers Check payable to J. H. Watson, County Judge, in the sum of \$2,000.00, which is to be forfeited as liquidated damages should we fail or refuse to comply with the terms of this proposal.

Respectfully submitted,

THE CAPITAL NATIONAL BANK IN AUSTIN

By

Cashier

ACCEPTED by Order of the Commissioner's Court this day entered.

County Judge, Travis County, Texas

THE STATE OF TEXAS
COUNTY OF TRAVIS

()
()
()

ORDER

On this the 27th day of September, 1965, came on to be heard the Application of Walnut Creek Hillside Enterprises to have a 10' x 40' guy wire easement vacated, being 5' x 40' out of the North West corner of Lot 1, Block H, and 5' x 40' out of the North East corner of Lot 2, Block H, North Oaks Hillside, Section 1, Travis County, Texas, according to the plat of record in Book 12, Page 16, Travis County Plat Records to which reference is here made and the Court having reviewed the Exhibits attached to said Application which were declarations by the City of Austin and Southwestern Bell Telephone Company stating no further necessity for said guy wire easement and the Court being of the opinion that said guy wire easement should be vacated it is:

ORDERED, ADJUDGED and DECREED that said 10' x 40' guy wire easement out of the North West corner of Lot 1, Block H, and the North East corner of Lot 2, Block H, North Oaks Hillside, Section 1, Travis County, Texas, according to the plat of record in Book 12, Page 16, Travis County Plat Records to which reference is here made be and the same is hereby vacated and released from its easement restriction as the date and year above written.

J. H. Watson
J. H. WATSON - County Judge

Commissioner Precinct No. 1

Robert G. Gehr

Commissioner Precinct No. 2

W. L. Gault

Commissioner Precinct No. 3

Robert E. Barker

Commissioner Precinct No. 4

A. L. Boothe

Attest: County Clerk

September 28, 1965

Mr. Weldon Horton
County Auditor
Travis County
Austin, Texas

Dear Mr. Horton:

This is to advise that effective September 1, 1965, the salary of the librarian for the Travis County Law Library has been raised from \$25.00 per month to \$50.00 per month. This salary is to be paid from the Travis County Law Library Fund.

Yours very truly,

Tom Blackwell
Tom Blackwell

ON THIS DATE Sept 29, 1965 COMMISSIONER Ceder
MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Gault THAT THE
BUDGET FOR 19 65 BE AMENDED AS FOLLOWS:

ACCOUNT NO.	DEPARTMENT	ITEM	DECREASE	INCREASE
24-645	County Law Library	Salary of Librarian		\$100.00

AND THAT THIS COURT DECLARE THAT AN AMERGENCY AND A GRAVE PUBLIC NECESSITY EXISTS
FOR SUCH AMENDMENT, AND THAT THE NEED FOR SUCH EXPENDITURE WAS UNFORESEEABLE AT THE
TIME THE BUDGET WAS ADOPTED.

THE MOTION WAS VOTED UPON AS FOLLOWS:
AYE: Ceder, Gault, Barker, Boothe
NO: none MOTION adopted

MISS EMILIE LIMBERG
COUNTY CLERK

County of
TRAVIS
STATE OF TEXAS

COUNTY
COURTHOUSE
AUSTIN, TEXAS

Sept. 28, 1965

To County Commissioners' Court
Travis County, Texas

Gentlemen:

It is requested that a \$5000.00 increase be allowed
in budget item #2001-621 Permanent records for the balance
of 1965, and an increase of \$400.00 in budget item #2001-623
Repair of Office Equipment for 1965.

Respectfully,

E. milie Limberg
County Clerk

ON THIS DATE 29 September 1965 COMMISSIONER *Gault*
MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER *Ceder* THAT THE
BUDGET FOR 1965 BE AMENDED AS FOLLOWS:

ACCOUNT No.	DEPARTMENT	ITEM	DECREASE	INCREASE
10-1013-648	Court Expense	Salary of Special Assignment Dist Judge		\$1,000.00
11-2001-621	Co Clerk	Permanent Records		5,000.00
11-2001-623	Co Clerk	Repair Of Equip		400.00

AND THAT THIS COURT DECLARE THAT AN AMERGENCY AND A GRAVE PUBLIC NECESSITY EXISTS
FOR SUCH AMENDMENT, AND THAT THE NEED FOR SUCH EXPENDITURE WAS UNFORESEEABLE AT THE
TIME THE BUDGET WAS ADOPTED.

THE MOTION WAS VOTED UPON AS FOLLOWS:

AYE: *Ceder, Gault, Barker, Boothe*
NO: *None* MOTION *Adopted*

CAPITAL AND OWN CLERK
IN THE 33RD JUDICIAL DISTRICT COURT OF TRAVIS COUNTY, TEXAS
COMMISSIONERS COURT OF TRAVIS COUNTY, TEXAS
JULY 1965
On the 26th day of October, 1964, came on to be heard the
COUNTY COMMISSIONERS COURT, TRAVIS COUNTY, TEXAS

ORDER

On the 9th day of August, 1965, the Commissioners Court having heard the petitioners under Article 6711, Vernons Annotated Statutes of the State of Texas, finds that the petition should be under Article 6702, Vernon Annotated Statutes of the State of Texas, and thereon after motion by the petitioners does find that the road prayed for in the petition is a public road by prescription, the County having worked the road for more than ten years and the public has acquired a highway by prescription in and to the road petition.

It is therefore Adjudged and Decreed that the road hereafter described by metes and bounds be declared a public road and that the County Commissioners continue to work said road according to the laws of the State of Texas.

It is Further ordered that all obstructions be removed from said road to give free ingress and egress upon the public road described as follows:

Being a right of way 50 feet wide or 25 feet from a center line by metes and bounds as shown by survey with the calls as:

CAPITOL ROD AND GUN CLUB

VS.

COMMISSIONERS COURT OF
TRAVIS COUNTY, ET AL

()

()

()

IN THE 53RD JUDICIAL

DISTRICT COURT OF

TRAVIS COUNTY, TEXAS

COUNTY CLERK
TRAVIS COUNTY, TEXAS

JUDGMENT

On the 26th day of October, 1984, came on to be heard the above-entitled and numbered cause, wherein the Capitol Rod and Gun Club, Inc. is Plaintiff and the Commissioners Court of Travis County et al are Defendants and Duke M. Covert, individually and as Independent Executor of the Estate of Dan M. Covert, Deceased, Rox B. Covert and Danay C. Covert, are Intervenors. The parties appeared pro se or by and through their respective attorneys of record and announced to the Court that all matters of fact and things in controversy between them have been fully and finally compromised and settled, and that the parties do stipulate and agree as follows:

1. Intervenors Duke M. Covert, individually and as Independent Executor of the Estate of Dan M. Covert, Deceased, Rox B. Covert and Danay C. Covert are the owners of the Covert Ranch, being that certain real property lying Northeast and adjacent to, with common boundary with, the IZAAK WALTON SUBDIVISION, an Addition in Travis County, Texas, recorded in Book 8, Page 4, Plat Records of Travis County, Texas; said Covert Ranch being more particularly described in that certain deed recorded in Volume 2013, Page 246 Deed Records of Travis County, Texas.

2. Plaintiff Capitol Rod and Gun Club, Inc. is the owner of that certain real property described in Exhibit "A", the same being a portion of that certain road the subject of this suit.

3. It is stipulated and agreed that that certain road, the subject of this suit, a portion of which is particularly described by metes and bounds in Exhibit "A" attached hereto and incorporated herein for all purposes and the remaining portion of which are described in the plats of the S&S SUBDIVISION and the IZAAK WALTON SUBDIVISION, Additions in Travis County, Texas, recorded respectively in Book 8, Page 92, and Book 8, Page 4, of the Plat Records of Travis County, Texas, was and is not now used

for the purpose of ingress and egress to and from the Covert Ranch; Intervenor's predecessor having previously waived and abandoned any and all such rights of ingress and egress over and upon such road, which waiver and abandonment is confirmed, stipulated and ratified by Intervenor Duke M. Covert, individually and as Independent Executor of the Estate of Dan M. Covert, Deceased, and by Rox B. Covert and Danay C. Covert;

4. Further it is agreed and stipulated that the road the subject of this suit and described in number 3 immediately proceeding, is a third-class public road which shall dead-end ten (10) feet before its intersection with the common boundary of the IZAAK WALTON SUBDIVISION and the Covert Ranch; such ten (10) feet, it is agreed and stipulated, being vacated in undivided interests to the present owners of real properties in the said IZAAK WALTON SUBDIVISION to run with such properties, to the present owners of real properties in the said S&S SUBDIVISION to run with said properties, to the Capitol Rod & Gun Club, Inc., to the Estate of Dan M. Covert, and to the Estate of Howard E. Stevenson;

5. It is further agreed and stipulated that the said dead-end in IZAAK WALTON SUBDIVISION of the road the subject of this suit shall be barricaded at such dead-end to all traffic;

6. It is further agreed and stipulated that the portion of the road described in Exhibit "A" is acquired as a third class road without cost to the County and that the provisions of Article 6702-1, Sections 2.007 (f) and (g) TRCS apply, to the effect that the Capitol Road & Gun Club, Inc. shall have the continuing right, when necessary, to erect gates, across the road, which shall be so constructed as to cause no unnecessary delay to the traveling public in opening and shutting the gates;

7. It is further stipulated and agreed that the road the subject of this suit will not be upgraded in classification, nor shall the dead-end be terminated, without the consent of the parties and intervenors hereto, their successors or assigns, unless by condemnation in accordance with the law; and in such event, the valuation of the taking will be made if there was no pre-existing third class road;

8. It is further agreed and stipulated that the sign of the Capitol Road & Gun Club, Inc., as it is presently located and placed over and across the road at such road's intersection with Siesta Shores Road, is not an obstruction to the road the subject of this suit and that the Capitol Rod & Gun Club shall have the continuing right to retain, maintain and replace such sign or similar sign in such location and place over and across the road the subject of this suit;

9. It is further agreed and stipulated that the cattle guard of the Capitol Rod & Gun Club, Inc. presently in place in the road at such road's intersection with Siesta Shores Road is an obstruction to the road the subject of this suit and that the same shall be removed or properly covered over;

10. It is further agreed and stipulated that if the portion of the road the subject of this suit described in Exhibit "A" is abandoned or moved or in anyway replaced, then the real property described in Exhibit "A" shall revert to the Capitol Rod & Gun Club, Inc.;

11. It is further agreed and stipulated that the Capitol Rod & Gun Club, Inc. may upon application to the Court relocate on their property the portion of said road described in Exhibit "A" upon condition that an equivalent or superior means of ingress and egress, to be verified and certified by the County Engineer, be first provided for the public;

12. It is stipulated and agreed that the demand for jury is waived by all parties and intervenors.

All parties thereupon announced ready for trial and all matters of fact and things in controversy were submitted to the Court.

After considering the pleadings, evidence and argument of counsel, the Court is of the opinion and finds that the upholding of the Order of the Commissioners Court by the Court was uncertain and disputed; that all parties and intervenors were fully informed with respect to the facts and uncertainty with respect thereto and to the disputed nature of the cause; and that, with the full knowledge of the cause, the parties and intervenors have agreed to compromise and settle as above stated and have agreed and stipulated thereto to the Court.

The Court is further of the opinion that the agreement to compromise and settle and the stipulations and agreements as heretofore stated are reasonable, fair and just and in compliance with the law, and the same are hereby in all things accepted and approved.

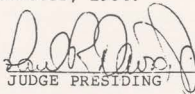
IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the Court that that certain road, a portion of which is described in Exhibit "A", attached hereto and incorporated herein for all purposes, and the remaining portions of which are described in the plats of S&S SUBDIVISION and IZAAK WALTON SUBDIVISION, Additions in Travis County, Texas, recorded respectively in Book 8, Page 92, and in Book 8, Page 4, of the Plat Record of Travis County, Texas, be and is hereby declared to be a third class county road with its dead-end and termination being ten (10) feet from the common boundary of the IZAAK WALTON SUBDIVISION and the Covert Ranch; that the ten (10) feet of the road extending from the dead-end and termination of such road to such common boundary between the IZAAK WALTON SUBDIVISION AND THE COVERT RANCH be and is hereby declared vacated and abandoned and be and is hereby awarded in undivided interests to the present owners of real properties the said S&S SUBDIVISION to run with such properties, the present owners of real properties in the IZAAK WALTON SUBDIVISION to run with such properties, to the Capitol Rod & Gun Club, Inc. to the Estate of Dan M Covert, and to the Estate of Howard E. Stevenson; that the dead-end of such road be and is hereby ordered barricaded to all traffic; that the Capitol Rod and Gun Club, Inc., may, when necessary, erect gates under the provisions of Article 6702-1, Sections 2.007 (f) and (g), TRCS, across the portion of the road described in Exhibit "A"; that the Capitol Rod & Gun Club, Inc. may maintain its present sign or equivalent sign over the road at its intersection with Siesta Shores Road; that the cattle guard presently in place in the road at its intersection with Siesta Shores Road be and it is hereby ordered removed or properly covered; that, if that portion of the road described in Exhibit "A" is, in the future, abandoned, moved or in any way replaced, then the real property described in Exhibit "A", shall revert to the Capitol Rod & Gun Club, Inc.; and that the Capitol Rod & Gun Club, Inc. may, upon application

to the Commissioners Court, vary the location on their properly of the portion of the road described in Exhibit "A" upon condition that the road to be substituted be first verified and certified to be an equivalent or superior means of ingress and egress by the County Engineer.


All costs of court having been paid, let no execution issue.

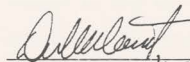
All relief not expressly given is denied.

SIGNED this 26th day of October, 1984.

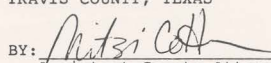

JUDGE PRESIDING

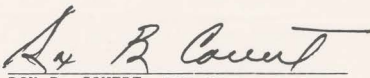
APPROVED:

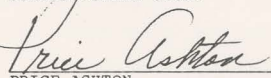

LAURIN C. CURRIE
State Bar No. 05261500
P.O. Box 1568
Austin, Texas
(512) 478-9886
ATTORNEY FOR PLAINTIFF



DUKE M COVERT, individually
and as Independent Executor
of the Estate of Dan M. Covert
Deceased, pro se

COUNTY ATTORNEY,
TRAVIS COUNTY, TEXAS

BY: 
Assistant County Attorney,
State Bar No. 04871500
ATTORNEY FOR
COMMISSIONERS COURT


ROX B. COVERT, pro se


PRICE ASHTON,
State Bar No.
0138445 Scarbrough Bldg.
Austin, Texas
ATTORNEY FOR DEFENDANTS


DANAY C. COVERT, pro se

DESCRIPTION OF A CALICHE ROAD IN THE BEATY, SEAL, AND FORWARD SURVEY
NO. 46, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at a point in the East line of Beaty, Seal and Forward Survey No. 45, said point being a distance of 116.5' South Westerly along this line from a corner fence post. This corner post being the South East corner of Joe T. Gibbs property or the North West corner of a Travis County Deed recorded in the Travis County Deed records Vol. 2885, Page 349, said point also being on the East edge of an asphalt county road and the center-line of an existing caliche road.

Thence; S 66° - 41° E for a distance of 160.03' to a point, said point being the center-line of an existing caliche road.

Thence; S 51° - 48° E for a distance of 180.66' to a point, said point being the center-line of an existing caliche road.

Thence; S 40° - 00° E for a distance of 181.27' to a point, said point being the center-line of an existing caliche road.

Thence; S 30° - 24° E for a distance of 177.36' to a point, said point being the center-line of an existing caliche road.

Thence; S 40° - 55° E for a distance of 125.08' to a point, said point being the center-line of an existing caliche road.

Thence; S 61° - 12° E for a distance of 225.16' to a point, said point being the center-line of an existing caliche road.

Thence; S 46° - 06° E for a distance of 150.25' to a point, said point being the center-line of an existing caliche road.

Thence; S 34° - 10° E for a distance of 452.54' to a point, said point being the center-line of an existing caliche road.

Thence; S 46° - 40° E for a distance of 117.60' to a point, said point being the center-line of an existing caliche road.

Thence; S 66° - 06° E for a distance of 100.34' to a point, said point being the center-line of an existing caliche road.

Thence; N 88° - 04° E for a distance of 124.86' to a point, said point being the center-line of an existing caliche road.

Thence; N 51° - 17° E for a distance of 149.00' to a point, said point being the center-line of an existing caliche road.

Thence; along the center-line of existing caliche road to a point in the South West line, of the S. & S. Subdivision, which has a bearing of S 38° - 30° E, said point being the center-line of a dedicated street as shown on the S & S Subdivision plat, recorded in the Plat Records of Travis County, Plat Book No. 8, Page 92.

PREPARED AND SUBMITTED

S.A. GARZA, REGISTERED PROFESSIONAL ENGINEER
FIELD - MARCH 13, 1965 OFFICE - MARCH 29, 1965

EXHIBIT "A"

MARGARET MOORE
COUNTY ATTORNEY



County Courthouse
P. O. Box 1748
Austin, Texas 78767

October 31, 1984

Ernestine Wall
County Clerk, Probate Division
P. O. Box 1748
Austin, Texas 78767

Re: File No. 65-1(CA)
Capitol Rod and Gun Club v. Commissioners Court

Dear Ms. Wall:

Enclosed please find a copy of the Judgment in the above-referenced case. Please record a copy of this Judgment in the Commissioners Court's minutes.

Sincerely,

Mitzi Cotton
Mitzi Cotton
Assistant County Attorney

MC/tl

enclosure

11/5/84 - This stems from an old lawsuit. And this is the final judgment. This should be filed with the Order dated 9/24/65 to complete file.

Mitzi Cotton
Judgment
Cap. Rod & Gun
Club Case
Order to be filed
9-24-65

DESCRIPTION OF A CALICHE ROAD IN THE BEATY, SEAL, AND FORWARD SURVEY
NO. 46, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at a point in the East line of Beaty, Seal and Forward Survey No. 45, said point being a distance of 116.5' South Westerly along this line from a corner fence post. This corner post being the South East corner of Joe T. Gibbs property or the North West corner of a Travis County Deed recorded in the Travis County Deed records Vol. 2885, Page 349, said point also being on the East edge of an asphalt county road and the center-line of an existing caliche road.

Thence; S 66° - 41' E for a distance of 160.03' to a point, said point being the center-line of an existing caliche road.

Thence; S 51° - 48' E for a distance of 180.66' to a point, said point being the center-line of an existing caliche road.

Thence; S 40° - 00' E for a distance of 181.27' to a point, said point being the center-line of an existing caliche road.

Thence; S 30° - 24' E for a distance of 177.36' to a point, said point being the center-line of an existing caliche road.

Thence; S 40° - 55' E for a distance of 125.08' to a point, said point being the center-line of an existing caliche road.

Thence; S 61° - 12' E for a distance of 225.16' to a point, said point being the center-line of an existing caliche road.

Thence; S 46° - 06' E for a distance of 150.25' to a point, said point being the center-line of an existing caliche road.

Thence; S 34° - 10' E for a distance of 452.54' to a point, said point being the center-line of an existing caliche road.

Thence; S 46° - 40' E for a distance of 117.60' to a point, said point being the center-line of an existing caliche road.

Thence; S 66° - 06' E for a distance of 100.34' to a point, said point being the center-line of an existing caliche road.

Thence; N 88° - 04' E for a distance of 124.86' to a point, said point being the center-line of an existing caliche road.

Thence; N 51° - 17' E for a distance of 149.00' to a point, said point being the center-line of an existing caliche road.

Thence; along the center-line of existing caliche road to a point in the South West line, of the S. & S. Subdivision, which has a bearing of S 38° - 30' E, said point being the center-line of a dedicated street as shown on the S & S Subdivision plat, recorded in the Plat Records of Travis County, Plat Book No. 8, Page 92.

PREPARED AND SUBMITTED

S.A. GARZA, REGISTERED PROFESSIONAL ENGINEER
FIELD - MARCH 13, 1965 OFFICE - MARCH 29, 1965

And for a further description attached and made a part of this order,
a map and plat of Travis County, Texas, Precinct No. 3, Public Road
across Capitol City Rod and Gun Club property and H.E. Stevenson property.

ENTERED this the 29 day of ^{Sept.}~~August~~, A.D. 1965.

J. M. Watson
COUNTY JUDGE

COMMISSIONERS:

Robert G. Giddens

W. L. Gault

Robert C. Barker

A. L. Bostle

45

60 Feet Road
N 33.34 E
174.2

283.79'

ORDER AMENDING ORDER AUTHORIZING THE
ISSUANCE OF WARRANTS

Capitol City Rod & Gun Club

1692
263

SUR.

Club Road

H 00+

N 50 W
192.0'

1886.11

715

N 50 W
216

1105.36'

SON SUR. NO. 66

G.C. & S.F. RAIL

ORDER AMENDING ORDER AUTHORIZING THE
ISSUANCE OF WARRANTS

THE STATE OF TEXAS
COUNTY OF TRAVIS

||

On this the 27th day of September, 1965, the Commissioners Court of Travis County, Texas, convened in regular session at a Special Term of said Court, at the regular meeting place in the Courthouse in Austin, Texas, with the following members of the Court present, to-wit:

J. H. WATSON,	County Judge,
RUBERT CEDER,	Commissioner Precinct No. 1,
N. L. GAULT,	Commissioner Precinct No. 2,
ROBERT E. BARKER,	Commissioner Precinct No. 3,
A. L. BOOTHE,	Commissioner Precinct No. 4,
EMILIE LIMBERG,	County Clerk,

and, among other proceedings had, the following order was passed:

WHEREAS, heretofore on the 16th day of September, 1965, the Commissioners Court of Travis County, Texas, passed an order authorizing the issuance of TRAVIS COUNTY PERMANENT IMPROVEMENT WARRANTS, SERIES II OF 1965, dated November 15, 1965, Numbers 1 to 35, inclusive, in the denomination of \$1,000 each, aggregating \$35,000, bearing interest at the rate of three and one-half (3-1/2%) per cent per annum, and maturing on November 15th, \$5,000 in 1966, and \$6,000 in each of the years 1967 to 1971, inclusive; and

WHEREAS, the Commissioners Court now deems it advisable and to the best interest of said County that said order passed on the 16th day of September, 1965, be amended;

THEREFORE, BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS COURT OF TRAVIS COUNTY, TEXAS:

1. That Section V of the order passed by the Commissioners Court of Travis County on September 16, 1965, authorizing the issuance of \$35,000 TRAVIS COUNTY PERMANENT IMPROVEMENT WARRANTS, SERIES II OF 1965, dated November 15, 1965, be, and the same is hereby amended so as to read hereafter as follows:

"v.

"That said warrants shall bear interest from date until paid at the rate of three and one-fourth (3-1/4%) per cent per annum, payable November 15, 1966, and semi-annually thereafter on May 15th and November 15th in each year, which interest shall be evidenced by coupons attached to each of said warrants."

2. That the form of said warrants as set forth in Section VIII of said order of September 16, 1965, be, and the same is hereby amended so as to conform to the provisions of this order.

3. That, except for the provisions herein contained, said order passed by the Commissioners Court on September 16, 1965, authorizing the issuance of said warrants, shall remain in full force and effect.

The above order being read, it was moved and seconded that same do pass. Thereupon, the question being called for, the following members of the Court voted AYE: CEDER,

GAULT, BARKER, BOOTHE;

and the following voted NO: NONE.

J. M. Watson
COUNTY JUDGE

Robert Ceder
COMMISSIONER PRECINCT NO. 1

George E. Barker
COMMISSIONER PRECINCT NO. 3

W. N. Gault
COMMISSIONER PRECINCT NO. 2

A. L. Boothe
COMMISSIONER PRECINCT NO. 4

THE STATE OF TEXAS)

COUNTY OF TRAVIS)

AND NOW ON THIS THE 1ST DAY OF OCTOBER, A.D. 1965, IT APPEARING TO THE DISTRICT JUDGES OF TRAVIS COUNTY, TEXAS, THAT THE APPOINTMENT OF A COUNTY AUDITOR FOR SAID COUNTY SHOULD BE MADE AT THIS TIME FOR THE REGULAR TERM BEGINNING OCTOBER 1, 1965:

THEREUPON, SAID DISTRICT JUDGES, TO-WIT: HONORABLE JACK ROBERTS, HONORABLE CHAS. O. BETTS, HONORABLE MACE B. THURMAN, JR., HONORABLE HERMAN JONES, AND HONORABLE TOM REAVLEY, UNDER AUTHORITY OF ARTICLES 1645, 1647 AND 1648, REVISED CIVIL STATUTES, 1925, MET ON THE 1ST DAY OF OCTOBER, 1965, TO RECEIVE AND CONSIDER APPLICATIONS FOR SAID POSITION AND TO APPOINT A COUNTY AUDITOR OF TRAVIS COUNTY, TEXAS, FOR THE REGULAR TERM OF SAID OFFICE; THEREUPON THE APPLICATION OF WELDON S. HORTON WAS RECEIVED AND WAS GIVEN DUE AND CAREFUL CONSIDERATION BY SAID DISTRICT JUDGES, AND THEREAFTER ON THIS THE 1ST DAY OF OCTOBER, A.D. 1965, WELDON S. HORTON, A CITIZEN OF TRAVIS COUNTY, TEXAS, WHO IS FOUND TO BE QUALIFIED FOR SUCH POSITION UNDER THE LAW, WAS DULY AND UNANIMOUSLY APPOINTED COUNTY AUDITOR OF TRAVIS COUNTY, TEXAS, FOR SAID REGULAR TERM OF TWO (2) YEARS BEGINNING OCTOBER 1, 1965, UPON THE SAID WELDON S. HORTON TAKING THE PROPER OATH OF OFFICE AS PRESCRIBED BY LAW, AND GIVING GOOD AND SUFFICIENT BOND AS PROVIDED BY LAW.

THE APPOINTMENT OF SAID WELDON S. HORTON AS SUCH COUNTY AUDITOR IS HEREBY CERTIFIED TO THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, FOR THEIR OBSERVANCE, AS THE LAW DIRECTS.

Jack Roberts
JUDGE, 126TH DISTRICT COURT
TRAVIS COUNTY, TEXAS

Chas O Betts
JUDGE, 98TH DISTRICT COURT
TRAVIS COUNTY, TEXAS

Mace B Thurman Jr.
JUDGE, 147TH DISTRICT COURT
TRAVIS COUNTY, TEXAS

Herman Jones
JUDGE 53RD DISTRICT COURT
TRAVIS COUNTY, TEXAS

Tom Reavley
JUDGE, 167 DISTRICT COURT
TRAVIS COUNTY, TEXAS

98th
Filed in the _____ District
Court of Travis County, Texas

at 7:55 A.M.

OCT 1 1965

O. T. Martin, Jr., District Clerk

By Wm. Charles
Deputy

ON THIS DATE October 11, 1965 COMMISSIONER Gault

MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Boothe THAT THE
FOLLOWING CLAIMS WHICH HAVE BEEN AUDITED AND APPROVED FOR PAYMENT BY THE COUNTY
AUDITOR, BE PAID:

<u>FUND</u>	<u>INCLUSIVE OF CLAIM NUMBERS</u>	<u>AMOUNT</u>
Current	9029-9249	\$ 67,438.34
R/W	914-917-923	167.02
Day Care OEO	7-18	5,002.37
Youth Program	1-2	143.28
I & S	1	5,383.35

THE MOTION WAS APPROVED AND ADOPTED BY UNANIMOUS VOTE.

Very truly yours,

T. C. Lang
T. C. Lang, Sheriff
Travis County, Texas

*Request of above petition granted by
Commissioners' Court on Oct. 11, 1965*

From the Office of
T. O. LANG, Sheriff



COUNTY
COURTHOUSE
AUSTIN, TEXAS



October 7, 1965

Mr. Weldon Horton
County Auditor
Travis County
Austin, Texas

Dear Mr. Horton:

Request the following described property of the Travis County Sheriff's Department be disposed of in accordance with the present disposal policies of the County of Travis.

Eight (8) Alternators with the following Travis County Property Numbers and three (3) alternators without the property numbers.

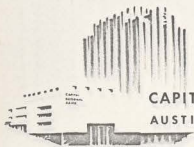
3428	2938
34262	9733
18630	18571
25524	25464

Reasons for this request is that the property has become, due to its age and condition, uneconomical to keep and maintain in service, and the old alternators are unable to be installed in the new cars that are purchased.

Very truly yours,

T. O. Lang, Sheriff
Travis County, Texas

*Request of above petition granted by
Commissioners' Court on Oct. 11, 1965*



CAPITAL NATIONAL BANK
AUSTIN • TEXAS

G. J. QUESENBERRY
Cashier

October 6, 1965

Honorable J. H. Watson
County Judge
Travis County
Austin, Texas

Dear Sir:

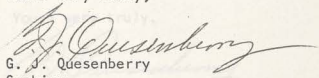
Please authorize our Trust Department to release to us the following bonds, which matured October 1, 1965, as excess collateral. After having released these bonds we will then still have a considerable margin of safety in our collateral securing Travis County Funds.

Bonds to be released are as follows:

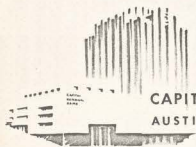
\$13,000. Travis County, Texas 3% Road & Bridge Ref'd. Bonds
Due: 10-1-65, Part of Receipt #251

Thank you kindly for your assistance in this matter.

Yours very truly,


G. J. Quesenberry
Cashier

GJQ:ec



CAPITAL NATIONAL BANK
AUSTIN • TEXAS

G. J. QUESENBERRY
CASHIER

October 6, 1965

Honorable J. H. Watson
County Judge
Travis County
Austin, Texas

Dear Sir:

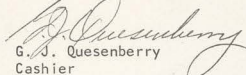
Please authorize our Trust Department to release to us the following bonds, which matured October 1, 1965, as excess collateral. After having released these bonds we will then still have a considerable margin of safety in our collateral securing Travis County School Funds.

Bonds to be released are as follows:

\$2,000. Bd. of Regents of The Univ. of Texas 4% Student Union
Rev. Bonds, Due 10-1-65, Receipt #232

Thank you kindly for your assistance in this matter.

Yours very truly,


G. J. Quesenberry
Cashier

GJQ:ec

O. T. MARTIN, JR.
DISTRICT CLERK
COURTHOUSE
AUSTIN, TEXAS



TELEPHONE AREA CODE 812
GREENWOOD 8-3457

October 1, 1965

Commissioners Court
Travis County
Austin, Texas

Gentlemen:

Permission is requested to have built at Becker Lumber Company, for use in the District Clerk's Office, a cabinet costing \$62.50 and a table costing \$15.00

Respectfully,

O.T. Martin, Jr.
O. T. MARTIN, JR.
District Clerk

OTM:lfp

*above request granted by court in
Oct. 11, meeting. Im.*

From the Office of
T. O. LANG, Sheriff



COUNTY
COURTHOUSE
AUSTIN, TEXAS



October 7, 1965

Mr. Weldon Horton
County Auditor
Travis County
Austin, Texas

Dear Mr. Horton:

Request the sum of approximately \$60.00 be approved to purchase a new 52 Amp. alternator for use on a 1962 Oldsmobile of one of the Deputies of this department.

The use of the Radio Communications System makes it necessary that a car be equipped with an alternator rather than the generator that the car has.

Very truly yours,

T. O. Lang, Sheriff
Travis County, Texas

*above request granted by Comm's Court
on Oct 11, 1965*

ON THIS DATE October 11, 1965 COMMISSIONER Ceder

MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Gault THAT THE
BUDGET FOR 19 65 BE AMENDED AS FOLLOWS:

ACCOUNT No.	DEPARTMENT	ITEM	DECREASE	INCREASE
10-1005-546B	General Gov't.	Contracted Services		\$1,500.00
10-1019-546	Associate County Agent	Extra Clerical Assistants		\$30.00

AND THAT THIS COURT DECLARE THAT AN AMERGENCY AND A GRAVE PUBLIC NECESSITY EXISTS
FOR SUCH AMENDMENT, AND THAT THE NEED FOR SUCH EXPENDITURE WAS UNFORESEEABLE AT THE
TIME THE BUDGET WAS ADOPTED.

THE MOTION WAS VOTED UPON AS FOLLOWS:

AYE: Ceder, Gault, Barker and Boothe

NO: Ceder, Gault, Barker and Boothe MOTION Passed

ON THIS DATE October 11, 1965 COMMISSIONER Ceder
MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Gault THAT THE
BUDGET FOR 1965 BE AMENDED AS FOLLOWS:

<u>ACCOUNT No.</u>	<u>DEPARTMENT</u>	<u>ITEM</u>	<u>DECREASE</u>	<u>INCREASE</u>
10-1019-646	Associate County Agent	Extra Clerical Assistants		\$50.00

AND THAT THIS COURT DECLARE THAT AN EMERGENCY AND A GRAVE PUBLIC NECESSITY EXISTS
FOR SUCH AMENDMENT, AND THAT THE NEED FOR SUCH EXPENDITURE WAS UNFORESEEABLE AT THE
TIME THE BUDGET WAS ADOPTED.

THE MOTION WAS VOTED UPON AS FOLLOWS:

AYE: Ceder, Gault, Barker and Booth
No: _____ MOTION Passed

October 11, 1965

ON THIS DATE

Ceder

COMMISSIONER

Barker

MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Cedar THAT THE

BUDGET FOR 19 65 BE AMENDED AS FOLLOWS:

ACCOUNT NO.	DEPARTMENT	ITEM	DECREASE	INCREASE
13-2031-212	Precinct No. 1	Purchase Equipment	\$10,000.00	
13-2031-724	Precinct No. 1	Asphalt Surfacing		\$10,000.00

AND THAT THIS COURT DECLARE THAT AN AMERGENCY AND A GRAVE PUBLIC NECESSITY EXISTS FOR SUCH AMENDMENT, AND THAT THE NEED FOR SUCH EXPENDITURE WAS UNFORESEEABLE AT THE TIME THE BUDGET WAS ADOPTED.

THE MOTION WAS VOTED UPON AS FOLLOWS:

AYE: Ceder, Barker, Boothe and Gault

NO :

MOTION

Passed

ON THIS DATE October 11, 1965 COMMISSIONER Barker

MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Gault THAT THE

BUDGET FOR 19 65 BE AMENDED AS FOLLOWS:

<u>ACCOUNT NO.</u>	<u>DEPARTMENT</u>	<u>ITEM</u>	<u>DECREASE</u>	<u>INCREASE</u>
13-2031-215	Pct. 1	Other Equipment	\$	1,500.00
13-2032-733	Pct. 2	Legal Advertising (See attached claim)		10.00
13-2033-733	Pct. 3	Legal Advertising (See attached claim)		20.00
13-2033-794	Pct. 3	Water for Drought		1,000.00
11-2006-532	County Atty.	S/S Contribution		350.00
11-2013- 623	J.P. 5	Repair Office Equipment(See Attached claim)		25.00

AND THAT THIS COURT DECLARE THAT AN AMERGENCY AND A GRAVE PUBLIC NECESSITY EXISTS FOR SUCH AMENDMENT, AND THAT THE NEED FOR SUCH EXPENDITURE WAS UNFORESEEABLE AT THE TIME THE BUDGET WAS ADOPTED.

THE MOTION WAS VOTED UPON AS FOLLOWS:

Aye: Barker, Gault, Boothe and Ceder

No : _____ MOTION Passed

ON THIS DATE October 11, 1965

COMMISSIONER Boothe

MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Barker THAT THE

BUDGET FOR 19 65 BE AMENDED AS FOLLOWS:

ACCOUNT No.	DEPARTMENT	ITEM	DECREASE	INCREASE
10-1002-532	Veteran Service	S/S Contribution	\$	225.00
10-1005-689	General Govt.	Utilities		100.00
10-1007-664	Adult Probation	Office Supplies		100.00
10-1011-532	Court Reporter	S/S Contribution		250.00
10-1012-612	Dist. Atty.	Miscl.(See attached letter & Claim)		100.00
10-1012-615	Dist. Atty.	Official Conference(See Attached letter)		24.00
10-1013-681	Other Court Exp	Assessment of 3rd Admr.Dist. (see attached Claim)		26.00
10-1017-585	H&S	Insect Control		25.00
10-2000-516	Assr. Collr.	Fees for Assessment		672.00
11-2003-612	Sheriff	Miscl.(See attached Letter)		100.00
11-2006-615	County Atty	Official Conference(see attached Letter)		6.00

AND THAT THIS COURT DECLARE THAT AN AMERGENCY AND A GRAVE PUBLIC NECESSITY EXISTS

FOR SUCH AMENDMENT, AND THAT THE NEED FOR SUCH EXPENDITURE WAS UNFORESEEABLE AT THE

TIME THE BUDGET WAS ADOPTED.

THE MOTION WAS VOTED UPON AS FOLLOWS:

AYE: Boothe, Barker, Gault Ceder

NO : _____ MOTION Passed

September 27, 1965 Special Session,
Present: J. H. Watson, County Judge, Commissioners, Ceder,
Gault, Barker and Boothe.

Commr. Ceder Made motion to have equipment bids opened
Three Bids received for bulldozer and Loader

Jess McNeel Machinery Co.	bid on loader	\$23876.00	Less	2500.00
Jess McNeel Machinery Co.	bid on dozer	\$27058.00	Less	5500.00

Holt Machinery Co.	bid on dozer	\$29737.00	Less	5037.00
Holt Machinery Co.	bid on Loader	\$22782.00	Less	4352.00
Holt Machinery Co.	bid on dozer	\$33417000	Less	4717.00

Anderson Mchy. Co.	bid on Loader	\$24979.23	Less	5918.00
Anderson Mchy Co.	bid on Trac Shovel	\$30547.20	Less	6692.20

Bids are to be studied and award to be made Wednesday
September 29th, 1965. Passed.

Soil Conservation work applications approved for following

Kermit E. Haman	Chester Bohls
Ernest Engelmann	Walter Magwr
H. W. Lester	Paul Murchison
Andy Mieske	Marvin Arnham
Herbert Bohls	Lee Roy Abrahamson
Mrs. Aug. Carlson Estate.	

County Tax Assessor authorized to have shelving built
in his office.

September, 29th, 1965 Special Session, Present, J. H. Watson
County Judge, Commissioners Ceder, Gault, Barker and Boothe.

Motion made to award contract to Anderson Equipment Co. on
the purchase of a front end loader and a crawler type-tractor-dozor
for Prec. 1, their bid being the lowest and best. Motion adopted,

Contract ordered executed with Thomas Brothers Construction Co.
remodeling of County Welfare Building at 600 Pleasant Valley
Road.

October 11, 1965 REGULAR SESSION Present: J. H. Watson, Judge
Presiding, Commissioners Ceder, Gault, Barker and Boothe.

Public Weigher's Bonds approved for Noble Grant Fanning and
Roy Bartlett.

Soil Conservation work applications approved for following:

Daniel R. Wentrock	A. B. Price
Hugo Tetens	Willie A. Randig, Jr.
James L. Anderson	Rudolph Magnuson
Robert Carlson	Johnson Magnuson et al
Reuben Vorwerk	Theodore Timmerman
R. O. Krteschmar	Manuel J. Heine, Jr.
James Vorwerk	Philip Olson

Mr. Tom Higgins, Atty presented a petition to rescent certain
salary increases for Travis County Officials which are to be
effective January 1, 1966

Austin Chamber of Commerce presented a petition to request
for improvements to the Mount Bonnell Park Project.

Travis County Welfare office to keep membership in the
Retail Merchants Association.

Request for a floor polisher for use in Gardner House approved
by Commissioners.

OCTOBER, 11, 1965 REGULAR SESSION, CONTINUED FROM PREVIOUS PAGE.

J. W. Browning appointed presiding election judge at Prec. 105 Manor, and Walter R. Schroeder appointed alternate election judge. Passed and Approved.

Mrs. Fred T. Smith appointed presiding election judge in Precinct 236 Passed and approved.

OCTOBER 18th, 1965, SPECIAL SESSION, PRESENT: J. H. WATSON, PRESIDING JUDGE, COMMISSIONERS CEDER, GAULT, BARKER AND BOOTHE.

Motion made by Commr Boothe that Travis County share half of additional costs for new Bergstrom interchange. Total costs not to exceed \$6,000.00. Passed.

Soil conservation work applications approved for following:
Gene Anderson E. L. Fuchs
Gordon Friday Mrs. Glenn Mellenbruck
Raymond Hees

County auditor to advertise for bids on 56 surplus I beams stored Precinct 2 warehouse

Eleven surplus alternators to be sold for \$3.00, these units are to be destroyed and can not be used for resale. Passed and approved.

FOLLOW-UP ORDER

THE STATE OF TEXAS
COUNTY OF TRAVIS

On this the 18th day of October, 1965, the Commissioners Court of Travis County, Texas, convened in regular session at a Special Term of said Court at the Courthouse in Austin, Texas, with the following members present, to-wit:

J. H. WATSON,	County Judge,
RUBERT CEDER,	Commissioner Precinct No. 1,
N. L. GAULT,	Commissioner Precinct No. 2,
ROBERT E. BARKER,	Commissioner Precinct No. 3,
A. L. BOOTHE,	Commissioner Precinct No. 4,
EMILIE LIMBERG,	County Clerk,

when, among other proceedings had, were the following:

Commissioner Ceder introduced an order and moved its passage. The motion was seconded by Commissioner Gault. The motion, carrying with it the passage of the order, prevailed by the following vote:

AYES: Commissioners Ceder, Gault,
Barker, Boothe;

NOES: NONE.

The order is as follows:

WHEREAS, the Commissioners Court of Travis County, Texas, has heretofore authorized the issuance of TRAVIS COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1965, dated June 1, 1965, Numbers 1 to 300, inclusive, in the denomination of \$1,000 each, aggregating \$300,000; Warrants Numbers 1 to 170, inclusive, bearing 3-1/4% interest per annum, and Warrants Numbers 171 to 300, inclusive, bearing 3-1/2% interest per annum, and maturing on June 1st, \$15,000 in 1966, \$10,000 in 1967, \$15,000 in each of the years 1968 to 1970, inclusive, \$20,000 in each of the years 1971 to 1979, inclusive, and \$50,000 in 1980; and levied a tax sufficient

in amount for the payment thereof, according to the Constitution and laws of the State of Texas, which warrants were duly authorized to be issued for the purpose of paying claims to be incurred in the purchase of right-of-way for public roads in Travis County, and incidental expenses connected therewith; and

WHEREAS, pursuant to the authorization of said warrants, certain right-of-way for public roads in Travis County has been purchased; and

WHEREAS, claims incurred in the purchase of such right-of-way and incidental expenses connected therewith have been approved by the County Auditor and duly audited and allowed by the Commissioners Court of Travis County, and have been found and determined to be valid claims against said County; and

WHEREAS, claims in the aggregate amount of \$124,000.00 have been duly and legally transferred and assigned to The Capital National Bank, Austin, Texas; and

WHEREAS, it was provided in the order authorizing the issuance of said warrants that said warrants above described should be executed, issued and delivered in payment of claims approved by the County Auditor and duly audited and allowed by the Commissioners Court of Travis County; and said Commissioners Court in auditing and allowing said claims should designate the numbers of warrants to be delivered to evidence said claims so that the proceedings of this Court should show to whom each of said warrants was delivered and the purpose for which same was delivered;

THEREFORE, BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS COURT OF TRAVIS COUNTY, TEXAS:

I.

That the following claims, heretofore approved by the County Auditor and duly audited and allowed by the Commissioners Court of Travis County, Texas, incurred in the purchase of right-of-way for public roads in Travis County, and incidental expenses connected therewith, be, and the same are hereby approved and allowed:

<u>CLAIM NUMBER</u>	<u>DATE</u>	<u>PAYEE</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
800	6-4-1965	T. G. Thurman	Wages	\$ 98.19
801	6-4-1965	H. A. Roberts	Wages	94.07
802	6-4-1965	Jim Gregg	Wages	86.17
803	6-4-1965	Jerry Gregg	Wages	86.17
804	6-4-1965	R. F. Thomas	Wages	90.17
805	6-4-1965	W. F. Voelker	Wages	15.76
806	6-3-1965	Robert F. Coffee	Materials-fencing r/w	175.00
807	6-7-1965	J. F. Teague	Material-fencing r/w	30.90
808	6-10-1965	American National Bank (Withholding Tax Fd.)	Withholding taxes deducted from wage payroll a/c fencing r/w	62.90
809	6-10-1965	The Walter Tips Co.	Material, fencing r/w	106.23
810	6-18-1965	T. G. Thurman	Wages	98.19
811	6-15-1965	H. A. Roberts	Wages	94.07
812	6-18-1965	Jim Gregg	Wages	86.17
813	6-18-1965	Jerry Gregg	Wages	94.41
814	6-18-1965	R. F. Thomas	Wages	90.17
815	6-21-1965	Montopolis Supply Com- pany	Material-fencing r/w	35.73
816	6-21-1965	American National Bank & Robert I. Langford	Purchase r/w	6,477.75
817	6-23-1965	United Gas Pipe Line Co.	Moving utilities from r/w	15,196.37
818	6-30-1965	W. F. Robinson	Wages	84.88
819	6-30-1965	T. G. Thurman	Wages	98.19
820	6-30-1965	H. A. Roberts	Wages	106.43
821	6-30-1965	Jim Gregg	Wages	86.17
822	6-30-1965	Jerry Gregg	Wages	86.17
823	6-30-1965	R. F. Thomas	Wages	81.94
825	6-30-1965	Republic National Life Ins. Co.	Ins.premiums a/c job-connected acci- dent insurance a/c employees fencing r/w	13.75
826	7-6-1965	John R. Priem	Purchase r/w	32.00

<u>CLAIM NUMBER</u>	<u>DATE</u>	<u>PAYEE</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
827	7-6-1965	Harvey A. Cromer	Purchase r/w	\$ 100.00
828	7-6-1965	Mrs. Chester F. Michael	Purchase r/w	22.00
829	7-6-1965	G. C. Jacobson	Purchase r/w	130.00
830	7-9-1965	Social Security Tax Fund	Social Security Tax	166.32
831	7-9-1965	American National Bank (Withholding Tax Fund)	Withholding taxes de- ducted from wage pay- roll a/c fencing r/w	80.30
832	7-9-1965	The Walter Tips Company	Material-fencing r/w	225.40
833	7-9-1965	Gibson, Spence & Gibson	Legal fees -R & B Warrants	2,000.00
834	7-9-1965	The Steck Co.	Printing R&B Wts.	193.00
835	7-9-1965	Social Security Tax Fund	Social Security Tax	2.00
836	7-15-1965	T. G. Thurman	Wages	98.19
837	7-16-1965	H. A. Roberts	Wages	110.55
838	7-16-1965	Jim Gregg	Wages	86.17
839	7-16-1965	Jerry Gregg	Wages	94.41
840	7-16-1965	R. F. Thomas	Wages	90.17
841	7-13-1965	John K. Priem	Purchase r/w	88.00
842	7-15-1965	Southwestern Bell Tel- ephone Co.	Moving utilities off r/w	14,703.89
843	7-20-1965	Del Valle Missionary Baptist Church	Purchase r/w	8,976.00
844	7-20-1965	Hillcrest Farms, Inc.	Purchase r/w	3,425.00
845	7-20-1965	Harry L. Peterson	Purchase r/w	28,925.25
846	7-23-1965	City of Austin	Moving utilities off r/w	3,187.05
847	7-30-1965	W. F. Voelker	Wages	44.59
849	7-30-1965	James Van Houten	Wages	96.12
852	7-29-1965	Joe Van Houten	Rental equipment	67.13
853	7-30-1965	Republic National Life Ins. Co.	Ins.premiums a/c job-connected accident insurance a/c employ- ees fencing r/w	13.75
854	8-10-1965	Cahill & Minnick Co.	Materials-fencing r/w	46.00

<u>CLAIM NUMBER</u>	<u>DATE</u>	<u>PAYEE</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
855	8-13-1965	T. G. Thurman	Wages	\$ 98.19
856	8-13-1965	H. A. Roberts	Wages	110.55
857	8-13-1965	Jim Gregg	Wages	86.17
858	8-13-1965	Jerry Gregg	Wages	94.41
859	8-13-1965	R. F. Thomas	Wages	90.17
860	8-13-1965	Charles Van Houten	Wages	81.94
861	8-13-1965	James Van Houten	Wages	77.94
862	8-13-1965	Joe Van Houten	Wages	94.85
863	8-13-1965	Joe Van Houten	Rental equipment	54.00
864	8-13-1965	American National Bank (Withholding Tax Fund)	Withholding taxes de- ducted from wage pay- roll a/c fencing r/w	64.80
867	8-17-1965	Cahill & Hickman Co.	Materials-fencing r/w	23.10
868	8-23-1965	Derrick Lumber Co.	Materials-fencing r/w	618.60
869	8-25-1965	Cahill & Minnick Co.	Materials-fencing r/w	21.75
870	8-27-1965	T. G. Thurman	Wages	98.19
871	8-27-1965	H. A. Roberts	Wages	110.55
872	8-27-1965	Jim Gregg	Wages	86.17
873	8-27-1965	Jerry Gregg	Wages	94.41
874	8-27-1965	R. F. Thomas	Wages	81.94
875	8-30-1965	Leander Cedar Co.	Materials-fencing r/w	11.10
876	8-31-1965	Joe Van Houten	Wages	128.75
877	8-31-1965	James Van Houten	Wages	98.53
878	8-31-1965	Charles Van Houten	Wages	112.38
880	8-31-1965	W. F. Robinson	Wages	76.95
881	8-31-1965	W. F. Voelker	Wages	56.49
882	8-31-1965	Joe Van Houten	Rental Equipment	76.13
883	8-31-1965	R. H. & Inez C. Glass	Purchase r/w	750.00
885	8-31-1965	Republic National Life Ins. Co.	Ins. premiums a/c job- connected accident in- surance a/c employees fencing r/w	22.00
886	8-1-1965	H. B. Armstrong	Purchase r/w	10,000.00

<u>CLAIM NUMBER</u>	<u>DATE</u>	<u>PAYEE</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
887	9-2-1965	Duplex Advertising Co., Inc.	Purchase r/w	500.00
888	9-10-1965	Jack McKay Lumber Co.	Material-fencing r/w	41.16
889	9-10-1965	The Walter Tips Co.	Material-fencing r/w	263.97
890	9-15-1965	John Kamp	Wages	65.05
891	9-15-1965	Harry Schriber	Wages	33.18
892	9-15-1965	Carl Uhlig	Wages	91.75
893	9-15-1965	Robert Walenta	Wages	44.24
894	9-14-1965	J. F. Teague	Material-fencing r/w	98.35
895	9-13-1965	Cahill & Minnick Co.	Material-fencing r/w	7.10
896	9-15-1965	James Van Houten	Wages	44.08
897	9-15-1965	Joe Van Houten	Wages	52.62
898	9-15-1965	American National Bank (Withholding Tax Fund)	Withholding taxes de- ducted from wage pay- roll a/c fencing r/w	129.10
899	9-15-1965	Joe Van Houten	Rental Equipment	29.25
900	9-20-1965	Cahill & Minnick Co.	Material-fencing r/w	40.35
901	9-20-1965	Derrick Lumber Co.	Material-fencing r/w	127.00
902	9-20-1965	Cahill & Minnick Co.	Material-fencint r/w	2.25
903	9-24-1965	T. G. Thurman	Wages	98.19
904	9-24-1965	H. A. Roberts	Wages	110.55
905	9-24-1965	Jim Gregg	Wages	86.17
906	9-24-1965	Jerry Gregg	Wages	86.17
907	9-24-1965	R. F. Thomas	Wages	90.17
908	9-21-1965	Chester C. Buratti & Felicia Pecora	Purchase r/w	22,060.00
				<u>\$ 124,000.00</u>

II.

That the assignment of claims to The Capital National Bank, Austin, Texas, be and the same is hereby approved.

III.

That in accordance herewith and with the order of the Commissioners Court of Travis County, Texas, passed on May 12, 1965, as amended on May 24, 1965, there shall be executed and delivered to The Capital National Bank, Austin, Texas, TRAVIS COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1965, dated June 1, 1965, Numbers 1 to 124, inclusive, aggregating \$124,000.00, evidencing indebtedness due by Travis County to The Capital National Bank, Austin, Texas, as assignee of said claims.

IV.

The County of Travis having received full value and consideration for the warrants hereinabove described, the County Judge and County Treasurer are hereby authorized and instructed to register said warrants, and after registration thereof, to deliver the warrants to The Capital National Bank, Austin, Texas, and the County Judge, County Clerk, County Auditor and County Treasurer are hereby authorized and instructed to execute such other and further instruments, certificates or statements as shall be necessary, convenient or appropriate to reflect the entire validity of said warrants.

PASSED AND APPROVED, this the 18th day of October, 1965.

J. M. Watson
COUNTY JUDGE

Robert E. Grier
COMMISSIONER PRECINCT NO. 1

W. H. Grier
COMMISSIONER PRECINCT NO. 2

Robert E. Grier
COMMISSIONER PRECINCT NO. 3

A. L. Brathe
COMMISSIONER PRECINCT NO. 4

FOLLOW-UP ORDER

THE STATE OF TEXAS
COUNTY OF TRAVIS

On this the 18th day of October, 1965, the Commissioners Court of Travis County, Texas, convened in regular session at a Special Term of said Court at the Courthouse in Austin, Texas, with the following members present, to-wit:

J. H. WATSON,	County Judge,
RUBERT CEDER,	Commissioner Precinct No. 1,
N. L. GAULT,	Commissioner Precinct No. 2,
ROBERT E. BARKER,	Commissioner Precinct No. 3,
A. L. BOOTHE,	Commissioner Precinct No. 4,
EMILIE LIMBERG,	County Clerk,

when, among other proceedings had, were the following:

Commissioner Ceder introduced an order and moved its passage. The motion was seconded by Commissioner

Gault. The motion, carrying with it the passage of the order, prevailed by the following vote:

AYES: Commissioners Ceder, Gault,
Barker, Boothe;

NOES: NONE.

The order is as follows:

WHEREAS, the Commissioners Court of Travis County, Texas, has heretofore authorized the issuance of TRAVIS COUNTY GENERAL FUND WARRANTS, SERIES OF 1964, dated November 1, 1964, Numbers 1 to 100, inclusive, in the denomination of \$1,000 each, aggregating \$100,000; bearing 3-1/4% interest per annum, and maturing on November 1st, \$15,000 in each of the years 1965 to 1969, inclusive, and \$25,000 in 1970; and levied a tax sufficient in amount for the payment thereof, according to the Constitution and laws of the State of Texas, which warrants were duly author-

ized to be issued for the purpose of paying a part of the contractual obligation incurred by Travis County for professional services in compiling certain taxation data for the use of the Commissioners Court while sitting as a Board of Equalization; and

WHEREAS, claims incurred for professional services in compiling certain taxation data for the use of the Commissioners Court while sitting as a Board of Equalization have been approved by the County Auditor and duly audited and allowed by the Commissioners Court of Travis County, and have been found and determined to be valid claims against said County; and

WHEREAS, claims in the aggregate amount of \$17,000.00 have been duly and legally transferred and assigned to The Capital National Bank, Austin, Texas;

THEREFORE, BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS COURT OF TRAVIS COUNTY, TEXAS:

I.

That the following claims, heretofore approved by the County Auditor and duly audited and allowed by the Commissioners Court of Travis County, Texas, incurred for professional services in compiling certain taxation data for the use of the Commissioners Court while sitting as a Board of Equalization, be, and the same are hereby approved and allowed:

<u>CLAIM NUMBER</u>	<u>DATE</u>	<u>PAYEE</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1	11-30-1964	International Aerial Mapping Company	Partial payment on contract	\$ 4,500
2	10-11-1965	International Aerial Mapping Company	Partial payment on contract	\$12,500
				<hr/> \$17,000

II.

That the assignment of claims to The Capital National Bank, Austin, Texas, be and the same is hereby approved.

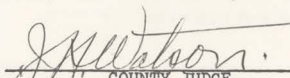
III.

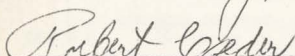
That in accordance herewith and with the order of the Commissioners Court of Travis County, Texas, passed on October 15, 1964, there shall be executed and delivered to The Capital National Bank, Austin, Texas, TRAVIS COUNTY GENERAL FUND WARRANTS, SERIES OF 1964, dated November 1, 1964, Numbers 1 to 17, inclusive, aggregating \$17,000.00, evidencing indebtedness due by Travis County to The Capital National Bank, Austin, Texas, as assignee of said claims.

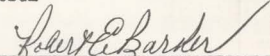
IV.

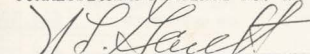
The County of Travis having received full value and consideration for the warrants hereinabove described, the County Judge and County Treasurer are hereby authorized and instructed to register said warrants, and after registration thereof, to deliver the warrants to The Capital National Bank, Austin, Texas, and the County Judge, County Clerk, County Auditor and County Treasurer are hereby authorized and instructed to execute such other and further instruments, certificates or statements as shall be necessary, convenient or appropriate to reflect the entire validity of said warrants.

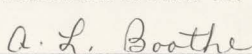
PASSED AND APPROVED, this the 18th day of October, 1965.


COUNTY JUDGE


COMMISSIONER PRECINCT NO. 1


COMMISSIONER PRECINCT NO. 3


COMMISSIONER PRECINCT NO. 2


COMMISSIONER PRECINCT NO. 4

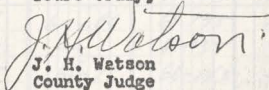
October 11, 1965

Mr. Wallace Shropshire
County Attorney
Travis County Courthouse
Austin, Texas

Dear Mr. Shropshire:

On this the 11th day of October, 1965,
the Travis County Commissioners Court voted a
resolution requesting and authorizing you to
file delinquent tax suits as delivered to you
by the Tax Collector of Travis County, Texas.

Yours truly,


J. H. Watson
County Judge

JHW:ir
By the Order of the
Commissioners Court
Travis County, Texas.

THE STATE OF TEXAS,)
COUNTY OF TRAVIS,)

WHEREAS, THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS
IS DULY REQUIRED BY LAW TO BURN ALL PAID, EXCHANGED, OR OTHERWISE
CANCELLED BONDS, WARRANTS AND THEIR COUPONS.

SAID 1964 BONDS, WARRANTS AND COUPONS ARE NOW BEING HELD
BY THE TRAVIS COUNTY TREASURER.

IT IS THEREFORE ORDERED BY THE COURT ON THIS THE 18TH
DAY OF OCTOBER, 1965, THAT THE COUNTY TREASURER OF TRAVIS COUNTY,
TEXAS RELINQUISH THE SAFE KEEPING OF THE SAID BONDS, WARRANTS AND
COUPONS OVER TO THE COURT TO BE BURNED AS IS DULY REQUIRED BY LAW.

LIST ATTACHED:

JUL 8 PG 307

Prepared By	Initials	Date
Approved By		10/1/65

1964 Treasurer's Check

Bonds, Warrants, and Due Coupons Paid by Travis Co. Treasurer or
Exchanged, or Cancelled - to be burnt by order of
Commissioner of the Court

# Tr. Check	TRAVIS County ISS FUND	Cpn #	Wts or Bds #	Cpn. #	Date Paid -	Am't. - Paid -
177	R & B Bds 1949	29	68 ^{1/2} 77	68-77	1-21-64	1015000
214	" " 1951	26	—	132-143	1-21-64	15000
260	" " 1951	27	132 1/4 43	132-143	10-6-64	1215000
197	" " 1952 I	23	75-84	75-84	2-15-64	1023750
227	" " 1952 II	24	42-59	—	7-1-64	12000
178	" " 1952 II	23	36-47	36-59	1-15-64	1294000
196	" " 1952 II	23	—	85	2-15-64	1250
243	" " 1952 II	24	—	85-94	8-15-64	12500
211	" " 1954 II	19	—	89-143	4-1-64	82500
264	" " " II	20	89-100	89-143	10-5-64	1282500
179	" " " 1956 I	16	69-80	69-135	1-2-64	1292000
225	" " " 1956 I	17	—	81-135	7-1-64	77000
180	" " " 1956 II	15	66-76	66-143	1-2-64	1208250
226	" " " 1956 II	16	—	77-143	7-1-64	94500
181	Permanent Improvement 1957 A	12	221-255	(241-245)(246-311) (557-544)(551-626) (732-750)	1-2-64	4221000
186	" " " "	12	—	(642-644)(645-648) (732-750)	1-1-64	17500
205	" " " "	12	—	(647-651)(644-648)	3-1-64	17500
206	" " " "	12	11-20	(211-220)(512-516)	3-1-64	1043750
212	" " " "	12	—	(642-646)	4-27-64	8750
220	" " " "	12	—	(637-641)	6-23-64	8750
222	" " " "	13	—	(261-265)(323-327) (341-344)(527-544) (557-573)(62-636) (647-648)(641-645) 734-745	7-6-64	591500
223	" " " 1957 A	11	—	(276-285)	7-6-64	17500
224	" " " "	12	—	(276-285)	7-1-64	17500
235	" " " "	13	—	(286-290)(322-326) (346-349)(551-556) (302-326)(594-601) (644-648)(746-750)	"	"
236	" " " "	12	—	545-552	"	14000
244	" " " "	12	—	649-673	"	8750
245	" " " "	13	—	542-1750	"	8750
257	" " " "	13	—	642-646 646-735	"	82250
258	" " " "	12	—	646-735	"	87500
246	" " " "	13	—	288-322(647)	"	17500
232	R & B 1957	15	—	66-143	"	107250
246	Perm Impn 1957 B	13	—	1-150	7-1-64	262500
185	" " " " B	12	—	1-150	1-1-64	262500
187	" " " " C	10	—	1-600	1-2-64	30000
248	" " " " C	11	—	1-600	8-27-64	30000
182	R & B Bds 1959 I	9	(35-44)	(35-141)	1-2-64	1187250
233	" " 1959 I	10	—	(45-141)	7-1-64	189750
183	" " 1959 II	9	(33-41)	(33-150)	1-2-64	112250
Perm. Impr. wts - 1963		ALL	Wts & Coupons Exchanged - 1964			

VOL 8 Pg 308

Trans. No.	TRAVIS Co. 185 Funds	Cap #	Wts or Bds.	Cap #	Date Paid	Am't Paid	
228	R&B Bda. 1959II	10	53-62	53-300	7-1-64	67500	1
234	R&B " 1959II	10	53-62	53-300	7-1-64	136875	2
203	Evening News 1957	13	53-62	53-300	3-4-64	14812.51	3
250	" " " "	14	53-62	53-300	9-1-64	461375	4
181	R&B Bda. 1957	14	(55-65)	55-143	1-2-64	1222375	5
207	" " 1958I	11	(47-57)	47-135	3-1-64	1233500	6
201	" " 1958II	11	(44-53)	(44-135)	3-1-64	11,19000	7
203	" " 1958I	12	---	(58-135)	9-1-64	117000	8
254	" " 1958II	12	---	(54-114)	9-1-64	104000	9
195	Reim Imp. 1962I	3	---	(26-70)	2-1-64	531875	10
251	" " 1962I	4	(26-50)	(26-400)	9-1-64	3031875	11
247	" " 1962II	2	---	1-200	8-27-64	20060	12
213	" " 1963	1	---	(1-25)	4-1-64	87500	13
255	" " 1963	2	---	(1-25)	9-1-64	43750	14
214	R&B 1963II	1	(1-5)	(1-150)	3-1-64	675050	15
229	R&BUTE " "	1	---	(1-200)	7-1-64	1000000	16
230	R&B Bda. 1963I	1	---	(1-135)	7-1-64	1368250	17
254	" " 1963II	2	---	(1-150)	9-1-64	253750	18
188	" " 1962I	4	10-18	(10-127)	1-2-64	1136000	19
231	" " 1962 " "	5	---	(19-127)	7-1-64	218000	20
265	Reim Imp. 1964	1	---	(1-343)	12-1-64	600250	21
R&B WTS 1963II						32743425	22
EXCHANGED (4-200) All Coupon						12700000	23
239	#33 1960	7	---	(4-10)(1-50)	7-1-64	171250	24
199	" " 1960	6	---	(2-1-30)	21-64	25000	25
191	" " 1960	6	---	(4-1-50)	1-1-64	21250	26
189	CSD #41 1960	7	---	(16-20)(34-55)	1-10-64	15000	27
259	" " 1960	7	---	(4-1-50)	7-1-64	71250	28
209	" " 1960	6	---	(4-1-50)	3-4-64	21250	29
176	CSD #44 1956	13	---	(16-23)(34-40)	12-18-63	30000	30
241	" " 1948	17	17	(17-20)	7-1-64	56000	31
193	" " 1956	14	---	(2-4-33)	1-8-64	20000	32
210	" " 1956	14	---	(16-23)(34-40)	3-1-64	30000	33
242	" " 1956	15	---	(24-33)	7-1-64	20000	34
249	" " 1956	15	---	(16-23)(34-40)	8-24-64	30000	35
215	" " 1959I	9	---	(11-12)	4-16-64	4494	36
221	" " 1959I	9	---	(5-10)	6-11-64	14382	37
263	" " 1959I	10	---	16-14	10-21-64	9236	38
216	" " 1959II	9	---	(1-9)	4-16-64	11250	39
212	" " 1959II	10	---	(1-9)	10-25-64	11250	40
192	CSD #45 1953	20	---	20-45	1-10-64	45000	41
237	" " " "	21	11	(11-45)	7-1-64	95000	42
217	" " 1958	10	---	(6-30)	5-7-64	60750	43
264	" " " "	11	6	(6-30)	11-10-64	160750	44
TOTAL						33932537	45

ON THIS DATE 18 October 1965COMMISSIONER BarkerMADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Booth

THAT THE

BUDGET FOR 19 65 BE AMENDED AS FOLLOWS:

ACCOUNT NO.	DEPARTMENT	ITEM	DECREASE	INCREASE
11-200-621	Assr. Collr.	Permanent Records (See Attached Letter)		\$3,000.00
11-2004-680	County Judge	Conferences & Travel		164.00
13-2032-777	Precinct 2	Conferences & Travel		300.00
13-2033-777	Precinct 3	Conferences & Travel		300.00
13-2034-777	Precinct 4	Conferences & Travel		300.00
13-2033-720	Precinct 3	Bridges & Culverts		500.00

AND THAT THIS COURT DECLARE THAT AN EMERGENCY AND A GRAVE PUBLIC NECESSITY EXISTS FOR SUCH AMENDMENT, AND THAT THE NEED FOR SUCH EXPENDITURE WAS UNFORESEEABLE AT THE TIME THE BUDGET WAS ADOPTED.

THE MOTION WAS VOTED UPON AS FOLLOWS:

AYE:

ON THIS DATE 18 October 1965COMMISSIONER BarkerMADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Booth

THAT THE

BUDGET FOR 19 65 BE AMENDED AS FOLLOWS:

ACCOUNT NO.	DEPARTMENT	ITEM	DECREASE	INCREASE
10-1002-615	Veterans Svc.	Official Attendance		\$ 50.00
10-1003-672	Gen. Govt. Svc.	Conferences, Schools		1,500.00
10-1005-689	Gen. Govt.	Other Supplies(Paper)		100.00
10-1006-506	Juv. Corr. Prob.	Utilities		2,000.00
10-1007-664	Adult Prob.	Auto Mileage		200.00
10-1009-546D	Gardner House	Staty. & Office Supplies (see letter attached)		250.00
10-1014-612	County Jail	Pest Control		100.00
10-1016-506	Welfare Surplus	Miscl. (See attached Letter)		200.00
10-1020-202	Commodities	Auto Mileage		200.00
10-1020-203	Capital Outlay	Office Furniture	\$2,000.00	
10-1021-645	Capital Outlay	Office Equipment		2,000.00
10-1022-664	Parks	Salaries		630.00
	Child Welfare	Staty. & Office Supplies		100.00

AND THAT THIS COURT DECLARE THAT AN EMERGENCY AND A GRAVE PUBLIC NECESSITY EXISTS FOR SUCH AMENDMENT, AND THAT THE NEED FOR SUCH EXPENDITURE WAS UNFORESEEABLE AT THE TIME THE BUDGET WAS ADOPTED.

THE MOTION WAS VOTED UPON AS FOLLOWS:

AYE:

Barker, Booth, Hault, Cider

NO :

MOTION passed

ON THIS DATE 18 October 1965 COMMISSIONER Barker

MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Smith THAT THE

FOLLOWING CLAIMS WHICH HAVE BEEN AUDITED AND APPROVED FOR PAYMENT BY THE COUNTY

AUDITOR, BE PAID:

<u>FUND</u>	<u>INCLUSIVE OF CLAIM NUMBERS</u>	<u>AMOUNT</u>
Current	9250-9370	\$ 66,259.05
Right of Way	924-926	353.83
Youth Program	3-4	22.18
Day Care OEO	19-21	360.28
Map Script	2-3	12,600.00

THE MOTION WAS APPROVED AND ADOPTED BY UNANIMOUS VOTE.

NO. 10287

STATE OF TEXAS
COUNTY OF TRAVIS

Y
Y
Y

COMMISSIONER'S COURT
TRAVIS COUNTY, TEXAS

ORDER CLOSING ROAD

On this the 18th day of October, 1965, came on to be heard the application of Edwin A. Alley and seven other freeholders who reside in Precinct No. 2 of Travis County, Texas, which petition requested the discontinuance and vacating of the hereinafter described public road.

It appearing that notice of said application was given for twenty (20) days before its filing by such applicants by written notice and advertisement of their intended application at the Courthouse door of Travis County, Texas, and at two (2) other public places in the vicinity of the right-of-way of the road being requested to be discontinued and vacated as is required by law.

The Court, having heard the evidence and having inquired into the necessity for such road, being of the opinion that the convenience and necessity of the public generally does not require the continuation of such roadway as a public road and that it should be discontinued and vacated.

Whereupon, upon motion by Commissioner Shaw, seconded by Commissioner Burke, it was unanimously voted that the hereinafter described public road lying in Precinct No. 2, Travis County, Texas, be and it is hereby discontinued, vacated, and forever closed as a public road and which public road is described by metes and bounds as follows:

BEGINNING at an iron stake and rock mound in the north line of a 100 foot right-of-way, a portion of the George W. Davis Survey #15 in Travis County, Texas, as described in a deed from Wilbur P. Allen to Travis County, as recorded in Book 667, Page 455, Travis County Deed Records, said iron stake and rock mound being the southeast corner of a 249.8 acre tract, a portion of the George W. Davis Survey #15 in Travis County, Texas, as described in a deed from Walter L. Davis to Mrs. Dorothy G. Hart as recorded in Book 660, Page 137, Travis County Deed Records, said iron stake and rock mound being also a southwest corner of a 127.3 acre tract, a portion of the George W. Davis Survey #15 in Travis County, Texas, as described in a deed from W. T. Wroe to I. G. Searcy as recorded in Book "V", Page 723, Travis County Deed Records, said iron stake being also at the southeast corner of a 61.0 acre tract referred to as the England Tract as recorded in Book 472, Page 448, Travis County Deed Records, said iron stake and rock mound being also a southwest corner of a 442.0 acre tract, a portion of the George W. Davis survey #15 in Travis County, Texas as described in a deed from the County of Travis, by and through its Commissioners' Court of Travis County, Texas, and its County Judge John W. Hornsby to Wm. N. McElroy as recorded in Book 232, Page 98, Travis County Deed Records;

THENCE with the north line of the said 100 foot right-of-way and being also a south line of the said Wm. N. McElroy 442.0 acre tract, S 59° 49' E. 773.89 feet to a point at the intersection of the west line of Balcones Trail;

THENCE with the west line of Balcones Trail, S 23° 17' W. 100.73 feet to an iron stake in the south line of the said 100 foot right-of-way, said iron stake being the northeast corner of a 28.7 acre tract designated as Second Tract and a portion of the George W. Davis Survey #15 in Travis County, Texas, as described in a deed from W. P. Allen, et al., to E. B. Snead and T. J. McKinnon as recorded in Book 869, Page 390, Travis County Deed Records, and from which iron stake a Twin Live Oak 18" in diameter marked \bar{x} bears N. 13° 00' W. 175.2 feet and a Live Oak 24" in diameter marked \bar{x} bears N 64° 25' W. 145.4 feet;

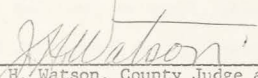
THENCE with the south line of the said 100 foot right-of-way and being also a north line of the said 28.7 acre tract, N. 59° 49' W. 783.75 feet to an iron stake;

THENCE N. 28° 54' E. 100.02 feet to the PLACE OF THE BEGINNING containing 1.788 acres of land.

Entered this the 18th day of October, 1965.

FILED
J. H. Watson
COUNTY CLERK
TRAVIS COUNTY, TEXAS

OCT 19 2 34 PM 1965


J. H. Watson, County Judge and
Presiding Judge of the Commissioners'
Court of Travis County, Texas

ON THIS DATE October 25, 1965

COMMISSIONER Booth

MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Gault

THAT THE

BUDGET FOR 1965 BE AMENDED AS FOLLOWS:

ACCOUNT No.	DEPARTMENT	ITEM	DECREASE	INCREASE
19-209B	Permanent Improvement	New Improvements To Other County Owned Structures	\$ 165.00	
13-2034-703	Precinct 4	Road Force Payrolls	2,183.75	
13-2034-717	Precinct 4	Maintenance of Precinct Garage	6,390.04	
13-2034-209E	Precinct 4	Buildings		\$8,738.79

Construction of Office at Precinct No. 4 location was built piece-meal by County labor with exception of electrical work by Lone Star Electric Company. (Breakdown of costs on attached statement.)

AND THAT THIS COURT DECLARE THAT AN AMERGENCY AND A GRAVE PUBLIC NECESSITY EXISTS

FOR SUCH AMENDMENT, AND THAT THE NEED FOR SUCH EXPENDITURE WAS UNFORESEEABLE AT THE TIME THE BUDGET WAS ADOPTED.

THE MOTION WAS VOTED UPON AS FOLLOWS:

AYE:

Booth, Gault, Bales, Barker

NO:

MOTION

passed & approved

STATEMENT OF COSTS
Construction of Precinct No. 4 Office
October 25, 1965

<u>Date Of Claim</u>	<u>Claim Number</u>	<u>Paid To</u>	<u>Amount</u>	<u>Total</u>
1-25-65	4711	Lone Star Electric Co.	\$ 785.00	
5-25-65	6828	Lone Star Electric Co.	446.41	
6-10-65	7111	Lone Star Electric Co.	361.10	
7-9-65	7660	Lone Star Electric Co.	<u>393.81</u>	\$ 1,986.32
2-19-65	5165	Kuntz-Sternenberg Lumber	54.69	
5-28-65	6961	Kuntz-Sternenberg Lumber	95.00	
6-21-65	7336	Kuntz-Sternenberg Lumber	268.05	
7-20-65	7851	Kuntz-Sternenberg Lumber	71.77	
9-27-65	9010	Kuntz-Sternenberg Lumber	<u>4.30</u>	493.81
4-30-65	6472	Pilot Knob Lumber Co.	<u>2.85</u>	2.85
6-10-65	7136	Travis Materials Co.	<u>75.18</u>	75.18
6-10-65	7137	Buell Supply Co.	1,358.89	
7-20-65	7854	Buell Supply Co.	<u>696.20</u>	2,055.09
6-10-65	7138	Milstead Co.	91.84	
7-20-65	7853	Milstead Co.	20.14	
8-17-65	8314	Milstead Co.	<u>299.63</u>	411.61
6-16-65	7266	East End Lumber Co.	7.00	
7-15-65	7775	East End Lumber Co.	3.00	
8-17-65	8318	East End Lumber Co.	<u>2.22</u>	12.22
6-16-65	7271	Long's Rockyard	<u>195.65</u>	195.65
6-21-65	7332	Montopolis Lumber Co.	<u>6.48</u>	6.48
6-21-65	7333	R. C. Sales Co.	<u>23.75</u>	23.75
6-21-65	7334	Capital City Lumber Co.	<u>129.65</u>	129.65
7-15-65	7773	Calcasieu Lumber Co.	20.96	
9-27-65	9018	Calcasieu Lumber Co.	<u>27.51</u>	48.47
7-15-65	7774	W-W Floor Covering Co.	<u>219.00</u>	219.00
7-30-65	7980	Owen Plumbing Co.	<u>549.27</u>	549.27
8-10-65	8185	Austin Concrete Works	<u>79.44</u>	79.44
8-17-65	8319	Dills-Challstrom Co.	<u>39.20</u>	39.20

(Page 1 of 2 Pages)

STATEMENT OF COSTS, Construction of Precinct 4 Office, October 25, 1965
Page 2 of 2 Pages.

Date Of Claim	Claim Number	Paid To	Amount	Total
8-23-65	8448	Sherwin Williams Co.	\$ 12.50	
9-27-65	9020	Sherwin Williams Co.	12.34	\$ 24.84
9-29-65	9129	J. C. Penny Company	37.21	37.21
6-5-65	7440	M. H. Short	165.00	165.00
Various	Various	Carl C. Roe, Sr. Carl C. Roe, Jr.	2,183.75	2,183.75
				<u>\$8,738.79</u>

ON THIS DATE 25 OCTOBER 1965 COMMISSIONER Brother
MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Stault THAT THE
BUDGET FOR 19 65 BE AMENDED AS FOLLOWS:

ACCOUNT NO.	DEPARTMENT	ITEM	DECREASE	INCREASE
10-1005-534	GENERAL GOVT	CITY DIRECTORY SVC		\$ 133.00
10-1022-613	CHILD WELFARE	MEDICINE PURCHASED		200.00
13-2031-215	PCT # 1	OTHER MACHINERY		400.00
13-2034-202	PCT # 4	OFFICE FURNITURE		400.00

AND THAT THIS COURT DECLARE THAT AN AMERGENCY AND A GRAVE PUBLIC NECESSITY EXISTS
FOR SUCH AMENDMENT, AND THAT THE NEED FOR SUCH EXPENDITURE WAS UNFORESEEABLE AT THE
TIME THE BUDGET WAS ADOPTED.

THE MOTION WAS VOTED UPON AS FOLLOWS:

AYE:

NO :

Brother, Stault, Barker & Cedar

MOTION

ON THIS DATE 25 OCTOBER 1965

COMMISSIONER Boothe

MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Gault

THAT THE

FOLLOWING CLAIMS WHICH HAVE BEEN AUDITED AND APPROVED FOR PAYMENT BY THE COUNTY

AUDITOR, BE PAID:

<u>FUND</u>	<u>INCLUSIVE OF CLAIM NUMBERS</u>	<u>AMOUNT</u>
GENERAL	9371 - 9453	\$ 102,183.42
YOUTH DEVELOPMENT	5	1.00
DAY CARE OEO	22 - 23	2,503.00

THE MOTION WAS APPROVED AND ADOPTED BY UNANIMOUS VOTE.

OCTOBER 25TH, 1965, SPECIAL SESSION, All members present.

Soil conservation work applications approved for following:

Adlai Fuchs

Donald Pfluger

Jack Garey

G. M. Hatfield

Commissioners' Court approved Mrs. Brown's formal resignation as assistant county home demonstration agent effective as of December 1, 1965.

Motion to start negotiations with land owners for purchase of right-of-way for New Loop 126 passed and approved.

Mr. Robert Bauerle appointed as election Judge for Manchace Election Precinct No. 302. Passed.

STATE OF TEXAS

COUNTY OF TRAVIS

Whereas, the Commissioners' Court of Travis County, Texas, for the benefit of the Travis County, Texas, Employees Retirement System, and out of the funds belonging to said System, has purchases securities as shown below.

Said securities have been received by the County Treasurer, issued to bearer, and are dated, numbered, and issued in amounts hereinafter set out, to-wit:

<u>TYPE OF SECURITY</u>	<u>NUMBERED</u>	<u>INT. RATE</u>	<u>DUE</u>	<u>AMOUNT</u>
U. S. Treasury	9160	4 $\frac{1}{2}$ %	8-15-92	\$10,000.00
Bonds w/coupons	12653	4 $\frac{1}{2}$ %	8-15-92	10,000.00
due 2-15 & 8-15	13419	4 $\frac{1}{2}$ %	8-15-92	10,000.00
	14202	4 $\frac{1}{2}$ %	8-15-92	10,000.00
	11535	4 $\frac{1}{2}$ %	8-15-92	10,000.00
	18612	4 $\frac{1}{2}$ %	8-15-92	1,000.00
	4568	4 $\frac{1}{2}$ %	8-15-92	1,000.00
	17906	4 $\frac{1}{2}$ %	8-15-92	1,000.00
	18572	4 $\frac{1}{2}$ %	8-15-92	1,000.00
				<u>\$54,000.00</u>

It is therefore ordered by said Court on this the 29th day of October, 1965, that the County Treasurer of Travis County, Texas, be and he is hereby authorized and directed to safely keep the above described bonds and the coupons attached thereto, and to account for same as assets of the Travis County, Texas, Employees Retirement System.

STATE OF TEXAS

COUNTY OF TRAVIS

Whereas, the Commissioners' Court of Travis County, Texas, for the benefit of the Travis County, Texas, Permanent School Fund, and out of the funds belonging to said Fund, has purchased securities as shown below.

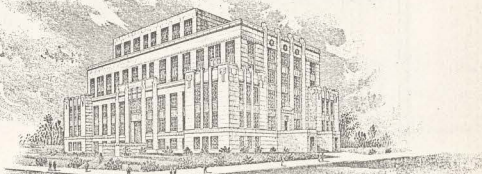
Said securities have been received by the County Treasurer, issued to bearer, and are numbered and issued in amounts hereinafter set out, to-wit:

<u>TYPE OF SECURITY</u>	<u>NUMBER</u>	<u>INTEREST RATE</u>	<u>DUE DATE</u>	<u>AMOUNT</u>
U. S. Treasury				
Bond w/coupons				
due 5-15 & 11-15	4855	4 $\frac{1}{2}$ %	5-15-1985	\$5,000.00

It is therefore ordered by said Court on this the 29th day of October, 1965, that the County Treasurer of Travis County, Texas, be and he is hereby authorized and directed to safely keep the above described bond and the coupons attached thereto, and to account for same as assets of the Travis County, Texas, Permanent School Fund.

County of TRAVIS STATE OF TEXAS

MISS EMILIE LIMBERG
COUNTY CLERK



AUSTIN, TEXAS

October 30th, 1965

SPECIAL SESSION: October 30, 1965, Present: J. H. Watson, Judge Presiding, Commissioners: Ceder, Gault, Barker and Boothe, Emilie Limberg, County Clerk.

Motion made by Commissioner Boothe and seconded by Commissioner Gault that every paying parking space holder as of October 30, 1965, can stay on County parking lot as long as he continues to personally use his assigned parking space. When holder of parking space vacates lot then next Travis County employee on waiting list has priority for available space, also said parking spaces can not be transferred to another individual by former parking space holder.

Passed and approved.

Motion made that Travis County rent additional space for Justice of the Peace Frank McBee. Rental not to exceed \$40.00 per month. Passed.

NOVEMBER 1, 1965, SPECIAL SESSION, All members present.

Soil conservation work application approved for J. C. Jacobsen.

County parking space rental fee to be set at \$3.00 per month for all spaces except spaces numbered 4 thru 16. Passed.

ON THIS DATE 1 November 1965COMMISSIONER BrotherMADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Ceder

THAT THE

BUDGET FOR 19 65 BE AMENDED AS FOLLOWS:

ACCOUNT NO.	DEPARTMENT	ITEM	DECREASE	INCREASE
10-1003-644	Gen Svc			\$ 1,130.00
10-1003-645	Gen Svc		\$1,130.00	
10-1005-689	Gen Govt	Utilities		300.00
10-1019-686	Co Agent	Utilities		100.00
10-1022-538	Child Welfare	Clothing		400.00
11-2001-639	Co Clerk	Reproduction		500.00
11-2012-621	JP # 4	Permanent Record		80.00
13-2031-731	Pct# 1	Adver		50.00
13-2033-202	Pct # 3	Furniture		150.00

AND THAT THIS COURT DECLARE THAT AN AMERGENCY AND A GRAVE PUBLIC NECESSITY EXISTS
FOR SUCH AMENDMENT, AND THAT THE NEED FOR SUCH EXPENDITURE WAS UNFORESEEABLE AT THE
TIME THE BUDGET WAS ADOPTED.

THE MOTION WAS VOTED UPON AS FOLLOWS:

AYE: Ceder, Barken, Brother, Hault

NO: _____

MOTION passedON THIS DATE 1 November 1965COMMISSIONER HaultMADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Ceder

THAT THE

FOLLOWING CLAIMS WHICH HAVE BEEN AUDITED AND APPROVED FOR PAYMENT BY THE COUNTY

AUDITOR, BE PAID:

FUND	INCLUSIVE OF CLAIM NUMBERS	AMOUNT
GENERAL	9454-9608	\$ 36,384.01
YOUTH DEVELOPMENT	6	200.00
R/W	31½-32 & 35-36	9,819.00
WELFARE BLDG SCRIET	3	36.96
DAY CARE	22-27	3,291.21

ON THIS DATE November 8, 1965

COMMISSIONER Coder

MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Gault

THAT THE

BUDGET FOR 19 65 BE AMENDED AS FOLLOWS:

<u>ACCOUNT NO.</u>	<u>DEPARTMENT</u>	<u>ITEM</u>	<u>DECREASE</u>	<u>INCREASE</u>
10-1005-562	Gen. Govt.	Election Expense		\$500.00
10-1005-546B	"	Contracted Services		100.00
10-1007-615	Adult Probation	Official Attendance at Conferences		50.00
10-1007-680	"	Trip Expense	\$ 50.00	
10-1009-672	Juv. Home	Arts and Craft		150.00
10-1022-664	Child Welfare	Office Supplies		50.00
13-2034-712	Pct. 4	Repair of Equipment		4,000.00
13-2033-215	Pct. 3	Other equipment		300.00
13-2032-764	Pct. 2	Office Supplies		100.00

AND THAT THIS COURT DECLARE THAT AN AMERGENCY AND A GRAVE PUBLIC NECESSITY EXISTS
FOR SUCH AMENDMENT, AND THAT THE NEED FOR SUCH EXPENDITURE WAS UNFORESEEABLE AT THE
TIME THE BUDGET WAS ADOPTED.

THE MOTION WAS VOTED UPON AS FOLLOWS:

AYE:

Coder, Gault, Barker, Brotho

NO :

MOTION passed



November 4, 1965

ON THIS DATE 1 November 1965 COMMISSIONER Cedar

MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Barker THAT THE

BUDGET FOR 19 65 BE AMENDED AS FOLLOWS:

ACCOUNT NO.	DEPARTMENT	ITEM	DECREASE	INCREASE
10-1015-572	Charities	Food	\$5,000.00	
10-1015-636	Charities	Room & Board		\$5,000.00
10-1016-532	Welfare Commdo	S/S		75.00
10-1021-532	Parks	S/S		20.00
11-2003-532	Sheriff	S/S		1,400.00
11-2093-590	Sheriff	Job-Connected Insurance		270.00
11-2011-532	J.P. 3-2	S/S		90.00
11-2013-633	J.P. 5	Office Rent		132.50
13-2033-732	Pct 3	S/S		575.00

AND THAT THIS COURT DECLARE THAT AN AMERGENCY AND A GRAVE PUBLIC NECESSITY EXISTS FOR SUCH AMENDMENT, AND THAT THE NEED FOR SUCH EXPENDITURE WAS UNFORESEEABLE AT THE TIME THE BUDGET WAS ADOPTED.

THE MOTION WAS VOTED UPON AS FOLLOWS:

Aye: Cedar, Barker & Boothe
No: _____ MOTION passed

November 2nd, 1965 Special Session: All members present except Commissioner Gault.

Motion made be Commissioner Boothe and seconded by Commissioner Barker that Mr. Jack Dobie be appointed as County Agricultural Agent for Travis County starting December 1st, 1965. Mr. Dobie is taking Mr. Elmo Cook's position. Passed and approved.

ADULT
PROBATION
OFFICE



COUNTY
COURTHOUSE
AUSTIN, TEXAS

November 4, 1965

Mr. Weldon Horton
County Auditor
Travis County, Texas

Dear Mr. Horton:

I would like to request permission to transfer \$50.00 (dollars) from account # 680, trip expense, to account # 615, official attendance at training conferences and schools.

Respectfully submitted,

GILES GARMON, Chief
Adult Probation Officer
Travis County, Texas

GG:lr

ON THIS DATE 8 November 1965 COMMISSIONER _____
MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER _____ THAT THE
FOLLOWING CLAIMS WHICH HAVE BEEN AUDITED AND APPROVED FOR PAYMENT BY THE COUNTY
AUDITOR, BE PAID:

<u>FUND</u>	<u>INCLUSIVE OF CLAIM NUMBERS</u>	<u>AMOUNT</u>
GENERAL	* 9609 - 9835	\$ 26,309.17
B. E. O. DAY CARE	28-35	7,996.84

* See attached Claims.



RAYMOND PRASATIK
ASSISTANT VICE-PRESIDENT

TEXAS STATE BANK

POST OFFICE BOX 1151, AUSTIN 63, TEXAS

November 1, 1965

Mr. Johnny Crow, Treasurer
County of Travis
County Court House
Austin, Texas

Dear Sir:

Please give authority to release from pledge securing Travis County funds the \$ 25,000.00 U. S. Treasury 3 1/2 % notes maturing November 15th, 1965 held at the Austin National Bank Trust Department under Receipt No. 3004.

✓ We will in a few days substitute enough securities to protect the expected increase of funds on deposit with us.

Thanking you, we are,

Yours very truly,

Raymond Pratik
Raymond Pratik
Assistant Vice-President

RP/wm

cc: Mr. Harry Bengston, Vice-President
The Austin National Bank
Austin, Texas

ISSUED IN
DUPLICATE

TRUST DEPARTMENT THE AUSTIN NATIONAL BANK AUSTIN, TEXAS

Nº 3004

November 16, 1962

To: TEXAS STATE BANK, AUSTIN, TEXAS
AND
TRAVIS COUNTY, TEXAS

We have received from Federal Reserve Branch, San Antonio, Texas for your account and risk, subject to your instructions and our rules governing such deposits, securities purporting to be:

Description	Maturity Value	Par Value
U. S. Treasury 3 1/2 % Notes, Series B-1956 dated November 15, 1962, due November 15, 1965, being bonds nos. 61 @ \$5,000 and nos. 201 and 202 @ \$10,000 each, with coupon due May 15, 1963 a. s. c. a.....\$ 25,000.00		

The Austin National Bank will give to this property left in its custody as gratuitous bailee the same care that it gives its own property, except that of providing insurance, but beyond that will not assume responsibility.

The securities herein named will be delivered upon the return of this acknowledgment with appropriate instructions.

This is an acknowledgment only, is NON-TRANSFERABLE and NON-NEGOTIABLE.

This acknowledgment should be verified promptly and any errors reported to this bank immediately.

Checked by: *S. G. Davis*

Custodian

By: *William M. Brown*

Assistant Cashier

Form 1

VOL 8, PAGE 324

Trust Officer



County of
TRAVIS
STATE OF TEXAS

ADULT
PROBATION
OFFICE

COUNTY
COURTHOUSE
AUSTIN, TEXAS

November 3, 1965

Commissioners Court
Travis County
Austin, Texas

Gentlemen:

This letter is a request to amend the 1965 and 1966 budgets for the Adult Probation Department. You may already know our problem, since I understand Judge Thurman has talked with a number of you about our needs.

In evaluating and anticipating our needs for 1966, we submitted a budget requesting five additional workers and two secretaries. You granted two additional workers and one secretary in the 1966 budget.

However, as you know, misdemeanor probation became available to the courts in September 1965. This development has placed a great strain on our department and we need additional personnel immediately. Misdemeanor probation has the effect of placing a new department on an already understaffed department. As an example, in the month and a half the courts have been using misdemeanor probation, we have received enough probated sentences and referrals to give one man a case load.

Therefore, we are requesting the 1965 budget be amended to permit us to hire one additional probation officer this year, in addition to the two allowed for in 1966 at a salary of \$6000.00 annually, and also permit us to hire, immediately, a bookkeeper-secretary, at \$3600.00 annually, to take the place of the new secretarial position in the 1966 budget.

Commissioners Court
Page 2
November 3, 1965

Since it is the probation department's duty to collect the fines and court costs levied in all probated cases in this county, we need this position immediately.

We most respectfully request these amendments be granted.

Respectfully submitted,

Giles Garmon
GILES GARMON, Chief
Adult Probation Officer
Travis County, Texas

Motion made to repair building at 1000 San Antonio St. for amount stated below. Passed and approved.



R. A. PROCTOR *painting and decorating contractor*

TELEPHONE HI 2-2429 4605 HANK AVENUE AUSTIN 45, TEXAS

November 2, 1965

J. M. Spillar, Building Supt.,
Travis County Courthouse
10th & San Antonio Streets
Austin, Texas.

Dear Sir:

I propose to furnish the labor, materials, insurance, tax, equipment, tools, etc., for repairing and sealing all painted surfaces, replacing faulty putty and caulking and repainting the exterior surfaces of the building at 1000 San Antonio Street, as set forth below, for the sum of six hundred seventeen dollars and thirty-eight cents (\$ 617.38).

STUCCO

V-cut all cracks and fill with white cement mixed with Super Bondst (A. C. Horn Co.) removing surplus from surface before spot priming repaired areas and applying one coat over all.

WOOD

Scrape and sand off loose scaly paint and apply two coat system of House Paint to all surfaces except soffits of overhangs and canopies in good condition which will receive one finish coat only. Holes in East door will be filled with plastic wood and smoothed before painting.

METAL

Prime unpainted metal with proper metal undercoat and finish with House Paint except wrought iron hand-rail and posts which will be finished with Rustoleum rust inhibitive coating.

Respectfully submitted,


R. A. PROCTOR

The Color Merchant

THE STATE OF TEXAS)
COUNTY OF TRAVIS)

WHEREFORE, THERE IS A BALANCE OF \$1335.05 IN THE ANDERSON MILL F.M. ROAD FUND.

IT IS THEREFORE ORDERED THAT THE ABOVE SUM OF \$1335.05 BE TRANSFERRED TO THE KILLINGSWORTH F. M. ROAD FUND.

IT IS FURTHER ORDERED THAT THE ABOVE SUM OF \$1335.05 BE TRANSFERRED FROM THE KILLINGSWORTH F. M. ROAD TO THE SPECIAL R. & B. FUND, PRECINCT No. 2.

BY ORDER OF THE COMMISSIONERS' COURT THIS THE 8TH DAY OF NOVEMBER, 1965.

INVOICE

Austin ~~McCombs~~, Texas, November 10, 1965

M County Judge of Travis County

Austin, Texas

EARL BRADFORD

TRUCKING CONTRACTOR

Nº 2962

Insured—R. P. 8334

~~608 Victor~~
608 Victor

~~McCOMBS~~, TEXAS
Austin

PHONE ~~00-444~~
GL 2-3836

I hereby submit a total bid of 742.42
for 56 plain unfabricated Standard I-Beams...
10" x 25.4 20.0' long to the County Judge
of Travis County.

Earl Bradford Hse Moving
608 Victor
Austin, Texas

By

Earl Bradford

CONTRACT FOR IMPROVING AND REMODELING OFFICE & WAREHOUSE

CHANGE ORDER NO. SIX

November 2, 1965

Date _____

In accordance with an order passed by the Commissioners' Court of Travis County, Texas, on the 29th day of September, 1965, this change order is issued to the contractor for the above noted project for the addition and/or modification as follows:

The extra work to be performed under this change order will consist of changing the location of the gas meter to the southeast corner of the building with the 1" service line to the property line on the west side of Pleasant Valley Road. The 1" gas line from the H & AC equipment is to be installed against the outside north and east walls on the balcony deck level and will go down to the lower floor inside the southeast corner and out the south wall to the new meter location. The present gas line to service through the north wall is to be removed and the opening is to be filled.

Signed: _____

Ian Morgan, County Engineer

Copies to: Commissioners' Court Records ✓

County Auditor

THE STATE OF TEXAS)
COUNTY OF TRAVIS)

WHEREAS, ON THE 14TH DAY OF JUNE, 1965, THERE WAS TRANSFERRED FROM THE FARM TO MARKET ROAD FUND TO THE Killingsworth FARM TO MARKET ROAD FUND, IN PRECINCT No. 2, THE SUM OF \$ 14,520.00 FOR THE IMPROVEMENT OF APPROXIMATELY 2.69 MILES OF SAID ROAD.

AND, WHEREAS, ALL OF THE WORK AUTHORIZED BY SAID ORDER HAS BEEN COMPLETED AND THE FOLLOWING EXPENDITURES FOR MATERIALS, SERVICES AND EQUIPMENT RENTALS WHICH WERE NECESSARILY AND PROPERLY MADE IN THE IMPROVEMENT OF SAID ROAD AND WHICH WERE PAID FOR OUT OF SPECIAL ROAD AND BRIDGE FUNDS OF SAID PRECINCT SHOULD BE TRANSFERRED TO REIMBURSE SAID PRECINCT FOR SAID EXPENDITURES, WHICH ARE AS FOLLOWS:

Royalty & equipment rental (base)	\$ 4,747.50
Haul base gravel	2,436.00
Purchase base gravel	3,489.70
Purchase cover material	152.49
Hall cover material	465.50
Drainage structures	127.23
	<u>\$ 11,418.42</u>

AND, WHEREAS, THE BALANCE TO THE CREDIT OF Killingsworth FARM TO MARKET ROAD FUND ON THE 8TH DAY OF November, 1965, IS \$ 5,462.95.

IT IS THEREFORE ORDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS ON THIS THE DAY OF November, 1965, THAT THE SUM OF \$ 5,462.95 BE TRANSFERRED TO SPECIAL ROAD AND BRIDGE FUND, PRECINCT No. 2, AND THAT LIKE AMOUNT TO CHARGED TO THE Killingsworth FARM TO MARKET ROAD FUND, TO REIMBURSE SAID PRECINCT FOR EXPENDITURES MADE THEREON OUT OF PRECINCT FUNDS.

1965 5 ALLOTMENT TO ABOVE ROAD \$ 14,520.00

EXPENDITURES:

ROYALTY AND EQUIPMENT RENTAL (BASE WORK)	\$ 14,141.60	
HAULING ASPHALT COVER MATERIAL	465.50	
ASPHALT SURFACING (CLAIMS FOR CONTRACT AND PURCHASE COVER MATERIAL)	5,613.91	
DRAINAGE STRUCTURES	127.23	
ENGINEERING & overhead (12%)	<u>2,441.79</u>	<u>22,790.03</u>

EXPENDITURES OVER ALLOTMENT \$ 8,270.03

THE STATE OF TEXAS)
-COUNTY OF TRAVIS)

WHEREFORE, THERE IS A BALANCE OF \$1335.05 IN THE ANDERSON MILL F.M. ROAD FUND.

IT IS THEREFORE ORDERED THAT THE ABOVE SUM OF \$1335.05 BE TRANSFERRED TO THE KILLINGSWORTH F. M. ROAD FUND.

IT IS FURTHER ORDERED THAT THE ABOVE SUM OF \$1335.05 BE TRANSFERRED FROM THE KILLINGSWORTH F. M. ROAD TO THE SPECIAL R. & B. FUND, PRECINCT No. 2.

BY ORDER OF THE COMMISSIONERS' COURT THIS THE 8TH DAY OF NOVEMBER, 1965.

THE STATE OF TEXAS)

COUNTY OF TRAVIS)

WHEREAS, ON THE 14TH DAY OF JUNE, 1965, THERE WAS TRANSFERRED FROM THE FARM TO MARKET ROAD FUND TO THE ANDERSON MILL FARM TO MARKET ROAD FUND, IN PRECINCT NO. 2, THE SUM OF \$ 81,262.46 FOR THE IMPROVEMENT OF APPROXIMATELY 1.24 MILES OF SAID ROAD.

AND, WHEREAS, ALL OF THE WORK AUTHORIZED BY SAID ORDER HAS BEEN COMPLETED AND THE FOLLOWING EXPENDITURES FOR MATERIALS, SERVICES AND EQUIPMENT RENTALS WHICH WERE NECESSARILY AND PROPERLY MADE IN THE IMPROVEMENT OF SAID ROAD AND WHICH WERE PAID FOR OUT OF SPECIAL ROAD AND BRIDGE FUNDS OF SAID PRECINCT SHOULD BE TRANSFERRED TO REIMBURSE SAID PRECINCT FOR SAID EXPENDITURES, WHICH ARE AS FOLLOWS:

ROYALTY & EQUIPMENT RENTAL	\$25,292.10
HAUL BASE GRAVEL	764.75
HAUL COVER MATERIAL	420.00
EXPLOSIVES	798.90
DRAINAGE STRUCTURES	1,352.29
PURCHASE COVER MATERIAL	297.79
	<u>\$28,925.83</u>

AND, WHEREAS, THE BALANCE TO THE CREDIT OF ANDERSON MILL FARM TO MARKET ROAD FUND ON THE 8TH DAY OF NOVEMBER, 1965, IS \$ 38,824.53.

IT IS THEREFORE ORDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS ON THIS THE 8TH DAY OF NOVEMBER, 1965, THAT THE SUM OF \$ 37,489.48 BE TRANSFERRED TO SPECIAL ROAD AND BRIDGE FUND, PRECINCT NO. 2, AND THAT LIKE AMOUNT TO CHARGED TO THE ANDERSON MILL FARM TO MARKET ROAD FUND, TO REIMBURSE SAID PRECINCT FOR EXPENDITURES MADE THEREON OUT OF PRECINCT FUNDS.

1965 ALLOTMENT TO ABOVE ROAD \$ 81,262.46

EXPENDITURES:

ROYALTY AND EQUIPMENT RENTAL (BASE WORK)	\$ 29,421.71	
HAULING ASPHALT COVER MATERIAL	420.00	
ASPHALT SURFACING (CLAIMS FOR CONTRACT AND PURCHASE COVER MATERIAL)	2,951.22	
DRAINAGE STRUCTURES & GUARD RAILS	38,570.83	
ENGINEERING & OVERHEAD (12%)	<u>48,563.65</u>	<u>79,927.41</u>

UNDER \$ 1,335.05
EXPENDITURES OVER ALLOTMENT

November 8, 1965, Regular Session: Present: J. H. Watson,
Judge Presiding, Commissioners Ceder, Gault, Barker and Boothe.
County Clerk, Emilie Limberg.

Soil conservation work applications approved for following.

Stuart Watt	Mary Boyd
N. A. Hightower	Robert Larson
N. L. Witter	Fred Lundgren
J.H. Stamper	

Motion made by Commissioner Boothe and seconded by Commissioner Ceder that time be extended to International Aerial Mapping Corp. of San Antonio to April 15, 1966 for completion of Travis County mapping project. Passed and Approved

Mr. Mecas to be awarded \$50.00 for fence which is to be taken in a right-of-way on hwy. 290. Passed.

THE STATE OF TEXAS
COUNTY OF TRAVIS

On this the 8th day of November, 1965, the Commissioners Court of Travis County, Texas, convened in regular session at a Regular Term of said Court, at the regular meeting place in the Courthouse in Austin, Texas, with the following members of the Court present, to-wit:

J. H. WATSON,	County Judge,
RUBERT CEDER,	Commissioner Precinct No. 1,
N. L. GAULT,	Commissioner Precinct No. 2,
ROBERT E. BARKER,	Commissioner Precinct No. 3,
A. L. BOOTHE,	Commissioner Precinct No. 4,
EMILIE LIMBERG,	County Clerk,

when, among other proceedings had were the following:

Commissioner Boothe introduced an order and moved its passage. The motion was seconded by Commissioner Barker. The motion, carrying with it the passage of the order, prevailed by the following vote:

AYES: Commissioners Ceder, Gault, Barker and Boothe;

NOES: NONE.

The order is as follows:

WHEREAS, the County of Travis, State of Texas, acting by and through its Commissioners Court has heretofore entered into a contract dated the 15th day of October, 1964, with the International Aerial Mapping Company of San Antonio, Texas, a Texas Corporation, under the terms of which contract International Aerial Mapping Company agreed to perform certain services in the nature of aerial maps and other data to aid the Commissioners Court in its work as the Board of Equalization; and

WHEREAS, under the terms of said contract such services were to be performed and completed by June 15, 1965; and

WHEREAS, under the terms of a supplemental contract dated June 14, 1965, between Travis County, Texas, and said International Aerial Mapping Company, of San Antonio, Texas, the time for the completion of said contract was extended to December 31, 1965, and said International Aerial Mapping Company further agreed to pay a penalty of Twenty-five Dollars (\$25.00) per day for each day after December 31, 1965, that may be required to complete said contract, and further agreed to post a satisfactory performance bond with the County of Travis guaranteeing the completion of the contract and the payment of said penalty, if any; and

WHEREAS, it has been agreed between the parties to said contract that additional time will be needed in which to complete said contract in the manner and to the extent that both parties deem advisable; and

WHEREAS, Travis County, through its Commissioners Court, has agreed to extend the time for the completion of said contract to April 15, 1966; and

WHEREAS, International Aerial Mapping Company has agreed to enter into a supplemental contract in accordance with said agreement and has further agreed to pay a penalty of Five Hundred Dollars (\$500.00) per day for each day after April 15, 1966, that may be required to complete said contract, and has further agreed to post a satisfactory performance bond with the County of Travis guaranteeing the completion of the contract and the payment of said penalty, if any;

NOW, THEREFORE, BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS COURT OF TRAVIS COUNTY, TEXAS:

That the County Judge and County Clerk of Travis County, Texas, are hereby authorized and directed to execute a

15 November 1965

Commissioner *Bush*

supplemental contract in accordance with this order, a copy of which contract is attached hereto and made a part hereof.

PASSED AND APPROVED, this the 8th day of November, 1965.

J. Hutchins
COUNTY JUDGE, TRAVIS COUNTY, TEXAS

ATTEST:

Emilie Limberg
COUNTY CLERK

November 15, 1965 Special Session: All members present.

Bids ordered opened for four dump trucks for Prec. 4.
Four bids received
Capitol Truck and Trailer bid \$16,480.56
International Harvester Co. bid 16,560.00
Capitol Chevrolet Co. Inc. bid 18,292.08
Armstrong-Johnson Ford bid 16,920.00
Bids to be awarded after Commissioner Boothe checks specifications and prices.

Soil conservation work applications approved for following
David Swenson Richard M. Standifer
C. C. Ceder Clemmens Becker

15 November 1965

Commissioner *Bush*

Hutchins

Hutchins

Hutchins

Hutchins

Hutchins

Hutchins

Hutchins

Hutchins

Hutchins

Hutchins

Hutchins

Hutchins

Hutchins

Hutchins

Hutchins

Hutchins

Hutchins

Hutchins

Hutchins

Hutchins

Hutchins

Hutchins

Hutchins

Hutchins

Hutchins

Hutchins

ON THIS DATE 15 November 1965 COMMISSIONER Barker

MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Ceder THAT THE

BUDGET FOR 19 65 BE AMENDED AS FOLLOWS:

ACCOUNT NO.	DEPARTMENT	ITEM	DECREASE	INCREASE
10-1000-679	Auditor	Telephone		\$ 250.00
10-1002-679	Veteran Off	Telephone		75.00
10-1005-679	Gen Govt	Telephone		400.00 75.00
10-1005-632	Gen Govt	Rual Fire Protection		400.00
10-1008-506	Domestic Relations	Auto Milage		150.00
10-1099-506	Juv Home	Auto Milage		265.00
10-1022-679	Child Welfare	Telephone		400.00
11-2006-679	Co Atty	Telephone		225.00
11-2011-679	J P Pct 3-2	Telephone		225.00
11-2019-506	Constable 5	Auto Milage		800.00
11-2021-679	Co Ct at Law 2	Telephone		50.00

AND THAT THIS COURT DECLARE THAT AN AMERGENCY AND A GRAVE PUBLIC NECESSITY EXISTS
FOR SUCH AMENDMENT, AND THAT THE NEED FOR SUCH EXPENDITURE WAS UNFORESEEABLE AT THE
TIME THE BUDGET WAS ADOPTED.

THE MOTION WAS VOTED UPON AS FOLLOWS:

A YE: Barker, Ceder, Gault & Booth

NO: _____

MOTION passed

ON THIS DATE 15 November 1965 COMMISSIONER Barker

MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Gault THAT THE

FOLLOWING CLAIMS WHICH HAVE BEEN AUDITED AND APPROVED FOR PAYMENT BY THE COUNTY

AUDITOR, BE PAID:

FUND	INCLUSIVE OF CLAIM NUMBERS	AMOUNT
GENERAL	9836-9837	\$ 200.00
R/W	944-949	2,218.50



International

AERIAL MAPPING COMPANY

127 INTERNATIONAL DRIVE
P. O. BOX 13056

SAN ANTONIO, TEXAS 78216
512 - 826 - 8681

November 12, 1965

Mr. Weldon S. Horton
County Auditor
County Courthouse
Austin, Texas

Re: Travis County
Tax Mapping Project

Dear Sir:

We have reviewed the subject contract extending the time to April 15, 1966 with the understanding that all the map sheets will be submitted by this date.

It is also understood by us that the time spent by the County in reviewing these maps and the necessary corrections by International Aerial Mapping Company, if required, will not be subject to penalties after April 15, 1966.

If this is also your understanding, we will immediately forward the executed contract.

Sincerely yours,

INTERNATIONAL AERIAL MAPPING CO.

Edward H. Sokolowski
Edward H. Sokolowski
General Manager

EHS:ml

cc: Mr. Fritz Robinson
Assessor and Collector of Taxes
County Courthouse
Austin, Texas

ON THIS DATE November 22, 1965 COMMISSIONER Barker

MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Coker THAT THE

BUDGET FOR 19 BE AMENDED AS FOLLOWS:

ACCOUNT No.	DEPARTMENT	ITEM	DECREASE	INCREASE
10-1002-612	Veterans' Service	Miscellaneous		10.00
10-1002-639	Veterans' Service	Reproduction Supp.	\$ 10.00	
10-1002-679	Veterans' Service	Telephone		200.00
10-1003-637	General Services	Equipment Rental		16.00
10-1003-679	General Services	Telephone		30.00
10-1004-602	Courthouse Maint.	Laundry		200.00
10-1005-562	General Govt.	Election Expense		125.00
10-1005-618	General Govt.	Predator Control		25.00
10-1006-664	Juv. Corr. Prob.	Office Supplies		50.00
10-1009-673	Juv. Home	Arts & Crafts Supplies		300.00
10-1009-680	Juv. Home	Travel Expense		25.00

AND THAT THIS COURT DECLARE THAT AN AMERGENCY AND A GRAVE PUBLIC NECESSITY EXISTS

FOR SUCH AMENDMENT, AND THAT THE NEED FOR SUCH EXPENDITURE WAS UNFORESEEABLE AT THE

TIME THE BUDGET WAS ADOPTED.

THE MOTION WAS VOTED UPON AS FOLLOWS:

AYE:

NO :

MOTION passed

ON THIS DATE November 22, 1965 COMMISSIONER Barker

MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Booth THAT THE

FOLLOWING CLAIMS WHICH HAVE BEEN AUDITED AND APPROVED FOR PAYMENT BY THE COUNTY

AUDITOR, BE PAID:

FUND	INCLUSIVE OF CLAIM NUMBERS	AMOUNT
Current	9838 -- 9997	\$46,336.65
Youth Development	7	193.00
Day Care OEO	36 -- 48	1,101.62
Right Of Way	950, 955 -- 956	300.18

THE STATE OF TEXAS
COUNTY OF TRAVIS

TO WHOM IT MAY CONCERN:

On this the 22nd day of November, 1965, the Commissioners Court of Travis County, Texas, convened in regular session at a Special Term thereof, at the regular meeting place in the Courthouse in Austin, Texas, with the following members present, to-wit:

J. H. Watson	County Judge
Rubert Ceder	Commissioner Precinct No. 1
N. L. Gault	Commissioner Precinct No. 2
Robert E. Barker	Commissioner Precinct No. 3
A. L. Boothe	Commissioner Precinct No. 4
Emilie Limberg	County Clerk

the following order among others were had, to-wit:

A motion was made by Commissioner Boothe, which was seconded by Commissioner Barker, that Mr. Ralph Keller is to be appointed as agent-of-record for Travis County for Life and Hospitalization Group Insurance for Travis County employees. This appointment is to be in force from November, 22, 1965 Through February 1, 1967.

The motion was unanimously adopted.

THE STATE OF TEXAS
COUNTY OF TRAVIS

I, Emilie Limberg, County Clerk, and Ex-Officio Clerk of the Commissioners' Court of Travis County, Texas do hereby certify that the above is a correct excerpt from the minutes of the Commissioners' Court of Travis County, Texas as the same appears of record in Vol. 8, Page 339 of the Minutes of said Court.

Witness my hand and seal of said Court, this the 23rd day of November, 1965.

Emilie Limberg
County Clerk, and Ex-Officio Clerk of the
Commissioners' Court of Travis County, Texas

By *Johnny Moller* Deputy

THE STATE OF TEXAS

COUNTY OF TRAVIS

LEASE AGREEMENT

UNDER AND BY VIRTUE OF AN ORDER OF THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, TRAVIS COUNTY, TEXAS HEREBY LEASES FROM JOHN E. MILLER FOR A PERIOD OF THREE (3) YEARS BEGINNING NOVEMBER 1, 1965 THE FOLLOWING DESCRIBED PROPERTY:

BEING A PART OF THAT 108.90 ACRE TRACT CONVEYED BY ANNA MARTINA KARLING ET AL TO JOHN E. MILLER AND BEING RECORDED IN VOL. 2754 ON PAGE 303 OF THE DEED RECORDS OF TRAVIS COUNTY, TEXAS, AND BEING OUT OF THE J. C. TANNEHILL SURVEY No. 29:

BEGINNING FOR THE ROAD EASEMENT AT A POINT IN THE WEST LINE OF THE 108.9 ACRE TRACT FROM WHICH THE SOUTHWEST CORNER OF SAME BEARS S. 16°-56' W. 162.95 FEET AND S. 9°-47' W. 360.13 FEET; SAID BEGINNING POINT BEING IN THE EAST LINE OF LOOP 111 AND THE CENTER LINE OF A 40. FOOT EASEMENT TO BELOW DESCRIBED COUNTY DUMP TRACT;

THENCE ALONG THE CENTER LINE OF SAID 40. FOOT EASEMENT N. 88°-55' E. FOR A DISTANCE OF 242.15 FEET;

THEN S. 74°-42' E. FOR A DISTANCE OF 186.85 FEET;

THEN S. 53°-13' E. FOR A DISTANCE OF 134.6 FEET TO THE END OF THE 40. FOOT EASEMENT AND THE BEGINNING OF THE DUMP AREA;

THENCE S. 33°-16' W. 20.0 FEET TO THE SOUTH SIDE OF THE ROADWAY;

THENCE ALONG A FENCE S. 39°-27' E. FOR A DISTANCE OF 241.0 FEET;

THEN S. 38°-39' E. FOR A DISTANCE OF 363.94 FEET;

THEN S. 28°-39' E. FOR A DISTANCE OF 92.73 FEET;

THEN S. 18°-35' E. FOR A DISTANCE OF 160.72 FEET;

THEN S. 21°-21' E. FOR A DISTANCE OF 131.77 FEET;

THEN S. 26°-45' E. FOR A DISTANCE OF 98.65 FEET;

THEN S. 36°-54' E. FOR A DISTANCE OF 103.52 FEET;

THEN S. 85°-33' E. FOR A DISTANCE OF 129.02 FEET;

THEN N. 80°-31' E. FOR A DISTANCE OF 168.5 FEET;

THEN N. 70°-25' E. FOR A DISTANCE OF 238.10 FEET;

THEN N. 20°-34' W. FOR A DISTANCE OF 103.4 FEET TO A POINT ON THE BANK OF BIG AND

LITTLE WALNUT CREEKS;

THEN ACROSS THE MOUTH OF LITTLE WALNUT CREEK N. 50°-00' W. FOR A DISTANCE OF 154.45 FEET;

THEN N. 85°-36' W. FOR A DISTANCE OF 277.75 FEET TO THE NORTH EAST BANK OF LITTLE WALNUT CREEK;

THENCE ALONG SAID CREEK BANK N. 16°-15' E. FOR A DISTANCE OF 99.35 FEET;

THEN N. 0°-23' W. FOR A DISTANCE OF 138.8 FEET;

THEN N. 13°-28' W. FOR A DISTANCE OF 235.8 FEET;

THEN N. 47°-10' W. FOR A DISTANCE OF 190.05 FEET;

THEN N. 62°-11' W. FOR A DISTANCE OF 397.2 FEET;

THEN N. 12°-16' E. FOR A DISTANCE OF 178.05 FEET;

THENCE N. 55°-14' W. CROSSING AN EARTHEN DAM ACROSS LITTLE WALNUT CREEK FOR A DISTANCE OF 69.45 FEET;

THENCE S. 57°-18' W. FOR A DISTANCE OF 412.55 FEET TO THE POINT OF BEGINNING, FOR THE DUMP AREA;

AND CONTAINING APPROXIMATELY 10. ACRES OF LAND

THIS LEASE CALLS FOR A MONTHLY RENTAL OF \$200.00 PAYABLE IN ADVANCE. THE LIFE OF THIS LEASE MAY BE CONTINUED FOR AN ADDITIONAL FIVE (5) YEARS AFTER THE EXPIRATION OF THE FIRST THREE (3) YEARS AT THE SAME MONTHLY RENTAL RATE AS THAT OF THE FIRST THREE (3) YEAR PERIOD.

THIS PROPERTY IS LEASED BY TRAVIS COUNTY, TEXAS FOR THE PURPOSE OF ESTABLISHING AND MAINTAINING THEREON A PUBLIC DUMPING GROUND FOR THE USE BY THE CITIZENS OF TRAVIS COUNTY, TEXAS, AS A PUBLIC PLACE FOR DISPOSING OF GARBAGE, TRASH AND OTHER UNWANTED AND UNUSABLE MATERIALS, EXCEPT THAT NO DEAD ANIMALS, POULTRY, FISH OR OTHER DECOMPOSABLE MATERIALS SHALL

BE PERMITTED TO BE DUMPED, LEFT OR PLACED ON THE ABOVE PROPERTY BY ANY PERSON OR PERSONS.

IT IS AGREED THAT TRAVIS COUNTY, TEXAS WILL KEEP THE LANE LEADING FROM TEXAS STATE HIGHWAY EAST LOOP 111 TO THE DUMPING GROUNDS, FREE AND CLEAN OF ALL TRASH AND DEBRIS, AND TO KEEP THE LANE ACCESSABLE AND PASSABLE TO THE PUBLIC.

IT IS FURTHER AGREED THAT THIS LEASE AGREEMENT MAY BE TERMINATED AT ANY TIME AFTER SIXTY (60) DAYS NOTICE TO THE OWNER OF THE ABOVE PROPERTY IF THE PUBLIC DUMPING GROUND HEREIN PROVIDED FOR INTERFERS WITH THE CONSTRUCTION, MAINTENANCE OR USE OF ANY COUNTY ROAD OR ANY STATE OR FEDERAL HIGHWAY, OR IF SAID PUBLIC DUMPING GROUND BECOMES A NUISANCE TO THE SURROUNDING COMMUNITY OR TO THE PUBLIC.

IT IS FURTHER AGREED THAT THE SUPERVISION AND REGULATION OF SAID PUBLIC DUMPING GROUND SHALL BE UNDER AND BY ORDER OF THE TRAVIS COUNTY COMMISSIONERS' COURT.

SIGNED AND ACCEPTED BY THE PARTIES NAMED HEREIN ON THIS 22nd DAY OF NOVEMBER, 1965.

TRAVIS COUNTY, TEXAS

J. H. Watson
J. H. WATSON, COUNTY JUDGE

John E. Miller
JOHN E. MILLER, OWNER

FILED
County Clerk
TRAVIS COUNTY, TEXAS

Nov 24 2 08 AM 1965

FIELD NOTES FOR COUNTY DUMP

Being a part of that 108.90 acre tract conveyed by Anna Martina Karling et al to John E. Miller and being recorded in Vol. 2754 on page 303 of the Deed Records of Travis County, Texas, and being out of the J. C. Tannehill Survey No. 29;

Beginning for the road easement at a point in the west line of the 108.9 acre tract from which the southwest corner of same bears S. 16°-56' W. 162.95 feet and S. 9°-47' W. 360.13 feet; said beginning point being in the east line of Loop 111 and the center line of a 40. foot easement to below described County Dump Tract;

Thence along the center line of said 40. foot easement N. 88°-55' E. for a distance of 242.15 feet;

Then S. 74°-42' E. for a distance of 186.85 feet;

Then S. 53°-13' E. for a distance of 134.6 feet to the end of the 40. foot easement and the beginning of the Dump Area;

Thence S. 33°-16' W. 20.0 feet to the south side of the roadway;

Thence along a fence S. 39°-27' E. for a distance of 241.0 feet;

Then S. 38°-39' E. for a distance of 363.94 feet;

Then S. 28°-39' E. for a distance of 92.73 feet;

Then S. 18°-35' E. for a distance of 160.72 feet;

Then S. 21°-21' E. for a distance of 131.77 feet;

Then S. 26°-45' E. for a distance of 98.65 feet;

Then S. 36°-54' E. for a distance of 103.52 feet;

Then S. 85°-33' E. for a distance of 129.02 feet;

Then N. 80°-31' E. for a distance of 168.5 feet ;

Then N. 70°-25' E. for a distance of 238.10 feet;

Then N. 20°-34' W. for a distance of 103.4 feet to a point on the bank of Big and Little Walnut Creeks;

Then across the mouth of Little Walnut Creek N. 50°-00' W. for a distance of 154.45 feet;

Then N. 85°-36' W. for a distance of 277.75 feet to the northeast bank of Little Walnut Creek;

Thence along said creek bank N. 16°-15' E. for a distance of 99.35 feet;

Then N. 0°-23' W. for a distance of 138.8 feet;

Then N. 13°-28' W. for a distance of 235.8 feet;

Then N. 47°-10' W. for a distance of 190.05 feet;

Then N. 62°-11' W. for a distance of 397.2 feet;

Then N. 12°-16' E. for a distance of 178.05 feet;

Thence N. 55°-14' W. crossing an earthen dam across Little Walnut Creek for a distance of 69.45 feet;

Thence S. 57°-18' W. for a distance of 412.55 feet to the point of beginning, for the Dump Area;

And containing approximately 10. acres of land.

1977 7228

Motion made by Commissioner Barker and Seconded by Commissioner Boothe that Portion of Rivercrest Drive in Rivercrest Addition Section 2 be vacated. Motion was unanimously adopted by Court. Passed and approved.

Re: Rivercrest Addition, Section 2
Vacation of Portion of
Rivercrest Drive

FIELD NOTES TO A PORTION OF RIVERCREST DRIVE AS SHOWN ON MAP OR PLAT OF RIVERCREST ADDITION, SECTION 2 RECORDED IN BOOK 22, PAGE 37 OF THE PLAT RECORDS OF TRAVIS COUNTY, TEXAS:

BEGINNING at an iron pipe in the East line of Rivercrest Drive at the Northeast corner of Lot 65 and the Southeast corner of Lot 66, Block A, Rivercrest Addition, Section 2 according to the map or plat of said subdivision recorded in Book 22, Page 37 of the Plat Records of Travis County, Texas, being point of curve to the right, the radius of which is 50 ft., for the most Southerly corner of the tract herein described;

THENCE with the curving West line of Rivercrest Drive to the right an arc distance of 104.72 ft., the chord of which bears N 23 deg. 02'E. 86.60 ft. to an iron pipe at end of said curve, for a corner of this tract;

THENCE continuing with the West line of Rivercrest Drive, N 23 deg. 02'E. a distance of 59.47 ft. to an iron pipe at the Northeast corner of said 66 and the Northwest corner of the most Northerly termination of Rivercrest Drive, for the Northwest corner of this tract;

THENCE with the North line of Rivercrest Drive, S 60 deg. 38'E. a distance of 30.02 ft. to the an iron pipe set for the Northeast corner of this tract and the Northwest corner of proposed Rivercrest Drive;

THENCE with the West proposed line of Rivercrest Drive, S 35 deg. 15'W. a distance of 135.33 ft. to the place of beginning.

SURVEYED June, 1965

By

Claude F. Bush, Jr.
Claude F. Bush, Jr.

November 22nd, 1965, Special Session, Present J. H. Watson,
County Judge, Commissioners Ceder, Gault, Barker, & Boothe.

Motion made to award bids for dump trucks for Prec. 4.
Capitol Truck and Trailer Co. for purchase of 2 trucks
International Harvester Co. for purchase of 2 trucks.
Motion approved and passed.

Public weigher's bond approved for Albert villanueva. Passed.

ON THIS DATE 29 November 1965

COMMISSIONER Boothe

MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Barker THAT THE

BUDGET FOR 19 65 BE AMENDED AS FOLLOWS:

ACCOUNT No.	DEPARTMENT	ITEM	DECREASE	INCREASE
10-1000-520	Auditor	Bond Premiums		\$ 10.00
10-1004-590	C/H Maint	Job conneted Insurance		75.00
10-1017-585	H/S Dept	Insect Control Work		50.00
13-2031-790	Pct 1	Job connected Insurance		115.00
13-2033-720	Pct 3	Gravel		500.00
13-2033-735	Pct 3	License & Permits		100.00
13-2034-790	Pct 4	Job connected Insurance		100.00
13-2034-703	Pct 4	Road Force Salary		\$ 9,000.00
11-2006-647	County Attorney	Salaries of Clerks		412.92

AND THAT THIS COURT DECLARE THAT AN AMERGENCY AND A GRAVE, PUBLIC NECESSITY EXISTS
FOR SUCH AMENDMENT, AND THAT THE NEED FOR SUCH EXPENDITURE WAS UNFORESEEABLE AT THE
TIME THE BUDGET WAS ADOPTED.

THE MOTION WAS VOTED UPON AS FOLLOWS:

AYE:

NO:

MOTION passed

The American National Bank of Austin

Austin

Texas

W. D. ERCK
ASSISTANT CASHIER

November 22, 1965

Commissioners' Court of Travis County
Travis County Court House
Austin, Texas

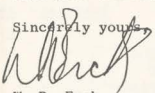
Attention: Mr. Weldon Horton
County Auditor

Gentlemen:

Enclosed is our Safekeeping Receipt #5204, covering \$467,000.00 of U. S. Treasury Notes due May 15, 1967, dated November 15, 1965 @ 4½%, held in Republic National Bank of Dallas under their Receipt #153220. We wish to replace with these Treasury Notes the U. S. Treasury Notes, Series E-1965, dated May 15, 1964, which matured on November 15, 1965 which were pledged to secure Travis County deposits in the American National Bank of Austin.

This substitution process we hope is agreeable and ask for your approval of the new Treasury Notes as collateral pledged against the Travis County deposits. If this transaction does not agree with your wishes, please advise us accordingly.

Sincerely yours,


W. D. Erck
Assistant Cashier

WDE:ra

Enclosure

THE AMERICAN NATIONAL BANK OF AUSTIN, TEXAS

SK# 4119

Safekeeping Department—Trust Receipt

Acknowledges receipt from—

May 18, 19 64

~~The American National Bank of Austin, Texas~~
the following listed securities for safe keeping. In accepting the custody of the items listed below, this Bank assumes the responsibility of a gratuitous bailee only with respect thereto, and this receipt is issued subject to such limitation of responsibility.

Numbers	Securities Description	Maturity	%	\$ Amount
1692/1695	USA Treasury Notes, Series	11/15/65	4	\$400,000.00
5283/5284	E-1965, Dated 5/15/69 w/cpn			20,000.00
2044	11/15/64 asca.			5,000.00
	In lieu of old Safekeeping Receipt No. 2412			
	PLEDGED TO SECURE TRAVIS COUNTY DEPOSITS IN 88-18			
TRIPPLICATE				\$ 425,000.00

THIS RECEIPT IS
NON-NEGOTIABLE
NON-TRANSFERABLE
AND MUST BE RETURNED AT
TIME OF WITHDRAWING SECURITIES.

THE AMERICAN NATIONAL BANK OF AUSTIN, TEXAS

By


Authorized Signature

VOL. 8 PAGE 345

ON THIS DATE 29 Nov 1965 COMMISSIONER Bush

MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Booth THAT THE

FOLLOWING CLAIMS WHICH HAVE BEEN AUDITED AND APPROVED FOR PAYMENT BY THE COUNTY

AUDITOR, BE PAID:

<u>FUND</u>	<u>INCLUSIVE OF CLAIM NUMBERS</u>	<u>AMOUNT</u>
GENERAL	9944 and 9998 thru 109	\$21,208.18
R/W	958 thru 960	1,515.77
OEO	49	36.12



THE MOTION WAS APPROVED AND ADOPTED BY THE COMMISSIONERS.

ADULT
PROBATION
OFFICE

County of
TRAVIS
STATE OF TEXAS

COUNTY
COURTHOUSE
AUSTIN, TEXAS

November 23, 1965

Mr. Weldon Horton
County Auditor
Travis County Court House
Austin, Texas

Re: Parking Spaces

Dear Mr. Horton:

I would like to request that the Adult Probation Department be given the parking places of the Welfare Department which will be vacant when they move their offices in January.

As you know, it is important that the Adult Probation Department have available to the department ready parking.

Thank you for the consideration you may give us in this matter.

Respectfully submitted,

Giles Garmon

GILES GARMON, Chief
Adult Probation Officer
Travis County, Texas

GG:lr

VOL 8 PAGE 346

FROM THE OFFICE OF
FRITZ ROBINSON
ASSESSOR AND COLLECTOR
OF TAXES



COUNTY
COURTHOUSE
AUSTIN, TEXAS

November 22, 1965

Mr. Weldon Horton
County Auditor
Travis County
Austin, Texas

Dear Sir:

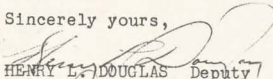
Request the following labor and supplies for
shelving in this office.

8-1 x 10 7/8" with necessary standards
7-1 x 9 7/8 x 24 1/2"
4-1 x 9 7/8 x 24"
7-1 x 20 5/8 x 29 5/8"
7 - wood trays

The above request is based on need for expansion
due to growth.

The approximate cost of material and labor is \$91.25.

Sincerely yours,


HENRY L. DOUGLAS, Deputy
Assessor/Collector of Taxes
Travis County

PO #5770

Above request approved by Commissioners' Court on
November 29, 1965.

November 29th, 1965 Special Session, All members present.

Soil conservation work application approved for following.
R. M. Ritchie Alfred Carlson R. C. Schulze

Purchase of office furniture for child welfare offices for
approximately \$1400.00 Approved and passed.

Motion made to pay contractor on work done on Welfare Building
in East Austin. Payment in amount of 27,000.00 to be paid
with final payments and adjustments to be figured at later date.
passed.

THE AUSTIN NATIONAL BANK

RESOLUTION

WHEREAS there is pending before the Interstate Commerce Commission an application in Finance Docket No. 23286 for authority to merge The Chicago, Rock Island and Pacific Railroad Company into Union Pacific Railroad Company; and

WHEREAS there is also pending before the Interstate Commerce Commission an application in Finance Docket No. 23595 by Southern Pacific Company for authority to purchase from Union Pacific Railroad Company, upon consummation of the foregoing merger, the portion of the present lines of Chicago, Rock Island and Pacific Railroad Company south and west of Kansas City; and

WHEREAS this merger and this purchase would, through elimination of interchange, undoubtedly result in improved and expedited through rail transportation service between points on the present lines of Union Pacific or Southern Pacific and points on the present lines of Rock Island; would make available the strong financial resources of Union Pacific and Southern Pacific, which are greatly superior to those of Rock Island, for the provision of necessary new capital to improve the plant and car supply of Rock Island; and would thus be in the "public Interest":

NOW THEREFORE, BE IT RESOLVED by the Travis County Commissioners' Court that such merger and such subsequent purchase are approved, supported and sought by the Travis County Commissioners' Court for the merger sought in Finance Docket No. 23286 and the purchase sought in Finance Docket No. 23595; and that the Travis County Commissioners' Court is authorized, if subsequently requested, to file a petition with the Interstate Commerce Commission on behalf of this body to intervene in support in either or both cases, or to appear as supporting witnesses on behalf of this body in either or both cases.

TRAVIS COUNTY COMMISSIONERS' COURT

BY

J. H. Watson
J. H. Watson, Judge Presiding

December 6th, 1965, Special Session. Motion made by Commissioner Boothe that the above resolution to be rescinded and that the Commissioners' Court of Travis County is to remain neutral in respect to the proposed plans of merger and proposed sale by the railroads. Passed and approved by all members of the Court.

A-344

Issued in Duplicate

THE AUSTIN NATIONAL BANK

N° 3011

AUSTIN, TEXAS
Trust Department

March 25, 1963 19

To Bank of Austin, Austin, Texas
and
Travis County, Texas

We have received from Bankers Trust Company, New York
for your account and risk, subject to your instructions and our rules governing such deposits, securities
purporting to be: Safekeeping Receipt number RF 142606 for our Trust Dept Acct.

Description	Maturity Value Par Value
U. S. Treasury 3½% Notes due 11-15-65 number 5573 @.....	\$100,000.00

The Austin National Bank will give to this property left in its custody as gratuitous bailee the same care that it gives its own property, except that of providing insurance, but beyond that will not assume responsibility.

The securities herein named will be delivered upon the return of this acknowledgment with appropriate instructions.

This is an acknowledgment only, is NON-TRANSFERABLE and NON-NEGOTIABLE.

This acknowledgment should be verified promptly and any errors reported to this bank immediately.

Acknowledgment of Delivery

Checked by.....	Received by.....
Form 1	Date.....
	Trust Officer.....

ISSUED IN
DUPLICATE

TRUST DEPARTMENT

THE AUSTIN NATIONAL BANK

N° 4107

AUSTIN, TEXAS

November 26 19 65

To Bank of Austin, Austin, Texas
and
Travis County, Texas

We have received from Bankers Trust Company, New York
for your account and risk, subject to your instructions and our rules governing such deposits, securities
purporting to be:

Description	Maturity Value Par Value
U. S. Treasury 4.25% Notes, Series D, dated 11-15-65, due 5-15-67, being bond no. 8956, with coupon due 5-15-66 & s. c. a. ...	\$100,000.00

The Austin National Bank will give to this property left in its custody as gratuitous bailee the same care that it gives its own property, except that of providing insurance, but beyond that will not assume responsibility.

The securities herein named will be delivered upon the return of this acknowledgment with appropriate instructions.

This is an acknowledgment only, is NON-TRANSFERABLE and NON-NEGOTIABLE.

This acknowledgment should be verified promptly and any errors reported to this bank immediately.

THE AUSTIN NATIONAL BANK

Checked by.....	By.....
Form 1	Assistant Cashier.....

VOL. 8 PAGE 348

11-4465
Keep this one

ON THIS DATE December 6, 1965 COMMISSIONER *Smith*
 MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER *Carson* THAT THE
 FOLLOWING CLAIMS WHICH HAVE BEEN AUDITED AND APPROVED FOR PAYMENT BY THE COUNTY
 AUDITOR, BE PAID:

<u>FUND</u>	<u>INCLUSIVE OF CLAIM NUMBERS</u>	<u>AMOUNT</u>
CURRENT	110-346	\$26,307.59
R/W	961-962 & 970-971	17,312.06
DAY CARE	50-64	10,279.45
YOUTH DEVELOPMENT	8	200.00
WELFARE BLDG SCRIPT	4-5	27,084.00

From the Office of
 T. O. LANG, Sheriff



COUNTY
 COURTHOUSE
 AUSTIN, TEXAS



November 29, 1965

Mr. Weldon Horton
 County Auditor
 Travis County
 Austin, Texas

Dear Mr. Horton:

Request an extension phone be installed outside of the Jail
 Booking Office.

This phone to be an extension of GR 6-5160 with a selector
 switch to be located in the jail booking office to control
 the phone.

Sincerely,

T. O. Lang

T. O. Lang, Sheriff
 Travis County, Texas

*Approved by commrs. Court
 December 6th, 1965.*

Tx-R-6

Submit three copies

REQUEST FOR AUTHORITY TO
DISPOSE OF PUBLIC RECORDS

TO: TEXAS STATE LIBRARY

Dec. 2, 1965

FROM: Emilie Limberg, County Clerk

Date

Travis County, Texas

Under provisions of Chapter 403, Acts of the 50th Texas Legislature, 1947, I hereby request permission to dispose of the following described public records which have no further legal, administrative or historical use to this department for the reason indicated:

The records have ceased to have sufficient value to warrant further retention.

X The Records have ceased to have sufficient value to warrant further retention because their microphotographic reproductions, complying with the minimum standards of quality approved for permanent photographic records by the National Bureau of Standards, have been certified as original records for all legal purposes.

Information in these records is duplicated in permanent records.

DESCRIPTIONS OF RECORDS (GIVE DATES)

County Court - Probate Fee Records

Cause No. 3873 - 15997 inclusive to July 1953

County Court - Probate and Civil Fee Journal (Accounting record)

Jan. 1947 thru November 1957

Emilie Limberg
County Clerk, Travis County, Texas

APPROVED Dec. 6th 1965

COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS

J. M. Watson
County Judge

Signature

Title

APPLICATION APPROVED

APPLICATION APPROVED

State Auditor

Director and Librarian

Date

Date

ON THIS DATE 6 December 1965COMMISSIONER BarkerMADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Cler

THAT THE

BUDGET FOR 19 65 BE AMENDED AS FOLLOWS:

ACCOUNT No.	DEPARTMENT	ITEM	DECREASE	INCREASE
10-1000-612	Auditor	Misc		50.00
10-1007-532	Adult Prob	S/S		70.00
10-1012-532	Dist Atty	S/S		55.00
10-1015-532	Charities	S/S		163.00
10-1022-538	Child Welfare	Clothing		200.00
11-2000-532	Assessor -Collector	S/S		1,000.00
11-2001-639	Co Clerk	Reproduction Supplies		200.00
11-2002-532	Dist Clerk	S/S		174.00
11-2007-623	Co Treasurer	Repair Equipment		50.00
11-2010-679	J P 3-1 (See Atchd Ltr)	Telephone		50.00
11-2010-697	J P 3-1 "	Relief Wages	50.00	
13-2031-724	Pct 1	Road Surfacing		500.00
13-2031-780	Pct 1	Insurance		150.00
13-2032-714	Pct 2	Autos & trks		8,000.00
13-2032-712	Pct 2	Repair Equip		2,000.00
13-2033-717	Pct 3	Shop		100.00
13-2033-722	Pct 3	Road Gravel		500.00

AND THAT THIS COURT DECLARE THAT AN AMERGENCY AND A GRAVE PUBLIC NECESSITY EXISTS

FOR SUCH AMENDMENT, AND THAT THE NEED FOR SUCH EXPENDITURE WAS UNFORESEEABLE AT THE

TIME THE BUDGET WAS ADOPTED.

THE MOTION WAS VOTED UPON AS FOLLOWS:

AYE: Barker, Cdr, Gault, Booth

NO: _____

MOTION passed

10-1007-623. —

50.00

ACCOUNT No.	DEPARTMENT	ITEM	DECREASE	INCREASE
13-2032-732	Pct 2	S/S		348.00
13-23-532	Jury	S/S		125.00
24-532	Law Library	S/S		5.00

-- SEE ATTACHED LETTER --

10-1022-505	Child Welfare	Transportation		100.00
10-1022-538	Child Welfare	Clothing		1,000.00
10-1022-664	Child Welfare	Stationery		358.35
10-1022-679	Child Welfare	Telephone		155.00
10-1022-607	Child Welfare	Medical	1,613.35	
10-1007-682	Adult Probation	Transportation		75.00

AND THAT THIS COURT DECLARE THAT AN AMERGENCY AND A GRAVE PUBLIC NECESSITY EXISTS

FOR SUCH AMENDMENT, AND THAT THE NEED FOR SUCH EXPENDITURE WAS UNFORESEEABLE AT THE

TIME THE BUDGET WAS ADOPTED.

THE MOTION WAS VOTED UPON AS FOLLOWS:

AYE: Barker, Cdr, Booth, Gault

NO: _____

MOTION passed

clerk

THE STATE OF TEXAS)
)
COUNTY OF TRAVIS)

WHEREAS, ON THE 26th DAY OF July, 1965, THERE WAS TRANSFERRED FROM THE FARM TO MARKET ROAD FUND TO THE West Lake Drive FARM TO MARKET ROAD FUND, IN PRECINCT No. 3, THE SUM OF \$ 6,120.00 FOR THE IMPROVEMENT OF APPROXIMATELY 1.0 MILES OF SAID ROAD.

AND, WHEREAS, ALL OF THE WORK AUTHORIZED BY SAID ORDER HAS BEEN COMPLETED AND THE FOLLOWING EXPENDITURES FOR MATERIALS, SERVICES AND EQUIPMENT RENTALS WHICH WERE NECESSARILY AND PROPERLY MADE IN THE IMPROVEMENT OF SAID ROAD AND WHICH WERE PAID FOR OUT OF SPECIAL ROAD AND BRIDGE FUNDS OF SAID PRECINCT SHOULD BE TRANSFERRED TO REIMBURSE SAID PRECINCT FOR SAID EXPENDITURES, WHICH ARE AS FOLLOWS:

None

AND, WHEREAS, THE BALANCE TO THE CREDIT OF West Lake Drive FARM TO MARKET ROAD FUND ON THE 6th DAY OF December, 1965, IS \$ 292.50.

IT IS THEREFORE ORDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS ON THIS THE 6th DAY OF December, 1965, THAT THE SUM OF \$ 292.50 BE TRANSFERRED TO SPECIAL ROAD AND BRIDGE FUND, PRECINCT No. 3, AND THAT LIKE AMOUNT TO CHARGED TO THE West Lake Drive FARM TO MARKET ROAD FUND, TO REIMBURSE SAID PRECINCT FOR EXPENDITURES MADE THEREON OUT OF PRECINCT FUNDS.

196 5 ALLOTMENT TO ABOVE ROAD \$ 6,120. 00

EXPENDITURES:

ROYALTY AND EQUIPMENT RENTAL (BASE WORK)	\$	xx	
HAULING ASPHALT COVER MATERIAL		xx	
ASPHALT SURFACING (CLAIMS FOR CONTRACT AND PURCHASE COVER MATERIAL)		5,827.50	
DRAINAGE STRUCTURES		xx	
ENGINEERING & overhead (17%)		292.50	6,120.00

EXPENDITURES OVER ALLOTMENT \$ xxxxx

THE STATE OF TEXAS }

COUNTY OF TRAVIS }

F. M. Project 4-65-5

I, County Commissioner of Precinct No. 4, TRAVIS COUNTY, TEXAS, HEREBY APPLY FOR AUTHORITY FROM THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, TO EXPEND THE SUM OF \$ 6,700.00 OUT OF THE FARM TO MARKET ROAD FUND, BEING 100% OF THE COST OF THE CONSTRUCTION AND/OR IMPROVEMENT OF THE FOLLOWING DESCRIBED ROAD, IN THE DETAIL SHOWN BELOW:

NAME OF ROAD Caldwell Lane LENGTH OF PROJECT 0.9 MILES

LOCATION OF ROAD From State Highway 71 at Garfield, thence in a northerly and northeasterly direction to the Colorado River.

DESCRIPTION OF PRESENT ROAD A portion of the present asphalt pavement beyond repair.

CHARACTER OF WORK TO BE DONE Bad section of pavement to be scarified, flexible base to be re-built and a double asphalt surface treatment to be applied.

ADDITIONAL INFORMATION _____

ESTIMATED COSTS OF IMPROVEMENTS ARE AS FOLLOWS:

CLEARING AND GRADING	\$ _____
FLEXIBLE BASE	<u>4,440.00</u>
DRAINAGE STRUCTURES	_____
ASPHALT SURFACE TREATMENT	<u>1,545.00</u>
ENGINEERING AND OVERHEAD (12%)	<u>715.00</u>
TOTAL ESTIMATED COST	\$ <u>6,700.00</u>

A. L. Boathe
COUNTY COMMISSIONER, PRECINCT No. 4

ON THIS THE 6 DAY OF December, 19 65, THE ABOVE APPLICATION WAS CONSIDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, AND APPROVED; AND THE COUNTY TREASURER AND THE COUNTY AUDITOR ARE HEREBY AUTHORIZED AND DIRECTED TO TRANSFER THE ABOVE AMOUNT OF \$ 6,700.00 FROM FARM TO MARKET ROAD FUND, AND TO CREDIT THE ABOVE NAMED ROAD, AND TO KEEP PROPER ACCOUNTING FOR THE EXPENDITURE OF SAID AMOUNTS FOR WORK DONE AS HEREIN AUTHORIZED.

J. H. Johnson
COUNTY JUDGE, TRAVIS COUNTY, TEXAS

THE STATE OF TEXAS)
)
COUNTY OF TRAVIS)

WHEREAS, ON THE 26th DAY OF July, 196 5, THERE WAS TRANSFERRED FROM THE FARM TO MARKET ROAD FUND TO THE Boston Lane FARM TO MARKET ROAD FUND, IN PRECINCT NO. 3, THE SUM OF \$ 21,920.00 FOR THE IMPROVEMENT OF APPROXIMATELY 2.25 MILES OF SAID ROAD.

AND, WHEREAS, ALL OF THE WORK AUTHORIZED BY SAID ORDER HAS BEEN COMPLETED AND THE FOLLOWING EXPENDITURES FOR MATERIALS, SERVICES AND EQUIPMENT RENTALS WHICH WERE NECESSARILY AND PROPERLY MADE IN THE IMPROVEMENT OF SAID ROAD AND WHICH WERE PAID FOR OUT OF SPECIAL ROAD AND BRIDGE FUNDS OF SAID PRECINCT SHOULD BE TRANSFERRED TO REIMBURSE SAID PRECINCT FOR SAID EXPENDITURES, WHICH ARE AS FOLLOWS:

Royalty & equipment rental (base work)	\$15,258.96
Purchase drainage pipes	1,398.16
Haul cover material	<u>441.00</u>
	\$17,098.12

AND, WHEREAS, THE BALANCE TO THE CREDIT OF Boston Lane FARM TO MARKET ROAD FUND ON THE 6th DAY OF December, 1965, IS \$ 18,183.66.

IT IS THEREFORE ORDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS ON THIS THE 6th DAY OF December, 196 5, THAT THE SUM OF \$ 18,183.66 BE TRANSFERRED TO SPECIAL ROAD AND BRIDGE FUND, PRECINCT NO. , AND THAT LIKE AMOUNT TO CHARGED TO THE Boston Lane FARM TO MARKET ROAD FUND, TO REIMBURSE SAID PRECINCT FOR EXPENDITURES MADE THEREON OUT OF PRECINCT FUNDS.

196 5 ALLOTMENT TO ABOVE ROAD \$ 21,920.00

EXPENDITURES:

ROYALTY AND EQUIPMENT RENTAL (BASE WORK)	\$	15,258.96	
HAULING ASPHALT COVER MATERIAL		441.00	
ASPHALT SURFACING (CLAIMS FOR CONTRACT AND PURCHASE COVER MATERIAL)		3,736.34	
DRAINAGE STRUCTURES		1,398.16	
ENGINEERING & overhead (12%)		<u>2,500.13</u>	<u>23,334.59</u>

EXPENDITURES OVER ALLOTMENT \$ 1,414.59

THE STATE OF TEXAS)
)
COUNTY OF TRAVIS)

WHEREAS, ON THE 26th DAY OF July, 196 5, THERE WAS TRANSFERRED FROM THE FARM TO MARKET ROAD FUND TO THE Brodie Lane FARM TO MARKET ROAD FUND, IN PRECINCT NO. 3, THE SUM OF \$ 20,200.00 FOR THE IMPROVEMENT OF APPROXIMATELY 3.25 MILES OF SAID ROAD.

AND, WHEREAS, ALL OF THE WORK AUTHORIZED BY SAID ORDER HAS BEEN COMPLETED AND THE FOLLOWING EXPENDITURES FOR MATERIALS, SERVICES AND EQUIPMENT RENTALS WHICH WERE NECESSARILY AND PROPERLY MADE IN THE IMPROVEMENT OF SAID ROAD AND WHICH WERE PAID FOR OUT OF SPECIAL ROAD AND BRIDGE FUNDS OF SAID PRECINCT SHOULD BE TRANSFERRED TO REIMBURSE SAID PRECINCT FOR SAID EXPENDITURES, WHICH ARE AS FOLLOWS:

Royalty & equipment rental (base work)	\$14,247.80
Drainage pipe	397.96
Haul cover material	<u>637.00</u>
	\$15,282.76

AND, WHEREAS, THE BALANCE TO THE CREDIT OF Brodie Lane FARM TO MARKET ROAD FUND ON THE 6th DAY OF December, 196 5, IS \$ 14,452.07.

IT IS THEREFORE ORDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS ON THIS THE 6th DAY OF December, 196 5, THAT THE SUM OF \$ 14,452.07 BE TRANSFERRED TO SPECIAL ROAD AND BRIDGE FUND, PRECINCT NO. 3, AND THAT LIKE AMOUNT TO CHARGED TO THE Brodie Lane FARM TO MARKET ROAD FUND, TO REIMBURSE SAID PRECINCT FOR EXPENDITURES MADE THEREON OUT OF PRECINCT FUNDS.

196 5 ALLOTMENT TO ABOVE ROAD \$ 20,200.00

EXPENDITURES:

ROYALTY AND EQUIPMENT RENTAL (BASE WORK)	\$ 14,247.80	
HAULING ASPHALT COVER MATERIAL	637.00	
ASPHALT SURFACING (CLAIMS FOR CONTRACT AND PURCHASE COVER MATERIAL)	5,747.93	
DRAINAGE STRUCTURES	397.96	
ENGINEERING & overhead (12%)	<u>2,523.68</u>	<u>23,554.37</u>

EXPENDITURES OVER ALLOTMENT \$ 3,354.37

THE STATE OF TEXAS)
)
COUNTY OF TRAVIS)

WHEREAS, ON THE 26th DAY OF July, 1965, THERE WAS TRANSFERRED FROM THE FARM TO MARKET ROAD FUND TO THE Bee Creek Tavern FARM TO MARKET ROAD FUND, IN PRECINCT NO. 3, THE SUM OF \$ 14,390.00 FOR THE IMPROVEMENT OF APPROXIMATELY 1.78 MILES OF SAID ROAD.

AND, WHEREAS, ALL OF THE WORK AUTHORIZED BY SAID ORDER HAS BEEN COMPLETED AND THE FOLLOWING EXPENDITURES FOR MATERIALS, SERVICES AND EQUIPMENT RENTALS WHICH WERE NECESSARILY AND PROPERLY MADE IN THE IMPROVEMENT OF SAID ROAD AND WHICH WERE PAID FOR OUT OF SPECIAL ROAD AND BRIDGE FUNDS OF SAID PRECINCT SHOULD BE TRANSFERRED TO REIMBURSE SAID PRECINCT FOR SAID EXPENDITURES, WHICH ARE AS FOLLOWS:

Royalty & equipment rental (base work)	\$7,981.00
Dynamite	607.50
Drainage pipes	267.50
Haul cover material	645.00
	<u>\$9,501.00</u>

AND, WHEREAS, THE BALANCE TO THE CREDIT OF Bee Creek Tavern FARM TO MARKET ROAD FUND ON THE 6th DAY OF December, 1965, IS \$ 8,305.98.

IT IS THEREFORE ORDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS ON THIS THE 6th DAY OF December, 1965, THAT THE SUM OF \$ 8,305.98 BE TRANSFERRED TO SPECIAL ROAD AND BRIDGE FUND, PRECINCT NO. 3, AND THAT LIKE AMOUNT TO CHARGED TO THE Bee Creek Tavern FARM TO MARKET ROAD FUND, TO REIMBURSE SAID PRECINCT FOR EXPENDITURES MADE THEREON OUT OF PRECINCT FUNDS.

196 5 ALLOTMENT TO ABOVE ROAD

\$ 14,390.00

EXPENDITURES:

ROYALTY AND EQUIPMENT RENTAL (BASE WORK)	\$ 9,471.33	
HAULING ASPHALT COVER MATERIAL	645.00	
ASPHALT SURFACING (CLAIMS FOR CONTRACT AND PURCHASE COVER MATERIAL)	5,201.19	
DRAINAGE STRUCTURES	267.50	
ENGINEERING & overhead (12%)	1,870.20	<u>17,455.22</u>

EXPENDITURES OVER ALLOTMENT

\$ 3,065.22

THE STATE OF TEXAS)
COUNTY OF TRAVIS)

WHEREAS, ON THE 26th DAY OF July, 1965, THERE WAS TRANSFERRED FROM THE FARM TO MARKET ROAD FUND TO THE Murfin FARM TO MARKET ROAD FUND, IN PRECINCT No. 3, THE SUM OF \$ 9,140.00 FOR THE IMPROVEMENT OF APPROXIMATELY 1.50 MILES OF SAID ROAD.

AND, WHEREAS, ALL OF THE WORK AUTHORIZED BY SAID ORDER HAS BEEN COMPLETED AND THE FOLLOWING EXPENDITURES FOR MATERIALS, SERVICES AND EQUIPMENT RENTALS WHICH WERE NECESSARILY AND PROPERLY MADE IN THE IMPROVEMENT OF SAID ROAD AND WHICH WERE PAID FOR OUT OF SPECIAL ROAD AND BRIDGE FUNDS OF SAID PRECINCT SHOULD BE TRANSFERRED TO REIMBURSE SAID PRECINCT FOR SAID EXPENDITURES, WHICH ARE AS FOLLOWS:

Royalty & equipment rental (base work)	\$5,173.10
Drainage pipe	284.80
Haul cover material	<u>555.00</u>
	\$6,012.90

AND, WHEREAS, THE BALANCE TO THE CREDIT OF Murfin FARM TO MARKET ROAD FUND ON THE 6th DAY OF December, 1965, IS \$ 5,669.29.

IT IS THEREFORE ORDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS ON THIS THE 6th DAY OF December, 1965, THAT THE SUM OF \$ 5,669.29 BE TRANSFERRED TO SPECIAL ROAD AND BRIDGE FUND, PRECINCT No. 3, AND THAT LIKE AMOUNT TO CHARGED TO THE Murfin FARM TO MARKET ROAD FUND, TO REIMBURSE SAID PRECINCT FOR EXPENDITURES MADE THEREON OUT OF PRECINCT FUNDS.

1965 ALLOTMENT TO ABOVE ROAD \$ 9,140.00

EXPENDITURES:

ROYALTY AND EQUIPMENT RENTAL (BASE WORK)	\$ 5,446.21	
HAULING ASPHALT COVER MATERIAL	555.00	
ASPHALT SURFACING (CLAIMS FOR CONTRACT AND PURCHASE COVER MATERIAL)	3,197.60	
DRAINAGE STRUCTURES	284.80	
ENGINEERING & overhead (12%)	<u>1,138.00</u>	<u>10,621.61</u>

EXPENDITURES OVER ALLOTMENT \$ 1,481.61

THE STATE OF TEXAS)
)
COUNTY OF TRAVIS)

WHEREAS, ON THE 26th DAY OF July, 196 5, THERE WAS TRANSFERRED FROM THE FARM TO MARKET ROAD FUND TO THE Bee Creek FARM TO MARKET ROAD FUND, IN PRECINCT NO. 3, THE SUM OF \$ 4,530.00 FOR THE IMPROVEMENT OF APPROXIMATELY 4.62 MILES OF SAID ROAD.

AND, WHEREAS, ALL OF THE WORK AUTHORIZED BY SAID ORDER HAS BEEN COMPLETED AND THE FOLLOWING EXPENDITURES FOR MATERIALS, SERVICES AND EQUIPMENT RENTALS WHICH WERE NECESSARILY AND PROPERLY MADE IN THE IMPROVEMENT OF SAID ROAD AND WHICH WERE PAID FOR OUT OF SPECIAL ROAD AND BRIDGE FUNDS OF SAID PRECINCT SHOULD BE TRANSFERRED TO REIMBURSE SAID PRECINCT FOR SAID EXPENDITURES, WHICH ARE AS FOLLOWS:

Equipment rental (asphalt surfacing)	\$241.00
Haul cover material	615.00
	\$856.00

AND, WHEREAS, THE BALANCE TO THE CREDIT OF Bee Creek FARM TO MARKET ROAD FUND ON THE 6th DAY OF December, 196 5, IS \$ 856.53.

IT IS THEREFORE ORDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS ON THIS THE 6th DAY OF December, 196 5, THAT THE SUM OF \$ 856.53 BE TRANSFERRED TO SPECIAL ROAD AND BRIDGE FUND, PRECINCT NO. 3, AND THAT LIKE AMOUNT TO CHARGED TO THE Bee Creek FARM TO MARKET ROAD FUND, TO REIMBURSE SAID PRECINCT FOR EXPENDITURES MADE THEREON OUT OF PRECINCT FUNDS.

196 5 ALLOTMENT TO ABOVE ROAD \$ 4,530.00

EXPENDITURES:

ROYALTY AND EQUIPMENT RENTAL (BASE WORK)	\$	xx
HAULING ASPHALT COVER MATERIAL		615.00
ASPHALT SURFACING (CLAIMS FOR CONTRACT AND PURCHASE COVER MATERIAL)		3914.47
DRAINAGE STRUCTURES		xx
ENGINEERING & overhead (12%)		<u>543.53</u>
		<u>5,073.00</u>

EXPENDITURES OVER ALLOTMENT \$ 543.00

THE STATE OF TEXAS)
)
COUNTY OF TRAVIS)

WHEREAS, ON THE 26th DAY OF July, 1965, THERE WAS TRANSFERRED FROM THE FARM TO MARKET ROAD FUND TO THE Oatmanville Road (Oak Hill Loop) FARM TO MARKET ROAD FUND, IN PRECINCT NO. 3, THE SUM OF \$ 4,200.00 FOR THE IMPROVEMENT OF APPROXIMATELY 1.25 MILES OF SAID ROAD.

AND, WHEREAS, ALL OF THE WORK AUTHORIZED BY SAID ORDER HAS BEEN COMPLETED AND THE FOLLOWING EXPENDITURES FOR MATERIALS, SERVICES AND EQUIPMENT RENTALS WHICH WERE NECESSARILY AND PROPERLY MADE IN THE IMPROVEMENT OF SAID ROAD AND WHICH WERE PAID FOR OUT OF SPECIAL ROAD AND BRIDGE FUNDS OF SAID PRECINCT SHOULD BE TRANSFERRED TO REIMBURSE SAID PRECINCT FOR SAID EXPENDITURES, WHICH ARE AS FOLLOWS:

Royalty & equipment rental (base work)	\$ 840.00
Haul caliche	50.50
Haul cover material	<u>238.00</u>
	\$1,128.50

AND, WHEREAS, THE BALANCE TO THE CREDIT OF Oatmanville Road (Oak Hill Loop) FARM TO MARKET ROAD FUND ON THE 6th DAY OF December, 1965, IS \$ 1905.29.

IT IS THEREFORE ORDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS ON THIS THE 6th DAY OF December, 1965, THAT THE SUM OF \$ 1,539.28 BE TRANSFERRED TO SPECIAL ROAD AND BRIDGE FUND, PRECINCT NO. 3, AND THAT LIKE AMOUNT TO CHARGED TO THE Oatmanville Road FARM TO MARKET ROAD FUND, TO REIMBURSE SAID PRECINCT FOR EXPENDITURES MADE THEREON OUT OF PRECINCT FUNDS.

1965 ALLOTMENT TO ABOVE ROAD \$ 4,200.00

EXPENDITURES:

ROYALTY AND EQUIPMENT RENTAL (BASE WORK)	\$ 890.50	
HAULING ASPHALT COVER MATERIAL	238.00	
ASPHALT SURFACING (CLAIMS FOR CONTRACT AND PURCHASE COVER MATERIAL)	2,294.71	
DRAINAGE STRUCTURES	xxx	
ENGINEERING & overhead (12%)	<u>410.78</u>	<u>3,833.99</u>
under		
EXPENDITURES OVER ALLOTMENT		\$ 366.01

THE STATE OF TEXAS, }
COUNTY OF TRAVIS }

Whereas, there is a balance of \$366.01 in the Oatmanville (Oak Hill Loop) F.M. road fund.

It is hereby ordered that the above amount be transferred to the Murfin Road F.M. Road fund.

It is further ordered that the above amount of \$366.01 be transferred from the Murfin F.M. road to the Special R. & B. Fund, Precinct No. 3.

By order of the Commissioners' Court this the 6th day of December, 1965.

Motion by Commissioner Barker and seconded by Commissioner Gault that the following order be passed.

The Commissioners' Court hereby orders that pay rates and schedules as set in January of each year shall remain unchanged throughout the year unless changed upon written request from the elected or appointed county official; certified to the Commissioners' Court for spreading upon the minutes of the Court and certified as to availability of budgeted funds by the County Auditor. This order is not applicable to dismissals overtime pay; resignations and employment of new personnel when the departmental budgwt for salaries is sufficient to defray such resulting costs.

Soil conservation work applications approved for following:

Arthur Swenson	Alfred Carlson
Ward T. Blacklock	C. O. Wieruscheske
C. R. Gattis	Elda Pfluger
Alton Pfluger	

County auditor ordered to advertise for bids on two new radios to replace old units for sheriff's office. Passed.

~~Dedication of tract of land located at Woodruff Ave. to Galactic Corp from Odes Jung approved.~~ *for*

Motion made to give notice of intention to close dump ground in Prec. 3 passed and approved.

County auditor ordered to advertise for bulldozer to be used in Prec. 3 dump Ground passed.

RESOLUTION

Resolved that the Commissioners' Court of Travis County commend the Travis County Historical Survey Committee for work done restoring, marking preserving, and surveying historical sites in Travis County, particularly for its work in marking the locations of the three Travis County Courthouse sites.

The general public is invited to attend the ceremonies set for Saturday, December 11, 1965 at nine-thirty o'clock A. M. for the unveiling of the three plaques marking the sites of the three Courthouses.

STATE OF TEXAS }
COUNTY OF TRAVIS }

AMENDMENT TO LEASE AGREEMENT
JOHN E. MILLER, ET AL
TO
TRAVIS COUNTY, TEXAS

THE FOLLOWING AMENDMENT TO THE LEASE BETWEEN JOHN E. MILLER ET AL, AND TRAVIS COUNTY, TEXAS FOR A PUBLIC DUMPING AREA, AS DESCRIBED IN THE ORIGINAL LEASE AGREEMENT, IS HEREBY MADE AND AGREED TO BY BOTH PARTIES OF THE LEASE AGREEMENT:

IN ADDITION TO OTHER COVENANTS AND STIPULATIONS AS SET FORTH IN THE LEASE AGREEMENT BEGINNING NOVEMBER 1, 1965 AND CONTINUING FOR A PERIOD OF THREE (3) YEARS WITH A FIVE (5) YEAR OPTION, TRAVIS COUNTY WILL COVER DUMPING AREAS, WHEN FILLED, WITH DIRT FROM THE ADJACENT AREA TO THE FILLED AREA OR AREAS.

THIS AMENDMENT IS HEREBY ACCEPTED BY ALL PARTIES TO THIS CONTRACT ON THIS THE 6TH DAY OF December 1965.

TRAVIS COUNTY, TEXAS

J. H. Watson
J. H. WATSON, COUNTY JUDGE

John E. Miller
JOHN E. MILLER, OWNER et. al.

by Richard B. Miller

FILED
Clerk of Court
COUNTY CLERK
TRAVIS COUNTY, TEXAS
DEC 10 10 50 AM 1965



The

SLAUGHTER STORES

207 Brazos Street
Austin 1, Texas

and Locker Plant

December 10, 1965

Mr. Weldon Horton, County Auditor
Travis County Court House
Austin, Texas

Dear Mr. Horton:

We would like to request an increase on several pork items on the County Bids for Meat Products for the County Jail and the Juvenile Home. As I am sure you know, live hogs that cost \$16.00 per cwt. last year at this time are now costing over \$28.00, and the outlook is for even higher prices. We have been filling the County orders at less than our cost on several of these items for several months.

We request increases as follows:

County Jail:	Present bid:	Price requested:
Dry Salt Bacon	22¢ lb.	42¢ lb.
Juvenile Home:		
Chops, Pork	50¢ lb.	60¢ lb.
Ham, Cured	45¢ lb.	65¢ lb.
Bacon, Sliced	42¢ lb.	80¢ lb.
Bacon, Dry Salt	25¢ lb.	42¢ lb.
Roast, Pork Shoulder	32¢ lb.	50¢ lb.
Sausage, Pork	50¢ lb.	60¢ lb.
Roast, Pork Ham	45¢ lb.	60¢ lb.

Thank you for your consideration.

Very Truly yours,

George O. Slaughter
Slaughter Stores, Inc.
dba Slaughter Packing Co.

*Passed and approved by Commsion's Court
This the 13th Day of Dec. 1965,*

POOL & STRONG, INC.
REAL ESTATE & BUILDERS
2153 SOUTH LAMAR BOULEVARD
AUSTIN, TEXAS 78704

8 December 1965

Mr. Weldon S. Horton
County Auditor
Travis County
Austin, Texas

Dear Mr. Horton:

We wish to submit a bid for the total sum of \$116.50 for each opening as follows:

- (1) Cut through plaster and hollow tile opening and install a hollow-core mahogany door with keyed lock;
- (2) Case out both sides with wood trim;
- (3) Cut back marble base on both sides and install a vinyl strip in the opening floor where the wall is removed;
- (4) Paint new work only.

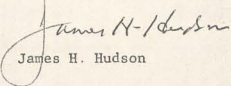
In the event plumbing pipes and/or electric conduit is encountered in making opening as described above, an additional charge of our actual cost will be added to the above figure of \$116.50 per opening for removing and re-routing same from the opening.

If we are successful bidders we anticipate working late in the evening and/or at night so as not to disturb the occupants of the Courthouse in the immediate vicinity.

Thank you for the opportunity to make this bid.

Respectfully submitted,

POOL & STRONG, INC.


James H. Hudson

*Passed and approved by Travis Co.
Commrs this the 13th day of
Dec. 1965.*

POOL & STRONG, INC.
REAL ESTATE & BUILDERS
2153 SOUTH LAMAR BOULEVARD
AUSTIN, TEXAS 78704

8 December 1965

Mr. Weldon S. Horton
County Auditor
Travis County
Austin, Texas

Re: New Partition in District
Attorney's Office

Dear Mr. Horton:

We wish to submit a bid for the total sum of \$179.00 for the following described work:

- (1) Install wall, approximately 8'6" high by 11'7" long, using 2x4 studs;
- (2) Sheetrock each side of wall; sheetrock to be taped, floated, sanded, stippled, and painted with one coat of paint;
- (3) Wall to have 3'0" door with keyed lock;
- (4) All woodwork to receive two coats of paint;
- (5) New work only to be painted;
- (6) Remove counter height partition from present location and relocate it adjacent to District Attorney's Office.

Sketch of proposed wall is enclosed.

If we are successful bidders we anticipate working late in the evening and/or at night so as not to disturb the occupants of the Courthouse in the immediate vicinity.

Thank you for the opportunity to make this bid.

Respectfully submitted,

POOL & STRONG, INC.

James H. Hudson
James H. Hudson

Encl - sketch

Passed and approved by Commissioners' Court this 13th of Dec, 1965.

ON THIS DATE December 13, 1965 COMMISSIONER Gault
MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Ceder THAT THE
FOLLOWING CLAIMS WHICH HAVE BEEN AUDITED AND APPROVED FOR PAYMENT BY THE COUNTY
AUDITOR, BE PAID:

<u>FUND</u>	<u>INCLUSIVE OF CLAIM NUMBERS</u>	<u>AMOUNT</u>
Current	347 -- 406	\$ 7,180.18
Day Care	65 -- 66	23.96
Youth Development	9	200.00
Right of Way	972 -- 973	19,427.00

THE MOTION WAS APPROVED AND ADOPTED BY UNANIMOUS VOTE.

December 6th, 1965 Special Session, All members Present.
Judge J. H. Watson, Presiding Judge, Commissioners Ceder, Gault
Barker and Boothe.

Motion by Commissioner Boothe and seconded by Commissioner Barker
that a 50 ft by 320.8 ft. portion of land out of the Issac Decker
League of Travis County, Texas be accepted as a public road.
This road is directly north and is a continuation of a 400 ft by
70 ft strip of land dedicated as a public road earlier and accepted
by the Commissioners' Court. Plat and field notes follow on next page.

The motion was approved and adopted by unanimous vote.

TRACT TO BE DEDICATED BY OGDAS JUNG

A TRACT OF LAND OUT OF THE ISAAC DECKER LEAGUE IN TRAVIS COUNTY, TEXAS, BEING A PORTION OF THAT TRACT CONVEYED TO OGDAS JUNG BY DEED RECORDED IN VOL. 2570, PAGE 408, OF THE DEED RECORDS OF TRAVIS COUNTY, TEXAS, MORE FULLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT AN IRON STAKE AT THE NORTHWEST CORNER OF LOT NO. 1, IN WOODRUFF BOULEVARD ADDITION ACCORDING TO A PLAT OF RECORD IN BOOK 25, PAGE 1, OF THE PLAT RECORDS OF TRAVIS COUNTY, TEXAS;

THENCE N 28° 41' E 200.8 FEET TO AN IRON STAKE;
THENCE S 61° 15' E 50 FEET TO AN IRON STAKE;
THENCE N 28° 41' E 70 FEET TO AN IRON STAKE;
THENCE N 61° 15' W 50 FEET TO AN IRON STAKE;
THENCE N 28° 41' E 50 FEET TO AN IRON STAKE;
THENCE N 61° 15' W 45 FEET, TO AN IRON STAKE IN THE WEST LINE OF THE OGDAS JUNG TRACT AND THE EAST LINE OF A TRACT CONVEYED TO THE GALAXIE CORPORATION BY DEED RECORDED IN VOL. 2564, PAGE 399, OF THE DEED RECORDS OF TRAVIS COUNTY, TEXAS;
THENCE S 28° 41' W 320.3 FEET ALONG THE LINE BETWEEN THE JUNG TRACT AND THE GALAXIE CORPORATION TRACT TO A POINT;
THENCE S 61° 15' E 45 FEET TO THE PLACE OF BEGINNING;

CONTAINING 0.41 ACRES;

TRACT TO BE DEDICATED BY GALAXIE CORP.

A TRACT OF LAND OUT OF THE ISAAC DECKER LEAGUE IN TRAVIS COUNTY, TEXAS, BEING A PORTION OF THAT TRACT CONVEYED TO THE GALAXIE CORPORATION BY DEED RECORDED IN VOL. 2564, PAGE 399, OF THE DEED RECORDS OF TRAVIS COUNTY, TEXAS, MORE FULLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT A POINT IN THE EAST LINE OF THE GALAXIE CORPORATION TRACT AND THE WEST LINE OF A TRACT CONVEYED TO OGDAS JUNG BY DEED RECORDED IN VOL. 2570, PAGE 408, OF THE DEED RECORDS OF TRAVIS COUNTY, TEXAS, N 61° 15' W 45 FEET FROM THE NORTHWEST CORNER OF LOT NO. 1 OF WOODRUFF BOULEVARD ADDITION ACCORDING TO A PLAT OF RECORD IN BOOK 25, PAGE 1, OF THE PLAT RECORDS OF TRAVIS COUNTY, TEXAS;

THENCE N 28° 41' E 320.8 FEET ALONG THE LINE BETWEEN THE JUNG TRACT AND THE GALAXIE CORPORATION TO A POINT;
THENCE N 61° 15' W 25 FEET TO AN IRON STAKE;
THENCE S 28° 41' W 320.8 FEET TO AN IRON STAKE;
THENCE S 61° 15' E 25 FEET, TO THE PLACE OF BEGINNING;

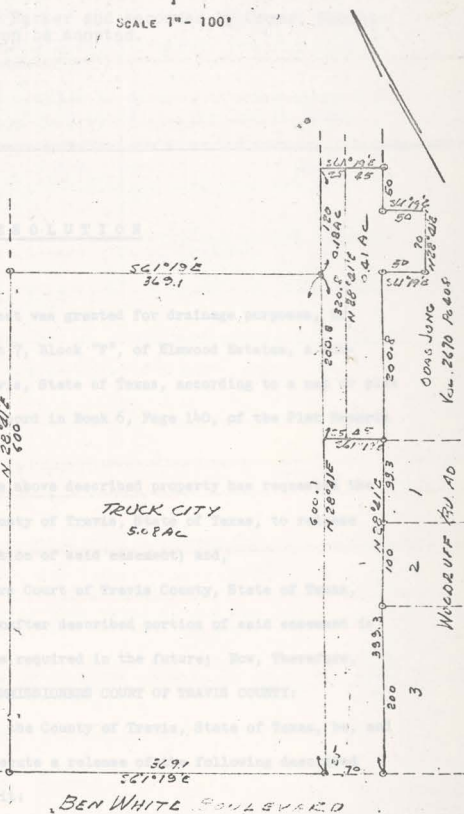
CONTAINING 0.18 ACRES;

TRUCK CITY TRACT

A TRACT OF LAND OUT OF THE ISAAC DECKER LEAGUE IN TRAVIS COUNTY, TEXAS, BEING A PORTION OF THAT TRACT CONVEYED TO THE GALAXIE CORPORATION BY DEED RECORDED IN VOL. 2564, PAGE 399, OF THE DEED RECORDS OF TRAVIS COUNTY, TEXAS, MORE FULLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT AN IRON STAKE N 25° 41' E, 200.8 FEET AND N 61° 15' W 70 FEET FROM THE NORTHWEST CORNER OF LOT NO. 1, IN WOODRUFF BOULEVARD ADDITION ACCORDING TO A PLAT OF RECORD IN BOOK 25, PAGE 1, OF THE PLAT RECORDS OF TRAVIS COUNTY, TEXAS;

SCALE 1" = 100'



THENCE N 61° 15' W 369.1 FEET TO AN IRON STAKE;
THENCE S 28° 41' W 600 FEET ALONG THE WEST LINE OF THE GALAXIE TRACT TO AN IRON STAKE IN THE NORTHWEST CORNER OF THAT TRACT CONVEYED BY A. J. THEROIT TO THE STATE OF TEXAS FOR RIGHT OF WAY FOR BEN WHITE BOULEVARD SAID POINT BEING IN THE NORTH LINE OF BEN WHITE BOULEVARD;
THENCE S 61° 15' E 369.1 FEET ALONG THE NORTH LINE OF BEN WHITE BOULEVARD AND OF THE RIGHT OF WAY TRACT TO A POINT AT THE INTERSECTION OF THE WEST LINE OF A COUNTY ROAD WITH THE NORTH LINE OF BEN WHITE BOULEVARD;
THENCE N 28° 41' E 600.1 FEET TO THE PLACE OF BEGINNING;

CONTAINING 5.08 ACRES.

JULY 28, 1965

ON THIS DAY, I SURVEYED THE PROPERTY HEREON DESCRIBED AND FOUND IT IN ACCORD WITH THE RECORD.
THERE ARE NO ENCROACHMENTS.

JOSEPH R. RAYNE, P. C.

GALAXIE CORPORATION
OGDAS JUNG



December 7th, 1965 Special Session, Present: J. H. Watson,
Judge Presiding, Comms. Robert Barker, A. L. Boothe.
Absent: Rubert Ceder, N. L. Gault

Motion made by Commissioner Barker and seconded by Commr. Boothe
That the following resolution be adopted.

R E S O L U T I O N

WHEREAS, a certain easement was granted for drainage purposes, in,
upon, and across a part of Lot 7, Block "F", of Elmwood Estates, a sub-
division in the County of Travis, State of Texas, according to a map or plat
of said Elmwood Estates, of record in Book 6, Page 140, of the Plat Records
of Travis County, Texas; and

WHEREAS, the owner of the above described property has requested the
Commissioners Court of the County of Travis, State of Texas, to release
the hereinafter described portion of said easement; and,

WHEREAS, the Commissioners Court of Travis County, State of Texas,
has determined that the hereinafter described portion of said easement is
not now needed and will not be required in the future; Now, Therefore,

BE IT RESOLVED BY THE COMMISSIONERS COURT OF TRAVIS COUNTY:

That the County Judge of the County of Travis, State of Texas, be, and
he is hereby authorized to execute a release of the following described
public utility easement, to-wit:

A strip of land two (2) feet in width, same being out of and a
part of Lot 7, Block "F", Elmwood Estates, a subdivision in
Travis County, Texas, according to the map or plat of record
in Book 6, Page 140, Plat Records of Travis County, Texas;
which strip of land two (2) feet in width is to be released
from the drainage easement in, upon and across the North
twenty (20) feet of said Lot 7, as provided on said map or plat of
Elmwood Estates; the centerline of said strip of land two (2)
feet in width being more particularly described as follows:

BEGINNING at the point of intersection of the east line of Elm
Forrest Road and a line nineteen (19) feet south of and parallel
to the north line of said Lot 7;

THENCE, with the said line nineteen (19) feet south of and
parallel to the north line of Lot 7, N 89 deg. 09 min. E
200 feet more or less to point of termination in the east
(rear) line of said Lot 7.

ADOPTED by the Commissioners Court of Travis County, State of Texas,
on November 29, 1965.

BY J. H. Watson

December 13, 1965 Regular Session, Present J. H. Watson, Judge Presiding, Commissioners. Ceder, Gault, Barker and Boothe, Emilie Limberg.

Soil conservation work applications approved for following:
Arthur Lind, Emanuel Oile

Motion made to adopt resolution to seek courthouse space for a proposed Legal Aid Clinic sponsored by the Travis County Bar Association. Passed.

Mr. O. T. Olson and Bill Anderson re-appointed to Travis County Child Welfare Unit effective January 1st, 1966 for a two year term. Passed.

County Auditor ordered to advertise for 15000 manila folders for use in the District Clerk's Office. Passed.

Travis County Veteran's Service Office to have an Additional telephone installed. Passed.

Public weigher's bond for Mr. W. W. Sanders passed and approved.

Motion made that line item accounts for additional budget funds approved for 1965.

Claims submitted by county auditor ordered approved and paid.

December 20, 1965 Special Session, Present J. H. Watson, Judge Presiding, Commissioners Ceder, Gault Barker, and Boothe, Emilie Limberg.

Soil conservation work applications approved for Carl Seaholm.

Bids for office furniture for Travis County Child Welfare Office ordered opened. Two Bids received.

Motion made to reject both bids received and the County auditor ordered to readvertise for bids on same.

Motion made that Commissioner Boothe and Judge J. H. Watson be appointed to make study of feasible courthouse space for proposed Legal Aid Clinic. Passed.

Claims submitted by County auditor ordered approved and paid.

County Auditor authorized to purchase an adding machine for use in auditor's office. Passed.

ON THIS DATE December 20, 1965

COMMISSIONER Stault

MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Co. Sec.

THAT THE

BUDGET FOR 19 65 BE AMENDED AS FOLLOWS:

ACCOUNT No.	DEPARTMENT	ITEM	DECREASE	INCREASE
10-1004-588	Courthouse Maint.	Janitorial Supplies		\$ 200.00
10-1004-645	Courthouse Maint.	Salaries Janitors		2,500.00
10-1005-690	General Government	Utilities		100.00
10-1007-645	Adult Probation	Salaries Assistants		296.16
10-1009-673	Gardner House	Arts & Crafts Supplies		100.00
10-1012-645	District Atty.	Salaries Assistants	\$306.25	
10-1012-647	District Atty.	Salaries Secretaries		306.25
10-1013-647	Other Ct. Expense	Salaries Secretaries		146.25
10-1014-588	County Jail	Janitorial Supplies		100.00
10-1014-613	County Jail	Medical Supplies		100.00
10-1006-506	Juv Prob	Auto Mileage		5.02
13-2031-717	Precinct No. 1	Maintenance Garage		200.00
13-2031-746	Precinct No. 1	Contracted Services		500.00
13-2032-717	Precinct No. 2	Maintenance Garage		200.00
13-2033-709	Precinct No. 3	Dumping Control		25.00

AND THAT THIS COURT DECLARE THAT AN AMERGENCY AND A GRAVE PUBLIC NECESSITY EXISTS

FOR SUCH AMENDMENT, AND THAT THE NEED FOR SUCH EXPENDITURE WAS UNFORESEEABLE AT THE TIME THE BUDGET WAS ADOPTED.

THE MOTION WAS VOTED UPON AS FOLLOWS:

AVE:

Stault, Co. Sec., Burkett & Brooks

NO :

MOTION passed

ON THIS DATE December 20, 1965 COMMISSIONER _____

MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER _____ THAT THE

FOLLOWING CLAIMS WHICH HAVE BEEN AUDITED AND APPROVED FOR PAYMENT BY THE COUNTY

AUDITOR, BE PAID:

FUND	INCLUSIVE OF CLAIM NUMBERS	AMOUNT
Current	407 -- 476	\$ 38,189.74
Right-of-Way	979	85.60
Youth Development	10 -- 11	292.70
Day Care	67	169.80

THE MOTION WAS APPROVED AND ADOPTED BY UNANIMOUS VOTE.

Mr. Harris

THE STATE OF TEXAS)
)
COUNTY OF TRAVIS)

WHEREAS, ON THE 7th DAY OF December, 1965 THERE WAS TRANSFERRED FROM THE FARM TO MARKET ROAD FUND TO THE Caldwell Lane FARM TO MARKET ROAD FUND, IN PRECINCT No. 74, THE SUM OF \$ 6700.00 FOR THE IMPROVEMENT OF APPROXIMATELY 0.9 MILES OF SAID ROAD.

AND, WHEREAS, ALL OF THE WORK AUTHORIZED BY SAID ORDER HAS BEEN COMPLETED AND THE FOLLOWING EXPENDITURES FOR MATERIALS, SERVICES AND EQUIPMENT RENTALS WHICH WERE NECESSARILY AND PROPERLY MADE IN THE IMPROVEMENT OF SAID ROAD AND WHICH WERE PAID FOR OUT OF SPECIAL ROAD AND BRIDGE FUNDS OF SAID PRECINCT SHOULD BE TRANSFERRED TO REIMBURSE SAID PRECINCT FOR SAID EXPENDITURES, WHICH ARE AS FOLLOWS:

Royalty & equipment rental (base)	\$440.00
Haul cover material	140.00
Asphalt surfacing	1404.98
	<u>\$5984.98</u>

AND, WHEREAS, THE BALANCE TO THE CREDIT OF Caldwell Lane FARM TO MARKET ROAD FUND ON THE 27th DAY OF December, 1965, IS \$6700.00.

IT IS THEREFORE ORDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, ON THIS THE 27th DAY OF December, 1965, THAT THE SUM OF \$ 6700.00 BE TRANSFERRED TO SPECIAL ROAD AND BRIDGE FUND, PRECINCT No. 74, AND THAT LIKE AMOUNT BE CHARGED TO THE Caldwell Lane FARM TO MARKET ROAD FUND, TO REIMBURSE SAID PRECINCT FOR EXPENDITURES MADE THEREON OUT OF PRECINCT FUNDS.

1965 ALLOTMENT TO ABOVE ROAD \$ 6700.00

EXPENDITURES:

ROYALTY AND EQUIPMENT RENTAL (BASE WORK)	\$ 440.00	
HAULING ASPHALT COVER MATERIAL	140.00	
ASPHALT SURFACING (CLAIMS FOR CONTRACT AND PURCHASE COVER MATERIALS)	1404.98	
DRAINAGE STRUCTURES	xxx	
ENGINEERING	<u>715.02</u>	6700.00

EXPENDITURES OVER ALLOTMENT \$ None

TEXAS STATE BANK

ON THIS DATE December 27, 1965 COMMISSIONER Gault

MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Booth THAT THE

FOLLOWING CLAIMS WHICH HAVE BEEN AUDITED AND APPROVED FOR PAYMENT BY THE COUNTY

AUDITOR, BE PAID:

<u>FUND</u>	<u>INCLUSIVE OF CLAIM NUMBERS</u>	<u>AMOUNT</u>
* Current	477 -- 615	\$15,420.81

THE MOTION WAS APPROVED AND ADOPTED BY UNANIMOUS VOTE.

ON THIS DATE 27 December 65 COMMISSIONER Gault

MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Booth THAT THE

BUDGET FOR 19 65 BE AMENDED AS FOLLOWS:

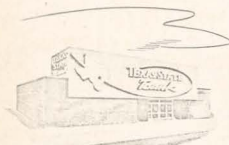
<u>ACCOUNT NO.</u>	<u>DEPARTMENT</u>	<u>ITEM</u>	<u>DECREASE</u>	<u>INCREASE</u>
10-1004-602		Courthouse Maint		\$ 100.00
10-1012-612		District Attorney		100.00
11-2006-532		County Attorney	\$105.92	
11-2006-645		County Attorney		105.92
13-2033-215E		Precinct No 3		133.00
23-596		Jury		25.00
11-2002-623		District Clerk		25.00

AND THAT THIS COURT DECLARE THAT AN AMERGENCY AND A GRAVE PUBLIC NECESSITY EXISTS FOR SUCH AMENDMENT, AND THAT THE NEED FOR SUCH EXPENDITURE WAS UNFORESEEABLE AT THE TIME THE BUDGET WAS ADOPTED.

THE MOTION WAS VOTED UPON AS FOLLOWS:

AYE: Pedra Gault Booth

NO: _____ MOTION adopted



TEXAS STATE BANK

POST OFFICE BOX 1151, AUSTIN 63, TEXAS

RAYMOND PRASATIK
ASSISTANT VICE-PRESIDENT

December 22, 1965

Mr. Weldon Horton, County Auditor
Travis County
Travis County Court House
Austin, Texas

Dear Mr. Horton:

Please authorize the Austin National Bank to release from
pledge to Travis County the following securities which have
matured:

#2581--Ysleta I.S.D. 5 % Bonds--due 12/15/65--	15,000.00
#2578--Wharton I.S.D. 2 % Bonds--due 12/15/65--	<u>5,000.00</u>
	20,000.00

We are requesting that the following be substituted:

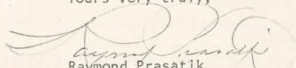
At The Capital National Bank:

#1982--Brazoria Tex. I.S.D.s --due 12/30/78--	8,000.00
#2325--Colorado River Municipal W.D. Rev. Bonds	
--due 1/1/76	5,000.00

At the Austin National Bank:

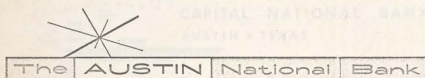
#2165--San Antonio River Authority--due 7/1/72--10,000.00

Yours very truly,


Raymond Prasatik
Assistant Vice-President

RP/wm

OK.
12/27/65



HARRY L. BENTSON, JR., VICE-PRESIDENT

CONGRESS AT FIFTH • AUSTIN, TEXAS 78761

December 23, 1965

Commissioners Court of Travis County
County Courthouse
Austin, Texas

Attention: Mr. Weldon Horton

Gentlemen:

We have today delivered to the Trust Department of The Austin National Bank various issues of Municipal Bonds totaling \$525,000, and \$100,000 U. S. Treasury Bills as a pledge to secure Travis County funds on deposit with us. Their safekeeping receipts covering these pledges will describe the issues in detail.

✓ Kindly authorize the Trust Department to release to us \$12,000 Travis County Road & Bridge 2 3/4% Refunding Bonds due 1-1-66.

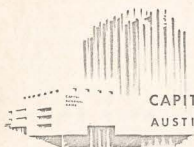
After the net addition of \$613,000 to our pledge, our records indicate that the \$1,775,000 pledged sufficiently covers all funds on deposit with us at this time.

Very truly yours,

Harry L. Bengtson, Jr.
Vice President

HLB:hcf

O.K.
M.D.V.



CAPITAL NATIONAL BANK
AUSTIN • TEXAS

G. J. QUESENBERRY
Cashier

December 24, 1965

Honorable J. H. Watson
County Judge
Travis County
Austin, Texas

Dear Sir:

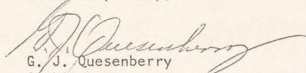
Please authorize our Trust Department to release to us the following bonds, which mature January 1, 1966, as excess collateral. After having released these bonds we will then still have a considerable margin of safety in our collateral securing Travis County Funds.

Bonds to be released are as follows:

\$12,000. Travis County, Texas 2½% Road & Bridge Ref'd. Bonds
Due: 1-1-66, Part of Receipt #265

Thank you kindly for your assistance in this matter.

Yours very truly,


G. J. Quesenberry
Cashier

GJQ:ec

To Highway Department
Page 1 of 2

CONTRACTUAL AGREEMENT
FOR THE
ENGAGING OF ENGINEERING CONSULTANT

STATE OF TEXAS X
COUNTY OF TRAVIS X

COUNTY Travis
PROJECT 8014-1-16
HIGHWAY SH 71

This agreement entered into this 21st day of December, 1965, by and between the State of Texas, acting by and through the Texas Highway Department, hereinafter called the State and Travis County, Texas, acting by and through its duly authorized officials under Commissioners' Court Order dated the 13th day of December, 1965, hereinafter called the County;
WITNESSETH:

WHEREAS, the State and the County on the 8th day of June, 1964, entered into a contract for right of way procurement on Highway No. State 71 from Bergstrom Interchange to Onion Creek (excepting those portions to be acquired by the City of Austin) and in which contract there is a special provision pertaining to handling of unusual circumstances or problems that may arise by mutual agreement to be entered into between the State and the County; and

WHEREAS, due to acquisition of right of way from Bergstrom Air Force Base it is necessary to adjust or relocate certain improvements and utilities located on said Base, and

WHEREAS, it is necessary to engage an Engineering Consultant Firm to prepare necessary Plans, Specifications and Engineering for such relocations and adjustments and,

WHEREAS, State Participation in the cost of engaging an Engineering Consultant Firm was not provided for in the before-mentioned Contractual Agreement,

NOW, THEREFORE, BE IT AGREED:

Both parties to this agreement by execution hereof recognize and agree to the necessity and eligibility for State participation in the cost of the work covered by this contract.

This contract entered into this date between the parties hereto is intended to supplement the said original right of way procurement contract to the extent herein provided:

The County will engage an Engineering Consultant Firm in order to accomplish the necessary Plans, Specifications and Estimate for the adjustment and relocation of improvements and utilities on Bergstrom Air Force Base necessitated by the proposed highway improvement on the above project.

The County will engage said Firm by written contract and the State will approve said contract before execution by the County.

Upon compliance with the terms of this contract, and upon proper certification that such work has been fully accomplished and paid for by the County, these costs will be eligible for State participation.

Total State reimbursement to the County for the necessary adjustments, relocation and engineering consultant costs required at Bergstrom Air Force Base will be limited to 50% of the State's predetermined value or the net thereof, whichever is the lesser amount.

COMMISSIONERS' COURT
OF

Travis County, Texas

By: J. H. Watson
County Judge

By: Robert Greder
Commissioner, Precinct Number 1

By: H. L. Garrett
Commissioner, Precinct Number 2

By: Robert E. Barber
Commissioner, Precinct Number 3

By: A. L. Boothe
Commissioner, Precinct Number 4

THE STATE OF TEXAS

Certified as being executed for the purpose and effect of activating and/or carrying out the orders, established policies, or work programs heretofore approved and authorized by the State Highway Commission:

By: [Signature]
Executed as State Highway Engineer and approved for State Highway Commission.

RECOMMENDED FOR APPROVAL

[Signature]
District Engineer

A. H. Christian
Right of Way Engineer

ON THIS DATE December 31, 1965 COMMISSIONER Kault

MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER B. Hill THAT THE

BUDGET FOR 1965 BE AMENDED AS FOLLOWS:

ACCOUNT No.	DEPARTMENT	ITEM	DECREASE	INCREASE
10-1009-628	Gardner House	Repairs to Bldg.	\$	11.57
10-1003-672	General Svc.	Reproduction Supplies	\$	10.00
10-1006-639	Juv. Corr. Prob.	"		25.00
10-1009-506	Gardner House	Mileage		12.25
10-1009-590	"	Job Connected Ins.		13.75
10-1012-664	Dist. Atty.	Staty.		175.00
10-1015-679	Charities	Telephone		19.82
10-1018-646	A & L	Salaries Extras	\$110.00	
10-1018-647	"	Salaries Secy.		110.00
10-1021-590	Parks	Job Connected Ins.		1.25
10-1014-613	Co. Jail	Medicines		4.99
11-2001-639	Co. Clerk	Reproduction Supplies		350.00
11-2001-679	"	Telephone		4.62
11-2003-590	Sheriff	Job Connected Ins.		4.00
11-2003-645	"	Salaries Extras Deputies	305.00	
11-2003-697	"	Salaries Vacation, Sick Leave		305.00

415.00 1027.25

ON THIS DATE December 31, 1965 COMMISSIONER Kault

MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER B. Hill THAT THE

BUDGET FOR 1965 BE AMENDED AS FOLLOWS:

ACCOUNT No.	DEPARTMENT	ITEM	DECREASE	INCREASE
11-2004-647	Co. Judge	Salary Secy.	\$	20.00
11-2004-697	"	Vacation Wages	\$ 20.00	
11-2006-645	Co. Atty.	Salary Assts.		.08
11-2010-647	J.P.3-1	Salary Secy.		29.56
11-2010-697	"	Vacation Wages	29.56	
11-2011-647	J.P.3-2	Salary Secy.		23.59
11-2017-532	Constable Prec. 3	Contrib. S/S		79.00
11-2017-645	"	Salary Deputies		174.00
11-2018-645	Constable Prec.4	"		.33
11-2017-590	Constable Prec. 3	Job Connected Ins.		5.50
13-2031-703	Prec. 1	Road Force Salaries		5,112.00
13-2031-709	"	Dumping Control Salary		71.25
13-2031-724	"	Asphalt Surfacing		50.00

AND THAT THIS COURT DECLARE THAT AN AMERGENCY AND A GRAVE PUBLIC NECESSITY EXISTS FOR SUCH AMENDMENT, AND THAT THE NEED FOR SUCH EXPENDITURE WAS UNFORESEEABLE AT THE TIME THE BUDGET WAS ADOPTED.

49.56

THE MOTION WAS VOTED UPON AS FOLLOWS:

Aye: Kault B. Hill B. Hill

No: None MOTION passed

ON THIS DATE 3 January 1966 COMMISSIONER B. B. Smith

MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Smith THAT THE

FOLLOWING CLAIMS WHICH HAVE BEEN AUDITED AND APPROVED FOR PAYMENT BY THE COUNTY

AUDITOR, BE PAID:

<u>FUND</u>	<u>INCLUSIVE OF CLAIM NUMBERS</u>	<u>AMOUNT</u>
CURRENT	616-741	\$27,150.97
RFW	987-991	1,040.60
DAY CARE	68-83	15,137.42

THE MOTION WAS APPROVED AND ADOPTED BY UNANIMOUS VOTE.

ON THIS DATE December 31, 1965 COMMISSIONER Smith

MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER B. B. Smith THAT THE

BUDGET FOR 19 65 BE AMENDED AS FOLLOWS:

<u>ACCOUNT NO.</u>	<u>DEPARTMENT</u>	<u>ITEM</u>	<u>DECREASE</u>	<u>INCREASE</u>
13-2032-702	Prec. 2	Salary Engineer		\$.60
13-2032-709	"	Salary Dumping Control		71.25
13-2032-712	"	Repair Equipment		200.00
13-2032-729	"	Co. Contrib. Emp. Hospitalization		69.80
13-2032-790	"	Job Connected Ins.		13.75
13-2032-722	"	Road Gravel		850.00
13-2033-709	Prec. 3	Salary Dumping Control		108.85
13-2033-779	"	Telephone		20.51
13-2033-790	"	Job Connected Ins.		58.25
13-2034-734	Prec. 4	Signs		30.00

1,423.01

AND THAT THIS COURT DECLARE THAT AN AMERGENCY AND A GRAVE PUBLIC NECESSITY EXISTS
FOR SUCH AMENDMENT, AND THAT THE NEED FOR SUCH EXPENDITURE WAS UNFORESEEABLE AT THE
TIME THE BUDGET WAS ADOPTED.

THE MOTION WAS VOTED UPON AS FOLLOWS:

AYE:

NO :

MOTION

ON THIS DATE January 3, 1966

COMMISSIONER Hault

MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER B. M. M.

THAT THE

BUDGET FOR 19 66 BE AMENDED AS FOLLOWS:

ACCOUNT No.	DEPARTMENT	ITEM	DECREASE	INCREASE
10-1000-645	County Auditor	Salaries Assistants		\$6,600.00
10-1002-644	Veterans Service	Salary Officer		500.00
10-1005-550	General Government	Retail Merch. Assn. Dues		75.00
10-1007-647	Adult Probation	Salaries Secretaries		3,260.00
10-1007-649	Adult Probation	Salary - Investigator		6,340.00
10-1016-680	Welfare Surp. Commnd.	Insurance		1,000.00
10-1016-588	Welfare Surp. Commnd.	Janitorial Supplies		600.00
11-2004-506	County Judge	Auto Allowance		1,500.00
11-2004-642	County Judge	Salary Officer	\$1,500.00	
11-2006-645	County Attorney	Salaries Assistants		106.00
11-2013-633	J.P. Prec. 5	Rent of Office		480.00
13-2031-709	Precinct 1	Salary Dumping Control		420.00
13-2032-709	Precinct 2	Salary Dumping Control		420.00
24-645	Law Library	Salary Librarian		300.00
11-2003-697	Sheffiff	Salary V.I.P. Security		1,000.00

AND THAT THIS COURT DECLARE THAT AN AMERGENCY AND A GRAVE PUBLIC NECESSITY EXISTS

FOR SUCH AMENDMENT, AND THAT THE NEED FOR SUCH EXPENDITURE WAS UNFORESEEABLE AT THE

TIME THE BUDGET WAS ADOPTED.

THE MOTION WAS VOTED UPON AS FOLLOWS:

AYE:

Hault B. M. M.

NO:

None

MOTION passed


STATE OF TEXAS }
COUNTY OF TRAVIS }

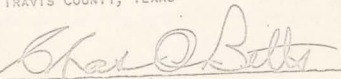
ON THIS THE 23rd DAY OF DECEMBER, 1965 CAME ON FOR CONSIDERATION BY THE DISTRICT JUDGES OF TRAVIS COUNTY, TEXAS, THE REQUEST OF WELDON S. HORTON, COUNTY AUDITOR OF TRAVIS COUNTY, TEXAS, FOR AUTHORITY TO ADJUST THE ANNUAL COMPENSATION OF HIMSELF AND EACH OF HIS ASSISTANTS AS OF JANUARY 1, 1966. THIS ADJUSTMENT BEING IN ACCORDANCE WITH INTENT OF THE COMMISSIONERS COURT OF TRAVIS COUNTY, TEXAS GRANTING BUDGETARY FUNDS FOR A GENERAL WAGE ADJUSTMENT EFFECTIVE JANUARY 1, 1966 AS FOLLOWS:

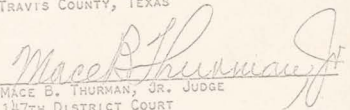
WELDON S. HORTON	\$1,000.00
ADOLPH F. BACH, JR.	300.00
CARROL C. CAFFEY	300.00
HARROL B. CAFFEY	300.00
ISABEL A. CLARK	300.00
HERBERT E. FREITAG	300.00
CURTIS R. JOHNSON	300.00
ORVILLE S. MONROE	300.00
MARY K. McNAMARA	300.00
EMMALCA A. PRIEM	360.00
WILBURN R. RUST	300.00
SIDNEY STEIN	150.00
JUANITA R. WALKER	


WE, THE DISTRICT JUDGES OF TRAVIS COUNTY, TEXAS ARE OF OPINION THAT SAID REQUEST IS WITHIN THE APPROVED BUDGET FOR THE OFFICE OF COUNTY AUDITOR AND THAT SAID REQUEST SHOULD BE AND THE SAME IS HEREBY GRANTED.

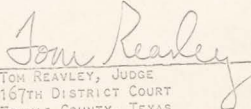
IT IS FURTHER ORDERED THAT THIS ACTION BE CERTIFIED TO THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS.


JACK ROBERTS, JUDGE
126TH DISTRICT COURT
TRAVIS COUNTY, TEXAS


CHAS. O. BETTS, JUDGE
98TH DISTRICT COURT
TRAVIS COUNTY, TEXAS


MACE B. THURMAN, JR. JUDGE
147TH DISTRICT COURT
TRAVIS COUNTY, TEXAS


HERMAN JONES, JUDGE
53RD DISTRICT COURT
TRAVIS COUNTY, TEXAS


TOM REAVLEY, JUDGE
167TH DISTRICT COURT
TRAVIS COUNTY, TEXAS

FILED

DEC 29 11:00 AM '65

Mark J. Allen
DISTRICT COURTS
TRAVIS COUNTY, TEXAS

ELECTION ORDER

THE STATE OF TEXAS
COUNTY OF TRAVIS

No. 6266

WHEREAS, on the 3rd day of June, 1965,
a petition was presented to me by I. B. Krienke
and 53 other persons of the Town of Pflugerville, Texas,
praying that an election be ordered to be held in the territory
described in said petition for the purpose of determining
whether or not the same shall be incorporated for municipal
purposes as a town under the commission form of government,
and also that an election be ordered to be held at the same
time designated for holding the election above mentioned and
petitioned for, for the purpose of election a Mayor and two
Commissioners for said town; and

IT APPEARING that the said petition bears the requisite
number of signatures of qualified voters who are residents of
said town, and is in every respect in conformity with law;
and

IT FURTHER APPEARING that the area comprised within the
boundaries defined in said petition does not exceed two (2)
square miles, and that all other facts set up in said petition
are found to be true;

THEREFORE, I, J. H. Watson, in my official capacity as
County Judge of Travis County, Texas, do hereby grant said
petition and do hereby order that an election be held at
The Fire Hall, in
the Town of Pflugerville, Texas, on the 24th day of
July, 1965, for the purpose of determining

whether or not same shall be incorporated for municipal purposes as a town, under the commission form of government, under authority conferred by Article 1155, et seq., Chapter 12, Title 28, Revised Civil Statutes of Texas of 1925, as amended. The following named persons are hereby appointed as officers to hold said election: F. J. Bohls, Presiding Judge, F. H. Pfluger, Judge, Ray Nelson and Mrs. Lou Hornsby, Clerks.

EVERY PERSON entitled to vote at any general election under the laws of the State of Texas regulating general elections shall be allowed to vote.

The ballots for said election shall have written or printed thereon the following:

OFFICIAL BALLOT

FOR COMMISSION

AGAINST COMMISSION

Each voter shall scratch or mark out one of the above expressions, thus leaving the other as indicating his vote.

The manner of holding said election shall be governed by the General Laws of the State of Texas regulating general elections, except as otherwise provided by the statutes hereinabove referred to.

The territory proposed to be incorporated is fully and accurately described in said petition as follows:

Field Notes of Town of Pflugerville, being located in Travis County, Texas, and the approximate center of which is 14.4 miles North, 31 deg. East, from the Congress Avenue bridge over the Colorado River, in the City of Austin, Travis County, Texas, and such center being approximately 36 deg. 26.4' North Latitude, 97 deg. 37.2' West Longitude, and located principally in the Alexander Walters Survey No. 67, and the adjoining C. S. Parish Survey, and more particularly described as follows:

BEGINNING at projection of the intersection of the common property line of Pflugerville School Tract and Ftitz H. Pfluger Tract and South right-of-way line of F. M. 1825;

THENCE Northerly with said projection and with said common boundary line and continuing on Northerly projection thereof past Northwest corner of School Tract crossing projection of Walnut Street and continuing 100 feet past North right-of-way line of Walnut Street as projected, to point for corner;

THENCE Easterly parallel with North right-of-way line of Walnut Street and 100 feet distant therefrom to a point 200 feet Westerly from short leg of Fifth Street right-of-way for corner;

THENCE Northerly parallel to and 200 feet from Fifth Street right-of-way to intersection with projection of North right-of-way line of Gilleland Street;

THENCE Easterly along the said projection and the North right-of-way line of Gilleland Street and continuing in same direction to Westerly right-of-way line of M. K. & T. Railroad right-of-way;

THENCE Southeasterly along M. K. & T. Railroad westerly right-of-way to intersection with Easterly projection of North right-of-way line of Wilbarger Street;

THENCE Easterly along the projection of North right-of-way line of Wilbarger Street to intersection with center line of Gilleland Creek;

THENCE Southeasterly down Gilleland Creek to intersection with Northerly projection of the common property line between Emil Bohls and Jesse Bohls, Jr.;

THENCE Southerly along said projection and with said common property line to Northeast corner of Jesse Bohls, Jr., Tract;

THENCE Westerly along Jesse Bohls, Jr., North line, being one lot depth Southerly from Fulton Street, and continuing in same direction to intersection with Westerly M. K. & T. Railroad right-of-way line;

THENCE Northerly along Westerly M. K. & T. Railroad right-of-way line to Southeast corner of Lot 4, Block 2, in Wuehrich Subdivision in the Pflugerville Community;

THENCE Westerly along South line of said Block 2 to intersection with the East right-of-way line of Wren Avenue;

THENCE Southerly along East right-of-way line of Wren Avenue and continuing along projection thereof to a point 240 feet South of the South right-of-way line of Walter Avenue;

THENCE Westerly parallel to Walter Avenue and the projection thereof 240 feet distant therefrom to intersection with Southerly projection of center line of Third Street;

THENCE Northerly along Southerly projection of center line of Third Street 220 feet to offset South right-of-way line of Walter Avenue;

THENCE Westerly along South right-of-way line of Walter Avenue and along South side of E. W. Pfluger Addition No. 4, a distance of 804.60 feet;

THENCE Northerly along West right-of-way line of Sixth Street and along Northerly projection thereof to South right-of-way line of F. M. 1825;

THENCE Westerly along South right-of-way line of F. M. 1825 to POINT OF BEGINNING.

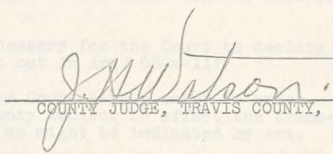
A map or plat showing such proposed town limits is attached hereto and is incorporated herein as part hereof.

THE NAME by which such town is to be known, if it be incorporated, shall be "TOWN OF PFLUGERVILLE".

AND I DO FURTHER HEREBY ORDER that at the same time and place designated for holding the above election, in the same form and manner, and by the same election officers, an election shall also be held for the purpose of electing a mayor and two commissioners of said town, as provided for in Article 1155, et seq., Chapter 12, Title 28, Revised Statutes of Texas of 1925, as amended.

A copy of this order shall be sufficient notice of said election, and thirty (30) days previous notice of the time and place of holding said election shall be given by posting true and correct copies of this Order at three different public places in said town and by publication thereof one time in a newspaper of general circulation published in Travis County, the date of such publication to be at least thirty (30) days prior to the date of the election.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 7 day of June, 1965.



COUNTY JUDGE, TRAVIS COUNTY, TEXAS

(SEAL)

FILED June 7, 1965
MISS EMILIE LIMBERG, COUNTY
CLERK, TRAVIS COUNTY, TEXAS
BY Stuart Harris DEPUTY



THE ATTORNEY GENERAL
OF TEXAS

WAGGONER CARR
ATTORNEY GENERAL

AUSTIN 11, TEXAS

September 7, 1965

Honorable Wallace Shropshire
County Attorney
Travis County
Austin, Texas

Opinion No. C-499

Re: Whether or not county funds
may be transferred from an
existing line item in the
county budget to another
existing line item and re-
lated questions concerning
the amendment of the county
budget.

Dear Mr. Shropshire:

This office is in receipt of your letter of August 10, 1965, wherein you request our opinion on various questions involving amendment of the county budget under the Texas Budget Law. We quote the questions posed by you as follows:

"1. Where all of the budgeted funds for a particular line item or object have been expended but there is a surplus in other line item accounts in the Department budget, what is the proper procedure to be followed by the Commissioners' Court in transferring funds from the surplus accounts to the depleted account: (Can these funds be transferred from the budget of one Department to another Department?)

"(a) Is it necessary for the Court to declare an emergency as set out in Art. 689a-11?

"(b) Or may the Court simply enter an order authorizing the County Auditor to affect the transfer of these funds as might be indicated by Art. 689a-20?

"(c) If (b) is permissible should a formal order be drawn or will a mere entry on the minutes of the Court showing what was done suffice?

" . . .

"2. (a) What is the proper procedure to be followed in amending the budget so as to create a new object or line item which was not budgeted originally but for which new object surplus funds are available in other budgeted line item accounts?

-2355-

What is the procedure where new objects or expenditures exceeds the budget?

"(b) Will a declaration of emergency by the Commissioners' Court as set out in Article 689a-11 suffice to accomplish such a transfer?

"3. (a) Where the county has incurred obligations for expenditures which were not in the budget when it was adopted and without prior authorization of the Commissioners' Court, will the subsequent authorization of payment by the Commissioners' Court be tantamount to a budget amendment or must the Commissioners' Court adopt the proper budget amendment or change to affect the amendment just as if the obligation had not yet been incurred?

"(b) Is it the duty of the Auditor to inform the Commissioners' Court that a bill presented by him for payment is authorized within the budgeted funds and that there is sufficient appropriated funds available to pay same?

"(c) Can the Auditor approve a bill for presentment to the Commissioners' Court for payment if there is no authorized budgeted appropriation or if the budgeted appropriation has been depleted?

In considering your questions, we quote the following pertinent statutes from the Texas Budget Law. Article 689a-11, Revised Civil Statutes of Texas, in part reads:

"The Commissioners' Court in each county shall each year provide for a public hearing on the county budget -- which hearing shall take place on some date to be named by the Commissioners' Court subsequent to August 15th and prior to the levy of taxes by said Commissioners' Court. Public notice shall be given that on said date of hearing the budget as prepared by the County Judge will be considered by the Commissioners' Court. Said notice shall name the hour, the date and the place where the hearing

shall be conducted. Any taxpayer of such county shall have the right to be present and participate in said hearing. At the conclusion of the hearing, the budget as prepared by the County Judge shall be acted upon by the Commissioners' Court. The Court shall have authority to make such changes in the budget as in their judgment the law warrants and the interest of the taxpayer demand. When the budget has been finally approved by the Commissioners' Court, the budget, as approved by the Court shall be filed with the Clerk of the County Court, and taxes levied only in accordance therewith, and no expenditure of the funds of the county shall thereafter be made except in strict compliance with the budget as adopted by the Court. Except that emergency expenditures, in case of grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonably diligent thought and attention, have been included in the original budget, may from time to time be authorized by the Court as amendments to the original budget. In all cases where such amendments to the original budget is made, a copy of the order of the Court amending the budget shall be filed with the Clerk of the County Court, and attached to the budget originally adopted."

Article 689a-20, Revised Civil Statutes of Texas, reads as follows:

"Nothing contained in this Act shall be construed as precluding the Legislature from making changes in the budget for State purposes or prevent the County Commissioners' Court from making changes in the budget for county purposes or prevent the governing body of any incorporated city or town from making changes in the budget for city purposes, or prevent the trustees or other school governing body from making changes in the budget for school purposes; and the duties required by virtue of this Act of State, County, City and School Officers or Representatives shall be performed for the compensation now provided by law to be paid said officers respectively." (Emphasis added.)

We note that one of the purposes of the budget law is to effectively discourage and prevent deficit spending by counties, in accordance with the public policy of the state, as established by Section 7 of Article XI, of the Texas Constitution. McClellan v. Guerra, 152 Tex. 373, 258 S.W.2d 72, (1953).

Section 11 of Article 689a requires that no funds of the county shall be expended except in strict compliance with the budget as adopted by the Court. This section, however, does authorize amendments to the budget for emergency expenditures in cases of grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonably diligent thought and attention, have been included in the original budget.

Section 20 of Article 689a expressly authorizes the Commissioners to make changes in the county budget for county purposes. However, these changes are limited to changes within the objects covered by the budget. Rains v. Mercantile National Bank of Dallas, 188 S.W.2d 798, (Tex.Civ.App. 1945), affirmed 144 Tex. 490, 191 S.W.2d 850 (1946); Southland Ice Co. v. City of Temple, 100 F.2d 825 (5th Cir. 1939). It was held in Attorney General's Opinion No. O-1053 that Section 20 of Article 689a does not authorize the Commissioners' Court to increase the budget after its adoption.

It is our opinion that the Legislature intended for the restrictions in Section 11 of Article 689a to apply to situations where new items were added to the original budget which would require an increase in the original budget. This reasoning is in keeping with the purposes of the budget as outlined above. In the Rains case, the Court in distinguishing between the provisions of Section 11 and Section 20 of Article 689a said:

"The quoted portion of Art. 689a-11 and Art. 689a-20 seems to be the only provisions relating to amendment of the budget. Art. 689a-11 is very specific as to when the county budget may be amended and the steps to be taken to make the amendment. It is thought that the restriction as to amendment applies only when new or additional expenditures not provided for in the original budget are sought to be added by amendment. Under Art. 689a-20, subject to limitation of Art. 689a-11, a county budget may be amended at any time. The limitation of expenditures provided for by the second amendment to the County budget was not such as comes within the limitation provided in Art. 689a-11." (Emphasis added.)

As will be noted from the above quote, the Court refers to the "change" in Article 689a-20 as an "amendment". It also points out that "amendment under Section 11" and "amendment under Section 20" of Article 689a are different.

Based on the above discussion, we now pass to the questions under question 1. We are of the opinion that where all of

the budgeted funds for a particular line item have been expended, but there is a surplus in other line item accounts in the department budget, and the Commissioners' Court reallocates the funds, transferring funds from the surplus line item account to the depleted line item account, this would require an amendment to the budget as contemplated by Section 20 of Article 689a. Also, it is our opinion that funds may be transferred from the budget of one department to the budget of another. However, Constitutional funds may not be transferred in contravention of Section 9 of Article VIII of the Texas Constitution. The transferring of the funds in both instances above do not require new expenditures not included in the original budget, therefore, the provisions of Section 11 of Article 689a are not applicable.

It is our opinion that the correct procedure in transferring the funds in the above two situations would be to amend the budget. However, this would not require the existence of an emergency as contemplated by Section 11 of Article 689a. An order of the Commissioners' Court showing how the funds were reallocated and showing that the budget was amended would, in our opinion, suffice to affect the amendment of the budget under the above situations.

In answer to your questions in question 2, we are of the opinion that where a new line item which was not budgeted originally, but for which new object funds are available in other budgeted accounts, the budget must be amended as contemplated by Section 11 of Article 689a to transfer funds to the new item account. In the Southland Ice Co. case, the Court said at page 829:

"The city could not transfer funds and apply them to a new object not mentioned in the budget, there being no emergency. . . ."

As can be seen from the above quote, an emergency must exist as contemplated by Section 11 of Article 689a in order to amend the budget and transfer such funds.

The correct procedure to amend the budget under the circumstances of question 2 would be for the Commissioners' Court to enter an order, setting forth how the budget is to be amended, finding an emergency to exist, that a grave public necessity exists to meet unusual and unforeseen conditions which could not, by reasonably diligent thought and attention have been included in the original budget. A copy of such order should be filed with the County Clerk and attached to the budget originally adopted.

In answer to your first question under question 3, we are of the opinion that where the county incurred obligations for expenditures which were not in the budget when originally adopted, the Commissioners' Court could thereafter amend the budget to include these obligations. In Morrison v. Kohler, 207 S.W.2d 951 (Tex. Civ.App. 1947, error ref. n.r.e.), the Court said at page 958:

"We cannot agree with appellants' contention that the Order of the Commissioners' Court of December 9, 1946, amending the budget for the several commissioner's road precincts is void for the reason that on such date no emergency then existed authorizing such amendment because the services of the engineers, for which the amendment was made to cover, had already been performed. We find nothing in the budget law requiring the budget be amended at the time or before an obligation not included in the budget could be legally assumed. We feel that it would be altogether too strict a construction to place upon the provisions of the budget laws governing counties to require that the budget should be amended at the time the obligation was incurred. On the contrary we believe that the Commissioners' Court in amending any budget to cover any item of expense not already covered in the original budget should be controlled by the facts and circumstances as existed at the time the obligation was incurred or assumed. . . ."

We are further of the opinion that in order to legally pay these incurred obligations which were not included in the original budget, the budget must be amended as contemplated by Section 11 of Article 689a. Under this section, this would require the existence of an emergency.

As to the duties of the County Auditor, Article 1651, Revised Civil Statutes of Texas, makes it his duty to "see to the strict enforcement of the law governing county finances." As held by this office in Opinion No. O-6220 (1944), this duty would include the enforcement of the terms and provisions of the county budget.

In answer to your question (b) under question 3, we are of the opinion that the Auditor does inform the Commissioners' Court that a bill is authorized by budgeted funds and that there are funds available to pay the bill when he approves same. The Commissioners' Court has no jurisdiction to allow the bill or claim without the approval of the Auditor. Wyatt Metal & Boiler Works v. Lipscomb, 87 S.W.2d 331, (Tex.Civ.App. 1935, error ref.). To answer the (c) portion of your third question, we are of the opinion that the Auditor should not approve a bill for presentment to the Commissioners' . . .

Court if there is no budgeted appropriation or if the budgeted appropriation has been depleted. Article 1666, Revised Civil Statutes of Texas, provides as follows:

"He shall prepare an estimate of all the revenues and expenses, and annually submit it to the Commissioners Court, which Court shall carefully make a budget of all appropriations to be set aside for the various expenses of the county government in each branch and department. He shall open an account with each appropriation in said budget, and all warrants drawn against same shall be entered to said account. He shall carefully keep an oversight of same to see that the expenses of any department do not exceed said budget appropriation, and keep said court advised of the condition of said appropriation accounts from time to time." (Emphasis added.)

S U M M A R Y

1. One of the purposes of the budget law is to effectively discourage and prevent deficit spending by counties, in accordance with the public policy of the state, as established by Constitutional Article 11, Sec. 7.

2. An amendment to the budget is required as contemplated by Section 20 of Article 689a when Commissioners' Court reallocates funds, transferring funds from a surplus line item account to a depleted line item account in the same department.

3. The transferring of funds from one department to another is authorized and requires an amendment as contemplated by Section 20 of Article 689a.

4. Correct procedure in amending budget under Section 20 of Article 689a would be for the Commissioners' Court to enter an order amending the budget and showing how the funds were reallocated.

Hon. Wallace Shropshire, page 8 (C-499)

5. An amendment to the budget is required as contemplated by Section 11 of Article 689a where funds are transferred from surplus new object funds to new line item object not originally budgeted.

6. Correct procedure in amending county budget under Section 11 of Article 689a is for the Commissioners' Court to enter an order setting forth how budget is to be amended, declaring an emergency, finding that grave public necessity exists to meet unusual and unforeseen conditions which could not, by reasonably diligent thought and attention have been included in original budget, file copy of such order with County Clerk and attach such copy to budget originally adopted.

7. Budget may be amended so as to include obligations incurred before budget was adopted.

8. Budget must be amended as contemplated by Section 11 of Article 689a in order to include obligations incurred by county which were not included in original budget.

9. Duties of County Auditor would include the enforcement of the terms and provisions of the county budget.

10. When Auditor approves claim or bill, he does inform Commissioners' Court that bill is authorized by budgeted funds and that there are funds available to pay such bill.

11. Auditor should not approve bill for presentment to Commissioners' Court if there is no budgeted appropriation for such bill or if the budgeted appropriation has been depleted.

Very truly yours,

WAGGONER CARR
Attorney General

By: *Dean Arrington*
Dean Arrington
Assistant

DA:ra:zt

-2362-

December 27th, 1965 , Special Session, Present, J. H. Watson
Judge Presiding, Commissioners Ceder, Gault, Boothe.
Absent, Commissioner Barker.

Bids for radio equipment for sheriff's office ordered opened.
One bid received from Motorola
Motion was made to postpone action on bids until a later date.

Soil conservation work application approved for V. C. Johnson.

Motion made to employ the firm of Bryant-Carrington, Inc.
as consulting engineers to prepare plans and specifications
on moving utilities at Bergstrom Interchange on Highway
71. Passed.

Motion made that changes in salaries of County Officers for
1966 be advertised.

JANUARY 3, 1966, SPECIAL SESSION, Present, J. H. Watson,
County Judge presiding, Commissioners Ceder, Gault, &
Boothe. Absent Commissioner Barker.

Bids for Concrete bridge structure in Precinct 1 ordered opened.

Three Bids received.

Miller Concrete Contractors Bid	\$3861.00
Texas Bridge Company bid	8200.00
Maufrias Brothers Const Co. bid	3942.00

Miller concrete Contractors awarded bid as theirs was the
lowest received. Passed.

Bids for file folders for District Clerk's office ordered
opened. Three bids received

Von Boeckmann, Jones, Inc bid	\$2346.30
Chrispi Wood, Inc. bid	2161.50
The Steck Co. bid	2386.80

Bid awarded to Chrispi Wood, Inc. as his bid was lowest received.

Soil conservation work applications approved for following:

Ivoh Lee	Emmett Werchan
Arthur Swenson	Willie Hees
Lary Kirkman	

County auditor ordered to advertise for bids on radios for
Sheriff's office. Approved and passed.

ON THIS DATE 10 January 1966COMMISSIONER BarkerMADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Boothe THAT THEBUDGET FOR 1965 BE AMENDED AS FOLLOWS:

ACCOUNT No.	DEPARTMENT	ITEM	DECREASE	INCREASE
10-1000-639	Auditor	Reproduction Supplies	\$	163.10
10-1001-639	School	Reproduction Supplies		447.09
10-1002-639	Veteran Svc	Reproduction Supplies		1,307.55
10-1004-532	Courthouse	County S/S		142.99
10-1005-530	Gen Govt	County Ret		1,418.16
10-1005-639	Gen Govt	Reproduction Supplies		163.09
10-1009-532	Gardner House	County S/S		87.68
10-1012-639	Dist Attorney	Reproduction Supplies		386.66
10-1015-639	Welfare Dept	Reproduction Supplies		49.42
10-1018-639	A & L	Reproduction Supplies		388.71
10-1019-532	A & L	County S/S		3.23
11-2001-532	Co Clerk	County S/S		273.05
11-2001-639	Co Clerk	Reproduction Supplies		2,247.86
11-2006-639	Co Attorney	Reproduction Supplies		18.61
11-2007-532	Co Treasurer	County S/S		.72
11-2010-532	J. P. 3-1	County S/S		6.48

AND THAT THIS COURT DECLARE THAT AN AMERGENCY AND A GRAVE PUBLIC NECESSITY EXISTS

ACCOUNT No.	DEPARTMENT	ITEM	DECREASE	INCREASE
11-2010-639	J. P. 3-1	Reproduction Supplies		88.85
11-2017-532	Const 3	County S/S		82.20
11-2018-532	Const 4	County S/S		.02
23-532	Jury	County S/S		16.24
23-576		Grand Jury		56.00
23-622		Interchangeable Courts		596.00

AND THAT THIS COURT DECLARE THAT AN AMERGENCY AND A GRAVE PUBLIC NECESSITY EXISTS
FOR SUCH AMENDMENT, AND THAT THE NEED FOR SUCH EXPENDITURE WAS UNFORESEEABLE AT THE
TIME THE BUDGET WAS ADOPTED.

THE MOTION WAS VOTED UPON AS FOLLOWS:

AYE:

NO:

MOTION

Barker, Boothe, Ceder & GAVIT
PASSED

ON THIS DATE 10 January 1966COMMISSIONER BoothMADE A MOTION WHICH WAS SECONDED BY COMMISSIONER C. L. Smith

THAT THE

BUDGET FOR 19 66 BE AMENDED AS FOLLOWS:

ACCOUNT NO.	DEPARTMENT	ITEM	DECREASE	INCREASE
10-1012-645	Dist Attorney	Assistant Salary		\$ 41.00
10-1012-647	Dist Attorney	Secretary Salary	\$ 41.00	
10-1008-612	Domestic Relations	Misc. (Costs of Serving Processes)		\$100.00
11-2011-646	Exxx J.P. 3-2	Extra Clerk		\$1,560.00
11-2011-647	J.P. 3-2	Clerk		300.00

AND THAT THIS COURT DECLARE THAT AN AMERGENCY AND A GRAVE PUBLIC NECESSITY EXISTS
FOR SUCH AMENDMENT, AND THAT THE NEED FOR SUCH EXPENDITURE WAS UNFORESEEABLE AT THE
TIME THE BUDGET WAS ADOPTED.

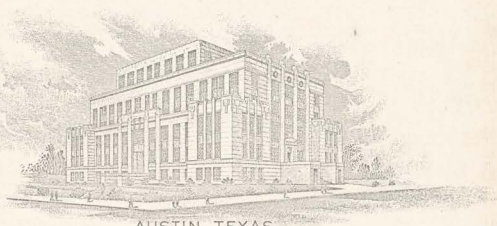
THE MOTION WAS VOTED UPON AS FOLLOWS:

AYE: Booth, C. L. Smith, Barker, & Gould

NO: _____

MOTION passed

TOM BLACKWELL
DISTRICT ATTORNEY



January 5, 1966

Mr. Weldon Horton
County Auditor
Travis County
Austin, Texas

Dear Mr. Horton:

Request is herewith made that the County Commissioners transfer \$41.00 from the secretaries salary of the District Attorney's office to the salary of the Assistant District Attorneys in order to balance the budget for this office for the year 1966.

Yours very truly,

Tom Blackwell

TDB/ds

VOL 8 . PAGE 377

WELDON S. HORTON
COUNTY AUDITOR



COUNTY COURTHOUSE
AUSTIN, TEXAS

January 10, 1965

Honorable District Judges
Travis County, Texas

Gentlemen:

The resignation of Mr. Harrol Caffey and the increased audit and accounting workload of this office has necessitated a reshuffling of personnel and duties in the County Auditor's Office. With your approval, Mr. Orville S. Monroe will be promoted to First Assistant in the Accounting Section and Mr. Bill Rust will be promoted to First Assistant in the Auditing Section. Additional duties will necessarily be assumed by Mrs. Isabel Clark, Mrs. Emmalea Priem, and Mr. Herbert Freitag. Mr. Adolph Bach is being transferred to the Auditing Section and a new employee, Mr. Woodrow W. Maybin, will replace Mr. Bach as pre-audit clerk. Mrs. Dorothy Ann Streety, a new employee, will be assigned the duties of Accounting Machine Operator and Accounting Clerk.

It is requested that salary changes to compensate with duties be approved and it is pointed out that all such changes and requested salaries are within the budget of this office for the year 1966.

Respectfully yours,

A handwritten signature in dark ink, reading "Weldon S. Horton", is written over a faint, circular official stamp. The signature is fluid and cursive.

STATE OF TEXAS
COUNTY OF TRAVIS

On this the 10th day of January, 1966, came on for consideration by the District Judges of Travis County, Texas, the request of Weldon S. Horton, County Auditor of Travis County, Texas, to employ the following persons as assistants in his office and to compensate these employees at the rate shown:

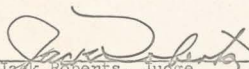
Dorothy Ann Streety	\$4,200.00 per annum -
Woodrow W. Maybin	\$5,100.00 per annum.

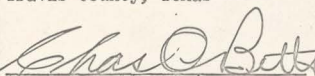
It further came on for consideration that annual salaries be allowed for the following assistants in the amount shown:

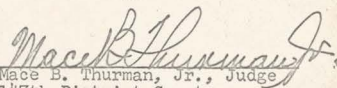
Orville S. Monroe	\$7,800.00 per annum
Bill Rust	\$7,800.00 per annum
Adolph Bach	\$5,760.00 per annum
Herbert Freitag	\$6,720.00 per annum
Isabel Clark	\$6,120.00 per annum
Emmalea Priem	\$5,880.00 per annum

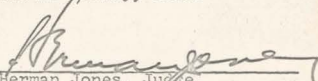
And we, the District Judges of Travis County, Texas, after due consideration of such requests are of opinion that same should be and is hereby granted.

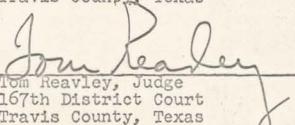
It is further ordered that this action be certified to the Commissioners' Court of Travis County, Texas.


Jack Roberts, Judge
126th District Court
Travis County, Texas


Chas. O. Betts, Judge
98th District Court
Travis County, Texas


Mace B. Thurman, Jr., Judge
147th District Court
Travis County, Texas


Herman Jones, Judge
53rd District Court
Travis County, Texas


Tom Reavley, Judge
167th District Court
Travis County, Texas

IBM

Office Products Division
1011 San Jacinto
Austin, Texas 78701

Greenwood 2-3101 (Code 512)

International Business Machines Corporation

August 13, 1965

Travis County Tax Collector
Travis County Courthouse
Austin, Texas

Attention: Mr. Robinson

* Dear Mr. Robinson:

Pursuant to your request, we submit for your approval the following price quotation:

1	IBM Standard Electric Typewriter, 24 inch carriage, courier type, emerald green	\$517.50
	2 per cent State Sales Tax	10.35
		<u>\$527.85</u>
	Less trade-in 24 inch carriage Underwood Electric Typewriter, Serial 6650799	2.50
	Net Total	<u>\$525.35</u>

Mr. Robinson, we appreciate your interest in our equipment, and if we can be of additional service to you please do not hesitate to call.

Sincerely,

Ed Griffin
Ed Griffin
IBM Sales Representative

EG/rb

A. E. Gell
A. E. Gell, Manager
Office Products Division

Gentlemen:

This letter is for the purpose of requesting your approval for the purchase of one IBM Standard Electric Typewriter, 24 inch carriage for purchase price of \$527.85.

This item was included in the budget request which was submitted to you and approved in August 1965, and does not require an amendment to said budget.

Respectfully yours,

Fritz Robinson
Fritz Robinson
Assessor-Collector of Taxes
Travis County, Texas

ON THIS DATE January 10, 1966 COMMISSIONER Gault
MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Ceder THAT THE
FOLLOWING CLAIMS WHICH HAVE BEEN AUDITED AND APPROVED FOR PAYMENT BY THE COUNTY
AUDITOR, BE PAID:

<u>FUND</u>	<u>INCLUSIVE OF CLAIM NUMBERS</u>	<u>AMOUNT</u>
Current	744 -- 847	5,467.50
Day Care OEO	85 -- 94	4,746.01

THE MOTION WAS APPROVED AND ADOPTED BY UNANIMOUS VOTE.

JANUARY 10, 1966 REGULAR SESSION, Present J. H. Watson, Judge Presiding, Commissioners Ceder, Gault, Barker and Boothe, Emilie Limberg, County Clerk.

Soil Conservation work applications approved for following:
Mrs. Dick Lockwood David Gault (2)

Motion made to take salary budget increases for Sheriff's office and Buck Smith's office under advisement. Passed and approved.

Motion made to approve \$1,000.00 per year salary increase for Travis County officials approved.

ON THIS DATE 17 January 1966

COMMISSIONER Barker

MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Hault THAT THE
BUDGET FOR 19 66 BE AMENDED AS FOLLOWS:

ACCOUNT No.	DEPARTMENT	ITEM	DECREASE	INCREASE
10-1012-621	Co Attorney	Pre Records	\$	50.00
10-1022-620	Child Welfare	Photo Supplies		150.00

ON THIS DATE January 17, 1965

COMMISSIONER Barker

MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Hault THAT THE
BUDGET FOR 19 66 BE AMENDED AS FOLLOWS:

ACCOUNT No.	DEPARTMENT	ITEM	DECREASE	INCREASE
10-1003-672	General Services	Other Supplies		\$6,000.00
11-2001-621	County Clerk	Permanent Records (Paper, Chemicals, & Film.)	\$6,000.00	
10-1005-519	General Government	Approp. for Civil Defense)		\$1,332.11
10-1008-644--49	Domestic Relations	Salaries		\$ 344.00
10-1009-645	Juvenile Home	Salaries (See Letter Attached)	\$ 344.00	
10-1011-640	Court Reporters	Reporting Fees for Indigents (See Article)		\$3,000.00
*19-209B	Permanent Improvement	Impr. to County Owned Structures		\$1,000.00
19-208A	"	New Impr. to Land	\$1,000.00	

AND THAT THIS COURT DECLARE THAT AN EMERGENCY AND A GRAVE PUBLIC NECESSITY EXISTS

FOR SUCH AMENDMENT, AND THAT THE NEED FOR SUCH EXPENDITURE WAS UNFORESEEABLE AT THE
TIME THE BUDGET WAS ADOPTED.

THE MOTION WAS VOTED UPON AS FOLLOWS:

AYE:

NO:

MOTION

*To cover cost of parking Lot.

THE STATE OF TEXAS,)
)
 COUNTY OF TRAVIS.)

On this the 31st day of December, 1965, it appears to the Commissioners' Court of Travis County, Texas, that the deficit in the Officers' Salary Fund for theyear 1965, amounts to \$173,188.33, consisting of bank overdraft of \$147,523.39; encumbrances and payroll payables in the amount of \$25,974.94; less accounts receivable of \$310.00.

And Whereas, the Officers' Salary Law provides that if a deficit exists it shall be covered by transfer from the General Fund and that said transfer shall be apportioned to each Department now included under the Salary Law in the proportion that appropriation out of the General Fund were set up in the County Budget for 1935, (the year immediately prior to the effective date of the Officers' Salary Law), from the following departments.

It is therefore ordered by said Court on this the 31st day of December, 1965, that the sum of \$173,188.33 be transferred from the General Fund and an equal amount credited to the Officers' Salary Fund, as provided by law, and that distribution to each department included in the 1935 General Fund Budget (now included under the Officers' Salary Law) be as follows:

<u>Department</u>	<u>Percentage</u>	<u>Amount</u>
County Judge	13%	\$ 22,514.48
County Clerk	6½%	11,257.24
County Attorney	6½%	11,257.24
District Clerk	6½%	11,257.24
Assessor Collector	6½%	11,257.24
Sheriff	46½%	80,532.60
Justice of Peace, Prec. No. 1	½%	432.97
" " Prec. No. 2	½%	865.94
" " Prec. No. 3-1	4%	6,927.53
" " Prec. No. 3-2	4%	6,927.53
" " Prec. No. 4	½%	865.94
" " Prec. No. 5	½%	865.94
" " Prec. No. 6	½%	865.94
Constable, Prec. No. 1	½%	432.97
" Prec. No. 2	½%	865.94
" Prec. No. 3	2%	3,463.77
" Prec. No. 4	½%	865.94
" Prec. No. 5	½%	865.94
" Prec. No. 6	½%	865.94
Totals	<u>100%</u>	<u>\$173,188.33</u>

Fred Nagle & Co.

819 SCARBROUGH BLDG. GR 7-6701 AUSTIN 1, TEXAS



January 17, 1966

Commissioners Court of Travis County
Austin
Texas

Attn: Mr. Lawson Boothe

Gentlemen:

We would like to offer the following quotation for hazard insurance on your Two Story, Hollow-Tile Building located at 622 Pleasant Valley Road, Austin, Texas, and the Contents therein.

Building at 622 Pleasant Valley Road

<u>Amount</u>	<u>Coverage</u>	<u>Premium</u>
\$75,000.00	Fire	\$371.00
	Extended Coverage	241.00
	Vandalism & Malicious Mischief	15.00

Contents at 622 Pleasant Valley Road

<u>Amount</u>	<u>Coverage</u>	<u>Premium</u>
\$10,000.00	Fire	\$ 68.00
	Extended Coverage	26.00
	Vandalism & Malicious Mischief	2.00

\$5,000.00	Open Stock Burglary	\$196.00
------------	---------------------	----------

The above quotations are made on a three year basis. We recommend that this be purchased on a three year term.

Yours very truly,

FRED NAGLE & CO.

A handwritten signature of Fred S. Nagle in dark ink.

Fred S. Nagle

FSN:sbb

ON THIS DATE 17 January 1966 COMMISSIONER C. Smith

MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Gault THAT THE

FOLLOWING CLAIMS WHICH HAVE BEEN AUDITED AND APPROVED FOR PAYMENT BY THE COUNTY

AUDITOR, BE PAID:

<u>FUND</u>	<u>INCLUSIVE OF CLAIM NUMBERS</u>	<u>AMOUNT</u>
Current	848-939	\$ 67,885.59
YOUTH DEVELOPMENT	12-14	1,117.73
DAY CARE	95-97	470.08

THE MOTION WAS APPROVED AND ADOPTED BY UNANIMOUS VOTE.

Commissioner Barker made motion to rescind previous order made on July 27, 1965 concerning closing of Travis County Public Dumping Grounds in Precinct no. 3. Passed.

County auditor ordered to advertise for bids for office furniture to be used by County probation department.

Jury fees paid to jurors to remain at \$4.00 per day per person for serving in any Travis County Court. Passed.

Justice of the Peace Buck Smith to be allowed \$93.00 to use as salary for one of his assistants. 1966 Budget change allowed for this item.

ON THIS DATE January 24, 1966COMMISSIONER GaultMADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Ceder

THAT THE

BUDGET FOR 1966 BE AMENDED AS FOLLOWS:

ACCOUNT NO.	DEPARTMENT	ITEM	DECREASE	INCREASE
10-1005-612	General Government	Misc. (Tax Refunds)	} See Letter Attached	\$ 213.40
14- - -612	Farm to Market Road	Misc. (Tax Refunds)		38.78
22-CE1 -612	Interest & Sinking	Misc. (Tax Refunds)		43.87
10-1010-636	D & N Children	Rents	} See Letter Attached	\$10,000.00
10-1022-636	Child Welfare	Rents		\$10,000.00
10-1020-215	Capital Outlay	Other Equipment		500.00
10-1022-570	Child Welfare	Psychological Testing		1,500.00
10-1022-613	Child Welfare	Medicines		450.00
10-1022-607	Child Welfare	Medical Expense	2,100.00	
10-1022-608	Child Welfare	Dental Work		150.00
13-2032-718	Prec. 2	Misc. Equip. Operating Expense	7,000.00	
13-2032-720	Prec. 2	Culverts and Bridges		7,000.00

ACCOUNT NO.	DEPARTMENT	ITEM	DECREASE	INCREASE
10-1007-679	Adult Probation	Telephone		\$ 300.00
11-2001-615	County Clerk	Official Attendance at Conferences, Schools		\$ 100.00

AND THAT THIS COURT DECLARE THAT AN AMERGENCY AND A GRAVE PUBLIC NECESSITY EXISTS FOR SUCH AMENDMENT, AND THAT THE NEED FOR SUCH EXPENDITURE WAS UNFORESEEABLE AT THE TIME THE BUDGET WAS ADOPTED.

THE MOTION WAS VOTED UPON AS FOLLOWS:

AYE:

NO:

MOTION passed

STATE OF TEXAS
COUNTY OF TRAVIS

It is hereby ordered that the Operating Budget of Travis County, Texas, for the year 1966 be amended to provide fund appropriations for the cash liquidation of encumbrances for the year 1965 as follows:

General Fund	\$20,201.22
Officers' Salary Fund	8,191.36
Special Road and Bridge Fund Prec. 1	3,529.64
Special Road and Bridge Fund Prec. 2	6,597.11
Special Road and Bridge Fund Prec. 3	1,137.87
Special Road and Bridge Fund Prec. 4	3,118.13
Permanent Improvement Fund	5.42
Child Welfare Special Fund	22.52
Gardner House Handicraft Fund	445.90
Map Series Fund	

Funds were budgeted for these disbursements when incurred in the year 1965, but since the actual disbursement did not occur in the year 1965; in order to liquidate the resulting liability, we find it of grave public necessity to amend the 1966 Budget to provide funds necessary to liquidate these encumbrances. These amendments have no actual effect upon the cash position of the County, inasmuch as they are in reality a transfer of budgeted disbursements from 1965 to 1966 with the net result to cash being nil.

WALLACE SHROPSHIRE
COUNTY ATTORNEY



COUNTY
COURTHOUSE
AUSTIN, TEXAS

January 17, 1966

Mr. Weldon Horton
County Auditor
Travis County
Austin, Texas

Dear Sir:

You have requested information concerning the following question:

"Can Travis County return money paid erroneously by the University of Texas as ad valorem taxes on real property which the University of Texas was not legally indebted or obligated to pay. The same was received during the 1965 fiscal year, but the error was not discovered and claimed for re-imbursement made until 1966. This money has been allocated to the respective county funds."

I respectfully answer your question as follows:

"Money paid in error by an alledged debtor for an indebtedness for which he did not owe continues to remain the property of the person originally paying same though the possession of the money has changed. The county is legally liable under these circumstances for the money received in error. In equity the county is obligated to return such money to its original owner. If the funds remained intact and identifiable they could be refunded without further procedure. However, since the money in question has been allocated and is not within the fiscal year of original payments, an appropriation by the Commissioners Court will be necessary."

Yours very truly,

Wallace Shropshire
Wallace Shropshire
County Attorney

FROM THE OFFICE OF
FRITZ ROBINSON
ASSESSOR AND COLLECTOR
OF TAXES



COUNTY
COURTHOUSE
AUSTIN, TEXAS

January 14th, 1966

Hon. Weldon S. Horton
Auditor, Travis County
Austin, Texas

Dear Sir:

This is to certify that I have checked the attached list of payments made by the University of Texas on properties which were purchased by the University during the year 1965, and find that the amounts shown in the statement are correct.

Of the total paid erroneously, the amounts should be prorated as follows:

Current Funds	213.40
Farm to Market Rd.	38.78
Int. & Sinking	43.87
	<hr/>
	296.05

In view of the fact that the purchase of these properties was made on the dates shown on the attached statement, and that taxes should not have been paid for the portion of the year that they were owned by the University of Texas, it is my opinion that a refund in the amounts shown should be made to them by Travis County.

Sincerely yours,

Fritz Robinson
Fritz Robinson
Assessor-Collector of Taxes
Travis County, Texas

Schedule of 1965 Travis County Tax Refunds Claimed - Paid in error 10-29-65 NAME	Tax Re- ceipt Number	1965 Taxes Due		Total	Net Amt. Paid	Date Ac- quired by U.T.	Pro Rata Refund Due U.T.
		FM Tax	County Tax				
Loyd D. & Emma N. Hampton	33409	\$ 5.36	\$ 53.96	\$ 59.32	\$ 57.54	8-6-65	\$ 23.20
Russell R. & Charlotte L. Roby	70398	20.82	98.89	119.71	116.12	8-17-65	41.94
Helen Costley Broadland	9967	9.00	71.25	80.25	77.84	7-27-65	33.08
Mrs. Lorraine A. Brady	9349	.78	32.21	32.99	32.00	8-31-65	10.66
Hilda & Erna Meissner	55142		19.00	19.00	18.43	8-31-65	6.14
Carlos Lozano	50553	20.24	96.14	116.38	112.89	9-2-65	36.91
Mrs. Ernest Ludwig	50696	4.88	51.68	56.56	54.86	9-9-65	16.73
May Bess Antes	2064		25.08	25.08	24.33	9-10-65	7.44
W. F. & Betty J. Rylander	71847	2.60	40.85	43.45	42.15	9-10-65	12.87
Johanna F. Dornberger	22657	3.42	16.25	19.67	19.08	9-20-65	5.30
W. W. Dornberger	22658		24.13	24.13	23.41	9-20-65	6.50
A. P. Chote	15874	1.32	6.27	7.59	7.36	9-20-65	2.03
Mrs. Anna Belle Chote	15875	1.70	36.57	38.27	37.12	9-20-65	10.30
Mrs. Edla E. Lundgren	50876	5.82	56.15	61.97	60.11	9-23-65	16.03
Percy V. & Bonner Pennybacker (Martin Legett)	63943	6.22	29.55	35.77	34.70	9-23-65	9.25
Mrs. Mabel Thomson	83127		16.05	16.05	15.57	9-24-65	4.16
Laura N. Graham	31086	7.20	34.20	41.40	40.16	10-12-65	8.71
G. L. & Selma Kuempel	46188	8.96	42.56	51.52	49.97	10-10-65	11.09
Martin Love	50423		25.46	25.46	24.70	10-10-65	5.49
Carey Jr. & Georgia F. Legett	48459	3.64	17.29	20.93	20.30	10-31-65	3.40
C. B. Maufrais	52706	6.52	30.97	37.49	36.37	10-8-65	8.08
Joe P. Callan	12989	18.00	85.50	103.50	100.40	10-31-65	16.74
TOTAL		\$126.48	\$910.01	\$1036.49	\$1005.41		\$296.05

THE UNIVERSITY OF TEXAS
AUSTIN 12

OFFICE OF THE BUSINESS MANAGER
MAIN UNIVERSITY

January 12, 1966

Mr. Fritz Robinson
Tax Assessor - Collector for Travis County
P. O. Box 1143
Austin, Texas

Dear Mr. Robinson:


The attached schedule represents the 1965 County Taxes inadvertently paid by The University of Texas on properties identified by "Tax Receipt Number."

The properties were acquired by The University of Texas during the latter part of 1965, under the Land Acquisition Program (59th Leg. R-S 1965), and under existing tax laws are exempt from taxes from the date of acquisition by the State.

After verification by you, will you please certify to the County Auditor of Travis County as to the correctness of this claim.

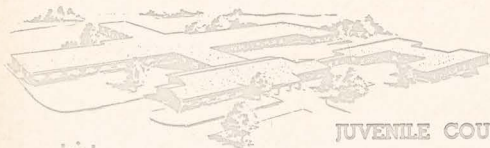
The refund check should be made payable to The University of Texas, and mailed to the Business Manager. It would be appreciated if a copy of the enclosed schedule could be returned with the refund check in order that we might conform our records to yours.

Yours sincerely,


James H. Colvin
Business Manager
Main University

CLL:ms

Enclosures



BILL ANDERSON
CHIEF PROBATION OFFICER

JUVENILE COURT OF TRAVIS COUNTY
2515 SOUTH CONGRESS • AUSTIN 4, TEXAS

January 19, 1966

Mr. Weldon Horton
County Auditor
Travis County Courthouse
Austin, Texas

Re: Transfer of D & N
Children Funds

Dear Mr. Horton:

It is respectfully requested that \$10,000. be transferred from Care of Dependent and Neglected Children's fund, Dept. No. 1010 to the Child Welfare, Dept. 1022, for the fiscal year 1966.

This transfer is for child care of court wards who are supervised by the Child Welfare Unit. These moneys are provided in the current budget and do not require an additional expenditure.

Sincerely yours,

Bill Anderson
Chief Probation Officer

BA/m

cc: Mr. Everett Woods, Director
Child Welfare Unit

The Above request was granted by the Commissioners' Court on January 24, 1966 at a regular meeting of the Special Session. Passed and approved

County of
TRAVIS
STATE OF TEXAS

MISS EMILIE LIMBERG
COUNTY CLERK



AUSTIN, TEXAS

Jan. 17, 1966

Hon. Commissioners' Court
Travis County, Texas

Gentlemen:

We request a budget provision of \$100.00 for attending conferences of County and District Clerks involving instruction in matters concerning the operation of the office.

New legislation, such as the new Criminal Code, the new Uniform Negotiable Instruments Law, etc., make it advisable to attend such conferences.

Yours truly

Emilie Limberg

County Clerk

The above request for the County Clerk's Office was approved at the January 24, 1966 meeting of the Commissioners' Court.

ADULT
PROBATION
OFFICE



COUNTY
COURTHOUSE
AUSTIN, TEXAS

January 19, 1966

Mr. Weldon Horton
Travis County Auditor
Austin, Texas

Dear Mr. Horton:

This is a request that our budget for telephone service be increased from \$1200.00 to \$1500.00. With the addition of the three offices to this department, it is very necessary that we have one more telephone line to transact our business and an adequate intercom system to make the office function optimally with regard to this service.

Respectfully submitted,

Giles Garmon
GILES GARMON, Chief
Adult Probation Officer
Travis County, Texas

GG:lr

The above request for an increase of \$300.00 was approved by the Commissioners' Court at its regular meeting on January 24, 1966.



BILL ANDERSON
CHIEF PROBATION OFFICER

JUVENILE COURT OF TRAVIS COUNTY
2515 SOUTH CONGRESS • AUSTIN 4, TEXAS

January 19, 1966

Mr. Weldon Horton
County Auditor
Travis County Courthouse
Austin, Texas

Re: Equipment Purchase
Domestic Relations Division

Dear Mr. Horton:

It is respectfully requested that we be authorized
to purchase the following equipment for the Domestic
Relations Division:

One Burroughs Electric Check Writer	\$ 590.00
Less trade in on present check writer	<u>160.00</u>
Net Cost	\$ 430.00

Sincerely yours,

Bill Anderson
Bill Anderson
Chief Probation Officer

BA/m

The above request was approved by the Commissioners' Court at their regular meeting on January 24, 1966.



BILL ANDERSON
CHIEF PROBATION OFFICER

JUVENILE COURT OF TRAVIS COUNTY
2515 SOUTH CONGRESS • AUSTIN 4, TEXAS

January 20, 1966

Mr. Weldon Horton
County Auditor
Travis County Courthouse
Austin, Texas

Dear Sir:

Correctional Probation is presently needing a file drawer cabinet, legal size, grey in color. G & L Stationery has the following specifications, if you need to compare prices.

One \$2716 Legal Size - 27 drawer - 37½" high ----- \$82.20

One \$16B Base - 15" high ----- 19.80

\$102.00

Less County Discount

Would appreciate any help you could give me in obtaining the above or similar drawer cabinet.

Sincerely,

Glenn E. Molyneaux
GLENN E. MOLYNEAUX
Assistant Chief Probation Officer

GEM/mm

The above request was approved by the Commissioner's Court at its regular meeting on January 24, 1966.

ON THIS DATE January 24, 1966 Commissioner Ceder
 MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER GAULT THAT THE
 FOLLOWING CLAIMS WHICH HAVE BEEN AUDITED AND APPROVED FOR PAYMENT BY THE COUNTY
 AUDITOR, BE PAID:

<u>FUND</u>	<u>INCLUSIVE OF CLAIM NUMBERS</u>	<u>AMOUNT</u>
Current	940 -- 1044	\$38,496.68
R/W	992 -- 993	94.80
Day Care	98	3.00

THE MOTION WAS APPROVED AND ADOPTED BY UNANIMOUS VOTE.

For Juvenile Probation Dept.
 Larone Hedges

Bill Anderson

Effective January 1, 1966, Miss Hedges will
 become the Office of Administrative Assistant
 in the Juvenile Court.

Her salary will be \$6000. per annum.

Sincerely yours,

Bill Anderson

Bill Anderson
 Chief Probation Officer

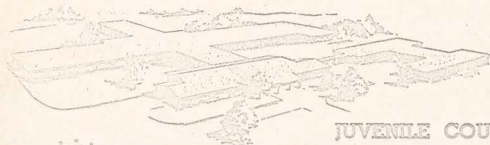
Mr. Weldon S. Horton
 County Auditor
 Austin, Texas

Dear Sir:

Please amend the salary set out for Robert Eller
 in the letter of December 9th from \$475.00 to
 \$500.00 per month. I would like for this change to
 be retroactive to January 1, 1966.

Respectfully,

O. T. Martin, Jr.
 O. T. MARTIN, JR.
 District Clerk



BILL ANDERSON
CHIEF PROBATION OFFICER

JUVENILE COURT OF TRAVIS COUNTY
2515 SOUTH CONGRESS • AUSTIN 4, TEXAS

January 19, 1966

Mr. Weldon Horton
County Auditor
Travis County Courthouse
Austin, Texas

Re: Juvenile Probation Dept.
Lorene Meadow

Dear Mr. Horton:

Effective February 1, 1966, Miss Meadow will
assume the duties of Administrative Assistant
in the Juvenile Court.

Her salary will be \$6000. per annum.

Sincerely yours,

Bill Anderson

Bill Anderson
Chief Probation Officer

BA/m

THEXXXXXXXXXXXX

STATE OF TEXAS X
 X
COUNTY OF TRAVIS X

This agreement made and entered into this the 24 day of January A.D. 1966, by and between Travis County, Texas, acting through its duly elected and organized Commissioners Court, hereinafter called the COUNTY, and Bryant-Curington, Inc., hereinafter called the ENGINEER.

W I T N E S S E T H

WHEREAS, the COUNTY proposes to relocate and adjust certain existing utilities and improvements now located on land owned by the United States of America and now known as Bergstrom Air Force Base in Travis County, Texas, as shown by various plans, plats, sketches, schematics, and other documents furnished by the Texas Highway Department and Bergstrom Air Force Base to the COUNTY and to the ENGINEER, the said relocation and adjustment of said utilities and improvements being necessitated by the construction, reconstruction, and improvement of State Highway No. 71 adjacent to and abutting Bergstrom Air Force Base.

Now therefore, the COUNTY and the ENGINEER in consideration of the mutual covenants and agreements hereinafter contained do mutually agree as follows:

I.

COUNTY hereby employs ENGINEER, and ENGINEER hereby contracts and agrees to perform the professional engineering services hereinafter set out in subsequent paragraphs in connection with this project, and for having rendered such professional services the COUNTY agrees to pay the ENGINEER compensation which will be hereinafter shown and described in paragraphs to follow.

II.

ENGINEER shall make necessary field surveys, supervise borings, test pits and foundation exploration; attend all necessary conferences, upon notice, prepare preliminary studies, proposals and preliminary estimates of the cost of the project, also prepare working drawings when authorized by COUNTY to do so and he shall supervise same as hereinafter provided.

ENGINEER shall perform the following professional services for the development of this project.

A. In the Preliminary Phase:

- (1) Conferences with COUNTY and other public and/or privately owned agencies directly affected regarding the project.
- (2) Studies and reports directly related to and part of the design work being considered.
- (3) Preliminary layouts and schemes.
- (4) Tentative cost estimates of proposed construction.

1.

- (5) Furnish the COUNTY five copies of the Preliminary Report including all preliminary layouts.

B. In the Design Phase:

- (1) Consultation and review prior to and during plan preparation.
- (2) Field surveys for design and layout of structures; except preparation of a topographic map.
- (3) Plan and supervise any necessary surveys and subsurface explorations.
- (4) Furnishing of engineering data necessary for application for permits required by Local, State and Federal Authorities.
- (5) Preparation of detailed contract drawings and specifications for construction authorized by COUNTY. These detailed plans and specifications shall be submitted to the applicable City, State and Federal Agencies for approval.
- (6) Preparation of detailed cost estimates authorized for construction.
- (7) Furnish the COUNTY with all necessary approved plans and specifications, notice to bidders and proposals.
- (8) Assist the COUNTY in the advertisement and tabulation of bids on the project.
- (9) Analysis of bids and recommendations concerning awards.
- (10) Assistance in award of contracts.

C. In the Construction Phase:

- (1) Check shop and working drawings furnished by Contractors.
- (2) Supervision and review of laboratory, mill and shop tests.
- (3) Consultation and advice during construction.
- (4) Prepare monthly and final estimates to Contractors and furnish the COUNTY certification as to payments made to Contractors.
- (5) Assign an inspector to be on the project at all times to insure compliance of the approved plans and specifications by the Contractors.
- (6) Provide for staking and grading of all utilities and improvements during construction.
- (7) Supervise final inspection of the project in company with the COUNTY'S representatives.
- (8) Revision of the construction drawings to show the project as built and furnish the COUNTY with three sets of prints.

III.

The ENGINEER agrees to commence work within ten (10) days after receiving a letter of notification from the COUNTY and will complete the detailed drawings and specifications within Forty-Five (45) days after the notice to proceed is given.

IV.

Upon acceptance of the Preliminary Study and Report by the COUNTY which may include specific modifications by the COUNTY, the ENGINEER will immediately proceed with the services stated in Part II-B above, the design phase. The ENGINEER will prepare detailed plans and specifications and estimates of cost for authorized construction on the project. After the award of the construction contract or contracts by the COUNTY, the ENGINEER will proceed with the services stated in Part II-C above, the construction phase of this agreement.

V.

The COUNTY shall make available to the ENGINEER for use in the planning of the project all existing maps, plans, field notes, statistics and all other data in his possession concerning the existing facilities related and relative to the project.

VI.

For the services and materials to be furnished by the ENGINEER hereunder, the COUNTY agrees to pay, and ENGINEER agrees to accept, the sum of Seven Thousand Dollars (\$7,000.00) for the work designed by the ENGINEER, said fee to be payable in installments, as follows:

- A. Upon completion of the Preliminary Engineering Phase and Design Phase and its acceptance by the COUNTY, the ENGINEER shall be entitled to Five Thousand Dollars (\$5,000.00) as compensation for the work performed.
- B. One Thousand Dollars (\$1,000.00) of the fee due ENGINEER shall be paid during the construction phase in monthly installments in proportion to the construction work completed based on the ENGINEER'S monthly payment to the Contractor.
- C. The remaining One Thousand Dollars (\$1,000.00) shall be paid the ENGINEER upon the Contractor's completion of the project and submission by the ENGINEER to the COUNTY of the final plans and other data.

VII.

Upon the completion of the contract, all plans, specifications, drawings, estimates, reports, and other related working materials, completed, or work in progress, for which the ENGINEER has been paid by the COUNTY shall become and remain the property of the COUNTY.

The COUNTY agrees to pay for all work performed under this contract within thirty days of the date of presentation to COUNTY of a proper invoice from the ENGINEER, all payments hereunder to be made at the Travis County Courthouse, Travis County, Austin, Texas.

VIII.

Should COUNTY require substantial revisions of plans and/or specifications after same have been duly approved, then COUNTY will pay to ENGINEER just and equitable compensation therefor.

IX.

The ENGINEER shall deliver to the COUNTY for the COUNTY'S use ten complete sets of prints, drawings, or the copies of all drawings, specifications, and contract documents; in addition, the ENGINEER shall furnish as many copies as are required for distribution to respective bidders.

X.

Each party to this contract binds itself, its successors, legal representatives and assigns to the performance of each provision of this contract, but neither party may assign, transfer, or sublet its interest in the contract without the consent of the other party.

XI.

Amendments and Alterations: The following changes and amendments were made to the above contract before it was executed by the parties hereto, and anything contained in this paragraph which conflicts with the preceding paragraphs shall control and supersede any other provisions contained herein:

IN TESTIMONY WHEREOF the parties hereto have executed this contract and agreement at Austin, Texas, this the 24 day of January A.D. 1966.

COUNTY OF TRAVIS, TEXAS

BY:

Robert C. Coker
COMMISSIONER, PRECINCT #1

W. L. Havel
COMMISSIONER, PRECINCT #2

Charles E. Barker
COMMISSIONER, PRECINCT #3

BRYANT-CURINGTON, INC.

BY:

D. L. Boothe
COMMISSIONER, PRECINCT #4

J. M. Watson
COUNTY JUDGE OF TRAVIS COUNTY, TEXAS

ATTEST:

BY: Emilie Lemberg
COUNTY CLERK OF TRAVIS COUNTY, TEXAS

POOL & STRONG, INC.
REAL ESTATE & BUILDERS
2153 SOUTH LAMAR BOULEVARD
AUSTIN, TEXAS 78704

20 January 1966

Mr. Weldon S. Horton
County Auditor
Travis County
Austin, Texas

Dear Mr. Horton:

We wish to submit the following bids for work as described below:

BID #1 - \$452.00

- (1) Build and install 6 bookcases with adjustable shelves; painting is included;

Sizes: 1 - 7' wide x 6'3½" high
1 - 9' wide x 6'3½" high
2 - 6'9" wide x 6'3½" high
1 - 52½" wide x 6'3½" high
1 - 28" wide x 6'3½" high

BID #2 - \$92.00

- (1) Furr down from ceiling to top of partitions; sheetrock and paint three of these measuring 13' long x 13" high each.

BID #3 - \$42.50

- (1) Replace clear glass in 3 doors with 7/32" obscure glass.

If we are successful bidders we anticipate working late in the evening and/or at night so as not to disturb the occupants of the Courthouse in the immediate vicinity.

Thank you for the opportunity to make this bid.

Respectfully submitted,

POOL & STRONG, INC.

O. H. Pool
O. H. Pool
President

O. H. POOL
ALBERT STRONG
JAMES H. HUDSON

TELEPHONE HICKORY 2-2311

POOL & STRONG, INC.
REAL ESTATE & BUILDERS
2153 SOUTH LAMAR BOULEVARD
AUSTIN, TEXAS 78704

January 12, 1966

Mr. Weldon S. Horton
County Auditor
Travis County
Austin, Texas

Dear Mr. Horton:

We wish to submit a bid for the total sum of \$451.68 for the following described work:

- (1) Build a wall, 6'7" long x 7'8" high in the present County Agent's office using 2x4 plates, staggering 2x4 studs and lacing same with insulation to help on soundproofing; sheetrock both sides; sheetrock to be taped, floated, sanded, stippled and painted to match existing color; paint on new work only;
- (2) Cut a door through a masonry wall and install a 3' door with lock and case out same on both sides;
- (3) Cut a 4' opening to standard door height from the Sheriff's office into the County Agent's office; case out same and paint to match existing walls;
- (4) Install 2 pieces of ceiling tile in Sheriff's office where it has been damaged;

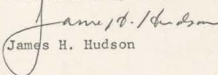
In the event plumbing, electrical or telephone services are encountered in the walls to be removed this will be done at our cost in addition to the above figure.

If we are successful bidders we anticipate working late in the evening and/or at night so as not to disturb the occupants of the Courthouse in the immediate vicinity.

Thank you for the opportunity to make this bid.

Respectfully submitted,

POOL & STRONG, INC.


James H. Hudson

O. H. POOL
ALBERT STRONG
JAMES H. HUDSON

TELEPHONE HICKORY 2-2311

POOL & STRONG, INC.
REAL ESTATE & BUILDERS
2153 SOUTH LAMAR BOULEVARD
AUSTIN, TEXAS 78704

24 January 1966

Mr. Weldon S. Horton
County Auditor
Travis County
Austin, Texas

Re: New Partitions in Office of
Department of Agriculture

Dear Mr. Horton:

We wish to submit a bid for the total sum of \$258.50 for the following described work:

- (1) Install partition wall, approximately 12' long by 7' high, making a corner with another wall 11' in length by 8' high;
- (2) Install a 3' lock door in the 11' long wall;
- (3) Sheetrock each side of walls; sheetrock to be taped, floated, sanded, stippled, and painted with one coat of paint;
- (4) All woodwork to receive two coats of paint;
- (5) New work only to be painted.

If we are successful bidders we anticipate working late in the evening and/or at night so as not to disturb the occupants of the Courthouse in the immediate vicinity.

Thank you for the opportunity to make this bid.

Respectfully submitted,

POOL & STRONG, INC.

James H. Hudson
James H. Hudson

258.50
151.68
452.00
\$ 1162.18

ON THIS DATE January 31, 1966 COMMISSIONER *E. Gault*
MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER *C. Jones* THAT THE
FOLLOWING CLAIMS WHICH HAVE BEEN AUDITED AND APPROVED FOR PAYMENT BY THE COUNTY
AUDITOR, BE PAID:

<u>FUND</u>	<u>INCLUSIVE OF CLAIM NUMBERS</u>	<u>AMOUNT</u>
Current	1045 -- 1182	\$24,568.53
Right-of-Way	999	481.00
Youth Development	15 -- 16	394.00
Interest and Sinking	2	43.87

ON THIS DATE January 31, 1966 COMMISSIONER *E. Gault*
MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER *C. Jones* THAT THE
BUDGET FOR 19 66 BE AMENDED AS FOLLOWS:

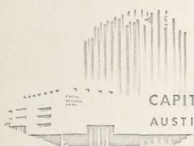
<u>ACCOUNT NO.</u>	<u>DEPARTMENT</u>	<u>ITEM</u>	<u>DECREASE</u>	<u>INCREASE</u>
13-2032-214E	Precinct No. 2	Purchase Autos and Trucks		\$2,000.00

AND THAT THIS COURT DECLARE THAT AN AMERGENCY AND A GRAVE PUBLIC NECESSITY EXISTS
FOR SUCH AMENDMENT, AND THAT THE NEED FOR SUCH EXPENDITURE WAS UNFORESEEABLE AT THE
TIME THE BUDGET WAS ADOPTED.

THE MOTION WAS VOTED UPON AS FOLLOWS:

Aye:

No:



CAPITAL NATIONAL BANK
AUSTIN • TEXAS

G. J. QUESENBERRY
Cashier

January 26, 1966

Honorable J. H. Watson
County Judge
Travis County
Austin, Texas

Dear Sir:

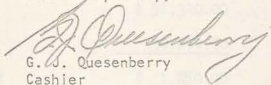
Please authorize our Trust Department to release to us the following bonds, which will mature on February 15, 1966, as excess collateral. After having released these bonds we will then still have a considerable margin of safety in our collateral securing Travis County School Funds.

Bonds to be released are as follows:

\$14,000. Dallam County, Texas 2% Road Bonds, Dated 2-15-52,
Nos. 198-211, Receipt No. 263

Thank you kindly for your assistance in this matter.

Yours very truly,


G. J. Quesenberry
Cashier

GJQ:ec

*1/2. Passed and approved by Com. Ct on
January 31, 1966.*

RECORDS SALARIES PAID & BUDGET NEEDS

WELFARE DEPARTMENT

	DEPT.	SALARY	1966	1967
VIRGIE INMAN	W	455.00	5,460.00	5,460.00
TOM SPILLER	W	450.00	5,400.00	5,400.00
MARY L. ROUSE	W	450.00	5,400.00	5,400.00
ELIZABETH COOK	W	350.00	4,200.00	4,200.00
DOROTHY STREETY	W		200.00	
SHARON CALLIS	W	316.66	3,800.00	3,800.00
JOAN RICHARDS	C	350.00	4,450.00	4,500.00
VICTORIA BUDD	W	350.00	4,400.00	4,500.00
PATRICIA BABB	C	350.00	4,400.00	4,500.00
CHARLENE SMITH	W	291.66	3,500.00	3,500.00
CLIFFORD BRIGGS	C	300.00	3,600.00	3,600.00
TRAVIS WAGGONER	C	350.00	4,200.00	4,200.00
FRANK RENDON	C	200.00	2,300.00	2,400.00
			\$ 51,310.00	\$ 51,460.00
	BUDGET		50,060.00	50,060.00
	SHORTAGE		\$ 1,250.00	\$ 1,400.00

SHOULD HAVE BEEN ALLOWED \$1,500.00 AT 1-1-66 FOR RAISES IN HER BUDGET BUT WAS NOT.
COURT AUTHORIZED SALARIES SHOWN WHICH INCLUDE THE GENERAL RAISE AT 1-1-66 BUT DID NOT ADJUST THE BUDGET ~~FOR~~ SUCH.

Motion by Commr. Boothe and seconded by Commissioner Gault that the Court postpone proposed budget amendments for the County Welfare Dept. until a later date.

Ex-R-6

Submit three copies

REQUEST FOR AUTHORITY TO
DISPOSE OF PUBLIC RECORDS

No. 5

TO: TEXAS STATE LIBRARY
FROM: COUNTY CLERK'S OFFICE
TRAVIS COUNTY, TEXAS

Jan. 27, 1966

Date

Under provisions of Chapter 403, Acts of the 50th Texas Legislature, 1947, I hereby request permission to dispose of the following described public records which have no further legal, administrative or historical use to this department for the reason indicated:

The records have ceased to have sufficient value to warrant further retention.

☒ The Records have ceased to have sufficient value to warrant further retention because their microphotographic reproductions, complying with the minimum standards of quality approved for permanent photographic records by the National Bureau of Standards, have been certified as original records for all legal purposes.

Information in these records is duplicated in permanent records.

DESCRIPTIONS OF RECORDS (GIVE DATES)

County Court, Lunacy file papers, Cause No. 1 through 9364
from May 1870 to Oct. 1939

THE STATE OF TEXAS
COUNTY OF TRAVIS
I, Emilie Limberg, County Clerk, Travis County, Texas, do hereby certify that the above described original records in my office have been microfilmed, that said microfilm has been checked by me and found to be as legible a copy as the original, and I hereby designate the said photographic microfilm of the above described records as an original record for all purposes.

Witness my hand and seal of office,
this Jan. 27, 1966.

Emilie Limberg
County Clerk, Travis County, Texas

APPROVED:

COMMISSIONERS' COURT, TRAVIS COUNTY, TEXAS

J. H. Tate
County Judge



Signature

Title

APPLICATION APPROVED

J. H. Tate

State Auditor

Feb 2, 1966

APPLICATION APPROVED

Dorman H. Winfrey

Director and Librarian

VOL. 8 PAGE 430 Feb 3 1966

Date

January 24, 1966 Special Session, All members present except Commissioner Barker.

Bids for county supplies for 1966 ordered opened.
Bids to be awarded by Travis County after all bids have been tabulated by the county auditor to determine the lowest bid received in each cause.

Soil conservation work application approved for Will Platt, Jr.

Contract between Austin Independent School District and Travis county agreeing to hold school election for 1966 on the same date approved.

Soil conservation work applications approved for following:

John E. Weller Carl McEachern James B. Marley

Joe T. Gilbert J. T. Glass

A motion was introduced by Commissioner Ceder, seconded by Commissioner Gault that bids for furnishing the County with certain supplies be accepted from the following bidders, as shown below:

TRAVIS COUNTY, TEXAS
SUCCESSFUL BIDDERS
1966

GASOLINE	SINCLAIR REFINING COMPANY
DIESEL	HUMBLE OIL & REFINING COMPANY
LUBRICATING OILS & GREASES	SINCLAIR REFINING COMPANY
FENCING MATERIALS	WALTER TIPS COMPANY
HARDWARE	WALTER TIPS COMPANY
EXPLOSIVES	AUSTIN EXPLOSIVE COMPANY
STATIONERY & SUPPLIES:	
CLASS B - PAPER & ENVELOPES	FINE PAPERS, INC.
CLASS C - EXPENDABLE OFFICE SUPPLIES	G&L STATIONERY COMPANY
CLASS D - POLL TAX RECEIPTS & ELECTION SUPPLIES	
DRUGS	STECK COMPANY
TIRES & TUBES	CAPITAL PRESCRIPTION PHARMACY
BATTERIES	JACKSON TIRE COMPANY
DISINFECTANTS & JANITOR SUPPLIES:	--
BRUSHES	AUSTIN CHEMICAL COMPANY
MISCELLANEOUS	AUSTIN CHEMICAL COMPANY
PAPER ITEMS	NELSON DAVIS & SONS, INC.
CLOTHING	LEVINES
LIGHT GLOBES (GUARANTEED)	LUSTRA CORPORATION
LIGHT GLOBES (NON-GUARANTEED)	ARC RAY ELECTRIC CORPORATION
LAUNDRY SERVICE	AUSTIN LAUNDRY & DRY CLEANING COMPANY
LINEN SERVICE	AUSTIN LINEN SERVICE
MEATS FOR JAIL & GARDNER HOUSE	SLAUGHTER PACKING COMPANY
GROCERIES FOR JAIL & GARDNER HOUSE	WHITE SWAN INSTITUTIONAL FOODS COMPANY
MILK (FRESH)	OAK FARMS DAIRIES
BREAD	JOE CARRIAGE

The motion was adopted by the Court without dissent.

ON THIS DATE FEBRUARY 7, 1966 COMMISSIONER Lgult
MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER C. dea THAT THE
BUDGET FOR 1966 BE AMENDED AS FOLLOWS:

ACCOUNT No.	DEPARTMENT	ITEM	DECREASE	INCREASE
10-1016-506	WELFARE SURPLUS COMMODITIES	AUTOMOBILE MILEAGE		\$ 600.00
10-1016-680	WELFARE SURPLUS COMMODITIES	TRIP EXPENSE		100.00

AND THAT THIS COURT DECLARE THAT AN AMERGENCY AND A GRAVE PUBLIC NECESSITY EXISTS
FOR SUCH AMENDMENT, AND THAT THE NEED FOR SUCH EXPENDITURE WAS UNFORESEEABLE AT THE
TIME THE BUDGET WAS ADOPTED.

THE MOTION WAS VOTED UPON AS FOLLOWS:

AYE:

NO :

MOTION passed

STATE OF TEXAS
COUNTY OF TARRANT

ON THIS DATE FEBRUARY 7, 1966 COMMISSIONER Hault
MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Cohn THAT THE
FOLLOWING CLAIMS WHICH HAVE BEEN AUDITED AND APPROVED FOR PAYMENT BY THE COUNTY
AUDITOR, BE PAID:

<u>FUND</u>	<u>INCLUSIVE OF CLAIM NUMBERS</u>			<u>AMOUNT</u>
CURRENT	1183	--	1314	\$26,007.94
RIGHT-OF-WAY			1006	13.75
YOUTH DEVELOPMENT			17	100.59
DAY CARE OEO	99	--	118	15,998.05

THE MOTION WAS APPROVED AND ADOPTED BY UNANIMOUS VOTE.

STATE OF TEXAS
COUNTY OF TRAVIS

ON THIS THE 7TH DAY OF FEBRUARY, 1966, CAME ON TO BE CONSIDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, THE MATTER OF ORDERING CERTAIN AMENDMENT TO THE ORDER CREATING THE TRAVIS COUNTY, TEXAS, EMPLOYEES' RETIREMENT SYSTEM, ORIGINALLY PASSED ON DECEMBER 20, 1947, AND AS AMENDED TO DECEMBER 21, 1964, WHICH AMENDMENT HAS BEEN RECOMMENDED TO THIS COURT BY THE TRAVIS COUNTY RETIREMENT BOARD.

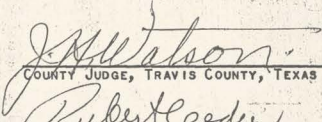
AND SAID COMMISSIONERS COURT, AFTER CONSIDERING THE RECOMMENDATION OF THE TRAVIS COUNTY RETIREMENT BOARD, ON THIS THE 7TH DAY OF FEBRUARY, 1966, ORDERS THE FOLLOWING AMENDMENT TO BE MADE TO THE EXISTING ORDER CREATING THE TRAVIS COUNTY, TEXAS, EMPLOYEES' RETIREMENT SYSTEM, AS FOLLOWS:

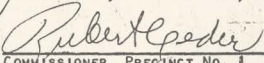
- EFFECTIVE FEBRUARY 7, 1966, SECTION 6, ARTICLE 5, WHICH READS:
5. EACH MEMBER OF THE RETIREMENT BOARD SHALL, WITHIN TEN (10) DAYS AFTER HIS APPOINTMENT, IN ADDITION TO THE CONSTITUTIONAL OATH, SUBSCRIBE TO THE FOLLOWING OATH OF OFFICE:

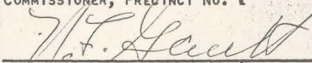
"I DO SOLEMNLY SWEAR THAT I WILL, TO THE BEST OF MY ABILITY, DISCHARGE THE DUTIES OF A MEMBER OF THE RETIREMENT BOARD OF THE EMPLOYEES' RETIREMENT SYSTEM AND WILL DILIGENTLY AND HONESTLY ADMINISTER THE AFFAIRS OF THE RETIREMENT BOARD OF SAID RETIREMENT SYSTEM AND THAT I WILL NOT KNOWINGLY VIOLATE OR WILLINGLY PERMIT TO BE VIOLATED ANY OF THE PROVISIONS OF LAW APPLICABLE TO SAID RETIREMENT SYSTEM."

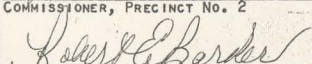
THIS OATH SHALL BE SUBSCRIBED TO BY MEMBERS MAKING IT BEFORE ANY OFFICER QUALIFIED TO ADMINISTER OATHS IN TEXAS, AND DULY FILED IN THE OFFICE OF THE COUNTY CLERK.

TO BE DELETED.


COUNTY JUDGE, TRAVIS COUNTY, TEXAS


COMMISSIONER, PRECINCT No. 1


COMMISSIONER, PRECINCT No. 2


COMMISSIONER, PRECINCT No. 3

COMMISSIONER, PRECINCT No. 4

THE STATE OF TEXAS)
)
COUNTY OF TRAVIS)

ON THIS THE 22nd DAY OF FEBRUARY, 1966, CAME ON TO BE CONSIDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, THE MATTER OF CLARIFYING, RESTATING AND AMENDING THE ORDER OF SEPTEMBER 8, 1951, THE ORDER OF JANUARY 24, 1955, THE ORDER OF JULY 18, 1956, THE ORDER OF JULY 6, 1964, AND THE ORDER OF FEBRUARY 1, 1965, WITH REFERENCE TO THE TIME FOR WHICH A COUNTY EMPLOYEE MAY BE PAID WHILE HE OR SHE IS ABSENT FROM WORK ON ACCOUNT OF SICKNESS OR INJURY; AND AFTER FULLY CONSIDERING SAID MATTER, THE COURT IS OF THE OPINION THAT ONLY EMPLOYEES WHO ARE PAID ON A MONTHLY, SEMI-MONTHLY OR WEEKLY SALARY BASIS AND ARE FULL-TIME REGULAR EMPLOYEES SHOULD BE ELIGIBLE THEREFOR, THAT THE MAXIMUM PERIOD OF TIME DURING WHICH ANY SUCH EMPLOYEE SHOULD BE ELIGIBLE WOULD BE ONE HUNDRED AND FIFTY (150) CALENDAR DAYS, EXCLUDING SATURDAY, SUNDAY AND AUTHORIZED HOLIDAYS, AND THAT SUCH SICK-LEAVE TIME SHOULD BE CALCULATED AT THE RATE OF ONE AND ONE-FOURTH (1-1/4) DAYS FOR EACH FULL CALENDAR MONTH OF SERVICE RENDERED AND SHOULD BE CUMULATIVE;

IT IS THEREFORE ORDERED BY THE COMMISSIONERS' COURT THAT ALL SUCH REGULAR FULL-TIME COUNTY EMPLOYEES BEING PAID ON A MONTHLY, SEMI-MONTHLY OR WEEKLY SALARY BASIS SHALL BE ENTITLED TO ACCUMULATE A RESERVE OF SICK-LEAVE TIME TO THE MAXIMUM OF ONE HUNDRED AND FIFTY (150) CALENDAR DAYS, EXCLUSIVE OF SATURDAY, SUNDAY AND AUTHORIZED HOLIDAYS; THAT SUCH SICK-LEAVE TIME BE CALCULATED AT THE RATE OF ONE AND ONE-FOURTH (1-1/4) DAYS FOR EACH FULL CALENDAR MONTH OF SERVICE RENDERED BY SUCH EMPLOYEE; AND THAT SICK-LEAVE TIME SHALL BE DEFINED AS THE TIME, EXCLUSIVE OF SATURDAY, SUNDAY AND AUTHORIZED HOLIDAYS, DURING WHICH SUCH EMPLOYEE MAY BE ABSENT FROM WORK DUE TO HIS OR HER SICKNESS OR INJURY; AND THAT WHILE ABSENT FROM WORK DUE TO HIS OR HER SICKNESS OR INJURY, ANY SUCH QUALIFYING COUNTY EMPLOYEE WHO HAS ACCUMULATED SICK-LEAVE TIME SHALL BE PAID HIS OR HER REGULAR SALARY TO THE EXTENT ALLOWED BY HIS OR HER ACCUMULATED SICK-LEAVE TIME.

IT IS MADE THE DUTY OF EACH OFFICER EMPLOYING OR APPOINTING COUNTY EMPLOYEES WHO QUALIFY FOR SICK-LEAVE TIME ACCUMULATION TO REPORT AND CERTIFY NAMES OF ALL SUCH COUNTY EMPLOYEES TO THE COUNTY AUDITOR ON OR BEFORE THE 10TH DAY OF THE MONTH FOLLOWING, SHOWING IN SUCH REPORT THE NAMES OF SAID EMPLOYEES WHO WERE NOT ABSENT DUE TO SICKNESS OR INJURY AND THE NAMES AND THE NUMBER OF DAYS ABSENT OF THOSE SAID EMPLOYEES WHO WERE ABSENT DUE TO SICKNESS OR INJURY. ALL PERSONS ABSENT FROM WORK FOR REASON OF SICKNESS OR INJURY SHALL, BEFORE BEING PAID FOR SUCH TIME, FILE WITH HIS EMPLOYER SUCH CERTIFICATES AS TO HIS OR HER SICKNESS OR INJURY AS MAY BE REQUIRED BY THE COUNTY AUDITOR. SICK-LEAVE TIME SHALL NOT BE TRANSFERABLE BETWEEN COUNTY EMPLOYEES. THE COUNTY AUDITOR SHALL KEEP PERMANENT RECORDS SHOWING THE DATES AND THE NUMBER OF DAYS IN EACH MONTH THAT A COUNTY EMPLOYEE, QUALIFYING FOR SICK-LEAVE ACCUMULATION UNDER THIS ORDER, HAS BEEN CHARGED FOR ABSENCE BY REASON OF SICKNESS OR INJURY AND SHALL ALSO KEEP SUCH RECORD REFLECTING THE NAMES OF SAID EMPLOYEES WHO HAVE NOT BEEN ABSENT FROM WORK FOR REASON OF SICKNESS OR INJURY, AND ON EACH RECORD OF SAID EMPLOYEE WILL ALSO BE RECORDED THE CREDIT OF ONE AND ONE-FOURTH (1-1/4) DAYS AS EARNED FOR SICK-LEAVE TIME ACCUMULATION.

IT IS FURTHER ORDERED THAT NO OVERTIME WORK BY ANY QUALIFYING COUNTY EMPLOYEE UNDER THIS PLAN AND ORDER SHALL BE ALLOWED OR USED AS A BASIS FOR COMPUTING THE SICK-LEAVE TIME ACCUMULATION CREDIT TO SAID EMPLOYEE.

IT IS FURTHER ORDERED THAT NO CHARGE WILL BE MADE AGAINST AN EMPLOYEE'S ACCUMULATED SICK-LEAVE TIME FOR DAYS ABSENT FROM WORK WHEN SUCH ABSENCE IS NECESSITATED BY INJURY RECEIVED IN LINE OF DUTY WHILE PERFORMING SERVICES FOR TRAVIS COUNTY UNDER ORDERS AND WHERE SUCH INJURY WAS NOT CAUSED BY THE NEGLIGENCE OF SAID EMPLOYEE. THE TIME FOR WHICH AN EMPLOYEE WILL BE PAID, UNDER THE PROVISIONS OF THIS PARAGRAPH, WILL BE DETERMINED BY THE COMMISSIONERS' COURT IN EACH INDIVIDUAL CASE.

IT IS FURTHER ORDERED THAT NO MONEY WILL EVER BE PAID TO ANY EMPLOYEE OF TRAVIS COUNTY IN LIEU OF ACCUMULATED SICK-LEAVE CREDITS.

IT IS FURTHER ORDERED THAT NO QUALIFYING COUNTY EMPLOYEE SHALL BE PAID FOR ANY TIME WHEN ABSENT FROM WORK FOR REASON OF SICKNESS OR INJURY, AS PROVIDED IN THIS ORDER, IF SAID EMPLOYEE IS RECEIVING RETIREMENT OR DISABILITY RETIREMENT BENEFITS FROM THE TRAVIS COUNTY RETIREMENT, DISABILITY AND DEATH COMPENSATION FUND.

IT IS FURTHER ORDERED THAT IF A PERSON IS EMPLOYED BY ANY OFFICE OR DEPARTMENT AS A NECESSARY REPLACEMENT FOR AN EMPLOYEE WHO IS ABSENT FROM WORK ON ACCOUNT OF SICKNESS OR INJURY AND WHO HAS BEEN SO ABSENT FOR MORE THAN FIFTEEN (15) CONSECUTIVE CALENDAR DAYS, THE AMOUNT PAID TO SUCH REPLACEMENT SHALL NOT BE CHARGED TO THE BUDGET APPROPRIATION MADE FOR THE OFFICE OR DEPARTMENT BY WHICH HE IS EMPLOYED BUT THE AMOUNT PAID TO SUCH REPLACEMENT SHALL BE PAID FROM BUDGETED FUNDS FOR SICK-LEAVE AND VACATION REPLACEMENTS AS IDENTIFIED IN EACH OPERATING FUND OF TRAVIS COUNTY.

THE SALARY TO BE PAID THE REPLACEMENT WILL NOT BE MORE THAN THE SALARY OF THE EMPLOYEE ABSENT FROM WORK ON ACCOUNT OF SICKNESS OR INJURY.

IT IS FURTHER ORDERED THAT THIS ORDER WILL SUPERCEDE ALL ORDERS ISSUED PRIOR TO DATE OF THIS ORDER AND, THAT ALL ACCUMULATED SICK-LEAVE CREDITS EARNED UNDER PREVIOUS ORDERS AND REMAINING AS A NET CREDIT TO THE ACCOUNT OF THE QUALIFYING EMPLOYEE AT FEBRUARY 1, 1966 WILL BE ALLOWED IN ACCUMULATING SICK-LEAVE CREDITS, UNDER THIS ORDER, UP TO THE MAXIMUM ALLOWABLE OF ONE HUNDRED AND FIFTY (150) CALENDAR DAYS, AS QUALIFIED.

THIS ORDER SHALL BE EFFECTIVE FROM AND AFTER FEBRUARY 1, 1966.



J. W. MUNSON
PRESIDENT

IN CAPITAL PLAZA • P. O. BOX 4595 • AUSTIN 51, TEXAS •

January 31, 1966

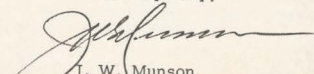
Mr. Weldon Harton
Travis County Auditor
Travis County Courthouse
Austin, Texas

Dear Mr. Harton:

We currently have pledged to secure Travis County funds, one issue of U. S. Treasury Bonds maturing May 15, 1966, in the amount of \$50,000.00.

As we desire to exchange these bonds for a new issue offering greater yield, we would appreciate your letter to Mr. G. J. Quesenberry, Capital National Bank of Austin, authorizing this exchange of bonds. A copy of the new trust receipt will be furnished for your files.

Yours very truly,



J. W. Munson
President

JWM:cm

VOL 8 PAGE 437

NORTH AUSTIN

State Bank

2100 NORTHLAND • AUSTIN, TEXAS

78756

February 2, 1966

BRUCE B. BULS
VICE PRESIDENT

Mr. Weldon Horton
County Auditor, Travis County
Travis County Courthouse
Austin, Texas

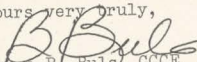
Re: Trust Receipt Number 4632

Dear Mr. Horton:

It is our desire to replace the City of Hearne bonds which secure your account with our bank with \$5,000.00 worth of Harris County Ship Channel bonds and \$5,000.00 worth of City of Weatherford Electric Light and Water System bonds.

Mr. Horton, I am so advising the American National Bank, who is trustee, by carbon copy of this letter of our desire mentioned above. If you have any questions do not hesitate to contact either myself or American National Bank.

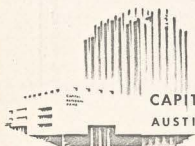
Yours very truly,


Bruce B. Buls, CCCE
Vice President

BB/mo

CC: Mr. Tom McCrummen, Jr.
American National Bank
PO Box 2266
Austin, Texas

O.K.



CAPITAL NATIONAL BANK
AUSTIN • TEXAS

G. J. QUESENBERRY
Cashier

February 4, 1966

Honorable J. H. Watson
County Judge
Travis County
Austin, Texas

Dear Sir:

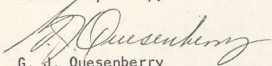
Relative to the U.S. Treasury's current refunding of the following securities, we ask that you authorize the substitution of collateral securing Travis County Funds with us as follows:

\$100,000. U.S. 3% Treasury Bonds, due 8-15-66, Receipt No. A 32079
For
\$100,000. U.S. 5% Treasury Notes, due 11-15-70

These securities are held by The Capital National Bank Trust Department.

With kindest personal regards, we are,

Yours very truly,


G. J. Quesenberry
Cashier

GJQ:ec

cc Mr. Jack Johnson
Vice President
First National Bank
Dallas, Texas

cc Capital National Bank Trust Department

*OK.
M.P.C.*

February 7th, 1966, Special Session, Present J. H. Watson, County Judge, Commissioners Ceder, Gault, Barker, and Boothe Emilie Limberg, County Clerk.

District Attorney's request to have Bell Telephone Co. install telephones in hallway on third floor of County courthouse for the upcoming James Cross trial approved, Passed.

Motion made by Commissioner Gault that gasoline bid that was awarded at last Commissioners Court meeting be taken under study and an answer is to be given at the next Comm'r. Court meeting on February 14, 1966. Passed

Soil conservation work application approved for J. L. Perry.

~~XXXXXXXXXX~~

Bid awarded to Austin Battery and Electrical Co. for furnishing the county with batteries for year of 1966. Passed.

Bids ordered opened for a patrol boat to be used by sheriff. Only one bid received which was from Bill Gaston Boats and Motors with a bid of \$4,000.00 plus present trade-in. The bid was awarded to Bill Gaston Boats and Motors of Austin.

Filing system bids for County Sheriff's office ordered opened: Two bids received.
Remington Rand bid \$6353.15
Steck Co. bid 3961.64
The low bid of The Steck Co. was accepted by the Court.

Contractors bid for furnishing as substitution of a doorway costing \$93.50 for sheriff's office approved.

County auditor ordered to advertise for bids on 320 acres of Trockmorton County School Land for oil and gas lease rights.



City National Bank of Austin

AUSTIN, TEXAS 78747

CLYDE W. SMITH
VICE PRESIDENT AND TRUST OFFICER

February 7, 1966

Judge J. H. Watson
County of Travis
Travis County Court House
Austin, Texas

Attention: Mr. Weldon S. Horton, County Auditor

Dear Judge Watson:

In accordance with the provisions of our Depository Agreement, we wish to withdraw the following collateral:

\$20,000 Hurst-Euless-Bedford 3 1/4% ISD Bonds
due 12-1-69

Thank you for your assistance.

Very truly yours,

Clyde W. Smith
Vice President

CWS:ah

Honorable Lawson Booth
County Commissioner
Austin, Texas

Dear Commissioner:

When we dedicated the street just East of
Truck City the surveyor, at our request
designated the street as Pay Load Pass.

When we got the water and sewer line put in
by the City their maps and surveys show the
same Pay Load Pass.

This letter is to request that this name be
made official by your court.

Yours truly,

ARMSTRONG JOHNSON, INC.

Bob Armstrong

BA/vs

*Motion made and seconded that above
request be granted. Passed.*

ON THIS DATE February 14, 1966 COMMISSIONER *Gault*
MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER *Ceder* THAT THE
FOLLOWING CLAIMS WHICH HAVE BEEN AUDITED AND APPROVED FOR PAYMENT BY THE COUNTY
AUDITOR, BE PAID:

<u>FUND</u>	<u>INCLUSIVE OF CLAIM NUMBERS</u>	<u>AMOUNT</u>
Current	1315 - 1420	\$21,802.75
Right-of-way	1007 - 1009	10,232.95
Youth Development	18	298.43
Day Care OEO	119 - 120	10.45

THE MOTION WAS APPROVED AND ADOPTED BY UNANIMOUS VOTE.

FEBRUARY 14, 1966, REGULAR SESSION Present, J. H. Watson, County Judge, Judge Presiding, Commissioners Ceder, Gault, Barker and Boothe, Emilie Limberg, County Clerk.

Motion made for Travis County to purchase a book stamping machine for use in the County Clerk's Office. Passed. and approved.

Mr. Chester Snyder and Mr. Dave Smith to be appointed to the selection committee of the Austin Community Council as members.

Soil conservation work applications approved for following:
Harvey Meredith, Commie Zell Barnes & J. A. Barnes.

Motion by Commr. Ceder and seconded by Commr. Barker that the County Auditor is ordered to readvertise for bids on premium grade gasoline only and that Travis County is to continue purchasing gasoline from Sinclair Refining Co. until bids are opened. This motion is Contingent to its being legal to readvertise for such, since a contract exists with Sinclair Refining Co. at the present time. Passed.

Ayes: Judge J. H. Watson, Commr. Ceder and Commr. Barker.

Noes: Commr. Gault and Commr. Boothe.

ON THIS DATE 21 February 1966 COMMISSIONER *C. D. ...*
MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER *Gault* THAT THE
FOLLOWING CLAIMS WHICH HAVE BEEN AUDITED AND APPROVED FOR PAYMENT BY THE COUNTY
AUDITOR, BE PAID:

<u>FUND</u>	<u>INCLUSIVE OF CLAIM NUMBERS</u>	<u>AMOUNT</u>
Current:	1421-1485	\$31,371.39
YDC	19	244.30
DAY CARE	121-125	313.59

THE MOTION WAS APPROVED AND ADOPTED BY UNANIMOUS VOTE.

It is requested that this department be furnished the following described property to be placed in the newly acquired addition to the Sheriff's Department.

2 each Tables approximately 30 x 45 inches,
metal, color grey
6 each Chairs, without arms, non folding
3 each Trash baskets, color grey

It is also requested that a Venetian Blind be installed on the door having the clear glass panel, or it be replaced with a frosted glass panel.

Very truly yours,

T. O. Lang

T. O. Lang, Sheriff
Travis County, Texas

Feb 21, 1966

Motion made that above request be approved: Passed.



AUSTIN, TEXAS

KNOW ALL MEN BY THESE PRESENTS:

THAT TRAVIS COUNTY, TEXAS, acting herein by and through the Commissioners' Court of Travis County, Texas, composed of J. H. Watson, County Judge, Rubert Ceder, Commissioner of Precinct One, N. L. Gault, Commissioner of Precinct Two, Robert E. Barker, Commissioner of Precinct Three, and A. L. Boothe, Commissioner of Precinct Four, of the County of Travis and the State of Texas, for and in consideration of the sum of

ONE DOLLAR. (\$1.00)

to us in hand paid by Tom W. Schulze

of the County of Travis and the State of Texas, the receipt of which is hereby acknowledged, do, by these presents, bargain, sell, release and forever quitclaim unto the said Tom W. Schulze

his ~~heirs~~ heirs and assigns, all right, title and interest in and to that certain tract or parcel of land lying in the County of Travis and the State of Texas, described as follows, to-wit:

Being a part of a street known as Mallberg Road in the Cypress Acres Subdivision, recorded in Plat Book No. 4 on page 172 of the Plat Records of Travis County, Texas:

Beginning at the southwest corner of Lot No. 39 of Block "B" of the above-mentioned Subdivision;

Thence along the south line of Lot No. 39 and the north line of Mallberg Road N. 61°-40' E. for a distance of 267.18 feet;

Thence along the southwest line of the Cypress Creek- Dodd City Scenic Drive S. 54°-11' E. for a distance of 66.8 feet to the northeast corner of Lot No. 36 of Block "B";

Thence along the north line of Lots No. 36 and 37 of Block "B" S. 61°-40' W. for a distance of 177.02 feet;

Thence along the north line of R. M. 2769 S. 84°-45' W. for a distance of 132.55 feet;

Thence N. 24°-03' W. for a distance of 8.24 feet to the point of beginning, And containing 0.323 acres of land, more or less.

TO HAVE AND TO HOLD the said premises, together with all and singular the rights, privileges and appurtenances thereto in any manner belonging unto the said Tom W. Schulze,

his (xxx) heirs and assigns, forever, so that neither we, nor our successors, nor any person or persons under us shall, at any time hereafter, have, claim or demand any right or title to the aforesaid premises or appurtenances, or any part thereof.

WITNESS our hands at Austin, Texas this 21st day of February, 1966.

TRAVIS COUNTY, TEXAS

By:

J. H. Watson
J. H. WATSON

Rubert Ceder
RUBERT CEDER

N. L. Gault
N. L. GAULT

Robert E. Barker
ROBERT E. BARKER

A. L. Boothe
A. L. BOOTHE

THE STATE OF TEXAS }
COUNTY OF TRAVIS }

BEFORE ME, THE UNDERSIGNED AUTHORITY, on this day personally appeared J. H. Watson, Rubert Ceder, N. L. Gault, Robert E. Barker and A. L. Boothe, County Judge and Commissioners respectively of Travis County, Texas, and known by me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they each executed the same for the purposes and consideration therein expressed, and in the capacities herein stated.

Given under my hand and seal of office this 21 day of February, A.D. 1966.

Ian Morgan Notary Public, in and for Travis County, Texas.

Ian Morgan

THE STATE OF TEXAS
COUNTY OF TRAVIS

On this the 21st day of February, 1966, the

Commissioners' Court of Travis County, Texas, convened in

ON THIS DATE 21 February 1966 COMMISSIONER Barker

MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Gault THAT THE

BUDGET FOR 19 66 BE AMENDED AS FOLLOWS:

ACCOUNT NO.	DEPARTMENT	ITEM	DECREASE	INCREASE
10-1003-645	Gen Svc	Assistant Salary		\$1,000.00

Robert Ceder
Commissioner Precinct No. 1
E. L. Gault
Commissioner Precinct No. 2
E. L. Boothe
Commissioner Precinct No. 3
and the following absent: Robert E. Barker

constituting a quorum, and among other proceedings passed, the following order:

WHEREAS, on the first Saturday in April, 1966, an election AND THAT THIS COURT DECLARE THAT AN EMERGENCY AND A GRAVE PUBLIC NECESSITY EXISTS FOR SUCH AMENDMENT, AND THAT THE NEED FOR SUCH EXPENDITURE WAS UNFORESEEABLE AT THE TIME THE BUDGET WAS ADOPTED.

THE MOTION WAS VOTED UPON AS FOLLOWS:

A YE: Barker, Gault, Ceder, & Boothe
No: _____ MOTION passed

FEBRUARY 21, 1966 SPECIAL SESSION, Present J. H. Watson, Judge Presiding Commissioners Ceder, Gault, Barker and Boothe.

Soil conservation work application approved for following:

Richard Daywood
Bert Ross
S. E. McCullough
Mrs. Annie Bohls

Bids ordered opened for two-way radios for Sheriff's Dept. 3 bids rec'd. General Electric Co. Bid 3625.00 Plus Trade-in units Motorola Electric Communications bid 4350.00 plus trade-in R. C. A. Bid #3667.50 plus trade-in. Bids are to be awarded at the Feb. 28th meeting of the Commissioners Court, after the sheriff and county auditor decide which bid is in the best interest of the County.

Mr. Chester Snyder and Dr. William King appointed to the Community Mental Retardation Committee since Mr. Dave Smith is unable to serve as a committee member. Passed.

County Auditor ordered to advertise for bids on Approximately 158,000 tax forms to be used for Tax collectors office.

Travis county Commissioners' Court to endorse the Austin Chamber of Commerce request acquisition of a community mental retardation center for Austin, Texas

THE STATE OF TEXAS
COUNTY OF TRAVIS

On this the 24th day of January, 1966, the
Commissioners' Court of Travis County, Texas, convened in
regular session, at the regular meeting place at the
Courthouse in Austin, Texas, with the following members present,
to-wit:

J. H. Watson
County Judge

Robert Ceder
Commissioner Precinct No. 1

N. L. Gault
Commissioner Precinct No. 2

A. L. Boothe
Commissioner Precinct No. 3

A. L. Boothe
Commissioner Precinct No. 4

and the following absent: Robert E. Barker;
constituting a quorum, and among other proceedings passed, the
following order:

WHEREAS, on the first Saturday in April, 1966, an election
is to be held in Commissioners' Precincts No. 1 and 4 for the
purpose of electing from each of said Commissioner Precincts
a member to the County Board of School Trustees of Travis County,
Texas;

WHEREAS, on the first Saturday in April, 1966, an election
is to be held in the Austin Independent School District for the
purpose of electing two members to the Board of Trustees of said
School District;

WHEREAS, Article 2676 of Vernon's Annotated Civil Statutes
of the State of Texas, as amended, provides that the order calling
the election for members of the County Board of School Trustees
shall designate as voting places the same voting places at which
votes are cast for district trustees of common and independent
school districts, and that the election officials appointed to
hold the elections for said district trustees shall hold the
election for county school board trustees;

WHEREAS, Article 2746c authorizes the holding of joint
elections by agreement of the officers and boards in charge of
said elections;

WHEREAS, it would be to the best interests of Travis County, Austin Independent School District, and the voters thereof to hold said above mentioned elections jointly as provided in Article 2746c;

THEREFORE, BE IT ORDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS:

That the above mentioned elections be held jointly in accordance with the terms and provisions of the attached proposed agreement between the Commissioners' Court of Travis County, Texas, and the Austin Independent School District, and said proposed agreement is marked Exhibit "A" and attached hereto and made a part of this resolution for all intents and purposes;

That the County Judge of Travis County, Texas, is hereby authorized to make, execute and deliver said above mentioned proposed agreement and to do all other things necessary to carry out said agreement.

The above order being read, it was moved and seconded that same do pass. Thereupon, the question being called for, the following members of the Court voted AYE: _____,

Rubert Ceder, N. L. Gault, A. L. Boothe

_____, and the following voted NO: _____

PASSED, APPROVED AND ADOPTED this the 24th day of
January, 1966.

J. M. Watson
County Judge, Travis County, Texas

Rubert Ceder
Commissioner Precinct No. 1

N. L. Gault
Commissioner Precinct No. 2

A. L. Boothe
Commissioner Precinct No. 3

A. L. Boothe
Commissioner Precinct No. 4

ON THIS DATE 28th of Feb. COMMISSIONER *Byghes*
MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER *Cedeno* THAT THE
FOLLOWING CLAIMS WHICH HAVE BEEN AUDITED AND APPROVED FOR PAYMENT BY THE COUNTY
AUDITOR, BE PAID:

<u>FUND</u>	<u>INCLUSIVE OF CLAIM NUMBERS</u>	<u>AMOUNT</u>
Current	1486---1674	\$ 38,905.09
Right of Way	1010---1011	9,200.00
Y.D. C.	20 only	200.00
OEO	126----141	19,332.65

THE MOTION WAS APPROVED AND ADOPTED BY UNANIMOUS VOTE.

RIGHT-OF-WAY DEED

STATE OF TEXAS {
COUNTY OF TRAVIS }

KNOW ALL MEN BY THESE PRESENTS:

That I, R.M. ALLEN

of the County of Travis, State of Texas, hereinafter referred to as GRANTOR, for and in consideration of \$ 10.00 paid by Travis County, Texas, hereinafter referred to as GRANTEE, receipt of which is hereby acknowledged, and for which no lien, expressed or implied, is retained or shall exist, have SOLD, GRANTED, AND CONVEYED, and by these presents do SELL, GRANT, AND CONVEY unto the above named GRANTEE, the following described property, to-wit:

A parcel of land out of and part of the John Applegate Survey situated in Travis County, Texas and being part of the same land conveyed by deed from Elizabeth Neans to Albert S. Neans as recorded in Volume 236, Page 297 of the Travis County, Texas deed records; said parcel of land being more particularly described by metes and bounds as follows:

Beginning at a concrete monument found at the southeast corner of Lot 1, Block "B" Neans Place, Section One a subdivision of record in Plat Book 6, Page 173 of the Travis County, Texas Plat Records;

Thence S. $30^{\circ} 04'$ W. 105.0 feet to a pin set for the southwest corner of the parcel herein described;

THENCE S. $59^{\circ} 56'$ E. 50.0 feet to a concrete monument found at the southwest corner of Lot 1, Block "C" of the above mentioned Neans Place, Section One, subdivision in the east line of Aspen Street for the southeast corner of the parcel herein described;

Thence N. $4^{\circ} 36'$ E. 116.28 feet to the place of beginning, containing 2,625 square feet of land more or less.

TO HAVE AND TO HOLD the above described premises, together with all and singular the rights and appurtenances thereto in anywise belonging unto the above named GRANTEE, its successors and assigns forever. And said

above named GRANTOR do es hereby bind himself and his heirs, executors and administrators to WARRANT AND FOREVER DEFEND, all and singular the said premises unto the above named GRANTEE, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

WITNESS my HAND, this the 13th day of July 19 65
L. M. Allen

THE STATE OF TEXAS }

COUNTY OF Travis

Before me, the undersigned authority, on this day personally appeared R. M. Allen known to me to be the person, whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 13th day of July 19 65
Elizabeth Kennard

(Notary Seal)

Notary Public, in and for Travis County, Texas.

THE STATE OF TEXAS }

COUNTY OF _____

Before me, the undersigned authority, on this day personally appeared _____ and his wife _____ known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed; and the aforesaid wife having been examined by me privily and apart from her said husband, and having the same fully explained to her, acknowledged such instrument to be her act and deed and declared that she had willingly signed the same for the purposes and consideration therein expressed, and that she did not wish to retract it.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, 19 _____

Notary Public, _____ County, Texas.

THE STATE OF TEXAS }

COUNTY OF _____

Before me, the undersigned authority, on this day personally appeared _____ known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same as _____ for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, 19 _____

Notary Public, _____ County, Texas.

ON THIS DATE 21 February 1966

COMMISSIONER Barker

MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Gault

THAT THE

BUDGET FOR 19 66 BE AMENDED AS FOLLOWS:

ACCOUNT No.	DEPARTMENT	ITEM	DECREASE	INCREASE
10-1003-645	Gen Svc	Assistant Salary		\$1,000.00

AND THAT THIS COURT DECLARE THAT AN AMERGENCY AND A GRAVE PUBLIC NECESSITY EXISTS FOR SUCH AMENDMENT, AND THAT THE NEED FOR SUCH EXPENDITURE WAS UNFORESEEABLE AT THE TIME THE BUDGET WAS ADOPTED.

THE MOTION WAS VOTED UPON AS FOLLOWS:

A YE: Barker, Gault, Cedar, & Boothe

NO: _____

MOTION passed

FEBRUARY 28th, 1966, SPECIAL SESSION, Present: J. H. Watson, County Judge Presiding, Commissioners Barker, Boothe, Cedar and Gault.

Assistant county home demonstration agent, Opal Washington request to go to college seminar approved by the Commissioners' Court.

Bids for a used crawler tractor-bulldozer for Precinct No. 3 ordered opened. Three bids received
Holt Equipment Co. of Austin bid \$14,500
Reed Equipment Co. bid \$12,500
Ray Goodson Co. Bid \$16,500
Ray Goodson Co. Bid \$14,500

Bids are to be awarded at the next Commissioners' Court Meeting on March 7th, 1966.

Bids on five two way radios for the County Sheriff's office awarded to Motorola for a total Price of \$4350.00 Passed and approved.

APPLICATION FOR PAUPER BURIAL

TRAVIS COUNTY has no responsibility for burial of persons other than its paupers. A pauper is defined here as one in extreme need, so poor as to require public support; and one who owns no property and has no one to accept liability for his (or her) burial.

I, _____ of _____ realize that in this application for burial I am making a sworn statement to the COUNTY JUDGE AND THE COMMISSIONERS COURT OF TRAVIS COUNTY and that all statements herein made by me are true and correct, to the best of my knowledge.

Furthermore, in making this application I understand that the total cost of a County burial is to be borne by TRAVIS COUNTY and neither I nor any survivor should pay any additional amount to anyone for this burial.

Since Travis County maintains a cemetery for the burial of its paupers, it is understood that unless a church or fraternal organization should donate a plot for the deceased and take full responsibility for any expenses incurred thereby, interment will be in the International Cemetery.

I have read the above statements, understand the meaning and hereby declare

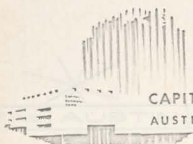
that _____ of _____
Name (last known address)

of Travis County is a pauper as herein described.

Date _____ Signature _____

Sworn to and subscribed before me, under my official hand and seal, this the _____ day of _____, 19____.

Notary Public in and for
Travis County, Texas



CAPITAL NATIONAL BANK
AUSTIN • TEXAS

G. J. QUESENBERY
CASHIER

February 25, 1966

Honorable J. H. Watson
County Judge
Travis County
Austin, Texas

Dear Sir:

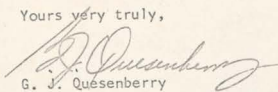
Please authorize our Trust Department to release to us the following bonds which will mature on March 1, 1966, as excess collateral. After having released these bonds we will then still have considerable margin of safety in our collateral securing Travis County Funds approximating \$375,000.00.

Bonds to be released are as follows:

- \$10,000. Hardin County, Texas 3% Road Bonds, due 3-1-66
Part of Receipt No. 267
- \$12,000. Travis County, Texas 3% Road & Bridge Refunding Bonds
due 3-1-66, Part of Receipt No. 253
- \$11,000. Travis County, Texas 3½% Road & Bridge Refunding Bonds
due 3-1-66, Part of Receipt No. 254.

Your attention to this matter will be appreciated.

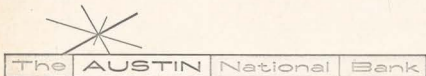
Yours very truly,


G. J. Quesenberry
Cashier

GJQ:ec

cc Trust Department
Capital National Bank

O.K.
M.P.C.



HARRY L. BENGTSON, JR., VICE-PRESIDENT

CONGRESS AT FIFTH • AUSTIN, TEXAS 78761

February 22, 1966

Mr. Weldon Horton
Travis County Auditor
County Courthouse
Austin, Texas

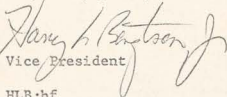
Dear Mr. Horton:

Please request the Commissioners Court of Travis County to authorize The Austin National Bank Trust Department to release to us the following bonds now held by them as collateral to secure Travis County funds on deposit with us:

\$50,000 City of Fort Worth 4% General Obligation
Bonds due 3-1-66.

In lieu of these maturities, we have today deposited with The Austin National Bank Trust Department \$100,000 U. S. 4% Treasury Notes due 2-15-67. After the above substitution, sufficient collateral remains to cover Travis County funds on deposit with us.

Very truly yours,


Vice President

HLB:hfb

AUSTIN LIVESTOCK SHOW

A Project of the Texas Chapter of Cattlemen - Promoting Quality Cattle and Horses

ON THIS DATE 7th of March 1966 COMMISSIONER *Smith*
 MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER *Coker* THAT THE
 FOLLOWING CLAIMS WHICH HAVE BEEN AUDITED AND APPROVED FOR PAYMENT BY THE COUNTY
 AUDITOR, BE PAID:

<u>FUND</u>	<u>INCLUSIVE OF CLAIM NUMBERS</u>	<u>AMOUNT</u>
Current	1675 - 1786	\$12,074.07
OEO	142 - 143	\$ 360.40

We will appreciate your sending us the \$1300.00
 allocated to the 1966 Austin Livestock Show to
 the County of Travis. The show is scheduled
 for March 18-20th.

Thanks for the continued assistance of you and
 the County Commissioners.

THE MOTION WAS APPROVED AND ADOPTED BY UNANIMOUS VOTE.

MEMORANDUM TO County Auditor Weldon S. Horton

As discussed in our telephone conversation of this date, we
 should like to place a request for:

- 1 Standard Electric Typewriter (12")
- 1 Adding Machine

TRAVIS COUNTY WELFARE DEPARTMENT

Ruth E. Siler
 Ruth E. Siler, Director

*Request for above approved by the
 Commissioners' Court, this the
 7th day of March, 1966.*

AUSTIN LIVESTOCK SHOW

A Project of the Austin Chamber of Commerce — Promoting Quality Livestock and Youth

PH. GR 8-9383 • P. O. BOX 1967 • AUSTIN, TEXAS 78767

OFFICERS

Jim Morris, Chairman
L. D. Steffans, Vice Chairman
H. L. Dearing, Treasurer
Lynn M. Griffin, Secretary

DIRECTORS

U. D. Adams
Bob Arnold
Jack Balvan
Robert E. Barker
S. E. Best, Jr.
Otto Bohls
Norman Bonnett
Lawson Boothe
Jim N. Boswell
Tom Branyon
Dunning Bright
Dick Brown
Dick Brown
Elmo Brown
Vernon Brown
Roger Busfield
Charles N. Bustin, Jr.
Roy Butler
W. W. Byrd
Roe Caldwell, Jr.
Pat Canille
Robert Ceder
Ray Chappelle
Jimmy Clay
M. H. Coleman
Elmo V. Cook
R. W. Daily
Ralph Davis
Bill Dittlinger
L. E. Duncan
Alvin G. East
Horace Eckols
Harry Ellis
Curtis Fitzpatrick
Raymond Foster
Alley G. Gansaway
David Gault
N. L. Gault
Tom B. Gray, Jr.
D. E. Grubb
Everett Harding
Dan Harrell
H. K. Henley
Leslie R. Hereford, Jr.
Huber Hughes
Emory Johnson
Ernest Joseph
E. J. Kaszke
Jack King
Rex Kitchens
Travis LaRue
Dan Love
L. J. Luedcke
Kenneth McCullo, Jr.
C. D. McEver
Davis Molsenbocker
J. O. Nance
Charles O. Nash
E. J. Pfluger
Willard Pfluger
W. H. Pittard, Jr.
G. A. Pulliam
A. L. Rice
G. Kent Rider
Clarence Roberts
Bill Sendler
Bruno Schroeder
Robert W. Shaw
Tom Shiffert
George Simon
George Slaughter
S. B. Speir
Lynn Storm
Clovis S. Vaughn
K. D. Willingham

March 4, 1966

Mr. Weldon Horton
County Auditor
Travis County Court House
Austin, Texas

Dear Weldon:

We will appreciate your sending us the \$1500.00 allocated to the 1966 Austin Livestock Show by the County of Travis. The show is scheduled for March 18-23rd.

Thanks for the continued assistance of you and the County Commissioners.

Sincerely Yours,



Lynn Griffin,
Secretary

LG:dc

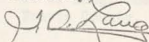
*Passed and approved by the Commissioners
Court this 4th day of March,
1966.*



Dear Mr. Horton:

This is to inform you that I am promoting Mr. Harris E. Philquist from a Jailer to a Field Deputy effective as of the 1st day of March 1966. His new salary effective with the date of change will be \$395.00 per month. Annual salary will be \$4,740.00.

Sincerely,



T. O. Lang, Sheriff
Travis County, Texas

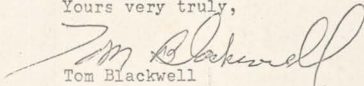
Dear Sir:

With the resignation of Mr. Robert J. Kuhn the following salary schedule is effective as of February 21, 1966.

3740 ⁰⁰	Philip A. Nelson, Jr.	\$3,940.00
6500 ⁰⁰	Bill W. Fitzgerald	2,560.00 ✓
6000 ⁰⁰	Robert Huttash	6,300.00 ✓

The above salaries are with the budget authorized for the District Attorney's office.

Yours very truly,



Tom Blackwell

TDB/gs

Dear Mr. Horton:

This is to inform you that I am employing Mr. Frank J. Stark as a Jailer in the Travis County Jail effective as of the 1st day of March 1966. His salary will be \$323.00 per month plus the maintenance allowance of \$6.00 per month.

Sincerely,

T. O. Lang

T. O. Lang, Sheriff
Travis County, Texas

Mr. Weldon Horton
County Auditor
Travis County
Austin, Texas

Dear Sir:

Please be advised Mr. J. E. Devilbiss has been hired as an assistant District Attorney at a salary of \$6,000.00 per annum effective February 25, 1966.

Yours very truly,

Tom Blackwell

Tom Blackwell

TDE/ds

MEMORANDUM TO County Auditor Weldon S. Horton

Please increase the salary of Joan Richards from \$ 350.00 to \$ 375.00 per month, effective as of March 1, 1966.

Ruth E. Siler

Ruth E. Siler, Director

Mr. Weldon Horton
County Auditor
Travis County, Texas

Dear Mr. Horton:

Miss Doris E. Brooks was employed by the Adult Probation Department on February 23, 1966, at a salary of \$250.00 per month.

Respectfully submitted,

Giles Garmon

GILES GARMON, Chief
Adult Probation Officer
Travis County, Texas

GG:psj



County of
TRAVIS
STATE OF TEXAS

COUNTY
COURTHOUSE
AUSTIN, TEXAS

IAN MORGAN, P.E.
COUNTY ENGINEER

February 28, 1966

MEMORANDUM TO:

Mr. Weldon S. Horton
County Auditor

Re: Thomas Brothers Construction Company
Contract for remodeling County Welfare Building

Dear Sir:

The extra work on this contract as authorized by the Commissioners' Court has all been completed and accepted.

Copies of all Change Orders, One to Eleven inclusive, are attached hereto and the prices shown on each and tabulated below have been verified and checked against the contractors' cost sheets.

Change Order No. One,	dated	September 29, 1965,	\$ 886.00
" " " Two,	"	" 29, 1965,	192.81
" " " Three,	"	" 29, 1965,	853.88
" " " Four,	"	October 20, 1965,	325.22
" " " Five,	"	" 25, 1965,	288.17
" " " Six,	"	November 2, 1965,	113.63
" " " Seven,	"	" 22, 1965,	187.30
" " " Eight,	"	December 6, 1965,	307.72
" " " Nine,	"	" 14, 1965,	1,768.14
" " " Ten,	"	January 4, 1966,	111.82
" " " Eleven,	"	February 1, 1966,	483.91

Total for all Change Orders \$ 5,518.60

Balance unpaid on basic contract December 1965, 134.00

Final Estimate now due to paid to contractor \$ 5,652.60

Certified correct:

Ian Morgan

Ian Morgan P.E. County Engineer

Copy to: Thomas Brothers Construction Company
3400 East First Street
Austin, Texas

ON THIS DATE 7th of March 1966 COMMISSIONER Booth
MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Booth THAT THE
BUDGET FOR 1966 BE AMENDED AS FOLLOWS:

<u>ACCOUNT NO.</u>	<u>DEPARTMENT</u>	<u>ITEM</u>	<u>DECREASE</u>	<u>INCREASE</u>
11-2005-520	/at Law Co. Judge # 1	Bond Premium		\$ 7.50
11-2012-621	J.P. # 4	Permanent Records		100.00

AND THAT THIS COURT DECLARE THAT AN AMERGENCY AND A GRAVE PUBLIC NECESSITY EXISTS
FOR SUCH AMENDMENT, AND THAT THE NEED FOR SUCH EXPENDITURE WAS UNFORESEEABLE AT THE
TIME THE BUDGET WAS ADOPTED.

THE MOTION WAS VOTED UPON AS FOLLOWS:

AYE:

Booth, Booth, Chief Clerk

NO:

MOTION passed



WELDON S. HORTON
COUNTY AUDITOR

County of
Travis
STATE OF TEXAS

COUNTY COURTHOUSE
AUSTIN, TEXAS

25 FEBRUARY 1966

HON. JOHNNY CROW
COUNTY TREASURER
TRAVIS COUNTY COURTHOUSE
AUSTIN, TEXAS

DEAR JOHNNY:

SINCE MY APPOINTMENT AS COUNTY AUDITOR OF TRAVIS COUNTY, TEXAS, IN 1961, I HAVE BEEN CONCERNED ABOUT THE LONG ESTABLISHED METHOD USED BY THIS COUNTY IN DISBURSING DEBT SERVICE FUNDS IN PAYMENT OF TRAVIS COUNTY MATURITIES. THE PRESENT SYSTEM ALLOWS THE LOCAL BANKING INSTITUTIONS TO DISBURSE THESE FUNDS AS MATURITIES ARE PRESENTED BY THE HOLDER. I BELIEVE THIS TO BE IN DIRECT CONFLICT WITH THE STATUTES WHICH REQUIRE ALL COUNTY FUNDS BE DISBURSED BY WARRANT SIGNED BY THE COUNTY TREASURER AND COUNTERSIGNED BY THE COUNTY AUDITOR, JURY FUND DISBURSEMENTS EXCEPTED. THE BONDS AND WARRANTS ON THEIR FACE STATE THAT THE COUNTY TREASURER IS THE PAYING AGENT AND THAT THE BOND AND WARRANTS ARE ONLY A CERTIFICATE EVIDENCING DEBT ON THE PART OF THE COUNTY.

IT IS MY CONTENTION THAT ALL BONDS, WARRANTS AND COUPONS SHOULD BE PRESENTED TO THE COUNTY TREASURER AS THEY MATURE AND A CHECK OR WARRANT ON THE APPROPRIATE FUND OR FUNDS BE ISSUED BY THE COUNTY IN PAYMENT OF THESE MATURITIES.

IT IS REQUESTED THAT YOU INVESTIGATE THIS OPINION AND THAT STEPS BE TAKEN IMMEDIATELY TO COMPLY WITH THE STATUTES.

YOURS TRULY

Weldon S. Horton
WELDON S. HORTON
COUNTY AUDITOR

VOL. 7 PAGE 462

THE STATE OF TEXAS,)
COUNTY OF TRAVIS)

WHEREAS THE COMMISSIONERS' COURT OF TRAVIS COUNTY, ACTING UPON A REQUEST BY THE COUNTY AUDITOR, IN CONCURRENCE WITH THE COUNTY TREASURER, TO INVESTIGATE THE COUNTY'S LONG ESTABLISHED METHOD USED TO DISCHARGE ITS BONDED INDEBTEDNESS OBLIGATIONS.

AND WHEREAS THE PRESENT SYSTEM ALLOWS THE LOCAL BANKING INSTITUTIONS TO DISBURSE THESE FUNDS AS MATURITIES ARE PRESENTED BY THE HOLDER; WE DO HEREBY CONCLUDE THIS METHOD TO BE IN DIRECT CONFLICT WITH CIVIL STATUTE 1661 WHICH REQUIRES THAT ALL COUNTY FUNDS BE DISBURSED BY WARRANT SIGNED BY THE COUNTY TREASURER AND COUNTERSIGNED BY THE COUNTY AUDITOR, JURY FUND DISBURSEMENTS EXCEPTED.

WHEREAS THE BONDS AND WARRANTS ON THEIR FACE STATE THAT THE COUNTY TREASURER IS THE PAYING AGENT AND THAT THE BOND AND WARRANTS ARE ONLY A CERTIFICATE EVIDENCING DEBT ON THE PART OF THE COUNTY:

IT IS THEREFORE ORDERED BY SAID COURT, AND IS EFFECTIVE THIS THE 7TH DAY OF MARCH, 1966, THAT ALL BONDS, WARRANTS, AND INTEREST COUPONS SHALL BE PRESENTED TO THE COUNTY TREASURER AS THEY MATURE AND A CHECK OR WARRANT ON THE APPROPRIATE FUND OR FUNDS SHALL BE DISBURSED IN ACCORDANCE WITH SAID CIVIL STATUTE TO THE HOLDER.

VOL. 8 PAGE 462

March 7th, 1966 Special Session, Present: J. H. Watson, Judge Presiding, Commissioners Ceder, Gault, Barker and Boothe, Emilie Limberg County Clerk.

Bid for used bulldozer for Precinct No. 3 awarded to Ray Goodson Machinery Company of Austin. Passed.

County auditor authorized to advertise for bids on special cut envelopes to be used in Tax Collector-assessor's office. Passed.

Travis County School Land held in Trockmorton County to be leased to O. C. Keeter for grazing rights for an additional five years. Passed.

Drinking fountain to be placed on the fourth floor of the County Courthouse at a cost of \$364.00. Passed.

MARCH 14, 1966, ~~XXXXXX~~ Regular Session, Present: J. H. Watson, County Judge Presiding, Commissioners Ceder, Gault, Barker and Boothe, Emilie Limberg, County Clerk.

Austin Community Council O. E. O. poverty and self help program as presented by the Council board members approved by the Commissioners' Court.

A part time helper to be hired to work on the city tax cases filed in J. P. Buck Smith's Office approved by the Commissioners' Court, The salary is not to exceed \$150.00 Per Month for half time employee. Passed.

Soil conservation work application approved for John T. Schneider, Jr. Passed.

Public weigher's bond approved for H. L. Roberdeau.

Travis County Democratic Executive Committee

TRUEMAN O'QUINN
CHAIRMAN
401 PERRY-BROOKS BUILDING
AUSTIN, TEXAS

March 11, 1966

The Honorable J. H. Watson
County Judge
Travis County Courthouse
Austin, Texas

Dear Judge Watson:

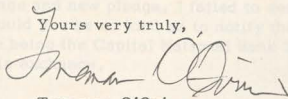
The Democratic primaries in 1966 will be held May 7 and June 4, and precinct conventions will be held May 7.

This is to request use of portions of the Travis County Courthouse customarily used for the Democratic primaries on the dates mentioned and for precinct conventions on May 7.

The hour of the precinct conventions will be set by the Travis County Democratic Executive Committee at a meeting later this month. In past years, the precinct conventions inside the city limits have started around 8:00 p.m.

This is to also respectfully request use of Travis County ballot boxes, voting booths, and guard rails in connection with the holding of the primaries and for the use of office and other facilities in the county courthouse for the receipt of returns and boxes made by the Democratic election officials.

Yours very truly,



Trueman O'Quinn
Democratic County Chairman

TEO:dt



J. W. MUNSON
PRESIDENT

IN CAPITAL PLAZA • P. O. BOX 4595 • AUSTIN 51, TEXAS •

March 7, 1966

Honorable Judge J. H. Watson
Travis County Judge
Travis County Courthouse
Austin, Texas

Dear Judge Watson:

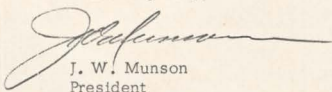
This bank formerly owned U. S. Treasury Bonds in amount of \$50,000.00 having a maturity date of May 15, 1966, which we pledged to secure county funds on deposit.

Recently, the U. S. Treasury offered bonds having a higher yield and maturing November 15, 1970. As the subscription time for these bonds was limited, we asked the Capital National Bank to exchange those bonds formerly owned for the new issue. This was accomplished and the Capital National Bank, acting also as trustee for Travis County, completed the exchange and issued a new trust receipt covering \$50,000.00 U. S. Treasury Notes maturing November 15, 1970. A copy of that trust receipt is enclosed.

In our haste to complete the exchange and new pledge, I failed to secure your approval of the exchange. Would you be so kind as to notify the trustee and safekeeping bank, in this case being the Capital National Bank Trust Department, of your approval of this exchange.

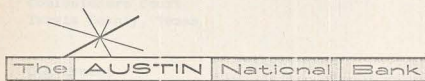
Thank you.

Yours very truly,


J. W. Munson
President

JWM:cm
Enclosure

P.K.
M.B.H.



HARRY L. BENGTSON, JR., VICE-PRESIDENT

CONGRESS AT FIFTH • AUSTIN, TEXAS 78761

March 9, 1966

Mr. Weldon Horton
Travis County Auditor
County Courthouse
Austin, Texas

Dear Mr. Horton:

Please request the Commissioners Court of Travis County to authorize The Austin National Bank Trust Department to release to us the following bonds now held by them as collateral to secure Travis County funds on deposit with us:

\$26,000 Ector County I.S.D. 2 1/4% Schoolhouse Bonds
due 3-15-66.

After the above reduction, remaining collateral will adequately cover Travis County funds on deposit with us.

Very truly yours,

Harry L. Bengtson, Jr.
Vice President

HLB:hlf

*OK
M.P.K.*

ROBERT L. OGDEN
REGISTERED PROFESSIONAL ENGINEER
2302 WEST 10TH STREET
AUSTIN, TEXAS

PHONE GR 2-2345

March 12, 1966

Comissioners Court
Travis County, Texas

Gentlemen:

This is to request vacation of the five (5) foot Public Utility easement at the rear of the lots in Flournoy's Sweetbriar, Sec. 1 due to the fact that the lots have been shortened by 25 feet and a new easement created there.

Yours very truly

Robert L. Ogden
Robert L Ogden
Registered Professional Engineer
Agent for M. R. Flournoy, Owner

ON THIS DATE 14 March 1966 COMMISSIONER *Carl*
MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER *Smith* THAT THE
FOLLOWING CLAIMS WHICH HAVE BEEN AUDITED AND APPROVED FOR PAYMENT BY THE COUNTY
AUDITOR, BE PAID:

FUND	INCLUSIVE OF CLAIM NUMBERS	AMOUNT
CURRENT	1787-1936	\$51,372.61
R/W	1013-1016	52.35
WBS	-6-	5,652.60
OEO	144-149	112.33

THE MOTION WAS APPROVED AND ADOPTED BY UNANIMOUS VOTE.



THE STECK COMPANY

POST OFFICE BOX 988

AUSTIN, TEXAS 78787

TELEPHONE GR 7-4411

To:

Mr. Weldon Horton
Travis County
County Auditor
Austin, Texas

Date: February 15, 1966

Your:

ITEM: 1966 Tax Receipts

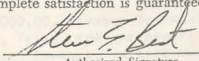
Thank you for the opportunity you have given us to quote. Our prices are based on the following specifications:

Method of Production:	Rotary Press	Estimated Delivery:	30-45 days from receipt of order
Size:	4 x 10-3/8, torn out 4 x 8		
No. of Parts:	Five		
Back Printing:	Statement Copy		
Color of Ink:	Black and red		
Punching:	Yes		
Perforating:	Yes		
Numbering:	Yes, State Comptroller's number and Tax Office number. No missing numbers guaranteed		
Paper:	Register bond stock		
Carbon:	Interleaved		
Binding:	Double stub snap-out		
Other Specifications:	Receipts will comply with current laws, including poll tax application form on statement.		

Quotation	Quantity	Remarks	Price
	158,000	Tax Receipts	\$11.10/M
	_____	_____	_____
	_____	_____	_____
	_____	_____	_____

This quotation is FOB Austin, Texas. The prices are firm for 90 days from this date. All invoices payable in Austin, Texas, on 10th of month following invoice. Complete satisfaction is guaranteed. The enclosed envelope is for your convenience in sending us your order.

Thank You!


Authorized Signature

Form X-210A

BIDDING FORM

ON TRAVIS COUNTY SCHOOL LAND IN
THROCKMORTON COUNTY, TEXAS

IN ACCORDANCE WITH NOTICE PUBLISHED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, THAT IT WOULD RECEIVE SEALED BIDS AT ITS OFFICE IN THE COURTHOUSE, IN AUSTIN, TEXAS, ON March 14, 1966, AT 10:00 O'CLOCK A.M., FOR THE LEASING OF APPROXIMATELY 320 ACRES OF THE TRAVIS COUNTY SCHOOL LAND IN THROCKMORTON COUNTY, TEXAS, IN NUMBERED TRACTS OF 320 ACRES, ~~FOR THE PRODUCTION OF OIL AND GAS THEREFROM, THE UNDERSIGNED BIDS AS FOLLOWS:~~

1. BONUS, AS PROVIDED IN SECTION 1 OF LEASE FORM TO BE USED:

NUMBER OF ACRES BID ON 320

TRACTS NUMBERED Block 25, Travis County School Land,
Throckmorton County, Texas

BONUS, PER ACRE \$ 2.50

2. ANNUAL RENTAL, AS PROVIDED IN SECTION 5, OF LEASE FORM TO BE USED:

NUMBER OF ACRES BID ON 320

TRACTS NUMBERED Block 25, Travis County School Land,
Throckmorton County, Texas

ANNUAL RENTAL, PER ACRE \$ 1.00

3. ROYALTY ON OIL, AS PROVIDED IN SECTION 3 (A) OF LEASE FORM TO BE USED:

ROYALTY ON OIL TO BE PAID TO OR
DELIVERED TO LESSOR 1/8th

4. ALL OTHER ROYALTIES AND PAYMENTS TO BE AS SET OUT IN LEASE FORM TO BE USED.

CASHIER'S OR CERTIFIED CHECK IN THE AMOUNT OF \$2,000.00, PAYABLE TO TRAVIS COUNTY, TEXAS, WHICH SHALL BE RETAINED BY TRAVIS COUNTY, TEXAS, FOR THE BENEFIT OF THE PERMANENT SCHOOL FUND OF SAID COUNTY, AS LIQUIDATED DAMAGES, IN CASE THIS BIDDER FAILS OR REFUSES TO COMPLY WITH THIS BID AND ACCEPT LEASE OR LEASES, IS HEREWIT ENCLOSED.

IT IS UNDERSTOOD THAT THIS BID IS FOR A PRIMARY TERM OF FIVE (5) YEARS FROM THE DATE OF LEASE TO BE EXECUTED IF THIS BID IS ACCEPTED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, AND FOR THE FURTHER PERIOD OF TIME AS SET OUT IN SECTION 1 OF THE LEASE FORM TO BE USED IN LEASING SAID TRAVIS COUNTY SCHOOL LAND.

IT IS UNDERSTOOD THAT SEPARATE LEASES WILL BE EXECUTED ON EACH NUMBERED TRACT OF LAND, ALL CONTAINING 320 ACRES EACH ~~ON EACH OF THE NUMBERED TRACTS~~

AS SHOWN BY PLAT MADE BY W. A. BANDY, LICENSED LAND SURVEYOR OF TEXAS, WHICH PLAT IS RECORDED IN THE COUNTY CLERK'S OFFICE OF THROCKMORTON COUNTY AND OF TRAVIS COUNTY, TEXAS, ~~ON PLAT NO. 10 OF THE 1000 BLOCK~~; IF THIS BID IS ACCEPTED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS; THE LEASES TO BE EXECUTED, IF THIS BID IS ACCEPTED, ARE TO BE ON LEASE FORMS ADOPTED BY SAID COURT.

COPY OF THE ABOVE MENTIONED PLAT MADE BY W. A. BANDY, LICENSED LAND SURVEYOR, AND COPY OF THE LEASE FORM TO BE USED ON EACH NUMBERED TRACT, OR PORTION THEREOF, HAVE BEEN FURNISHED THIS BIDDER.

THIS BIDDER UNDERSTANDS THAT NO BID WILL BE CONSIDERED UNLESS ITEMS 1, 2 AND 3 ABOVE SET OUT ARE BID ON, AND THAT NO BID WILL BE CONSIDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, THAT IS FOR LESS THAN \$1.00 PER ACRE FOR ANNUAL RENTAL AND THAT IS FOR LESS THAN ONE-EIGHT (1/8) AS ROYALTY ON OIL.

SUBMITTED

A. C. Baker
A. C. Baker
Oil and Gas Building
Wichita Falls, Texas
BIDDER

ADDRESS

DATE:

March 8, 1966

ON THIS DATE 14 March 1966

COMMISSIONER Hault

MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER C. Butler THAT THE

BUDGET FOR 19 66 BE AMENDED AS FOLLOWS:

ACCOUNT NO.	DEPARTMENT	ITEM	DECREASE	INCREASE
10-1007-645	Adult Prob	Assistant Salary		\$ 250.00 (See
10-1007-647	Adult Prob	Secretary Salary	\$ 250.00	Atchd Lt
13-2032-212	Pct 2	Road Equip	1,800.00	
13-2032-214	Pct 2	Auto & Tks		1,800.00
13-2032-731	Pct 2	Equip Rental		2,000.00
13-2032-740	Pct 2	Explosives		1,000.00
13-2033-214	Pct 3	Auto & Tks		3,000.00
13-2034-747	Pct 4	Fencing		100.00
10-1020-203	Capital Outlay	Office Equipment		6,700.00
11-2000-645	Assr. Collr.	Salaries of Assistants		3,325.00
11-2010-647	J.P.3-1	Salaries of Clerks		1,425.00

AND THAT THIS COURT DECLARE THAT AN EMERGENCY AND A GRAVE PUBLIC NECESSITY EXISTS FOR SUCH AMENDMENT, AND THAT THE NEED FOR SUCH EXPENDITURE WAS UNFORESEEABLE AT THE TIME THE BUDGET WAS ADOPTED.

THE MOTION WAS VOTED UPON AS FOLLOWS:

Aye: Hault (Clerk), Barker & Booth
 No: _____ MOTION passed

Members
Commissioners' Court
Travis County
Austin, Texas

Dear Sirs:

Request consideration be given toward the purchase of the items listed on the enclosed sheet. These items are needed to meet the needs of the Assessing Department, primarily of file expansion and the needs of the plat room.

Since there was no allocation in the current budget for such equipment, this request is respectfully submitted.

Sincerely yours,

Fritz Robinson
FRITZ ROBINSON
Assessor/Collector of Taxes
Travis County

Encl

FROM THE OFFICE OF
FRITZ ROBINSON
ASSESSOR AND COLLECTOR
OF TAXES



COUNTY
COURTHOUSE
AUSTIN, TEXAS

- 1 Drafting table, Hamilton 45J7
- 1 cover
- 1 chair, Royal Draftsman
- 1 floating-arm fluorescent lamp, Universal 24"
- 1 5 drawer unit, map, 43" x 32" x 2" each
- 20 drawer dividers for map file
- 1 drafting machine 24" Arm-Bruning
- 1 appraiser plat file to be built of wood by local cabinet maker
- 1 steel legal size 4 drawer file cabinet
- 1 steel legal size 3 drawer file Runback file
- 2 7 drawer 5 x 8 double file - steel roller bearings
19 x 28 x 52"
- 1 set expandable open & close shelf
- 1 unit file expandable units for appraisers cards
- 2 IBM typewriters

FROM THE OFFICE OF
FRITZ ROBINSON
ASSESSOR AND COLLECTOR
OF TAXES



COUNTY
COURTHOUSE
AUSTIN, TEXAS

March 7, 1966

Members
Commissioners' Court
Travis County
Austin, Texas

Dear Sirs:

Request consideration be given to an appropriation and bid for a copying machine (specifications attached) for the reproduction of maps for this office, all other governmental agencies, and offices of non-governmental nature.

Since there was no allocation in the current budget for such equipment, this request is respectfully submitted.

Sincerely yours,

Fritz Robinson
FRITZ ROBINSON
Assessor/Collector of Taxes
Travis County

Encl

One (1) copy machine with moist development, 230 volts,
4000 total watts, 80 watts per inch - lamp type MV;
Maximum width 42", Maximum speed 40 feet per minute;
Separation automatic, printing delivery front & rear;
Local maintenance must be available; bid to include
delivery and fully installed.

Mr. Weidon Horton
County Auditor
Travis County, Texas

Dear Mr. Horton:

It is requested that we be allowed to transfer \$250.00 from the secretarial salaries fund to the officers salaries fund. Seven hundred dollars (\$700.00) of unused employees salaries has accrued in the secretarial salaries fund.

Respectfully submitted,

Giles Garmon

GILES GARMON, Chief
Adult Probation Officer
Travis County, Texas

GG:psj

FROM THE OFFICE OF
FRITZ ROBINSON
ASSESSOR AND COLLECTOR
OF TAXES



COUNTY
COURTHOUSE
AUSTIN, TEXAS

March 7, 1966

Hon. Members
Commissioners' Court
Travis County
Austin, Texas

Dear Sirs:

Since there was no allocation for funds to employ an assistant map technician, and since the map program is getting to a point where every effort must be made to keep it up-to-date, it is requested that funds be appropriated for the employment of an assistant.

Because of the technical nature of this position, the minimum salary should be \$350 per month.

Your consideration and action to this request will be appreciated.

Sincerely yours,

Fritz Robinson
FRITZ ROBINSON
Assessor/Collector of Taxes
Travis County

FOLLOW-UP ORDER

THE STATE OF TEXAS
COUNTY OF TRAVIS

On this the 21st day of March, 1966, the Commissioners Court of Travis County, Texas, convened in regular session at a Special Term of said Court at the Courthouse in Austin, Texas, with the following members present, to-wit:

J. H. WATSON,	County Judge,
RUBERT CEDER,	Commissioner Precinct No. 1,
N. L. GAULT,	Commissioner Precinct No. 2,
ROBERT B. BARKER,	Commissioner Precinct No. 3,
A. L. BOOTHE,	Commissioner Precinct No. 4,
EMILIE LIMBERG,	County Clerk,

when, among other proceedings had were the following:

Commissioner Gault introduced an order and moved its passage. The motion was seconded by Commissioner Ceder. The motion, carrying with it the passage of the order, prevailed by the following vote:

AYES: Commissioners Ceder, Gault,
Barker, Boothe;

NOES: NONE.

The order is as follows:

WHEREAS, the Commissioners Court of Travis County, Texas, has heretofore authorized the issuance of TRAVIS COUNTY PERMANENT IMPROVEMENT WARRANTS, SERIES II OF 1965, dated November 15, 1965, Numbers 1 to 35, inclusive, of the denomination of \$1,000 each, aggregating \$35,000, bearing interest at the rate of 3-1/4% per annum, and maturing on November 15th, \$5,000 in 1966, \$6,000 in each of the years 1967 to 1971, inclusive; and levied a tax sufficient in amount for the payment thereof, according to the Constitution and laws of the State of Texas, which warrants were

duly authorized to be issued for the purpose of evidencing indebtedness of Travis County to be incurred in improving and remodeling the county office building, and necessary expenses in connection therewith; and

WHEREAS, claims incurred in improving and remodeling the county office building, and necessary expenses in connection therewith have been duly approved by the County Auditor and duly audited and allowed by the Commissioners Court of Travis County, and have been found and determined to be valid claims against said County; and

WHEREAS, said claims in the aggregate amount of \$32,773.56 have been duly and legally transferred and assigned to The Capital National Bank in Austin, Texas; and

WHEREAS, it was provided in the order authorizing the issuance of said warrants that said warrants above described should be executed, issued and delivered in payment of claims approved by the County Auditor and duly audited and allowed by the Commissioners Court of Travis County; and said Commissioners Court in auditing and allowing said claims should designate the numbers of warrants to be delivered to evidence said claims so that the proceedings of this Court should show to whom each of said warrants was delivered and the purpose for which same was delivered;

THEREFORE, BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS COURT OF TRAVIS COUNTY, TEXAS:

I.

That the following claims, heretofore approved by the County Auditor and audited and allowed by the Commissioners Court of Travis County, Texas, incurred in improving and remodeling the county office building, and necessary expenses in connection therewith, be, and the same are hereby approved and allowed:

<u>CLAIM NO.</u>	<u>DATE</u>	<u>PAYEE</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
3	10-29-65	The American Statesman	Adv. for bids	\$ 36.96
4	11-30-65	Thomas Brothers Construction Co.	Estimate as per contract	27,000.00
5	12-6-65	The Steck Co.	Printing warrants	84.00
6	3-7-66	Thomas Brothers Construction Co.	Estimate as per contract	5,652.60
				<u>\$32,773.56</u>

II.

That the assignment of said claims to The Capital National Bank, Austin, Texas, be and the same is hereby approved.

III.

That in accordance herewith and with the order of the Commissioners Court of Travis County, Texas, passed on September 16, 1965, as amended on September 27, 1965, authorizing the issuance of said warrants, there shall be executed and delivered to The Capital National Bank in Austin, Texas, TRAVIS COUNTY PERMANENT IMPROVEMENT WARRANTS, SERIES II OF 1965, dated November 15, 1965, Numbers 1 to 32, inclusive, aggregating \$32,000, evidencing indebtedness due by Travis County to The Capital National Bank in Austin, Texas, as assignee of said claims; and that the excess of \$773.56, as shown by said claims, shall be paid by the County in cash.

IV.

The County of Travis having received full value and consideration for the warrants hereinabove described, the County Judge and County Treasurer are hereby authorized and instructed to register said warrants, and after registration thereof, to deliver the warrants to The Capital National Bank in Austin, Texas, and the County Judge, County Clerk, County Auditor and County Treasurer are hereby authorized and instructed to execute such other and further instruments, certificates or statements as shall be necessary, convenient or appropriate to reflect the entire validity of said warrants.

V.

That the Commissioners Court hereby finds and determines that it will not be necessary to issue the balance of the warrants authorized by said order passed on September 16, 1965, as amended by order passed on September 27, 1965, and that said warrants should be cancelled and destroyed; and the County Auditor and County Treasurer of Travis County are hereby authorized and instructed to cancel and destroy TRAVIS COUNTY PERMANENT IMPROVEMENT WARRANTS, SERIES II OF 1965, dated November 15, 1965, Numbers 33, 34 and 35.

PASSED AND APPROVED, this the 21st day of March, 1966.

J. M. Watson
COUNTY JUDGE

Robert C. Gaddis
COMMISSIONER PRECINCT NO. 1

Robert E. Barker
COMMISSIONER PRECINCT NO. 3

W. L. Gault
COMMISSIONER PRECINCT NO. 2

A. L. Goethe
COMMISSIONER PRECINCT NO. 4

ON THIS DATE 21 March 1966 COMMISSIONER Barber
MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Gault THAT THE
BUDGET FOR 19 66 BE AMENDED AS FOLLOWS:

<u>ACCOUNT NO.</u>	<u>DEPARTMENT</u>	<u>ITEM</u>	<u>DECREASE</u>	<u>INCREASE</u>
10-1004-674	Courthouse	Signs		\$ 100.00
10-1020-215	C/O	Other Machinery		125.00
13-2031-776	Pct 1	Postage		25.00
13-2033-214	Pct 3	Auto & Tks		150.00
13-2033-731	Pct 3	Fencing		100.00
13-2034-214	Pct 4	Auto & Tks		8,000.00
11-2002-645	District Clerk	Salaries Assistants and Clerks		4,000.00

AND THAT THIS COURT DECLARE THAT AN EMERGENCY AND A GRAVE PUBLIC NECESSITY EXISTS
FOR SUCH AMENDMENT, AND THAT THE NEED FOR SUCH EXPENDITURE WAS UNFORESEEABLE AT THE
TIME THE BUDGET WAS ADOPTED.

THE MOTION WAS VOTED UPON AS FOLLOWS:

AYE: Barber, Gault, Coker & Boothe

NO: _____ MOTION passed

RE: Jerry D. Millsapps

Dear Mr. Horton:

We would like to increase Mr. Jerry D. Millsapps' salary
from \$5,700 a year to \$6,000 a year effective March 1, 1966.

Respectfully submitted,

Giles Garmon
GILES GARMON, Chief
Adult Probation Officer
Travis County, Texas

THE STATE OF TEXAS)

COUNTY OF TRAVIS)

F. M. Project No. 1-66-1

I, COUNTY COMMISSIONER OF PRECINCT No. 1, TRAVIS COUNTY, TEXAS, HEREBY APPLY FOR AUTHORITY FROM THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, TO EXPEND THE SUM OF \$9,095.00 OUT OF THE FARM TO MARKET ROAD FUND, BEING 74% OF THE COST OF THE CONSTRUCTION AND/OR IMPROVEMENT OF THE FOLLOWING DESCRIBED ROAD, IN THE DETAIL SHOWN BELOW:

NAME OF ROAD Blake Manor Road LENGTH OF PROJECT 2.44 MILES

LOCATION OF ROAD From State F. M. 973, at the south city limits of Manor, thence southeasterly to the entrance of the Jas. P. Nash property.

DESCRIPTION OF PRESENT ROAD Present asphalt pavement beyond repair, due to inadequate base.

CHARACTER OF WORK TO BE DONE Old pavement to be scarified and reduce, flexible base to be re-built and a 20' wide double asphalt surface to be applied.

ADDITIONAL INFORMATION 26% of cost by precinct funds.

ESTIMATED COSTS OF IMPROVEMENTS ARE AS FOLLOWS:

CLEARING AND GRADING	\$ <u> </u>
FLEXIBLE BASE	<u>6,100.00</u>
DRAINAGE STRUCTURES	<u> </u>
ASPHALT SURFACE TREATMENT	<u>4,880.00</u>
ENGINEERING AND OVERHEAD (1%)	<u>1,320.00</u>
TOTAL ESTIMATED COST	\$ <u>12,300.00</u>

Robert Cedar
COUNTY COMMISSIONER, PRECINCT No. 1

ON THIS THE 21 DAY OF March, 19 66, THE ABOVE APPLICATION WAS CONSIDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, AND APPROVED; AND THE COUNTY TREASURER AND THE COUNTY AUDITOR ARE HEREBY AUTHORIZED AND DIRECTED TO TRANSFER THE ABOVE AMOUNT OF \$ 9,095.00 FROM FARM TO MARKET ROAD FUND, AND TO CREDIT THE ABOVE NAMED ROAD, AND TO KEEP PROPER ACCOUNTING FOR THE EXPENDITURE OF SAID AMOUNTS FOR WORK DONE AS HEREIN AUTHORIZED.

W. H. Johnson
COUNTY JUDGE, TRAVIS COUNTY, TEXAS

THE STATE OF TEXAS)

COUNTY OF TRAVIS)

F. M. Project No. 1-66-2

I, COUNTY COMMISSIONER OF PRECINCT No. 1, TRAVIS COUNTY, TEXAS, HEREBY APPLY FOR AUTHORITY FROM THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, TO EXPEND THE SUM OF \$ 10,955.00 OUT OF THE FARM TO MARKET ROAD FUND, BEING 74 % OF THE COST OF THE CONSTRUCTION AND/OR IMPROVEMENT OF THE FOLLOWING DESCRIBED ROAD, IN THE DETAIL SHOWN BELOW:

NAME OF ROAD Blue Bluff Road LENGTH OF PROJECT 1.47 MILES

LOCATION OF ROAD From State F. M. 969, at about 1 mile westerly from intersection of State F. M. 973, thence northeasterly to the intersection of the Hogeys Road.

DESCRIPTION OF PRESENT ROAD Present asphalt pavement beyond repair due to inadequate base

CHARACTER OF WORK TO BE DONE Old pavement to be scarified and reduced, flexible base to be re-built and a 20' wide double asphalt surface to be applied.

ADDITIONAL INFORMATION 26% of cost by precinct funds.

ESTIMATED COSTS OF IMPROVEMENTS ARE AS FOLLOWS:

CLEARING AND GRADING	\$ <u> </u>
FLEXIBLE BASE	<u>10,290.00</u>
DRAINAGE STRUCTURES	<u> </u>
ASPHALT SURFACE TREATMENT	<u>2,940.00</u>
ENGINEERING AND OVERHEAD (12%)	<u>1,590.00</u>
TOTAL ESTIMATED COST	\$ <u>14,820.00</u>

Robert Greder
COUNTY COMMISSIONER, PRECINCT No. 1

ON THIS THE 21 DAY OF March, 1966, THE ABOVE APPLICATION WAS CONSIDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, AND APPROVED; AND THE COUNTY TREASURER AND THE COUNTY AUDITOR ARE HEREBY AUTHORIZED AND DIRECTED TO TRANSFER THE ABOVE AMOUNT OF \$ 10,955.00 FROM FARM TO MARKET ROAD FUND, AND TO CREDIT THE ABOVE NAMED ROAD, AND TO KEEP PROPER ACCOUNTING FOR THE EXPENDITURE OF SAID AMOUNTS FOR WORK DONE AS HEREIN AUTHORIZED.

J. M. Wilson
COUNTY JUDGE, TRAVIS COUNTY, TEXAS

THE STATE OF TEXAS)

COUNTY OF TRAVIS)

F. M. Project No. 1-66-3

I, COUNTY COMMISSIONER OF PRECINCT No. 1, TRAVIS COUNTY, TEXAS, HEREBY APPLY FOR AUTHORITY FROM THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, TO EXPEND THE SUM OF \$ 10,210.00 OUT OF THE FARM TO MARKET ROAD FUND, BEING 74 % OF THE COST OF THE CONSTRUCTION AND/OR IMPROVEMENT OF THE FOLLOWING DESCRIBED ROAD, IN THE DETAIL SHOWN BELOW:

NAME OF ROAD Gregg- Manor Road LENGTH OF PROJECT 2.74 MILES

LOCATION OF ROAD From the Cameron Road, at Gregg, thence southeasterly to the intersection of the Puch's Grove and Cole Road.

DESCRIPTION OF PRESENT ROAD Present asphalt pavement beyond repair due to inadequate base.

CHARACTER OF WORK TO BE DONE Old pavement to be scarified and reduce, flexible base to be re-built and a 20' wide double asphalt surface to be applied.

ADDITIONAL INFORMATION 26% of cost by precinct funds.

ESTIMATED COSTS OF IMPROVEMENTS ARE AS FOLLOWS:

CLEARING AND GRADING	\$ <u> </u>
FLEXIBLE BASE	<u>6,850.00</u>
DRAINAGE STRUCTURES	<u> </u>
ASPHALT SURFACE TREATMENT	<u>5,480.00</u>
ENGINEERING AND OVERHEAD (12%)	<u>1,480.00</u>
TOTAL ESTIMATED COST	\$ <u>13,810.00</u>

Robert Greder
COUNTY COMMISSIONER, PRECINCT No. 1

ON THIS THE 21 DAY OF March, 1966, THE ABOVE APPLICATION WAS CONSIDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, AND APPROVED; AND THE COUNTY TREASURER AND THE COUNTY AUDITOR ARE HEREBY AUTHORIZED AND DIRECTED TO TRANSFER THE ABOVE AMOUNT OF \$ 10,210.00 FROM FARM TO MARKET ROAD FUND, AND TO CREDIT THE ABOVE NAMED ROAD, AND TO KEEP PROPER ACCOUNTING FOR THE EXPENDITURE OF SAID AMOUNTS FOR WORK DONE AS HEREIN AUTHORIZED.

Shulton
COUNTY JUDGE, TRAVIS COUNTY, TEXAS

THE STATE OF TEXAS)

COUNTY OF TRAVIS)

F. M. Project No. 1-66-4

I, COUNTY COMMISSIONER OF PRECINCT No. 1, TRAVIS COUNTY, TEXAS, HEREBY APPLY FOR AUTHORITY FROM THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, TO EXPEND THE SUM OF \$ 4,580.00 OUT OF THE FARM TO MARKET ROAD FUND, BEING 74 % OF THE COST OF THE CONSTRUCTION AND/OR IMPROVEMENT OF THE FOLLOWING DESCRIBED ROAD, IN THE DETAIL SHOWN BELOW:

NAME OF ROAD Hill Lane LENGTH OF PROJECT 1.45 MILES

LOCATION OF ROAD From the Gregg-Manor Road, near the intersection with U. S. 290 at Manor, thence northwesterly to a dead end.

DESCRIPTION OF PRESENT ROAD Open gravel road; rough, dusty and expensive to maintain.

CHARACTER OF WORK TO BE DONE Flexible base to be constructed and an 18' wide double asphalt surface to be applied.

ADDITIONAL INFORMATION 26% of cost by precinct funds.

ESTIMATED COSTS OF IMPROVEMENTS ARE AS FOLLOWS:

CLEARING AND GRADING	\$ <u> </u>
FLEXIBLE BASE	<u>2,900.00</u>
DRAINAGE STRUCTURES	<u> </u>
ASPHALT SURFACE TREATMENT	<u>2,610.00</u>
ENGINEERING AND OVERHEAD (12%)	<u>660.00</u>
TOTAL ESTIMATED COST	\$ <u>6,170.00</u>

Robert Corder
COUNTY COMMISSIONER, PRECINCT No. 1

ON THIS THE 21 DAY OF March, 19 66, THE ABOVE APPLICATION WAS CONSIDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, AND APPROVED; AND THE COUNTY TREASURER AND THE COUNTY AUDITOR ARE HEREBY AUTHORIZED AND DIRECTED TO TRANSFER THE ABOVE AMOUNT OF \$ 4,580.00 FROM FARM TO MARKET ROAD FUND, AND TO CREDIT THE ABOVE NAMED ROAD, AND TO KEEP PROPER ACCOUNTING FOR THE EXPENDITURE OF SAID AMOUNTS FOR WORK DONE AS HEREIN AUTHORIZED.

J. H. Wilborn
COUNTY JUDGE, TRAVIS COUNTY, TEXAS

THE STATE OF TEXAS)

COUNTY OF TRAVIS)

F. M. Project No. 1-66-5

I, COUNTY COMMISSIONER OF PRECINCT No. 1, TRAVIS COUNTY, TEXAS, HEREBY APPLY FOR AUTHORITY FROM THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, TO EXPEND THE SUM OF \$ 7,735.00 OUT OF THE FARM TO MARKET ROAD FUND, BEING 74 % OF THE COST OF THE CONSTRUCTION AND/OR IMPROVEMENT OF THE FOLLOWING DESCRIBED ROAD, IN THE DETAIL SHOWN BELOW:

NAME OF ROAD Lund Road North LENGTH OF PROJECT 1.05 MILES

LOCATION OF ROAD From the Lund- Carlson Road, at Lund, thence northeasterly to the intersection with the Skog Road.

DESCRIPTION OF PRESENT ROAD Present asphalt pavement beyond repair due to inadequate base.

CHARACTER OF WORK TO BE DONE Old pavement to be acarified and reduced, flexible base to be re-built and an 18' wide double asphalt surface to be applied.

ADDITIONAL INFORMATION 26% of cost by precinct funds.

ESTIMATED COSTS OF IMPROVEMENTS ARE AS FOLLOWS:

CLEARING AND GRADING	\$ <u> </u>
FLEXIBLE BASE	<u>7,350.00</u>
DRAINAGE STRUCTURES	<u> </u>
ASPHALT SURFACE TREATMENT	<u>1,995.00</u>
ENGINEERING AND OVERHEAD (12%)	<u>1,120.00</u>
TOTAL ESTIMATED COST	\$ <u>10,465.00</u>

Robert G. Grier
COUNTY COMMISSIONER, PRECINCT No. 1

ON THIS THE 21 DAY OF March, 19 66, THE ABOVE APPLICATION WAS CONSIDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, AND APPROVED; AND THE COUNTY TREASURER AND THE COUNTY AUDITOR ARE HEREBY AUTHORIZED AND DIRECTED TO TRANSFER THE ABOVE AMOUNT OF \$ 7,735.00 FROM FARM TO MARKET ROAD FUND, AND TO CREDIT THE ABOVE NAMED ROAD, AND TO KEEP PROPER ACCOUNTING FOR THE EXPENDITURE OF SAID AMOUNTS FOR WORK DONE AS HEREIN AUTHORIZED.

J. Milatson
COUNTY JUDGE, TRAVIS COUNTY, TEXAS

THE STATE OF TEXAS)

COUNTY OF TRAVIS)

F. M. Project No. 1-66-6

I, COUNTY COMMISSIONER OF PRECINCT No. 1, TRAVIS COUNTY, TEXAS, HEREBY APPLY FOR AUTHORITY FROM THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, TO EXPEND THE SUM OF \$ 24,340.00 OUT OF THE FARM TO MARKET ROAD FUND, BEING 74 % OF THE COST OF THE CONSTRUCTION AND/OR IMPROVEMENT OF THE FOLLOWING DESCRIBED ROAD, IN THE DETAIL SHOWN BELOW:

NAME OF ROAD Lund-Carlson Road LENGTH OF PROJECT 3.23 MILES

LOCATION OF ROAD From the Bestrop County Line, near the County Line Road, thence northwesterly through Lund to the intersection of the Werchan Lane.

DESCRIPTION OF PRESENT ROAD Present asphalt pavement beyond repair due to inadequate base.

CHARACTER OF WORK TO BE DONE Old pavement to be scarified and reduced, flexible base to be re-built and a 20' wide double asphalt surface to be applied

ADDITIONAL INFORMATION 26% of cost by precinct funds.

ESTIMATED COSTS OF IMPROVEMENTS ARE AS FOLLOWS:

CLEARING AND GRADING	\$ <u> </u>
FLEXIBLE BASE	<u>22,610.00</u>
DRAINAGE STRUCTURES	<u> </u>
ASPHALT SURFACE TREATMENT	<u>6,785.00</u>
ENGINEERING AND OVERHEAD (12%)	<u>3,525.00</u>
TOTAL ESTIMATED COST	\$ <u>32,920.00</u>

Robert Gedin
COUNTY COMMISSIONER, PRECINCT No. 1

ON THIS THE 21 DAY OF March, 19 66, THE ABOVE APPLICATION WAS CONSIDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, AND APPROVED; AND THE COUNTY TREASURER AND THE COUNTY AUDITOR ARE HEREBY AUTHORIZED AND DIRECTED TO TRANSFER THE ABOVE AMOUNT OF \$ 24,340.00 FROM FARM TO MARKET ROAD FUND, AND TO CREDIT THE ABOVE NAMED ROAD, AND TO KEEP PROPER ACCOUNTING FOR THE EXPENDITURE OF SAID AMOUNTS FOR WORK DONE AS HEREIN AUTHORIZED.

J. K. Hurston
COUNTY JUDGE, TRAVIS COUNTY, TEXAS

THE STATE OF TEXAS)

COUNTY OF TRAVIS)

F. M. Project No. 1-66-7

I, COUNTY COMMISSIONER OF PRECINCT No. 1, TRAVIS COUNTY, TEXAS, HEREBY APPLY FOR AUTHORITY FROM THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, TO EXPEND THE SUM OF \$ 15,915.00 OUT OF THE FARM TO MARKET ROAD FUND, BEING 74 % OF THE COST OF THE CONSTRUCTION AND/OR IMPROVEMENT OF THE FOLLOWING DESCRIBED ROAD, IN THE DETAIL SHOWN BELOW:

NAME OF ROAD Sandeem Road LENGTH OF PROJECT 2.16 MILES

LOCATION OF ROAD From State F. M. 973, at about 3 miles north of New Sweden,
thence southeasterly to the Manda-Carlson Road.

DESCRIPTION OF PRESENT ROAD Present asphalt pavement beyond repair due to
inadequate base.

CHARACTER OF WORK TO BE DONE Old pavement to be scarified and reduce, flexible
base to be re-built and an 18' wide double asphalt surface to be applied.

ADDITIONAL INFORMATION 26% of cost by precinct funds.

ESTIMATED COSTS OF IMPROVEMENTS ARE AS FOLLOWS:

CLEARING AND GRADING	\$ <u> </u>
FLEXIBLE BASE	<u>15,120.00</u>
DRAINAGE STRUCTURES	<u> </u>
ASPHALT SURFACE TREATMENT	<u>4,105.00</u>
ENGINEERING AND OVERHEAD (12%)	<u>2,305.00</u>
TOTAL ESTIMATED COST	\$ <u>21,530.00</u>

Robert Ceder
COUNTY COMMISSIONER, PRECINCT No. 1

ON THIS THE 21 DAY OF March, 19 66, THE ABOVE APPLICATION WAS CONSIDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, AND APPROVED; AND THE COUNTY TREASURER AND THE COUNTY AUDITOR ARE HEREBY AUTHORIZED AND DIRECTED TO TRANSFER THE ABOVE AMOUNT OF \$ 15,915.00 FROM FARM TO MARKET ROAD FUND, AND TO CREDIT THE ABOVE NAMED ROAD, AND TO KEEP PROPER ACCOUNTING FOR THE EXPENDITURE OF SAID AMOUNTS FOR WORK DONE AS HEREIN AUTHORIZED.

W. H. Walborn
COUNTY JUDGE, TRAVIS COUNTY, TEXAS

THE STATE OF TEXAS)

COUNTY OF TRAVIS)

F. M. Project No. 1-66-8

I, COUNTY COMMISSIONER OF PRECINCT No. 1, TRAVIS COUNTY, TEXAS, HEREBY APPLY FOR AUTHORITY FROM THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, TO EXPEND THE SUM OF \$ 5,190.00 OUT OF THE FARM TO MARKET ROAD FUND, BEING 74 % OF THE COST OF THE CONSTRUCTION AND/OR IMPROVEMENT OF THE FOLLOWING DESCRIBED ROAD, IN THE DETAIL SHOWN BELOW:

NAME OF ROAD Gregg Lane LENGTH OF PROJECT 1.65 MILES

LOCATION OF ROAD From State F. M. 973, at about 2 1/2 miles north of U. S. 290,
thence northwesterly to the Fuch's Grove and Cele Road.

DESCRIPTION OF PRESENT ROAD Open gravel road; rough, dusty and expensive to
maintain.

CHARACTER OF WORK TO BE DONE Flexible base to be constructed and an 18' wide
double asphalt surface to be applied.

ADDITIONAL INFORMATION 26% of cost by precinct funds.

ESTIMATED COSTS OF IMPROVEMENTS ARE AS FOLLOWS:

CLEARING AND GRADING	\$ <u> </u>
FLEXIBLE BASE	<u>3,300.00</u>
DRAINAGE STRUCTURES	<u> </u>
ASPHALT SURFACE TREATMENT	<u>2,970.00</u>
ENGINEERING AND OVERHEAD (12%)	<u>750.00</u>
TOTAL ESTIMATED COST	\$ <u>7,020.00</u>

Robert C. Greder
COUNTY COMMISSIONER, PRECINCT No. 1

ON THIS THE 21 DAY OF March, 1966, THE ABOVE APPLICATION WAS CONSIDERED BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, AND APPROVED; AND THE COUNTY TREASURER AND THE COUNTY AUDITOR ARE HEREBY AUTHORIZED AND DIRECTED TO TRANSFER THE ABOVE AMOUNT OF \$ 5,190.00 FROM FARM TO MARKET ROAD FUND, AND TO CREDIT THE ABOVE NAMED ROAD, AND TO KEEP PROPER ACCOUNTING FOR THE EXPENDITURE OF SAID AMOUNTS FOR WORK DONE AS HEREIN AUTHORIZED.

J. H. Watson
COUNTY JUDGE, TRAVIS COUNTY, TEXAS

ON THIS DATE 21 March 1966COMMISSIONER Hull

MADE A MOTION WHICH WAS SECONDED BY COMMISSIONER Miller THAT THE
 FOLLOWING CLAIMS WHICH HAVE BEEN AUDITED AND APPROVED FOR PAYMENT BY THE COUNTY
 AUDITOR, BE PAID:

FUND	INCLUSIVE OF CLAIM NUMBERS	AMOUNT
CURRENT	* 1937-2145	\$ 66,574.85
R/W	1017-1019	47,458.37
OEO	150-156	591.12
YDC	22-25	531.80
I & S	3-7	25,721.21

THE MOTION WAS APPROVED AND ADOPTED BY UNANIMOUS VOTE.

* Less Claims 2109
 2120
 2124

OIL AND GAS LEASE.

THE STATE OF TEXAS, }
COUNTY OF TRAVIS. } KNOW ALL MEN BY THESE PRESENTS:

THIS LEASE MADE AND ENTERED INTO IN DUPLICATE ON THIS THE 14th DAY OF March, A.D. 19 66, BY AND BETWEEN TRAVIS COUNTY, TEXAS, AS LESSOR ACTING BY AND THROUGH THE COMMISSIONERS' COURT OF SAID COUNTY UNDER AUTHORITY OF THE LAWS OF THE STATE OF TEXAS AND IN PURSUANCE OF THE ORDER THEREFOR THIS DAY MADE AND ENTERED BY SAID COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, AND A. C. Baker - Wichita Falls, Texas AS LESSEE.

WITNESSETH:

1. THE LESSOR, IN CONSIDERATION OF THE PAYMENT BY LESSEE OF THE SUM OF \$ 300.00, THE RECEIPT WHEREOF IS ACKNOWLEDGED, AND OF THE ROYALTIES, COVENANTS, STIPULATIONS AND CONDITIONS CONTAINED, AND HEREBY AGREED TO BE PAID, OBSERVED, AND PERFORMED BY THE LESSEE, DOES HEREBY DEMISE, GRANT, LEASE AND LET UNTO THE LESSEE, FOR Five (5) YEARS FROM THE DATE HEREOF, BEING THE PRIMARY TERM OF THIS LEASE, AND AS LONG THEREAFTER AS OIL OR GAS IS PRODUCED IN PAYING QUANTITIES THEREFROM, SUBJECT TO SUCH CONDITIONS AS ARE HEREINAFTER SET OUT, FOR THE SOLE AND ONLY PURPOSE OF PROSPECTING AND DRILLING FOR, AND PRODUCING OIL AND/OR GAS THAT MAY BE FOUND AND PRODUCED FROM THE FOLLOWING LANDS, COMPRISING A PART OF THE PERMANT SCHOOL FUND OF TRAVIS COUNTY, TEXAS, SITUATED IN THROCKMORTON COUNTY, TEXAS, KNOWN AND DESIGNATED AS TRAVIS COUNTY SCHOOL LAND SURVEY, ABSTRACT NO. 254 TOWIT:

: TRACT :	ACRES :	TRAVIS COUNTY :	COUNTY :
: 25 :	320 :	SCHOOL LAND :	:
:	:	ABSTRACT NO. 254 :	THROCKMORTON :

AS SHOWN BY PLAT OF SAID TRAVIS COUNTY SCHOOL LAND SURVEY, ABSTRACT NO. 254, PREPARED BY WILLIAM A. BANDY, LICENSED LAND SURVEYOR OF TEXAS, AND RECORDED IN THE PLAT RECORDS OF THROCKMORTON COUNTY, TEXAS, VOLUME NO. 1, PAGE 114, AND IN THE DEED RECORDS OF THROCKMORTON COUNTY, TEXAS, BOOK 60, PAGE 73, REFERENCE TO WHICH PLATS AND THE RECORDS THEREOF IS HERE MADE.

2. IF BEFORE THE TERMINATION OF THE PRIMARY TERM OIL OR GAS IN PAYING QUANTITIES SHALL NOT HAVE BEEN PRODUCED FROM THE PREMISES, THIS LEASE SHALL TERMINATE.

3. LESSEE AGREES TO PAY OR CAUSE TO BE PAID DURING THE TERM HEREOF;

(A) AS A ROYALTY ON OIL THE SUM OF 1/8th OF THE VALUE OF THE GROSS PRODUCTION BASED ON THE HIGHEST POSTED PRICE, PLUS PREMIUM, IF ANY, OFFERED OR PAID FOR OIL OF LIKE GRAVITY IN THE GENERAL AREA OR AT THE ELECTION OF THE LESSOR, 1/8th, OF THE GROSS PRODUCTION, THE SAME TO BE DELIVERED AT A CENTRAL GATHERING POINT ON EACH LEASE OR TO THE CREDIT OF THE LESSORS INTO PIPE LINES TO WHICH WELLS MAY BE CONNECTED.

(B) AS A ROYALTY ON DRY GAS THE VALUE OF ONE-EIGHTH (1/8) PART OF ALL DRY GAS SOLD OR USED OFF THE PREMISES. THE VALUE OF THE GAS TO BE BASED UPON THE HIGHEST MARKET PRICE PAID OR OFFERED FOR GAS IN THE GENERAL AREA OR UPON THE VALUE OF THAT PART WHICH ACCRUES TO THE PRODUCER; WHICHEVER IS THE GREATER; PROVIDED, THAT THE MINIMUM PRICE SHALL BE FIVE (5¢) CENTS PER ONE THOUSAND CUBIC FEET.

(C) AS A ROYALTY ON CASINGHEAD GAS, BY WHICH IS MEANT GAS WITH GASOLINE CONTENT, THE VALUE OF ONE-EIGHTH (1/8) PART OF ALL CASINGHEAD GAS, USED OR SOLD BY THE LESSEE FOR THE MANUFACTURE OF GASOLINE, OR SOLD FOR ANY OTHER PURPOSE OR USED OFF THE PREMISES, THE VALUE OF THE CASINGHEAD GAS TO BE DETERMINED AS FOLLOWS; (1) ON THE BASIS OF 33-1/3 PER CENT OF THE VALUE OF THE GASOLINE CONTENT OF THE CASINGHEAD GAS, ARRIVED AT BY THE MOST APPROVED METHODS BEING USED BY THE INDUSTRY AT THE TIME OF SALE, OR (2) THAT PER CENT OF THE VALUE OF THE GASOLINE CONTENT OF THE CASINGHEAD GAS WHICH ACCRUES TO THE LESSEE, OR (3) 33-1/3 PER CENT OF THE VALUE OF THE GASOLINE ACTUALLY RECOVERED, OR (4) THAT PER CENT OF THE VALUE OF THE GASOLINE ACTUALLY RECOVERED WHICH ACCRUES TO THE LESSEE; WHICHEVER IS THE GREATEST. THE BASIS FOR VALUING THE GASOLINE SHALL BE THE AVERAGE SELLING PRICE OF THE RESPECTIVE GRADES OF GASOLINE F.O.B. AT THE GASOLINE PLANT IN WHICH THE SAID CASINGHEAD GAS IS USED FOR THE SAME MONTH IN WHICH THE CASINGHEAD GAS WAS DELIVERED, PROVIDED THAT THE PRICE SHALL NOT BE LESS THAN THE AVERAGE OF PRICES QUOTED IN ONE OR MORE OF THE LEADING PERIODICALS OF THE INDUSTRY FOR SIMILAR GRADES OF GASOLINE IN THE TERRITORY.

(D) AS A ROYALTY ON PROPANE, BUTANE, CARBON BLACK, AND OTHER PRODUCTS PRODUCED FROM NATURAL GAS, WHETHER SAID GAS BE "CASING-HEAD" OR OTHERWISE, BY FRACTIONATING, BURNING, OR OTHER PROCESSES, THE VALUE OF ONE-EIGHT (1/8)

PART OF THE PRODUCT USED OR DISPOSED OF BY SALE OR OTHERWISE BY THE LESSEE, THE VALUE TO BE DETERMINED AS FOLLOWS:

(1) ON THE BASIS OF THE AVERAGE SELLING PRICE OF THE PRODUCT F.O.B. THE PLANT AT WHICH THE PRODUCT IS PRODUCED FOR THE SAME MONTH IN WHICH THE PRODUCT IS PRODUCED OR MANUFACTURED, OR (2) ON THE BASIS OF THE AVERAGE PRICE RECEIVED BY THE SELLER FOR ANY OF THE BY-PRODUCTS AT THE POINT OF DELIVERY, OR (3) ON THE BASIS OF THE AVERAGE OF PRICES QUOTED IN PLATT'S OILGRAM OR IN ONE OR MORE OF THE LEADING PERIODICALS OF THE INDUSTRY FOR SIMILAR GRADES OF SAID PRODUCT IN THE TERRITORY, OR (4) ON THE BASIS OF ANY ADDITIONAL CONSIDERATION PAID THE LESSEE FOR PRODUCTS OTHER THAN AND IN ADDITION TO 26-70 NATURAL GASOLINE OR FOR ANY GRADE OF NATURAL GASOLINE USED IN TRADING BY THE BUYER; WHICHEVER IS THE GREATEST.

(c) AS A ROYALTY ON RESIDUE GAS, THE VALUE OF ONE EIGHT ($1/8$) OF ONE HUNDRED (100%) PER CENT OF ALL RESIDUE GAS MANUFACTURED FROM CASING-HEAD GAS OR ANY OTHER GAS MANUFACTURED AND SOLD OR USED OFF THE PREMISES, LESS THAT PERCENT, IF ANY, OF RESIDUE GAS RETURNED TO THE LEASE OR LEASES FOR DEVELOPMENT OR FOR REPRESSURING PURPOSES. THE VALUE OF THE RESIDUE GAS TO BE BASED UPON THE HIGHEST MARKET PRICE PAID OR OFFERED PER M.C.F. FOR RESIDUE GAS IN THE GENERAL AREA OR THAT PART WHICH ACCRUES TO THE LESSEE; WHICHEVER IS THE GREATER.

(f) AS A ROYALTY ON CONDENSATE THE VALUE OF ONE-EIGHT ($1/8$) PART OF ALL CONDENSATE SOLD OR USED OFF THE PREMISES. THE VALUE OF THE CONDENSATE TO BE BASED UPON THE HIGHEST MARKET PRICE PAID OR OFFERED FOR CONDENSATE IN THE GENERAL AREA OR THAT PART WHICH ACCRUES TO THE PRODUCER; WHICHEVER IS THE GREATER.

4. FOR THE PURPOSE OF PAYMENT OF ROYALTY HEREUNDER, THE QUANTITY OF GAS PRODUCED SHALL BE COMPUTED IN STANDARD CUBIC FEET. A STANDARD CUBIC FOOT OF GAS SHALL BE THE VOLUME OF GAS CONTAINED IN ONE CUBIC FOOT OF SPACE AT A STANDARD PRESSURE BASE AND AT A STANDARD TEMPERATURE BASE. THE STANDARD PRESSURE BASE SHALL BE 14.65 POUNDS PER SQUARE INCH ABSOLUTE, AND THE STANDARD TEMPERATURE BASE SHALL BE 60 DEGREES FAHRENHEIT. WHENEVER THE CONDITIONS OR PRESSURE AND TEMPERATURE DIFFER FROM THE ABOVE STANDARDS, CONVERSION OF THE VOLUME FROM THESE CONDITIONS TO THE STANDARD CONDITIONS SHALL BE MADE IN ACCORDANCE WITH THE IDEAL GAS LAWS, CORRECTED FOR DEVIATION.

5. ONE YEAR FROM THE DATE OF THIS LEASE AND ON THE SAME DATE OF EACH OF THE FOLLOWING YEARS DURING THE TERM OF THIS LEASE, THE LESSEE SHALL PAY TO THE COUNTY TREASURER OF TRAVIS COUNTY, AT AUSTIN, TEXAS, AN ANNUAL RENTAL OF 100 CENTS PER ACRE, UNLESS COMMERCIAL PRODUCTION OF OIL OR GAS IS BEING PRODUCED. WHEN ROYALTIES PAID DURING ANY YEAR OF THIS LEASE EQUAL OR EXCEED THE ANNUAL RENTAL, NO ANNUAL RENTAL WILL BE DUE THE FOLLOWING YEAR.
6. ALL ROYALTIES SHALL BE PAID TO THE COUNTY TREASURER OF TRAVIS COUNTY, TEXAS, AT AUSTIN, TEXAS, ON OR BEFORE THE 20TH DAY OF EACH SUCCEEDING MONTH FOR THE PRECEDING MONTH DURING THE LIFE OF THIS LEASE AND SHALL BE ACCOMPANIED BY A SWORN STATEMENT OF THE OWNER, MANAGER, OR OTHER AUTHORIZED AGENT, SHOWING THE GROSS AMOUNT OF OIL PRODUCED SINCE THE LAST REPORT, AND THE AMOUNT OF ALL DRY GAS, RESIDUE, AND CASINGHEAD GAS (GAS WITH GASOLINE CONTENT) AND OTHER PRODUCTS PRODUCED THEREFROM, SOLD, OR USED OFF THE PREMISES, OR USED FOR THE MANUFACTURE OF GASOLINE, AND THE MARKET VALUE OF THE OIL, DRY GAS, RESIDUE, AND CASINGHEAD GAS (GAS WITH GASOLINE CONTENT), AND OTHER PRODUCTS PRODUCED THEREFROM, TOGETHER WITH A COPY OF ALL DAILY GAUGES OF TANKS, GAS METER READINGS, PIPE LINE RECEIPTS, GAS LINE RECEIPTS, AND OTHER CHECKS AND MEMORANDA OF THE AMOUNTS PRODUCED AND PUT INTO PIPE LINES, TANKS OR POOLS, AND GAS LINES OR GAS STORAGE.
7. THIS LEASE CONTEMPLATES THE FULL PROSPECTING AND DEVELOPING FOR OIL AND GAS OF THE LAND HEREBY LEASED, INCLUDING THE PUTTING DOWN OF AS MANY WELLS AS THE FACTS JUSTIFY. THE LESSEE SHALL ADEQUATELY PROTECT THE OIL AND GAS UNDER THE ABOVE DESCRIBED LAND FROM DRAINAGE FROM THE ADJACENT LANDS OR LEASES. NEITHER THE BONUS, RENTALS, OR ROYALTIES PAID OR TO BE PAID HEREUNDER SHALL RELIEVE LESSEE FROM THE OBLIGATIONS HEREIN EXPRESSED.
8. IN DRILLING WELLS, ALL WATER-BEARING STRATA SHALL BE NOTED BY LESSEE IN THE LOG, AND THE LESSOR RESERVES THE RIGHT TO REQUIRE THAT ALL OR ANY PART OF THE CASING SHALL BE LEFT IN ANY NON-PRODUCTIVE WELL WHEN LESSOR DEEMS IT NECESSARY TO PRESERVE OR MAINTAIN SAID WELL OR WELLS FOR WATER. FOR SUCH CASING LEFT IN WELLS, THE LESSOR SHALL PAY TO THE LESSEE THE REASONABLE ESTIMATED SALVAGE VALUE THEREOF.
9. THE BOOKS AND ACCOUNTS, RECEIPTS, AND DISCHARGES OF ALL WELLS, TANKS, POOLS, METERS, PIPE LINES, AND ALL CONTRACTS AND OTHER RECORDS PERTAINING TO THE PRODUCTION, TRANSPORTATION, SALE, AND MARKETING OF THE OIL AND GAS PRODUCED ON SAID PREMISES SHALL AT ALL TIMES BE SUBJECT TO INSPECTION AND EXAMINATION BY THE COMMISSIONERS' COURT, OR ANY MEMBER THEREOF, THE COUNTY AUDITOR, THE COUNTY TREASURER, THE COUNTY ATTORNEY, OR THE REPRESENTATIVE OF EITHER

10. LESSEE SHALL FILE AT THE COUNTY CLERK'S OFFICE OF TRAVIS COUNTY, TEXAS, THE LOGS OF ALL WELLS DRILLED UPON THE ABOVE DESCRIBED PREMISES, WITHIN THIRTY DAYS AFTER COMPLETION IN THE CASE OF PRODUCING WELLS, AND WITHIN THIRTY DAYS AFTER ABANDONMENT IN THE CASE OF DRY HOLES. WHENEVER THE LESSEE COMMENCES DRILLING OF ANY WELL OR WELLS UPON THE ABOVE DESCRIBED PREMISES, WRITTEN NOTICE THEREOF SHALL BE FILED AT THE COUNTY CLERK'S OFFICE OF TRAVIS COUNTY, TEXAS, ACCOMPANIED BY A PLAT OF SAID PREMISES SHOWING THE LOCATION OF SUCH WELL OR WELLS. LESSEE SHALL FILE AT THE COUNTY CLERK'S OFFICE OF TRAVIS COUNTY, TEXAS, CARBON COPIES OF ALL FORMS FILED WITH THE RAILROAD COMMISSION OF TEXAS WITH TEN (10) DAYS AFTER SAID FILING WITH THE COMMISSION. LESSEE SHALL ALSO FILE WITH SAID COUNTY CLERK WITHIN 30 DAYS AFTER THE RUNNING OF THE SURVEY, A BONA FIDE COPY OF ANY LOG OR OTHER DATA COMPILED AS THE RESULT OF THE MAKING OF ELECTRICAL OR RADIOACTIVE SURVEYS ON ANY WELL DRILLED ON THIS LEASE.
11. IN ALL CASES THE AUTHORITY OF A MANAGER OR AGENT TO ACT FOR THE LESSEE HEREIN MUST BE FILED AT THE COUNTY CLERK'S OFFICE OF TRAVIS COUNTY, TEXAS. AND THE LESSEE HEREIN AGREES, IN SO FAR AS POSSIBLE, TO SUPPLY SAID COMMISSIONERS' COURT WITH ANY RECORDS, MEMORANDA, ACCOUNTS, REPORTS, CUTTINGS AND CORES, OR OTHER INFORMATION RELATIVE TO THE OPERATION OF THE ABOVE DESCRIBED PREMISES, THAT SUCH COURT MAY REQUEST, IN ADDITION TO THOSE HEREIN EXPRESSLY PROVIDED FOR.
12. IT IS UNDERSTOOD THAT THE LESSEE HEREIN SHALL NOT BE ENTITLED TO USE WATER FROM ANY WELL OR TANK NOW ON THE LAND NOR FROM ANY WELL OR TANK THAT MAY HEREAFTER BE PLACED UPON SAID LAND BY TRAVIS COUNTY, TEXAS, OR BY ANY TENANT OF SAID COUNTY, WITHOUT THE WRITTEN CONSENT OF SUCH TENANT, OR TENANTS, BUT THE LESSEE HEREIN IS HEREBY GIVEN THE RIGHT TO SINK WELLS FOR WATER AND TO CONSTRUCT SURFACE TANKS FOR WATER AND TO USE THE WATER FROM SUCH WELLS AND TANKS. LESSEE SHALL HAVE THE RIGHT TO LAY AND MAINTAIN GATHERINE LINES, TELEPHONE AND TELEGRAPH LINES, PULL RODS, AND OTHER APPLIANCES NECESSARY FOR THE OPERATION OF THE WELLS; ALSO THE RIGHT OF INGRESS AND EGRESS AND THE RIGHT OF WAY TO A POINT OF OPERATIONS UNDER CONDITIONS OF LEASE INJURY AND INCONVENIENCE TO THE OCCUPANT OF THE SURFACE.
13. IF LESSEE SHALL FAIL OR REFUSE TO MAKE THE PAYMENT OF ANY SUM DUE BY THE PROVISIONS OF THIS LEASE, EITHER AS RENTAL OR ROYALTY ON THE PRODUCTION, WITHIN THIRTY DAYS AFTER SAME SHALL BECOME DUE, OR IF THE LESSEE OR HIS AUTHORIZED AGENT SHOULD MAKE ANY FALSE REPORT OR FALSE RETURN CONCERNING PRODUCTION, ROYALTY, OR DRILLING, OR IF LESSEE SHALL FAIL OR REFUSE TO

THE LESSEE OR HIS AGENT SHOULD REFUSE THE PROPER AUTHORITY ACCESS TO THE RECORDS AND OTHER DATA PERTAINING TO THE OPERATIONS UNDER THE AFORESAID SECTION HEREOF, OR IF THE LESSEE, OR HIS AUTHORIZED AGENT, SHOULD FAIL OR REFUSE TO GIVE CORRECT INFORMATION TO THE PROPER AUTHORITIES, OR FAIL OR REFUSE TO FURNISH THE CUTTINGS OR CORES OF ANY WELL UPON DEMAND, OR FAIL OR REFUSE TO FURNISH THE LOG OF ANY WELL WITHIN THIRTY DAYS AFTER PRODUCTION IS FOUND IN PAYING QUANTITIES THEREIN OR THE WELL IS ABANDONED, OR IF ANY OF THE MATERIAL TERMS OF THIS LEASE SHALL BE VIOLATED, THIS LEASE SHALL BE SUBJECT TO FORFEITURE BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, BY AN ORDER ENTERED UPON THE MINUTES OF SAID COURT RECITING THE FACTS CONSTITUTING THE DEFAULT AND DECLARING THE FORFEITURE. SAID COURT MAY, IF IT SO DETERMINES, HAVE SUIT INSTITUTED FOR FORFEITURE THROUGH COURT OF PROPER JURISDICTION IN TRAVIS COUNTY, TEXAS. UPON PROPER SHOWING BY THE LESSEE, WITHIN THIRTY DAYS AFTER THE DECLARATION OF FORFEITURE, THIS LEASE MAY, AT THE DISCRETION OF SAID COMMISSIONERS' COURT AND UPON SUCH TERMS AS IT MAY PRESCRIBE, BE REINSTATED. IN CASE OF VIOLATIONS BY THE LESSEE OF THE PROVISIONS OF THIS LEASE, THE REMEDY OF TRAVIS COUNTY, TEXAS, BY FORFEITURE SHALL NOT BE THE EXCLUSIVE REMEDY, BUT A SUIT FOR DAMAGES OR SPECIFIC PERFORMANCE, OR BOTH, MAY BE INSTITUTED.

14. TRAVIS COUNTY, TEXAS, SHALL HAVE A FIRST LIEN UPON ALL OIL AND GAS PRODUCED UPON THE ABOVE PREMISES, AND UPON ALL RIGS, TANKS, PIPE LINES, TELEPHONE LINES, AND MACHINERY AND APPLIANCES OWNED BY LESSEE USED IN THE PRODUCTION AND HANDLING OF OIL AND GAS PRODUCED THEREON, TO SECURE ANY AMOUNT DUE FROM THE LESSEE HEREIN.
15. IF THIS LEASE SHALL TERMINATE OR BE FORFEITED FOR ANY CAUSE, THE LESSEE SHALL IN NO EVENT BE PERMITTED TO REMOVE THE CASING OR ANY PART OF THE EQUIPMENT OF ANY PRODUCING WELLS LOCATED UPON THE PREMISES.
16. SAID COURT MAY AUTHORIZE THE LAYING OF PIPE LINES, TELEPHONE LINES, AND THE OPENING OF SUCH ROADS THAT IT MAY DEEM REASONABLY NECESSARY FOR AND INCIDENT TO THE PURPOSES OF THE AFORESAID ACT OVER THE ABOVE DESCRIBED PREMISES OR ANY OTHER LANDS OWNED BY SAID TRAVIS COUNTY, TEXAS.
17. THE ASSIGNMENT OF THE RIGHTS ACQUIRED UNDER THIS LEASE SHALL BE GOVERNED BY THE SAME PROVISIONS OF EXISTING LAW FOR THE UNIVERSITY OF TEXAS PROVIDING THAT ALL RIGHTS ACQUIRED MAY BE ASSIGNED IN QUANTITIES OF NOT LESS THAN FORTY ACRES, UNLESS THERE BE LESS THAN FORTY ACRES REMAINING IN ANY BLOCK OR TRACT, IN WHICH CASE SUCH LESSER AREA MAY BE ASSIGNED. ALL ASSIGNMENTS SHALL BE FILED IN THE

THE LESSEE OR HIS AGENT SHOULD REFUSE THE PROPER AUTHORITY ACCESS TO THE RECORDS AND OTHER DATA PERTAINING TO THE OPERATIONS UNDER THE AFORESAID SECTION HEREOF, OR IF THE LESSEE, OR HIS AUTHORIZED AGENT, SHOULD FAIL OR REFUSE TO GIVE CORRECT INFORMATION TO THE PROPER AUTHORITIES, OR FAIL OR REFUSE TO FURNISH THE CUTTINGS OR CORES OF ANY WELL UPON DEMAND, OR FAIL OR REFUSE TO FURNISH THE LOG OF ANY WELL WITHIN THIRTY DAYS AFTER PRODUCTION IS FOUND IN PAYING QUANTITIES THEREIN OR THE WELL IS ABANDONED, OR IF ANY OF THE MATERIAL TERMS OF THIS LEASE SHALL BE VIOLATED, THIS LEASE SHALL BE SUBJECT TO FORFEITURE BY THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, BY AN ORDER ENTERED UPON THE MINUTES OF SAID COURT RECITING THE FACTS CONSTITUTING THE DEFAULT AND DECLARING THE FORFEITURE. SAID COURT MAY, IF IT SO DETERMINES, HAVE SUIT INSTITUTED FOR FORFEITURE THROUGH COURT OF PROPER JURISDICTION IN TRAVIS COUNTY, TEXAS. UPON PROPER SHOWING BY THE LESSEE, WITHIN THIRTY DAYS AFTER THE DECLARATION OF FORFEITURE, THIS LEASE MAY, AT THE DISCRETION OF SAID COMMISSIONERS' COURT AND UPON SUCH TERMS AS IT MAY PRESCRIBE, BE REINSTATED. IN CASE OF VIOLATIONS BY THE LESSEE OF THE PROVISIONS OF THIS LEASE, THE REMEDY OF TRAVIS COUNTY, TEXAS, BY FORFEITURE SHALL NOT BE THE EXCLUSIVE REMEDY, BUT A SUIT FOR DAMAGES OR SPECIFIC PERFORMANCE, OR BOTH, MAY BE INSTITUTED.

14. TRAVIS COUNTY, TEXAS, SHALL HAVE A FIRST LIEN UPON ALL OIL AND GAS PRODUCED UPON THE ABOVE PREMISES, AND UPON ALL RIGS, TANKS, PIPE LINES, TELEPHONE LINES, AND MACHINERY AND APPLIANCES OWNED BY LESSEE USED IN THE PRODUCTION AND HANDLING OF OIL AND GAS PRODUCED THEREON, TO SECURE ANY AMOUNT DUE FROM THE LESSEE HEREIN.
15. IF THIS LEASE SHALL TERMINATE OR BE FORFEITED FOR ANY CAUSE, THE LESSEE SHALL IN NO EVENT BE PERMITTED TO REMOVE THE CASING OR ANY PART OF THE EQUIPMENT OF ANY PRODUCING WELLS LOCATED UPON THE PREMISES.
16. SAID COURT MAY AUTHORIZE THE LAYING OF PIPE LINES, TELEPHONE LINES, AND THE OPENING OF SUCH ROADS THAT IT MAY DEEM REASONABLY NECESSARY FOR AND INCIDENT TO THE PURPOSES OF THE AFORESAID ACT OVER THE ABOVE DESCRIBED PREMISES OR ANY OTHER LANDS OWNED BY SAID TRAVIS COUNTY, TEXAS.
17. THE ASSIGNMENT OF THE RIGHTS ACQUIRED UNDER THIS LEASE SHALL BE GOVERNED BY THE SAME PROVISIONS OF EXISTING LAW FOR THE UNIVERSITY OF TEXAS PROVIDING THAT ALL RIGHTS ACQUIRED MAY BE ASSIGNED IN QUANTITIES OF NOT LESS THAN FORTY ACRES, UNLESS THERE BE LESS THAN FORTY ACRES REMAINING IN ANY BLOCK OR TRACT, IN WHICH CASE SUCH LESSER AREA MAY BE ASSIGNED. ALL ASSIGNMENTS SHALL BE FILED IN THE

COUNTY CLERK'S OFFICE OF TRAVIS COUNTY, TEXAS, WITHIN ONE HUNDRED DAYS AFTER THE DATE OF THE FIRST ACKNOWLEDGMENT THEREOF, ACCOMPANIED BY ONE DOLLAR (\$1.00) FOR EACH AREA ASSIGNED, AND IF NOT SO FILED AND PAYMENT MADE, THE ASSIGNMENT WILL BE INEFFECTIVE.

18. ALL RIGHTS TO ANY WHOLE BLOCK OR TRACT AND TO ANY ASSIGNED PORTION THEREOF MAY BE RELINQUISHED TO TRAVIS COUNTY, TEXAS, AT ANY TIME BY HAVING AN INSTRUMENT OF RELINQUISHMENT RECORDED IN THE COUNTY OR COUNTIES IN WHICH THE AREA MAY BE SITUATED AND FILED IN THE COUNTY CLERK'S OFFICE OF TRAVIS COUNTY, TEXAS, ACCOMPANIED BY ONE DOLLAR (\$1.00) FOR EACH AREA ASSIGNED, BUT SUCH ASSIGNMENT OR RELINQUISHMENT SHALL NOT RELIEVE THE OWNER OF ANY PAST DUE OBLIGATIONS THEREFORE ACCRUED THEREON NOR IMPAIR THE LESSOR'S LIEN HEREIN PROVIDED FOR. THE ABOVE MENTIONED ASSIGNMENT AND RELINQUISHMENT FEES SHALL BE PAID TO THE COUNTY CLERK OF TRAVIS COUNTY, TEXAS, AT AUSTIN, TEXAS.
19. IT IS FURTHER AGREED AND UNDERSTOOD THAT THE ABOVE DESCRIBED SCHOOL LAND OF TRAVIS COUNTY, TEXAS, IN THROCKMORTON COUNTY, TEXAS, IS NOW LEASED BY THE LESSOR FOR GRAZING PURPOSES, AND WILL BE CONTINUED TO BE LEASED BY THE LESSOR FOR GRAZING PURPOSES, AND THAT THE LESSEE HEREIN SHALL SAVE AND HOLD THE LESSOR HARMLESS FOR ALL DAMAGES OF WHATSOEVER KIND THAT THE LESSEE MAY DO OR CAUSE BY ANY WORK OR OPERATION UPON THE ABOVE MENTIONED SCHOOL LAND AND THAT ALL MONEY TO BE PAID TO THE LESSOR FOR SAID DAMAGES SHALL BE PAYABLE AT THE OFFICE OF THE COUNTY TREASURER OF TRAVIS COUNTY, TEXAS, IN AUSTIN, TEXAS.
20. IT IS FURTHER AGREED THAT ALL MONIES AND COMPENSATION TO BE PAID TO TRAVIS COUNTY, TEXAS, BY THE LESSEE HEREIN, SHALL BE PAYABLE AT THE OFFICE OF THE COUNTY TREASURER OF TRAVIS COUNTY, TEXAS, IN AUSTIN, TEXAS, AND THE VENUE OF ANY SUIT WHICH MAY ARISE UNDER THIS LEASE SHALL LIKEWISE BE IN TRAVIS COUNTY, TEXAS.
21. THE COVENANTS, CONDITIONS, AND AGREEMENTS CONTAINED HEREIN SHALL EXTEND TO AND BE BINDING UPON THE HEIRS, EXECUTORS, ADMINISTRATORS, SUCCESSORS, OR ASSIGNS OF THE LESSEE HEREIN.

IN TESTIMONY WHEREOF, THIS INSTRUMENT IS EXECUTED IN DUPLICATE BY THE
MEMBERS OF THE COMMISSIONERS' COURT OF TRAVIS COUNTY, TEXAS, THIS THE 14th DAY
OF March, 1966.

J. H. Watson
COUNTY JUDGE
Robert Ceder
COUNTY COMMISSIONER, PRECINCT No. 1
J. F. Gault
COUNTY COMMISSIONER, PRECINCT No. 2
W. E. Barker
COUNTY COMMISSIONER, PRECINCT No. 3
A. L. Boothe
COUNTY COMMISSIONER, PRECINCT No. 4

March 21, 1966, Special Session, Present: J. H. Watson, County Judge,
Commissioners: Ceder, Gault, Barker and Boothe, Emilie Limberg, County
Clerk.

Soil conservation work applications approved for following:
David Gault J. T. Glass
Willis Sieders Mrs. C. J. Pruitt

Request that Travis County cash the bid check for \$2,000.00 and
refund the difference of \$1200.00 to Mr. Joe E. Shaddock, atty.
for trockmorton County oil and gas lease rights.

Tax Collector and Assessor to get bids for punching auto registration
certificates for 1966. Passed and approved.

Commissioners Court of Travis County
Travis County Court House
Austin, Texas

Gentlemen:

We wish to make a bid of \$250.00 for an A. B. Dick Mimeograph, Model 438P,
Travis County inventory Number 5165.

Yours very truly,

CURRY OFFICE SUPPLY

J. G. Jones
J. G. Jones

JGJ/w

FAST-COPY SERVICE

303 E. 7TH STREET AUSTIN, TEXAS

GR 7-1579

March 18, 1966

County Auditor
Travis County
Travis County Court House
Austin, Texas 78701

Dear Sir:

I would like to make a bid in the amount of \$30.00
dollars for the MIMEOGRAPH MACHINE, MODEL # 445 also listed
as inventory # 4213.

Charles S. McNutt
CHARLES S. McNUTT
OWNER

Gentlemen:

We submit the following bids on equipment about which
we have been contacted.

A. B. Dick Model 438, Inventory # 5165	- \$200.00
A. B. Dick Model 445, Inventory # 4213	- \$ 20.00
Addressograph, hand operated	- \$ 15.00

NORTH GATE PRINTING COMPANY