January 19th, 1920.

Minutes of the Thirty-second and Adjourned Regular Monthly Meeting of the State Highway Commission, held in the State Office Building, with the following members present:

R. M. Hubbard, Chairman, C. N. Avery, Commissioner of Construction, C. S. Fowler, Commissioner of Registration, Rollen J. Windrow, State Highway Engineer.

The following business was transacted:

Motion by Mr. Fowler, seconded by Mr. Avery, that the \$50,000 State aid granted Kleberg County on December 16, 1918 be canceled and \$100,000 additional Federal aid be granted Kleberg County on Highway No. 12, making a total of \$125,000 Federal aid on this highway, to apply from the Nucces county line to Riviera; conditioned that the entire amount of the \$255,000 bond issue be expended on this road. Motion carried.

Motion by Mr. Avery, seconded by Mr. Avery, that Guadalupe County be granted \$13,000.00 State aid on State Highway No. 3, from Seguin to the county line east, not to exceed 25 per cent of the cost of construction. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Avery, that Guadalupe County be granted \$1300.00 State aid on State Highway No. 2, Job No. 95-c, not to exceed 25 per cent of the cost of construction. Motion carried.

Motion by Mr. Avery, seconded by Mr. Fowler, that Cooke County be granted \$50,000 Federal aid on State Highway No. 40, in road District No. 2, the same to be deducted from the \$200,000 tentatively allotted to this county previously. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Avery that the \$150,000 Federal aid tentatively allotted to Cooke County be canceled, inasmuch as said county has failed to pass the bond issue upon which this grant was contingent. Motion carried.

Motion by Mr. Avery, seconded by Mr. Fowler that Comal County be granted \$27,000 Federal aid on State Highway No. 46, not to exceed 25 per cent of the cost of construction and conditioned that this money shall not become available until such time as the county officials of said county shall have taken care of the drainage of State Highway No. 2 in a manner satisfactory to the State Highway Department. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Avery, that the \$200,000 Federal aid heretofore tentatively granted to Bee County be more definitely allotted to that portion of State Highway No. 9, lying each side of Beeville, from Station 449 to Station 1019 plus 16; and from Station 1118to Station 1708 plus 00; not to exceed fifty per cent of the cost of construction, and with the understanding that the Bee County Commissioners' Court set aside \$200,000 in addition to the amount required for the completion of this project, said funds to be used in the construction of the remaining portion of Highway No. 9 in Bee County when more funds shall become available for allotment by the State Highway Commission for that portion of said Highway. Motion carried.

Motion by Mr. Avery, seconded by Mr. Fowler, that Highway No. 43 be more definitely designated between Longview and Henderson as follows: Beginning fifteen miles north of Longview at a point on Highway No. 42, thence south to Longview, thence to Kilgore, thence to a point on Highway No. 26 about four miles northwest of Henderson, thence to Henderson. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Avery, that Highway No. 43-a be more definitely designated as follows: Beginning at Troup; thence to Arp; thence to Overton; thence to Kilgore, to a connection with No. 43. Motion carried.

Motion by Mr. Avery, seconded by Mr. Fowler, that the designation of No. 26 between Henderson, Overton and Tyler be canceled and the following substituted in lieu thereof; Beginning at Henderson, thence along No. 43 to a point about four miles north of Henderson, thence to Overton, the northern terminus Motion carried. of this road.

Motion by Mr. Fowler, seconded by Mr. Avery, that No. 37-a be more definitely designated beginning at Tyler; thence to Whitehouse; thence to Troup; thence to Rusk in Cherokee County. Motion carried.

Motion by Mr. Avery, seconded by Mr. Fowler, that the \$200,000 Federal aid heretofore tentatively granted to Nueces County be applied on the construction of the causeway on Highway No. 12, not to exceed fifty per cent of the cost of construction, conditioned that the plans on the State Highways of said county meet with the approval of the State Highway Department and that said highways be constructed. Motion carried.

There being no further business to come before the Commission, adjournment was taken until Tuesday morning, January 20th.

Chairman Chairman

Attest:

State Highway Engineer