June 12, 1945

Minutes of the Three Hundred and Fifty-Sixth Meeting, a Special Meeting, of the Highway Commission held in the Texas Hotel at Fort Worth, Texas, with the following members present:

John S. Redditt Fred E. Knetsch D. C. Greer

Chairman Member

State Highway Engineer

21238

IT IS ORDERED by the Commission that a Special Meeting of the State Highway Commission be opened at 5:00 P. M., June 12, 1945.

21239

In ROBERTSON COUNTY, on bids received June 7, 1945, contract for construction of Repairs to Brazos River Bridge, located approximately 6 miles West of Hearne on U.S. HIGHWAY 190, Control 262-3-5, M-262-3-5, is awarded to Southern Contracting Company, Austin, Texas, for \$52,870.20, which is the lowest and best bid.

21240

On the following project, on which bid was received June 7, 1945, and on which contract has been awarded, an initial maintenance appropriation of \$58,158.00 is hereby made for the project listed below:

COUNTY	JOB NUMBER	HWY.	TYPE OF WORK	LOCATION	TUUOMA
Robertson	M-262-3-5	US 190	Repairs to Brazos River Bridge	Approx. 6 Mi.W. of Hearne	\$58,158.00

A. F.E. 45-61

21241

IT IS ORDERED BY THE COMMISSION that an appropriation of \$24,100.00 be and is hereby made for the purpose of repairing the base, surface and leveling course on the following proposed projects in Bexar and Atascosa Counties. This work is to be performed on the day labor basis through the Maintenance Division.

COUNTY	HWI.	LIMITS	LENGTH	TIPE OF WORK	AMOUNT
Bexar	US 181, 281, 87 & 90	On State maintained sections in City of San Antonio	9.3.	Base & Surface Repairs & Leveling Course	\$16,100.00
Atascosa	st. 173	Jourdanton to Mc- Mullen C/L (Sections	4.0	Leveling Course	8,000.00

A. F. E. 45-62

21242

In <u>DISTRICT 19</u>, IT IS ORDERED BY THE COMMISSION that a supplemental appropriation to the Regular Maintenance Budget in the amount of \$100,000.00 be and is hereby made to cover flood damage repairs on various highways in the district. This work is to be performed by regular maintenance forces through the Maintenance Division.

A. F. E. 45-63

21243

WHEREAS, in compliance with Minute No. 21187 fifteen one-million dollar 7/8% United States Treasury Certificates of Indebtedness numbered 2222 - 2233 inclusive and 47-49 inclusive, were submitted June 1, 1945, to the San Antonio Branch of the Federal Reserve Bank for

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exchange of thirteen month 90/100% Treasury Notes to be dated June 1, 1945; and

WHEREAS, the fifteen one-million dollar United States 90/100% Treasury Notes, Series D 1946, dated June 1, 1945, and due June 1, 1946, numbered 216-230 inclusive, with interest coupons attached, have been received by Mr. Jesse James, State Treasurer, as acknowledged by his receipt dated June 6, 1945;

THEREFORE, IT IS ORDERED BY THE COMMISSION that the receipt of Mr. Jesse James, State Treasurer, for the above numbered 90/100% Treasury Notes be accepted and that said Treasury Notes be retained by Mr. James, State Treasurer, in his custody for safe keeping until redeemed.

21244

ANGELINA COUNTY, by letter from County Judge W. L. Evans, dated June 8, 1945, having requested the Highway Department for a study and plan for the development of county roads, and in anticipation of the mutual benefits that will accrue to the State and the county, the State Highway Engineer is directed to prepare a Suggested County Road Improvement Plan for Amgelina County, to be based upon traffic studies and other factual data available through the Highway Planning Surveys, and to furnish copies to the county when the Plan has been completed.

21245

In JASPER COUNTY, IT IS ORDERED that the description of the JASPER LOOP NO. 7 be amended to read as fellows:

> "From a point on present U. S. Highway 96 north of Jasper following the old location of U. S. Highway 96 through Jasper to a point on present U. S. Highway No. 96 south of Jasper, a distance of 2.15 miles."

21246

In KNOX COUNTY on FARM HIGHWAY NO. 143, from the east side of the Brazos River to the Junction with State Highway 283 in Knox City, a distance of 5.8 miles, IT IS ORDERED BY THE COMMISSION that the actual official date of State assumption of maintenance is July 1, 1945.

21247

IT IS ORDERED BY THE COMMISSION that the Special Meeting of the State Highway Commission be closed at 6:00 P. M. June 12, 1945.

I hereby certify that the above and foregoing pages constitute the full, true and correct record of all proceedings and official orders of the State Highway Commission at its Three Hundred and Fifty-Sixth Meeting, a Special Meeting, held at the Texas Hotel in Fort Worth, Texas, June 12, 1945.

Mary Bounds
Chief Minute Clerk

State Highway Commission of Texas