Minutes of the Seventy-Second and First Adjourned Meeting of the State Highway Commission held in the State Office Building with the following members present:

R.M.Hubbard, Chairman, D.K. Gartin State Highway Commissioner, J.D.Fauntleroy, State Highway Engineer.

The following business was transacted:

Motion by Mr. Martin, seconded by Mr. Hubbard that Austin County be granted \$37,500 State Aid and \$37,500 Federal Aid on Highway No.36 beginning at Fort Bend County line and extending north 9.2 miles to the north line of Road District No.3 Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin that Bastrop County be granted \$750.00 additional State Aid on Section C of F.A.P. 187 on State Highway No.20 not to exceed fifty percent of the cost of the work necessary to complete this section and conditioned upon Bastrop County providing an additional amount equal to the \$750.00. Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard that Bastrop County be granted \$1,039.78 additional State Aid on F.A.P. 283 and State Highway No.3-A not to exceed fifty percent of the net overrun on this project. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin that Bastrop County be granted \$6.342.75 additional State Aid to F.A.P. 259 (Colorado River Bridge) conditioned that this aid is not to exceed seventy-five percent of the extra cost on this structure. Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard that Camp County be granted \$14.982.45 additional State Aid to F.A.P.55, conditioned upon the construction of the Cypress Creek Bridge on the east end of this project. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin that Camp County be granted \$51,583.34 State Aid to F.A.P. No.333, sections A and B. conditioned upon the construction of the Cypress Creek Bridge at the north end of this project between Titus and Camp Counties. Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard that Cass County be granted \$50,666.66 Federal Aid and \$25,333.33 State Aid to State Highway No.48 between Atlanta and Linden, conditioned upon Cass County providing the balance of funds necessary to construct these 5.8 miles of Highway No.48. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin that the application of Coleman County for State and Federal Aid in excess of fifty percent of the cost of constructing Highway No.7 between Coleman and the Taylor County line be not granted. Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard that Collin County be granted \$16,688.00 State Aid on 5.45 miles of State High-way No.39 west of McKinney, conditioned upon the location of this highway between McKinney and the Denton County line, being subject to the approval of the State Highway Department, and further conditioned upon the proper connection being made at the Collin-Denton County line. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin that Collin County be granted \$66,000 State Aid on State Highway No.6 in the McKinney District. Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard, that Edwards County be granted \$60,000 Federal Aid not to exceed fifty percent of the cost of constructing 12 miles of State Highway No.41 beginning at the Val Verde County line, and extending east toward Rock Springs. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin that the application of Falls County for \$7,769.66 State Aid on State Highway No.44 in the Chilton District be not granted for the reason that this request for additional aid is for the purpose of supplanting a like amount of the county's funds used for the purchase of right of way. Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard, that Freestone County be granted \$1,025.46 additional State Aid on F.A.P. 78 on State Highway No.32. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin that Freestone County be granted \$1,270,06 additional State Aid to S.A.P. 72 on State Highway No.32. Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard that Freestone County be granted \$2,200.92 additional State Aid on S.A.P. 122 on State Highway No.32. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin that the application of Fort Bend County for \$30,000 additional rederal Aid on F.A.P. 170 State Highway No.36 for the purpose of constructing a two inch bituminous macadam on this project be not granted. Motion carried

Motion by Mr. Martin, seconded by Mr. Hubbard that the application of Fort Bend County for \$49,000 additional State Aid on F.A.P. 318 State Highway No.19 be not granted. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin that Gillespie County be granted \$5,770.78 additional State Aid (State Highway No. 20-A, F.A.P. 127) not to exceed fifty percent of the cost of overruns on this project. Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard that the \$100,000 State Aid allotted to Hall county on August 20, 1923 be made to apply on State Highway No.18 from the Motley County line to Memphis and on State Highway No.86 from Turkey west to the Briscoe County line. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin that the application of Hemphill County for \$49,800 State Aid for the purpose of preparing the Canadian River Bridge, the Elk Creek Bridge, Big Timber Bridge and grading and repairing minor drainage structures on 23 miles of State Highway No.24 be postponed for future consideration, for the reason that funds for this work will not be available until after January 1st, 1924. Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard that Hidalgo County be granted \$121,800 State Aid for the purpose of bettering the type of surfacing on F.A.P. 376, State Highway No.12-B from Mamie to the Starr County line. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin that Hopkins County be granted \$60,000 Federal Aid and \$20,000 State Aid, or a total of \$80,000 State and Federal Aid to State Highway No.1 in the Saltillo District. Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard that Hopkins County be granted \$240,000 Federal Aid and \$60,000 State Aid, or a total of \$320,000 State and Federal Aid on State Highways Nos. 1 and 11.

beginning at the west line of Saltillo District and extending west through Sulphur Springs to the Hunt County line. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin that Hopkins County be granted \$50,000 State Aid on State Highway  $^{\rm N}$ o.l. Sulphur-Springs-Commerce Road in the Ridgeway District. Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard that Houston County be granted \$11.250.00 additional State Aid to State Highway No.21, conditioned upon the construction of an 18' concrete pavement beginning at the west end of F.A.P. 254-B and extending to the brick pavement in the city of Houston. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin that the application of Jim Wells County for \$825,000 State and Federal Aid for the purpose of constructing 9' and 18' concrete pavement on State Highways Nos. 12 and 12-A be not granted, and that the application be returned to the County with the request that the County sesubmit the application and estimates covering the following types of construction:

On Highway No. 42,58 miles: Macadam base (with or without caliche sub-base) 20 feet wide and of not less than 10 inches compact thickness of caliche and stone or gravel and stone, or stone alone, as may be decided with a bituminous surface treatment of not less than 1" thickness, and 18 feet wide.

On Highway No.12-A 17 miles: Same construction as above with the base 18 feet wide and the topping 16' wide. Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard that Johnson County be granted \$35,459.15 additional State Aid to F.A.P. 228 on State Highway No.2 in Johnson County for the purpose of placing 4" of additional gravel on the present gravel base on this project. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin that Kaufman County be granted \$11,620.00 additional State Aid to Sections Y and Z of F.A.P. 136 on State Highway No.40 for the purpose of strengthening the surface on 25 miles and adding a surface treatment in order to seal the present topping on 3.1 miles. Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard that Matagorda County be granted \$19,491.99 Federal Aid and \$6,492.00 State Aid on 4.85 miles of State Highway No.60 beginning at the south city limits of Bay City and Extending to F.A.P. 175. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin that Nucces County be granted \$100,000 State Aid for F.A.P. 340 on State Highway No.12 for the purpose of constructing a concrete pavement on this project and subject to the condition that the present types of surfacing on F.A.P. 341 and 342 as well as the proposed type of surfacing on Highway No.12-A west of Robstown will not be changed. Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard that Panola County be granted \$124,201.24 Federal Aid and \$41,400.42 State Aid or a total of \$165,601.66 State and Federal Aid to State Highway No.8 in the Beckville District beginning at the Harrison County line and extending south 11.5 miles. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin that Potter County be granted \$30,605.78 State Aid to State Highway No.13 beginning at a point five miles west of Amarillo and extending to Bushland, conditioned upon Potter County maintaining its present forces on State Highway No.5 in the northern part of the county and that Potter County will continue the gravelling of the unsurfaced portions of State Highway No.5. Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard that Potter County be granted \$38,267.38 Federal Aid and \$10,873.18 State Aid to State Highway No.33 beginning at Folsom and extending east to the Carson

County line a distance of 6.09 miles, and conditioned upon Potter County maintaining its present forces on State Highway No.5 in the northern part of the county and that Potter County will continue the gravelling of the unsurfaced portions of State Highway No.5. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin that Red River County be granted \$9,407.96 Federal Aid and \$5,407.97 State Aid, or a total of \$14,815.93 State and Federal Aid, for the purpose of improving 2.8 miles of State Highway No.5 across the White Rock Road District between English and Clarksville, Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard that Red River County be granted \$3,258.09 additional State Aid to Job 194-C, F.A.P. 311 on State Highway No.5, conditioned upon the construction of a loop through Avery along the route known as line "B". Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin that Sabine County be granted \$59,455.00 State Aid to State Highway No.8, F.A.P. 327. Motion carried.

Motion by Mr. Martin. seconded by Mr. Hubbard that the application of Schleicher County for \$51,500 additional State Aid for the purpose of completing the eight mile gap on State Highway No.4 south of Eldorado be not granted for the reason that Schleicher County has no funds to match this additional aid. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin that the application of Shelby County for \$24,417.79 additional State Aid on F.A.P. 348-D on State Highway No.35 in the Jeaquin District and for the purpose of completing a bituminous topping on this section be not granted for the reason that the County has no funds to match this additional aid and for the further reason that the remaining portion of this highway in Shelby County will be a gravel road. Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard that the application of Shelby County for fifty percent State Aid for the construction of 3.08 miles of concrete pavement on State Highways Nos. 8 and 22 in Center be postponed pending the receipt of recommendation from our Division Engineer. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin that the State Highway Engineer be instructed to advise the Commissioners' Court of Tarrant County that the State Highway Commission is willing to allot aid equal to seventy-five percent of the cost of any type of improvement on State Highway No.10 between Benbrook in Tarrant County and the Johnson-Hood County line, provided that Tarrant County will set aside out of its funds an amount equal to twenty-five percent of the cost of the entire mileage between Benbrook and the Johnson-Hood County line. Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard that the application of Travis County for \$3,795.00 additional State Aid on F.A.P. 304 (State Highway No.20) be not granted for the reason that the State Highway Commission prefers that in the event any additional aid is allotted to Travis County that same be used for the purpose of constructing the surfacing on the north end of State Highway No.2. Motion carried.

Mation by Mr. Hubbard, seconded by Mr. Martin that the application of Trinity County for \$90,000 State and Federal Aid or ninety percent of the cost of constructing a bituminous topping on State Highway No.19 be not granted. Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard that Val Verde County be granted \$1,639.97 State Aid to F.A.P. 274, Job 233-F on State Highway No.3, making a total of \$50,806.80 State and Federal Aid allotted to this project and is not to exceed fifty percent of the cost. Motion carried.

Motion by Mr.Hubbard, seconded by Mr. Martin that the application of Collin County for the designation of a State Highway in the western portion of the County and passing through the towns of Frisco, Celina, Prosper and Roseland be not granted. Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard that the application of Cottle County for the reinstatement of State Highway No.4 north and south through Cottle County be not granted. Motion carried.

Motiom by Mr. Hubbard, seconded by Mr. Martin that the application of Gaines County for a designated state highway running east and west through the County, and passing through Seminole be not granted.

Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard that in lieu of the designation of the Seven Percent Road in Hall County from Turkey to Mamphis that old State Highway No.5-A from Turkey east to Esteline be cancelled. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin that the application of Houston County for a designated State Highway from Weches via Grape-land, Reynard to Centerville in Leon County be not granted. Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard that the application of Newton County for the designation of a Seven Percent Road beginning at Hayden's Ferry on the Sabine River and extending to Kirbyville in Jasper County be not granted. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin that the application of Hardin, Montgomery, Jefferson, Liberty and Grimes Counties for the designation of a State Highway beginning at Silsbee and extending east through the towns of Kountze, Cleveland, Conroe, Navasota and thence to Brenham be not granted. Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard that state highway No.45 west of Huntsville be designated as follows: Beginning at Huntsville, thence to Shiro and thence to connection with Highway No.32 at Roans Prairie and thence to Navasota. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin that the following list of war equipment be declared as unserviceable and unserviceable lease agreements be issued for same, thereby transferring the title from the State Highway Department to the County or City:

County or City	Make	Ton	State No.
Bowie County	White Motor	,	
Navarro County	Kelly Springfield	3 <del>1</del>	<b>598~3</b> 59
Smith County	Clev. Motorcycle		9991
	Clev.		9992
City of Austin	Brockway	1층	599-406
	Brockway	1	599-448
	Packard	ຂ້	598-971
	Packard	12	598 <del>-9</del> 58
	Packard	1 <del>2</del> ~	598-917
	Packard	ī <sub>ģ</sub>	598-895.

Motion carried.