

July 22, 1919.

Minutes of the Second and Twenty-sixth 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 Highway No. 31 be more definitely designated as follows: Beginning at Waco; thence to Axtell; thence to Mount Calm; thence to Hubbard; thence to Dawson; thence to Corsicana. Motion carried.

Motion by Mr. Avery, seconded by Mr. Fowler that the following resolution be adopted:

WHEREAS, it being represented by the county judge and the county engineer of McLennan county that the construction of State Aid Project No. 66, to which Aid has heretofore been granted, will be indefinitely delayed in starting;

THEREFORE, be it resolved that State Aid be granted to the extent of \$5,000 on the construction of a concrete steel bridge across Harris Creek on Highway No. 7, it being expressly understood that the total amount of Aid available to McLennan county is not to be increased until additional funds are available.

Motion carried.

Motion by Mr. Fowler, seconded by Mr. Avery that McLennan county be granted \$6,000 Federal Aid, not to exceed 50 per cent, on Highway No. 7, to apply on section of concrete road beginning at Tehuacana Creek and extending east 1800 feet; same to be deducted from tentative allotment of \$18,000 heretofore granted on this road. Motion carried.

Motion by Mr. Avery, seconded by Mr. Fowler that the allotment of \$25,000 Federal Aid to Cass county on Highway No. 8, made on November 20, 1917 be canceled. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Avery that Cass and Bowie counties be granted 50 per cent Federal Aid on county line bridge between Cass and Bowie county line, on Highway No. 1. Motion carried.

Motion by Mr. Avery, seconded by Mr. Fowler that Cass and Bowie counties be granted 25 per cent State Aid on county line bridge between Cass and Bowie county line, on Highway No. 1. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Avery that Highway No. 11 in Hunt county be more definitely designated as follows: Beginning at Greenville; thence to Kellogg; thence to Kingston; thence to Celeste; thence to Leonard; paralleling as nearly as practicable the right-of-way of the Missouri, Kansas and Texas Railway, and avoiding as many of the six grade crossings as possible. Motion carried.

Motion by Mr. Avery, seconded by Mr. Fowler that the minutes of January 22, in which an omission was inadvertently made whereby \$54,000 Federal Aid was granted Bowie county be corrected. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Avery that out of the allotment of \$54,000 previously made to Bowie county, \$50,000 be more definitely made to Highway No. 1 and Highway No. 1-b, Road District No. 3, in said county. Motion carried.

Motion by Mr. Avery, seconded by Mr. Fowler that the Federal Aid previously granted to Bowie county be apportioned as follows: \$24,000 to apply on Highway No. 5, from DeKalb west to the county line; \$12,000 to apply on Highway No. 5, from $5\frac{1}{2}$ miles east of New Boston, thence east 3.64 miles; \$9,000 to apply on Highway No. 1-a, beginning $6\frac{1}{2}$ miles south of Texarkana, thence south 2.98 miles. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Avery that out of the \$40,000 State Aid previously granted Bowie county \$2250.00 shall apply on Highway No. 1, from Redwater thence east $4\frac{3}{8}$ miles; and \$625.00 shall apply on the bridge over Red Bayou, $1\frac{1}{2}$ miles east of Malta, on Highway No. 5. Motion carried.

The following resolution was adopted:

WHEREAS, a conference of the Highway Officials of the Middle Western States has been called by the Governor of Kansas, to meet in Kansas City July 30, 1919, to discuss matters of vital importance affecting the National road building program; and,

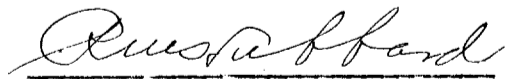
WHEREAS, a personal conference with the Director of the Bureau of Public Roads, Washington, D. C., pertaining to the plans being formulated in this Department for the betterment of the road building service is very essential;

THEREFORE, be it resolved that R. M. Hubbard, Chairman of the State Highway Commission, and Rollen J. Windrow, State Highway Engineer, be delegated to represent the State Highway Commission and the State Highway Department in the conference above mentioned, and in any other matters growing out of these conferences which will affect this Department.

Motion by Mr. Avery, seconded by Mr. Fowler that the allotment of \$29,750 Federal Aid heretofore granted Comal county on Highway No. 2, from the Hays county line to the Guadalupe county line, be increased to \$52,559.77; not to exceed 50 per cent of the cost of construction. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Avery that the allotment of \$18,425.82 State Aid heretofore granted Comal county on Highway No. 2, from the Hays county line to the Guadalupe county line, be increased to \$26,279.88, not to exceed 25 per cent of the cost of construction, conditioned that the amount of this entire appropriation shall be deducted from any future allotments to Comal county. Motion carried.

There being no further business to come before the Commission, adjournment was taken until the regular monthly meeting in August.


Chairman

Attest:

State Highway Engineer.