

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD IN THE DISTRICT OFFICE IN FORT WORTH, TEXAS, ON
THE 23RD DAY OF JANUARY, 1953, AT 2:00 P.M.

The call of the roll disclosed the presence or absence of
Directors, as follows:

PRESENT

Joe B. Hogsett
Houston Hill
Dan H. Priest
A. T. Seymour, Jr.

ABSENT

W. L. Pier

Also present were Sidney L. Samuels, General Counsel, and C. L.
McNair, General Manager of the District.

Director Hogsett acted in his capacity as President, and
Director Priest acted in his capacity as Secretary, whereupon pro-
ceedings were had and done, as follows:

1.

There was laid before the Directors the official returns
of the election for Directors held in the District on January 13,
1953, to determine who should be chosen to serve as Directors to
succeed the expiring terms of Directors Joe B. Hogsett and Dan
H. Priest. Thereupon, all the Directors present, as a Committee of
the Whole, publicly opened, examined and did canvass the returns
thereof. From the tabulation the Directors find and do now declare
that the following named candidates at such election received total
votes as follows:

OUT OF THE 1887 VOTES CAST IN SAID ELECTION

Joe B. Hogsett	received	1655 votes
Dan H. Priest	received	1645 votes
R.E. Turnpin	received	153 votes
Travis H. Small	received	157 votes
Lindsey McCans	received	61 votes
Mildred B. McCans	received	48 votes

Therefore, it is hereby declared by the Board of Directors of Tarrant County Water Control and Improvement District Number One, that Joe B. Hogsett and Dan H. Priest were duly elected at said election as Directors to serve the District for the period of two years from the date of their qualification and until their successors may be duly elected and qualified.

Immediately upon the canvassing of the election returns and the declaration by the Board of the result of said election, there were presented to the Board the Statutory Oaths of Office and Bonds of Joe B. Hogsett and Dan H. Priest, which had been properly executed as required by law.

Upon examination of said instruments, and having advice of Sidney L. Samuels, General Counsel, that they were in legal form, it was the unanimous sense of the entire membership of the Board of Directors that the bonds of each of said Directors, (Joe B. Hogsett and Dan H. Priest), be received and approved as good and sufficient, and that Joe B. Hogsett and Dan H. Priest having been elected and chosen by the voters aforesaid, be and they are hereby recognized, constituted and established to serve as Directors for the term hereinbefore designated; further, that the bonds be recorded in the official bond record of Tarrant County and that thereafter they be preserved as records of this District in a manner conforming to the law. Further, that the said election returns be

filed in the archives of the District. The motion was unanimously carried and adopted, all the Directors voting "aye" thereon.

2.

Attached to these minutes as Exhibit "A" is a statement of the financial condition of this District to which reference is made. Exhibit "A" shows that proposed voucher-checks No. 3465 to #3502, inclusive, had been issued for the total sum \$16,501.28. There was full consideration of the proposed voucher-checks and the data to support same, whereupon Director Priest moved, seconded by Director Hill, that the issued voucher-checks above listed be confirmed, and that the accounts payable be approved as covered by the proposed voucher-checks, and that such checks be issued and delivered to the respective persons entitled to receive them. It was so ordered, subject to the usual audit.

3.

Mr. McNair presented certain proposals for lease of District's lands for the year 1953, which he recommended for approval, as follows:

<u>PROPOSAL OF</u>	<u>APPROX. ACRES</u>	<u>TOTAL CONSIDERATION</u>
J. C. Bagley	.50	\$ 50.00
George R. Coke	1.10	50.00
B.Q. Barton, Jr.	1.40	50.00
J. S. Bryant	.46	50.00
John Grace	1.00	50.00
J. M. Hamil	.50	50.00
R.A. Hawley	1.40	50.00
S. W. Leggett	1.00	50.00
Earl E. Mitchell	.50	50.00
J. H. Rubenkoenig	.50	50.00
Frank Macias	2.00	25.00
Jack Smith, Jr.	.50	50.00
Jack Welker	.48	50.00
R.W. Worrall	.60	50.00
R. R. Lacy	.46	50.00
Mrs. H. H. Hamilton	1.10	50.00

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<u>PROPOSAL OF</u>	<u>APPROX. ACRES.</u>	<u>TOTAL CONSIDERATION</u>
O. H. Cresswell	1.30	\$ 50.00
J. C. McCurry	.50	50.00
E.R. Nickerson	1.40	50.00
H.S. Layton	1.80	50.00
O. W. Yandell	1.60	100.00
L. C. Pavillard	1.70	100.00
W. B. Logan	.30	30.00
Marvin P. Shear	.60	50.00
George Deeds	1.00	50.00
Ashby Turner	2.20	300.00
Ashby Turner	2.40	150.00
F. L. Summers	11.00	120.00
Sessions & Reynolds	176.86	325.00
L. E. Dollar	108.51	400.00
C. A. Lawrence	439.12	197.26
Dr. D. B. Whitehead	189.40	150.00
Dorothy R. Green & J. Gregory	2.00	350.00
Mrs. Doris Pritchard	2.00	200.00
L. M. Holt	66.00	225.00
I. V. Robinson	1.00	250.00

All the foregoing leases, on recommendation of Mr. McNair, General Manager of the District, were approved, save and except the leases of Mr. Kenneth Garrett, R. R. Lowdon and L. M. Barnes, (Generally known as Barnes Place), which were held in abeyance pending further investigation by Mr. Hill and Mr. Priest, in company with Mr. McNair, who are to make report thereon at a future meeting of the Board. It was so ordered.

4.

It appearing to the Board that at the meeting of the Board held on the 16th day of January, 1953, at which meeting there were present the following Directors, to-wit: Joe B. Hogsett, Houston Hill, and Dan H. Priest, comprising a quorum; that the bid of Whittle Contracting Company of Dallas, Texas, in the amount of \$51,506.00, for the construction of a 24" Water Line and 20" Sanitary Sewer Line, with appurtenances across the Trinity River in Fort Worth, Texas, had been awarded to the said Whittle Contract-

ing Company of Dallas, Texas, as the best bid that had been made for such work of construction, and since under the law, where a bid of that nature for construction work is accepted, that four directors should be present and vote thereon, therefore, to validate the acceptance of such bid, it was moved by Director Seymour, seconded by Director Hill, that the Board of Directors at this meeting do hereby ratify, confirm and approve in all things the acceptance of the bid of the said Whittle Contracting Company of Dallas, Texas, for the construction of the above mentioned work, and that the award so made to said Whittle Contracting Company at the meeting on the 16th day of January, 1953, be hereby ratified, fully confirmed and validated. Further, that when the contract has been presented and written in due form and bond therefor in terms of law made and executed by the said Whittle Contracting Company for the due performance of such contract, that Mr. Joe B. Hogsett as President, and Mr. Dan H. Priest, as Secretary, be and are hereby authorized and instructed to execute said contract, and the bond, after having been approved by the Counsel of the District, be also approved and validated without further order of the Board.

The motion having been duly submitted, same was unanimously adopted, each and all the Directors present voting "aye" thereon.

5.

There was presented to the Board for its consideration a written communication under date of January 22, 1953, by Mr. Horace B. Sessions, in his official capacity as City Attorney for the City of River Oaks, in Tarrant County, which city is adjacent and contiguous to the City of Fort Worth. In the letter, Mr.

Sessions, on behalf of the said Town of River Oaks, attached to his communication a form of resolution which would be presented for adoption by the City of River Oaks at its meeting to be held on January 27, 1953; the said resolution was one which the City of River Oaks would make application to Tarrant County Water Control and Improvement District Number One, for supply of water for its municipal water system in the amount of three million (3,000,000) gallons per day, and that the Mayor and City Council, with the advice and assistance of its Public Works Director, its Engineers Reaves & Gregory, and its Legal Department, enter into negotiations with this District, for the purpose of arriving at terms and conditions upon which such supply of water by this District would be granted to the said City of River Oaks.

It appearing to the Board that the amendment to its permit from the State Board of Water Engineers at Austin, had not yet been granted, under which such authority, so to grant such water supply was included, that the consideration of this application on the part of said City of River Oaks be held in abeyance until such permit containing such authority be granted by the said State Board of Water Engineers at Austin, and that when such authority shall have been granted through such amendment, then the District, through its Board of Directors, take up and consider the application by the said Town of River Oaks. It was so ordered.

6.

Following the above proceedings, there was presented to the Board a communication in the form of a letter from the Chicago, Rock Island and Pacific Railroad Company, which letter is dated

January 22, 1953, and styled "File: 1563", addressed to Tarrant County Water Control and Improvement District Number One, and reads as follows:

"Under the terms of an agreement between this company and the Improvement District dated July 14, 1952, Section 4 required that a drainage ditch be relocated along the south right of way line of this company's right of way line of this company's right of way.

It is my understanding that an agreement has been reached between your engineers and the Rock Island engineers and the Recreation Department whereby this channel will be constructed across property not belonging to this company and the drainage diverted in a southerly direction.

This letter will act as our acceptance of this change in the contract.

Yours very truly,

/s/ G. T. Deibert
Real Estate and Tax Agent."

It was necessary, in the consideration of such communication, to refer once again to a certain contract or agreement made on the 14th of July, 1952, between the Chicago, Rock Island and Pacific Railroad Company on the one hand, and this District on the other, under which, among other things, Section 2, of Article IV of the said agreement reads, as follows:

"That sufficient space (approximately twenty-five (25) feet wide) shall be left along the south right of way line for drainage and drainage ditch shall be relocated along this twenty-five (25) foot strip insofar as is practicable, and the balance of the right of way south of the track shall be filled uniformly to a depth of at least four (4) feet above existing ground."

It appeared from the communication of January 22, 1952, signed by Mr. Deibert as aforesaid, that the drainage ditch to which he refers

in said letter, be relocated along the south right-of-way line to the Railroad's right-of-way. This was the requirement in said original agreement, but that in view of an understanding between the Engineers of the Railroad Company and those of the District, a further agreement had been reached whereby the channel above mentioned should be constructed across property not belonging to the Railroad Company and that the drainage ditch be diverted in a southerly direction.

The said letter is attached hereto in folio, and reference is made to the original agreement, which is now of record in Volume 2453, p. 161, of the deed records of Tarrant County, Texas.

Upon the consideration of the foregoing, it was the sense of the Board that such change be allowed, but in this connection, it was the judgment of the Counsel of the District, that a supplemental agreement be drawn and properly prepared between the parties so that the instrument now of record in the office of the County Clerk be altered to show this change in the location of the drainage ditch.

It was unanimously resolved that this course be taken.

7.

President Hogsett reported, that acting under authorization granted by the Board of Directors at the meeting held on December 19, 1952, he had made reinvestment for the District through the Fort Worth National Bank of Fort Worth, Texas, as follows:

Out of the proceeds of \$100,000.00 United States Treasury Bills, dated October 9, 1952, maturing January 8, 1953, owned by the Maintenance Fund, there was reinvested for the use and benefit of said fund, the sum \$99,498.00 in United States Treasury Bill, dated January 8, 1953, maturity April 9, 1953. The difference in the proceeds of the maturing bills and the cost of the bill

dated January 8, 1953, maturity April 9, 1953, amounted to \$502.00, which said amount was deposited to the credit of the Maintenance Fund.

President Hogsett then presented Trust Receipt SK. No. B49426, issued to this District under date of January 9, 1953, by the Fort Worth National Bank Safekeeping Department, covering the above described United States Treasury Bill. The said Trust Receipt was ordered to be deposited for safekeeping in lock box 984, at the Continental National Bank of Fort Worth, Texas, the depository of the District.

All the Directors present voted to receive said Trust Receipt and to have same deposited as above mentioned for safekeeping and the action of President Hogsett in the foregoing matters, all and singular, were ratified by the Board.

8.

President Hogsett reported to the Board that \$3,350,000.00 United States Treasury Bills owned by the several funds of the District would mature during the month of February, 1953, and that the Board should determine whether such securities should be merged into other securities of a like kind. The said securities are deposited in the safekeeping department of the Fort Worth National Bank of Fort Worth, Texas, for which the District holds the bank's official safekeeping department trust receipts, described as follows:

SK. No. B 49029 for \$3,000,000.00 U. S. Treasury Bills, dated 11-6-1952, maturity 2-5-1953, owned by "Construction Fund."

SK. No. B 49030 for \$100,000.00 U. S. Treasury Bills dated 11-6-1952, maturity 2-5-1953, owned by "Interest and Sinking Fund."

SK No. B 49062, for \$100,000.00 U. S. Treasury Bills dated 11-13-52, maturity 2-13-1953, owned by "Interest and Sinking Fund."

SK. No. B 49061, for \$100,000.00, U. S. Treasury Bills dated 11-13-1952, maturity 2-13-1953, owned by the "Maintenance Fund."

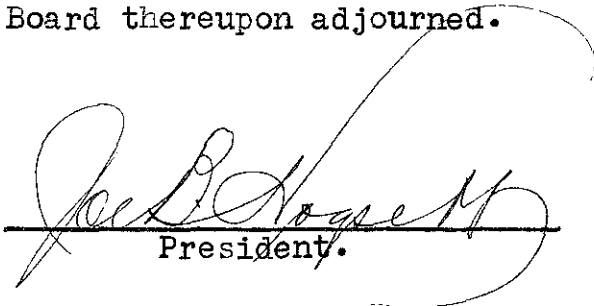
SK. No. B 49091, for \$50,000.00 U. S. Treasury Bills dated 11-20-1952, maturity 2-19-1953, owned by "Maintenance Fund."

After discussion of the matter, Director Priest moved, seconded by Director Seymour, that President Hogsett be authorized to make deposit of \$400,000.00 (out of the \$3,000,000.00 proceeds, U.S. Treasury Bills, maturing 2-5, 1953) in the District's Depository, the Continental National Bank of Fort Worth, to the credit of the District's "Construction Fund", and make reinvestment of so much of the \$2,600,000.00 balance of the proceeds of said maturing \$3,000,000.00 United States Treasury Bills, as may be reinvested in like securities, for the use and benefit of said fund; further, that President Hogsett be authorized to make reinvestment of so much of the proceeds of the other described maturing United States Treasury Bills as may be reinvested in like securities, for use and benefit of the several funds of the District as shown above.


Upon a vote being taken, the motion carried and it was so ordered.

9.

There being no further business before the meeting, the Board thereupon adjourned.



President.



Secretary.

**RETURN OF GENERAL ELECTION HELD BY TARRANT COUNTY WATER
CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE,
ON JANUARY 13th, 1953.**

STATE OF TEXAS } Report of the result of the vote cast at the polling place described as follows:
County of Tarrant } Constitution E. E. d-
(Fill in Location of Polling Place)

THE TOTAL NUMBER OF VOTES POLLED AT THIS BOX WAS 379
(Total Votes Polled)

Opposite the name of each candidate for Director, shown on the official ballot, will appear the number of votes cast for that candidate, of which we make return as follows, viz.:

NAME OF CANDIDATE	NUMBER OF VOTES FOR
1. JOE B. HOGSETT.....	348
2. DAN H. PRIEST.....	341
3. R. E. TURPIN.....	20
4. TRAVIS H. SMALL.....	15
5. LINDSEY McCANS.....	10
6. MILDRED B. McCANS.....	14
7.	

We, the undersigned officers and managers of election for the election polling place designated above, at the general election held on the 13th day of January, A. D. 1953, do hereby certify that the above and foregoing is a true and correct return, showing the total number of votes polled at this polling place, and the number of votes polled "for each named candidate whose name appears on the official ballot," as required by law.

We made this return under the terms of the order of election by the Directors of Tarrant County Water Control and Improvement District Number One, dated November 17th, 1952.

Witness our hands, this 13th day of January, 1953.

<u>J. B. Arden</u>	}	Officers and Managers of Election
Presiding Judge		
<u>Mrs. J. H. D. ...</u>		
Assistant Judge		
<u>Magaret ...</u>		
Clerk		
Clerk		

Return of an Election

Held at Boardhouse

In Election Precinct No.

of Tarrant County Water Control and
Improvement District Number One,
on the 13th day of January, 1953.

Return of an Election

Held at.....

In Election Precinct No.....

of Tarrant County Water Control and
Improvement District Number One,
on the 13th day of January, 1953.

**RETURN OF GENERAL ELECTION HELD BY TARRANT COUNTY WATER
CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE,
ON JANUARY 13th, 1953.**

STATE OF TEXAS } Report of the result of the vote cast at the polling place described as follows:
County of Tarrant } 2316 North Main St. North Ft. Worth State Bank
(Fill in Location of Polling Place)

THE TOTAL NUMBER OF VOTES POLLED AT THIS BOX WAS 67
(Total Votes Polled)

Opposite the name of each candidate for Director, shown on the official ballot, will appear the number of votes cast for that candidate, of which we make return as follows, viz.:

NAME OF CANDIDATE	NUMBER OF VOTES FOR
1. JOE B. HOGSETT.....	<u>56</u>
2. DAN H. PRIEST.....	<u>57</u>
3. R. E. TURPIN.....	<u>4</u>
4. TRAVIS H. SMALL.....	<u>4</u>
5. LINDSEY McCANS.....	<u>5</u>
6. MILDRED B. McCANS.....	<u>5</u>
7.	

We, the undersigned officers and managers of election for the election polling place designated above, at the general election held on the 13th day of January, A. D. 1953, do hereby certify that the above and foregoing is a true and correct return, showing the total number of votes polled at this polling place, and the number of votes polled "for each named candidate whose name appears on the official ballot," as required by law.

We made this return under the terms of the order of election by the Directors of Tarrant County Water Control and Improvement District Number One, dated November 17th, 1952.

Witness our hands, this 13th day of January, 1953.

<u>H. T. Penix</u>	
	Presiding Judge
<u>Mrs. W. S. Jannakill</u>	
	Assistant Judge
<u>Mrs. Sam McLean</u>	
	Clerk
.....	
	Clerk

}

Officers and
Managers of
Election

Return of an Election

Held at 2316 Northmain St.
In Election Precinct No. District One
of Tarrant County Water Control and
Improvement District Number One,
on the 13th day of January, 1953.

Return of an Election

Held at *Line Hall 1100 Eagle Dr.*
In Election Precinct No. *81*

of Tarrant County Water Control and
Improvement District Number One,
on the 13th day of January, 1953.

Return of an Election

Held at.....

In Election Precinct No.....

of Tarrant County Water Control and
Improvement District Number One,
on the 13th day of January, 1953.

**RETURN OF GENERAL ELECTION HELD BY TARRANT COUNTY WATER
CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE,
ON JANUARY 13th, 1953.**

STATE OF TEXAS } Report of the result of the vote cast at the polling place described as follows:
County of Tarrant } Fire Hall 3401 Avenue D
(Fill in Location of Polling Place)

THE TOTAL NUMBER OF VOTES POLLED AT THIS BOX WAS 82
(Total Votes Polled)

Opposite the name of each candidate for Director, shown on the official ballot, will appear the number of votes cast for that candidate, of which we make return as follows, viz.:

NAME OF CANDIDATE	NUMBER OF VOTES FOR
1. JOE B. HOGSETT.....	<u>53</u>
2. DAN H. PRIEST.....	<u>52</u>
3. R. E. TURPIN.....	<u>19</u>
4. TRAVIS H. SMALL.....	<u>20</u>
5. LINDSEY McCANS.....	<u>11</u>
6. MILDRED B. McCANS.....	<u>9</u>
7.

We, the undersigned officers and managers of election for the election polling place designated above, at the general election held on the 13th day of January, A. D. 1953, do hereby certify that the above and foregoing is a true and correct return, showing the total number of votes polled at this polling place, and the number of votes polled "for each named candidate whose name appears on the official ballot," as required by law.

We made this return under the terms of the order of election by the Directors of Tarrant County Water Control and Improvement District Number One, dated November 17th, 1952.

Witness our hands, this 13th day of January, 1953.

<u>Mrs. J. W. Simmons</u>			
Presiding Judge			
<u>Mrs. M. F. Milligan</u>		}	
Assistant Judge			
.....	Clerk		Officers and Managers of Election
.....	Clerk		

Return of an Election

Held at Fire Hall - 3401 Ave D

In Election Precinct No. 11-21E

of Tarrant County Water Control and
Improvement District Number One,
on the 13th day of January, 1953.

Return of an Election

Held at.....

In Election Precinct No.....

of Tarrant County Water Control and
Improvement District Number One,
on the 13th day of January, 1953.

Return of an Election

Held at 119 S. Jennings
In Election Precinct No.

of Tarrant County Water Control and
Improvement District Number One,
on the 13th day of January, 1953.

Return of an Election

Held at.....

In Election Precinct No.....

of Tarrant County Water Control and
Improvement District Number One,
on the 13th day of January, 1953.

**RETURN OF GENERAL ELECTION HELD BY TARRANT COUNTY WATER
CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE,
ON JANUARY 13th, 1953.**

STATE OF TEXAS } Report of the result of the vote cast at the polling place described as follows:
County of Tarrant } Arlington Hgts Baptist Church
(Fill in Location of Polling Place) 3730

THE TOTAL NUMBER OF VOTES POLLED AT THIS BOX WAS 426
(Total Votes Polled) Camp Bowie Block

Opposite the name of each candidate for Director, shown on the official ballot, will appear the number of votes cast for that candidate, of which we make return as follows, viz.:

NAME OF CANDIDATE	NUMBER OF VOTES FOR
1. JOE B. HOGSETT.....	<u>401</u>
2. DAN H. PRIEST.....	<u>401</u>
3. R. E. TURPIN.....	<u>8</u>
4. TRAVIS H. SMALL.....	<u>8</u>
5. LINDSEY McCANS.....	<u>4</u>
6. MILDRED B. McCANS.....	<u>5</u>
7.	

We, the undersigned officers and managers of election for the election polling place designated above, at the general election held on the 13th day of January, A. D. 1953, do hereby certify that the above and foregoing is a true and correct return, showing the total number of votes polled at this polling place, and the number of votes polled "for each named candidate whose name appears on the official ballot," as required by law.

We made this return under the terms of the order of election by the Directors of Tarrant County Water Control and Improvement District Number One, dated November 17th, 1952.

Witness our hands, this 13th day of January, 1953.

<u>Mrs. C. E. Coffman</u>	}	Officers and Managers of Election
Presiding Judge		
<u>Mrs. Robert L. Carson</u>		
Assistant Judge		
<u>Mrs. A. B. Carter</u>		
Clerk		
Clerk		

Return of an Election

Held at Arlington Heights Baptist Church
In Election Precinct No. 103

of Tarrant County Water Control and
Improvement District Number One,
on the 13th day of January, 1953.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
DIRECTOR'S BOND


THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF TARRANT §

THAT, WHEREAS, on January 13, 1953, JOE B. HOGSETT, at an election duly held within the District on said date, was elected as one of the Directors of the Tarrant County Water Control and Improvement District Number One (a corporate body politic of the State of Texas) for a period of two years, and until his successor shall have been duly elected and qualified;

NOW, THEREFORE, We, the said JOE B. HOGSETT of Tarrant County, Texas, as Principal, and the SEABOARD SURETY COMPANY, a corporation, duly authorized by the laws of Texas, to enter into this obligation, as surety, do hereby jointly and severally acknowledge ourselves held and firmly bound to pay to the said TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE, its successors and assigns, the penal sum of FIVE THOUSAND (\$5,000.00) DOLLARS, conditioned that the above mentioned JOE B. HOGSETT in his capacity as such Director during his incumbency as such Director, will faithfully perform all and singular his duties as such Director in keeping with the law in such cases made and provided. And, further, that he will well and truly account to the said District for all moneys and properties belonging to the District which may come into his hands or under his control as such Director.


On the fulfillment of the above defined conditions by him, the said JOE B. HOGSETT, this obligation shall become null and void; otherwise, this obligation shall remain in full force and effect.

WITNESS OUR HANDS in the City of Fort Worth, Tarrant County, Texas, on this the 21 day of January, A.D. 1953.



JOE B. HOGSETT, As Principal

SEABOARD SURETY COMPANY,

By 

Attorney in Fact, As Surety.



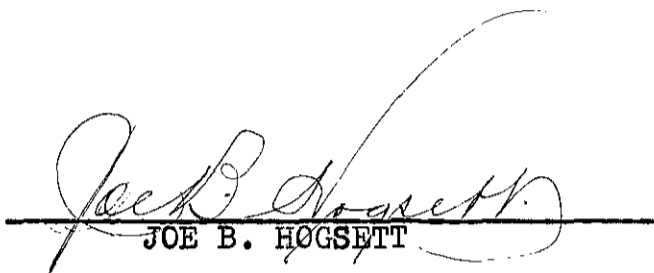
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
DIRECTOR'S OATH OF OFFICE.

WHEREAS, on January 13, 1953, at an election duly held within the District JOE B. HOGSETT was elected as one of the Directors of the Tarrant County Water Control and Improvement District Number One, to hold such office for a period of two years, or until his successor shall have been duly elected and qualified;


NOW, THEREFORE, the said JOE B. HOGSETT does now here take the oath of office prescribed by law, and to that end on this the 23d day of January, A.D. 1953, he, the said JOE B. HOGSETT, personally appeared before the undersigned authority, and having been duly sworn on oath does say:

I, JOE B. HOGSETT, do solemnly swear that I will faithfully execute the duties under the law as a Director of Tarrant County Water Control and Improvement District Number One (a corporate body politic of the State of Texas), and that I will to the best of my ability preserve, protect and defend the Constitution and laws of the United States and of the State of Texas, and I further solemnly swear that I have not directly or indirectly paid, offered, or promised to pay, contributed or promised to contribute any money or thing of value, or promised any public office or employment to any person whomsoever, as a reward for the giving or withholding of a vote at the election in which I was elected as aforesaid, as a Director of Tarrant County Water Control and Improvement District Number One.

I further make oath that I will not be directly or indirectly interested in any contract with, or claim against the District above mentioned, except such moneys as may be lawfully paid to me as fees of office in my said capacity as such Director, so help me God.


JOE B. HOGSETT

Sworn to and subscribed before me by the said JOE B. HOGSETT, on the day and year above written.


Notary Public in and for
Tarrant County, Texas.
PRINTED BY THE STATE OF TEXAS
IN THE OFFICE OF THE CLERK OF THE SUPREME COURT

Power of Attorney

KNOW ALL MEN BY THESE PRESENTS: That the SEABOARD SURETY COMPANY, a corporation of the State of New York, by _____ its _____ Vice-President, hath made, constituted and appointed and by these presents does make, constitute and appoint _____

its true and lawful Attorney-in-Fact, of _____, in the State of _____, to make, execute and deliver on its behalf as Surety, bonds and undertakings, the penal sum of no one of which is, in any event, to exceed _____ (\$ _____) dollars and to be given for the following purposes only, to wit:— _____

Such bonds and undertakings for said purposes, when duly executed by the aforesaid Attorney-in-Fact, shall be binding upon the said Company as fully and to the same extent as if such bonds and undertakings were signed by the President and Secretary of the Company and sealed with its corporate seal.

This appointment is made under and by authority of a certain By-Law duly adopted by the Board of Directors of the said Company at a regular meeting of that body duly called and held on the 8th day of December, 1927, a duly certified copy of which By-Law is hereto attached, and is subject to revocation as therein provided.

In Witness Whereof, the SEABOARD SURETY COMPANY has caused these presents to be signed by its Vice-President, and its corporate seal to be hereunto affixed duly attested by its _____ Secretary, this _____ day of _____ 19____, at _____

Attest: _____ Secretary
SEABOARD SURETY COMPANY,
By _____ Vice-President
(Seal) _____ Secretary

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.:

On this _____ day of _____, 19____, before me personally appeared _____ Vice-President of the SEABOARD SURETY COMPANY, with whom I am personally acquainted, who, being by me duly sworn, said that he resides in the State of _____; that he is Vice-President of the SEABOARD SURETY COMPANY, the corporation described in and which executed the foregoing instrument; that he knows the corporate seal of the said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto as Vice-President of said Company by like authority.

(Seal).
BE IT REMEMBERED That at the regular meeting of the Board of Directors of the SEABOARD SURETY COMPANY, duly called and held in the Borough of Manhattan, City of New York, on the 8th day of December, 1927, a quorum being present, the following By-Laws were duly adopted and are in full force and effect:

ARTICLE XI. Paragraph 6:
"Attorneys-in-Fact, Departmental Managers, Branch Managers, Agents, Clerks, and other employees may be appointed or engaged by the President or a Vice-President, subject to the control of the Board of Directors upon such terms and with such powers and duties as he may prescribe."

Article XVII, Paragraph I. "All policies, bonds, recognizances, stipulations and all underwriting undertakings shall be valid:

- (a) When signed by the President, or the First Vice-President, or a Vice-President, or a Resident Vice-President, or a Departmental Manager and the Secretary, or an Assistant Secretary, or a Resident Assistant Secretary, or other duly authorized official or agent of the Company, and when sealed with the seal of the Company where required by law; or
- (b) When executed by an Attorney-in-Fact."

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.:

I, _____ Secretary of the SEABOARD SURETY COMPANY, have compared the foregoing By-Laws with the originals thereof, as recorded in the Minute Book of the said Company and do hereby certify that the same are correct and true transcripts therefrom.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the said Company, at _____ this _____ day of _____ 19____.

(Seal). _____ Secretary

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.:

I, _____ P. Loves, Jr., Asst. Secretary of the SEABOARD SURETY COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a power of attorney executed by said SEABOARD SURETY COMPANY, which is still in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the said Company, at the City of New York, this 13 day of January, A. D. 19 53.

Assistant Secretary

TABULATION OF RETURNS OF ELECTION HELD ON JANUARY 13, 1953, FOR ELECTION OF TWO DIRECTORS,
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

POLLING PLACE	TOTAL VOTES POLLED	VOTES FOR JOE B. HOGSETT	VOTES FOR DAN H. PRIEST	VOTES FOR R. E. TURPIN	VOTES FOR TRAVIS H. SMALL	VOTES FOR LINDSEY McCANS	VOTES FOR MILDRED B. McCANS
TARRANT COUNTY COURT HOUSE EAST END MAIN FLOOR HALL. JUDGE: J. B. DERDEN	379	245	241	20	15	10	14
FIRE HALL AT NORTH MAIN AND NORTH TWELFTH STREETS: JUDGE: MRS. E. H. ROARK	57	42	40	2	5	14	
2315 NORTH MAIN STREET NORTH FORT WORTH STATE BANK JUDGE: H. T. PENIX	67	56	57	4	4	5	5
FIRE HALL AT 1100 EAGLE DRIVE JUDGE: MRS. HENRY W. SCHMIDT	77	70	70	4	4	3	3
FIRE HALL AT 4147 MEADOWBROOK DRIVE JUDGE: MRS. DON EPPERLY	191	134	135	5	54	3	5
FIRE HALL AT 3401 AVENUE "I" JUDGE: MRS. SAM J. CALLAWAY	82	53	52	19	20	11	9
712 MISSOURI AVENUE, C. L. GULLEY RESIDENCE JUDGE: MRS. MAGGIE YOUNG	55	42	42	3	8	5	3
119 SOUTH JENNINGS O'NEAL FURNITURE COMPANY JUDGE: MISS ELLA BIDEKER	103	82	80	19	20	2	
FIRE HALL 1616 PARK PLACE JUDGE: MISS MABEL MELTON	450	427	427	18	19	4	4
3730 CAMP BOWIE BOULEVARD ARLINGTON HEIGHTS BAPTIST CHURCH	426	401	401	8	8	4	5

APPROVED BY BOARD OF DIRECTORS OF

EAST END MAIN FLOOR HALL. JUDGE: J. B. DERDEN	379	245	241	20	15	10	14
FIRE HALL AT NORTH MAIN AND NORTH TWELFTH STREETS: JUDGE: MRS. E. H. ROARK	57	42	40	2	5	14	—
2315 NORTH MAIN STREET NORTH FORT WORTH STATE BANK JUDGE: H. T. PENIX	67	56	57	4	4	5	5
FIRE HALL AT 1100 EAGLE DRIVE JUDGE: MRS. HENRY W. SCHMIDT	77	70	70	4	4	3	3
FIRE HALL AT 4147 MEADOWBROOK DRIVE JUDGE: MRS. DON EPPERLY	191	124	125	51	54	3	5
FIRE HALL AT 3401 AVENUE "I" JUDGE: MRS. SAM J. CALLAWAY	82	53	52	19	20	11	9
712 MISSOURI AVENUE, C. L. GULLEY RESIDENCE JUDGE: MRS. MAGGIE YOUNG	55	42	42	3	8	5	3
119 SOUTH JENNINGS O'NEAL FURNITURE COMPANY JUDGE: MISS ELLA BIDEKER	103	82	80	19	20	2	—
FIRE HALL 1616 PARK PLACE JUDGE: MISS MABEL MELTON	450	427	427	18	19	4	4
3730 CAMP BOWIE BOULEVARD ARLINGTON HEIGHTS BAPTIST CHURCH JUDGE: MRS. C. E. COFFMAN	426	401	401	8	8	4	5
<u>TOTALS</u>	<u>1887</u>	<u>1655</u>	<u>1645</u>	<u>153</u>	<u>157</u>	<u>61</u>	<u>48</u>

THE ABOVE AND FOREGOING TABULATION CHECKED BY:

W. A. Chatham January 13, 1953

Chas P. Matney January 13, 1953.

APPROVED BY BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE.

By Joe B. Hogsett
Joe B. Hogsett, President.

ATTEST:

Dan H. Priest
Dan H. Priest, Secretary.

EXHIBIT "A" TO MINUTES OF JANUARY 23, 1953.
at 2:00 P.M.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

CONDITION OF FUNDS

	<u>MAINTENANCE FUND</u>	<u>INTEREST AND SINKING FUND</u>	<u>CONSTRUCTION FUND</u>
BOOK BALANCE: December 31, 1952	\$ 78,058.93	\$ 204,113.75	\$ 21,242.49
RECEIPTS: Taxes, penalty and interest	1,200.13	6,480.65	---
Land Rentals	989.36	---	---
Interest on securities owned	462.00	3,190.00	---
Rock and Stone Royalty	2.63	---	---
Balance proceeds U.S. Treasury Bill) maturated 1-8-1953, not reinvested)	40.00	---	---
Miscellaneous	.75	---	---
	<u>\$ 80,753.80</u>	<u>\$ 213,784.40</u>	<u>\$ 21,242.49</u>
Less: Disbursed by vo-cks #3465 to #3502, Inclusive:	<u>8,278.49</u>	<u>925.00</u>	<u>7,297.79</u>
BOOK BALANCE: January 22, 1953	\$ 72,475.31	\$ 212,859.40	\$ 13,944.70

SPECIAL FUND

BOOK BALANCE: December 31, 1952.....	\$ 19,897.83
RECEIPTS: Rentals.....	<u>431.55</u>
	\$ 20,329.38
DISBURSEMENTS:.....	<u>None</u>
BOOK BALANCE: January 22, 1953.....	\$ 20,329.38

NOTE: The Maintenance Fund owns \$350,000.00 par value United States Government Securities, and \$45,000.00 par value this District's Bonds, which are in the Safekeeping Department of the Fort Worth National Bank of Fort Worth, Texas.

The Construction Fund owns \$6,500,000.00 par value United States Government Securities, which are in the Safekeeping Department of the Fort Worth National Bank, Fort Worth, Texas.

The Interest and Sinking Fund owns \$800,000.00 United States Securities which are in the Safekeeping Department of the Fort Worth National Bank, Fort Worth, Texas. In addition to the \$800,000.00 U.S. Securities mentioned, the Interest and Sinking Fund also owns Fourteen (14) Vendor's Lien promissory notes of J.D. Craft, bearing date of July 1, 1952, aggregating the sum \$70,000.00, each of said notes being in the principal sum of \$5,000.00, with interest thereon at 4% per annum, payable annually at the office of the District in Fort Worth, Texas, said Fourteen notes maturing on or before seven, eight, nine, ten, eleven, twelve, thirteen, fourteen, fifteen, sixteen, seventeen, eighteen, nineteen and twenty years.

On August 18, 1952, Mr. Craft paid the first two (2) notes with interest thereon. On Oct. 20, 1952, Mr. Craft paid the Third and fourth notes with interest thereon. On the 28th of October, 1952, Mr. Craft paid the fifth note with interest thereon. On December 22, 1952, Mr. Craft paid the sixth note with interest thereon. The fourteen notes of J. D. Craft are in the District's office.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS NOS. 3465 TO NO. 3502 , INCLUSIVE.

<u>NO.</u>	<u>I S S U E D</u>	<u>T O</u>	<u>C O V E R I N G</u>	<u>AMOUNT</u>
3465	Magnolia Petroleum Company		(Oil, gas, for District's) (patrol boats and equipment:) (Levee Maintenance \$11.87) (Eagle Mountain 97.76) (Bridgeport 49.14)	\$ 158.77
3466	Humble Oil & Refining Co.		(Oil & gas supplies for Levee) (Maintenance vehicles and car) (for Ben F. Hickey, Land Agent:) (Land Agent.....\$ 3.51) (Levee Maintenance..... 76.62)	80.13
3467	Southwest Laboratories		(Inspection materials for,) (E. 4th Street Bridge Job \$ 5.00) (N.E.12th St. Bridge Job 31.43) (Program B.)	36.43
3468	Remington Rand, Inc.		12 Rolls 3" Adding paper	3.56
3469	Cora E. Hickman		(Payment for undivided 1/2 in-) (terest in Lot No. 9, Block 42,) (N. Fort Worth Addition to City) (of Fort Worth, per contract of) (Sale and Purchase of real es-) (tate, executed 10-30-52 by) (Cora E. Hickman, as seller) (and for the District by) (Houston Hill. Program B.)	400.00
3470	Robert Hickman		(Payment for undivided 1/2 in-) (terest in Lot #9, Block 42,,) (N. Fort Worth Add. to City of) (Fort Worth, Tarrant County,) (Texas, as per contract of sale) (and purchase of real estate) (executed 1-6-53 by Robert) (Hickman as seller, and for the) (District by Houston Hill.) (Program B.)	400.00
3471	E. B. Cheatham, Office Manager		(Funds to be used to pay election) (Officials, rental of polling) (places, janitor services at) (polling places, and misc. ex-) (penses in preparation for elec-) (tion to be held on 1-13-53) (at 10 designated polling places,) (for selection of two Directors.)	425.00
3472	Beatrice Jeffries		(Salary 1st half Jan. 1953) (. \$ 100.00) (Less: Withholding Tax 20.20)	79.80
3473	John L. Edgin		(Salary, 1st half January, 1953) (. \$137.50) (Less: Withholding Tax 10.90)	126.60
3474	Newell Wesley Kemp		(Salary, 1st half January, 1953) (. \$ 92.50) (Less: Withholding Tax 13.00)	79.50
3475	Edward Williams		(Salary, 1st half January, 1953) (. \$ 92.50) (Less: Withholding Tax 1.90)	90.60
3476	Clifford Smoot		(Salary, 1st half January, 1953) (. \$ 92.50) (Less: Withholding Tax 1.90)	90.60

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS # 3465 TO #3502, INCLUSIVE.

<u>NO.</u>	<u>I S S U E D</u>	<u>T O</u>	<u>C O V E R I N G</u>	<u>AMOUNT</u>
3477	Monroe E. Webb		(Salary, 1st half January, 1953) (. \$92.50) (Less: Withholding Tax <u>None</u>)	92.50
3478	Frank Lay		(Salary, 1st half January, 1953) (. \$92.50) (Less: Withholding Tax <u>1.90</u>)	90.60
3479	Sanders Young		(Salary, 1st half January, 1953) (. \$92.50) (Less: Withholding Tax <u>1.90</u>)	90.60
3480	Danciger Building		Office rent, January, 1953	260.00
3481	Tri-County Electric Cooper- ative, Inc.		(Electric Service to E. M.) (Lake: Range lights from) (12-1-1952 to 1-1-1953.)	6.51
3482	Well Machinery & Supply Co.		(Miscellaneous supplies for) (Levee Maintenance.)	21.01
3483	T.J. Johnson Furniture Co.		Election expense	7.00
3484	Texas Power & Lights Co.		(Electric Service to B.P. Dam) (Custodian's Res. \$ 10.33) (Camphouse at Dam <u>1.98</u>)	12.31
3485	Lawrence, Highfill & Terry		(Premium for years 1953 and 1954) (American Surety #03-521-478) (Public official Bond \$50,000.00) (Albert Reed Stewart, Tax) (Assessor-Collector to this) (District.)	925.00
3486	Bruce Construction Company		(In payment for Estimate No. 1) (and final, for period 10-2-52) (to 1-1-53, for construction) (of extension of existing) (valve vault on 24" water main) (near Cold Springs Road. Esti-) (mate prepared and recommended) (for payment by Freese & Nichols) (by Robert L. Nichols 1-14-53.) (Total value of original con-) (tract performed....\$ <u>1,600.00</u>) (Total work to date \$ <u>1,600.00</u>) (Net amount earned) (on contract..... \$ 1,600.00) (Less: Amount of) (previous payments..\$ <u>None</u>) (Balance due \$ <u>1,600.00</u>) (Program B.)	1,600.00
3487	Brookes Baker		(Payment for surveying, mapping) (etc. of the 4th phase of the) (levee work. Program B.)	4,626.80
3488	The Southwestern States Tel. Company		(Telephone Service to B.P. Dam) (1-6-53 to 2-6-53.)	5.00

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECK #3465 TO #3502, INCLUSIVE.

<u>NO.</u>	<u>I S S U E D</u>	<u>T O</u>	<u>C O V E R I N G</u>	<u>AMOUNT</u>
3489	C. L. McNair		(Reimbursement to him for moneys) (expended by him for account of) (the District from 6-9-52 to) (12-31-52, inclusive.)	\$ 14.15
3490	Audrey Strandtman, Secretary Board of Water Engineers		(Payment for the District's part) (of the annual operation and) (maintenance of the 4 stream) (flow stations for the period) (1-1-1953 to 12-31-1953.)	1,600.00
3491	Southwestern Bell Telephone Co		(Office phone: ED-3263) (Local service and equipment) (1-11-1953 to 2-11-1953 \$39.30) (Tolls..... 1.90)	41.20
3492	Corps of Engineers, United States Army, Fort Worth District		(Payment for rental of Corps) (U.S. Engineers' supersonic) (equipment. Contract No.) (DA-41-443-Eng-2023, dated) (10-27-52.)	984.80
3493	O. H. Robertson Gulf Station		(Repairs for E. M. Chevrolet) (Dump Truck.)	4.85
3494	The Fort Worth National Bank		(Rental on Safe Deposit Box 1324,) (for period 1-1-1953 to 1-1-1954.)	40.00
3495	Eagle Mountain Lumber Company		(Paint supplies for E. M. house) (at Main Dam (Custodian's Res.)) (..... \$18.48) (Door lock for house) (occupied by Massingill 5.50) (Cement, paint, etc. for) (house at 3 "C" lease 20.09)	44.07
3496	The F & E. Check Writer		Repairing check writer #2944814	12.50
3497	Fort Worth Star Telegram		(Publication "Notice to Bidders") (3 times on Dec. 22 and 29, 1952) (and Jan. 5, 1953, for construct-) (ion of a 24" water line and a) (20" Sanitary Sewer, and for con-) (struction of Cold Springs Road) (Bridge across Trinity River in) (Fort Worth. Program B.)	91.80
3498	The Fort Worth Press		(Publication 3 times, Dec. 22 &) (29, 1952, and Jan. 5, 1953,) ("Notice to Bidders", for con-) (struction of 24" Water Line &) (a 20" Sanitary Sewer and for) (construction of Cold Springs) (Road Bridge across Trinity) (River, in Fort Worth.) (Program B.)	79.56

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECK #3465 TO #3502, INCLUSIVE.

<u>NO.</u>	<u>I S S U E D</u>	<u>T O</u>	<u>C O V E R I N G</u>	<u>A M O U N T</u>
3499	Arlington Heights Building and Repair Service.		(Repairing porch at Lazy Land) (Trailer Park (Wright)....\$ 12.50) (Repairing house relocated) (by District from Lot 9,) (Block 7, to Lot 8, Blk.) (7, Brookside Annex (Mabel) (Schreck)..... 38.10) (Program B.)	\$ 50.60
3500	Freese & Nichols		(Payment for professional ser-) (vices and Expenses as follows:) (Lake capacity surveys of Bridge-) (port & Eagle Mountain to) (1-15-1953.....\$ 3,233.72) (Retaining wall and rip-) (rap work done near E.M.) (Dam and Burgess Levee <u>438.11</u>)	3,671.83
3501	Mitchell, Gartner & Thompson		(Annual premium on Board of) (Directors of this District) (. \$ 125.00) (Bonds of B.W. Bintliff) (and Will Massingill, as) (Deputy Sheriffs of Tar-) (rarrant County, Texas..... <u>20.00</u>)	145.00
3502	E. S. Williams Agency		(1 Yr's premium on American Eagle) (Fire Insurance Co. Pol. #S35002,) (dated 10-16-52, exp. 10-16-53) ((\$5,000. F & E on property at) (1010 N. Calhoun St. (Vasques)) (.....\$18.00) (Less: C/M 1-21-53 policy) (cancelled..... <u>11.70</u>) (\$ 6.30) (1 Yr's Prem. Utah Home) (Fire Ins. Co. policy) (#261106, dated 10-16-) (1952, exp. 10-16-53,) ((\$5,000. F & E on prop-) (erty 1012 N. Calhoun) (Street (Rodrigues).\$18.00) (Less: C/M 1-21-53) (policy cancelled... <u>11.70</u> <u>6.30</u>)	12.60
T O T A L				\$ 16,501.28

CHICAGO, ROCK ISLAND AND PACIFIC RAILROAD COMPANY

W. E. BOLTON,
ASSISTANT TO PRESIDENT,
CHICAGO, ILLINOIS.

G. T. DEIBERT,
REAL ESTATE & TAX AGENT
FORT WORTH, TEXAS.



TO BE ATTACHED TO MINUTES OF
JANUARY 23, 1953, at 2:00 P.M.

1019 TEXAS & PACIFIC BLDG.
FORT WORTH 2, TEXAS

January 22, 1953
File: 1563

JAN 23 1953

Tarrant County Water Control
and Improvement District #1
Danciger Building
Fort Worth, Texas

Attention: Mr. Ben Hickey

Gentlemen:

Under the terms of an agreement between this company and the Improvement District dated July 14, 1952, Section 4 required that a drainage ditch be re-located along the south right of way line of this company's right of way.

It is my understanding that an agreement has been reached between your engineers and the Rock Island engineers and the Recreation Department whereby this channel will be constructed across property not belonging to this company and the drainage diverted in a southerly direction.

This letter will act as our acceptance of this change in the contract.

Yours very truly,

G. T. Deibert
Real Estate and Tax Agent

GTD:mk

Rec.

January 23, 1953
Ben Hickey

