

November 6, 1944

Minutes of the Three Hundred and Forty-Eighth Meeting, a Regular Meeting, of the Texas Highway Commission, held in the State Highway Building at Austin, Texas, with the following members present:

Brady Gentry	Chairman
Reuben Williams	Member
Fred E. Knetsch	Member
D. C. Greer	State Highway Engineer

20894 It is ordered by the Commission that a Regular Meeting of the State Highway Commission be opened at 8:30 A. M., November 6, 1944.

20895 It is ordered by the Highway Commission that the following Municipal Maintenance Agreements, executed by the State Highway Engineer are hereby approved:

CITY	COUNTY	HIGHWAY	DISTRICT
Groesbeck	Limestone	State 14	9
Groesbeck	Limestone	State 164	9

20896 It is ordered by the Highway Commission that the following Lease Agreements, executed by the State Highway Engineer, are hereby approved:

COUNTY	LOCATION	USE	CONSIDERATION	LEASED FROM	PERIOD
Parker	Weatherford	Storage Site	\$6.00 per yr.	R. W. Gillespie	12-1-44 thru 11-30-46

20897 It is ordered by the Commission that each of the following projects, having been satisfactorily completed in accordance with the plans and specifications and approved changes, is hereby accepted as recommended in the report of the Engineer, and that all moneys due on each final estimate be paid to the respective contractor:

COUNTY	PROJECT NO.	CONTRACTOR	COMPLETED
Hale	M-67-6-5	Austin Road Company	10-14-44
Brazos	M-50-1-20	Campbell & Kay	9-23-44
Brazos	M-50-2-17	Campbell & Kay	9-23-44
Bexar	M-25-1-2	Colglazier & Hoff	10-5-44
Bexar	M-291-10-6	Colglazier & Hoff	10-5-44
Cass	M-218-3-15	D & H Construction Company	9-24-44
Harrison	M-63-1-7	D & H Construction Company	9-24-44
Panola	M-428-1-3	D & H Construction Company	9-24-44
Upshur	M-392-2-10	D & H Construction Company	9-24-44
Childress	M-381-1-4	Ned B. Hoffman	10-18-44
Childress	M-381-3-6	Ned B. Hoffman	10-18-44
Childress	M-670-1-3	Ned B. Hoffman	10-18-44
Collingsworth	M-230-1-8	Ned B. Hoffman	10-18-44
Collingsworth	M-448-2-3	Ned B. Hoffman	10-18-44
Collingsworth	M-448-3-3	Ned B. Hoffman	10-18-44
Collingsworth	M-448-5-2	Ned B. Hoffman	10-18-44

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20897 Continued ---

COUNTY	PROJECT NO.	CONTRACTOR	COMPLETED
Foard	M-98-2-9	Ned B. Hoffman	10-18-44
Foard	M-98-3-13	Ned B. Hoffman	10-18-44
Foard	M-146-5-12	Ned B. Hoffman	10-18-44
Foard	M-146-5-13	Ned B. Hoffman	10-18-44
Hardeman	M-97-2-8	Ned B. Hoffman	10-18-44
Hall	M-381-2-6	Ned B. Hoffman	10-18-44
Knox	M-98-4-13	Ned B. Hoffman	10-18-44
Knox	M-98-5-9	Ned B. Hoffman	10-18-44
Knox	M-538-1-6	Ned B. Hoffman	10-18-44
Wheeler	M-489-1-5	Ned B. Hoffman	10-18-44
Wheeler	M-486-1-6	Ned B. Hoffman	10-18-44
Val Verde	M-22-9-14	Day P. McNeal	10-10-44
Wharton	M-89-8-12	Moore & Turner	10-3-44
Oldham	M-90-4-10	Nolan Brothers	9-26-44
Hansford	M-308-2-8	Public Construction Company	10-14-44
Hansford	M-308-3-4	Public Construction Company	10-14-44
Hansford	M-355-5-9	Public Construction Company	10-14-44
Hutchinson	M-355-6-9	Public Construction Company	10-14-44
Ochiltree	M-30-1-7	Public Construction Company	10-14-44
Ochiltree	M-355-4-12	Public Construction Company	10-14-44
Martin	M-494-3-3	Uvalde Construction Company	10-10-44
Pecos	M-292-6-2	Uvalde Construction Company	10-10-44
Reeves	M-3-5-12	Uvalde Construction Company	10-10-44
Reeves	M-3-6-17	Uvalde Construction Company	10-10-44
Ward	M-4-2-10	Uvalde Construction Company	10-10-44
Ward	M-4-3-10	Uvalde Construction Company	10-10-44
Ward	M-4-4-8	Uvalde Construction Company	10-10-44
Donley	M-42-6-17	Jack C. Vowell	10-7-44

20898

WHEREAS, in January, 1944, the Commission purchased fifteen one-million dollar seven-eighth percent Treasury Certificates of Indebtedness, Series A-1945, which mature February 1, 1945; and

WHEREAS, there is a new War Bond Drive beginning on November 20, 1944, and a new issue of seven-eighth percent Treasury Certificates of Indebtedness will be issued, dated December 1, 1944; and

WHEREAS, there is no assurance that the fifteen million dollars could be reinvested immediately on February 1, 1945, at the maturity of the Treasury Certificates of Indebtedness now being held; and

WHEREAS, the seven-eighth percent Treasury Certificates of Indebtedness of Series A-1945 are selling at the present time for a premium on the open market; therefore,

IT IS ORDERED that the State Highway Engineer proceed to make arrangements for the sale of the seven-eighth percent Treasury Certificates of Indebtedness of Series A-1945 in the amount of Fifteen Million (\$15,000,000.00) Dollars at a price not less than par plus accrued interest plus the current premium quotation, and that the sale be made effective November 30, 1944; and that the State Highway Engineer be further directed to make application for reinvestment of the principal of Fifteen Million (\$15,000,000.00) Dollars in new seven-eighths percent Treasury Certificates of Indebtedness dated December 1, 1944.

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20899

In DISTRICT 20 it is ordered by the Commission that a supplemental appropriation to the regular maintenance budget in the amount of \$31,472.00 be and is hereby made for the purpose of performing extraordinary maintenance on concrete roads. This work is to be performed by regular maintenance forces through the Maintenance Division.

A.F.E. 44-205

20900

In CHAMBERS COUNTY on STATE HIGHWAY 73-T, it is ordered by the Highway Commission that an appropriation in the amount of \$6,885.00 be and is hereby made for the purpose of placing shell surfacing material over certain sections to provide an all-weather facility. This work is to be performed on the day labor basis through the Maintenance Division.

A.F.E. 44-206

20901

In GALVESTON COUNTY, along U. S. HIGHWAY NO. 75, it is ordered that a maximum of \$24,000.00 State and Federal Funds be authorized for raising the grade line of the T. & N. O. Railroad and the G. H. & H. Railroad, to elevation 7.5, for a distance of approximately 6,600', between the junction of U. S. Highway No. 75 with State Highway No. 146 and the Galveston Causeway, as a matter of economy to the State in providing proper construction of U. S. Highway No. 75 in this area, all with the understanding that only construction costs are to be provided in this manner and that construction funds if needed in excess of the amount named will be furnished from sources other than those available to the Highway Department. This action will not become effective until and unless the Public Roads Administration determine that they are able and willing to participate in the cost.

20902

In HARRIS COUNTY on DANI 20-A (2), Control 912-44-2, HIGHWAY M.R., unforeseen conditions make it necessary to place steel sheet piling and perform additional excavation work not included in the plans, and an additional appropriation of \$23,900.00 is hereby made to permit proper completion of ferry landings and approaches.

A.F.E. 44-207

20903

In JONES COUNTY, the Commissioners' Court, by official resolution dated October 26, 1944, 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 Jones 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.

20904

In KAUFMAN COUNTY on U. S. HIGHWAY 80 it is ordered by the Highway Commission that an appropriation in the amount of \$14,115.00 be and is hereby made to supplement the funds previously appropriated for Project M-95-3-20.

A.F.E. 44-208

20905

In MADISON COUNTY, it is ordered that a LOOP be designated, extending from and to U. S. Highway No. 190 through the town of North Zulch, a distance of approximately 0.7 mile. It is further ordered that an appropriation of \$5,500.00 be and is hereby made for improvements necessary to make this loop serviceable.

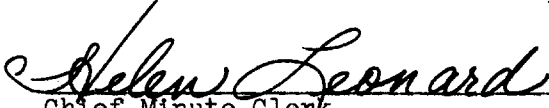
A.F.E. 44-209

November 6, 1944

20906

It is ordered by the Commission that the Regular Meeting of the State Highway Commission be closed at 6:00 P.M., November 6, 1944.

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 Forty-Eighth Meeting, a regular meeting, held in Austin, Texas, November 6, 1944.


Chief Minute Clerk
Texas State Highway Commission