

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 1ST DAY OF SEPTEMBER, 1953, AT 1:30 P.M.

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

PRESENT

Houston Hill
Dan H. Priest
A. T. Seymour, Jr.

ABSENT

Joe B. Hogsett (Out of City)
W. L. Pier (Out of City)

Also present were Messrs. Sidney L. Samuels, General Counsel,
C. L. McNair, General Manager of the District, and Marvin C. Nichols
of the firm of Freese and Nichols, consulting engineers of the District.

Director Hill acted as President, in the absence of Director
Hogsett, and Director Priest acted in his capacity as Secretary
whereupon proceedings were had and done, as follows:

1.

The monthly report of the Auditors, Pitner and Adams, for
the month of July, 1953, was ordered received and filed.

2.

Mr. McNair presented requests from lessees of certain lands
of the District, as follows:

1. Request of Seth T. Castleberry for the transfer and
assignment of all his interest in a certain land
lease on Lot No. 7 of subdivision of E.A. Corbett
Tract No. 324, (part) to Joe P. Willis, 226 Merritt
Drive, Fort Worth, Texas.
2. Request of R. M. Foust and O. H. O'Dell for the
transfer and assignment of all their interest in
a certain land lease on Lot No. 25, of subdivision
of L. H. Hill Tract No. 311, and the south 1/2
of Lot No. 26 of same subdivision, to L.P. Hinkle,
503 Bryant Street, Fort Worth, Texas.

Upon recommendation of Mr. McNair, Director Priest moved, seconded by Director Seymour, that the transfer and assignment of each of the land leases be approved, subject to Mr. Joe P. Willis and Mr. L. P. Hinkle, respectively giving the District his written acceptance of the lease. It was so ordered.

3.

Mr. McNair presented to the Board the proposal of Mr. Eugene Ashe for renewal of his land lease for the year 1953, on approximately 1096 acres of land owned by the District, for a total consideration of \$550.00 annually. The land to be used for agriculture and grazing purposes only. The proposal having been recommended by Mr. McNair, it was the sense of the Board that said proposal be approved and closed in the usual manner, subject to the payment of the agreed rental and execution of written contract in the form required by the District. It was so ordered.

4.

Mr. Ben F. Hickey, Land Agent for the District, submitted to the Board of Directors four certain contracts for the acquisition of floodway lands as follows, to-wit:

1. Contract of sale and purchase of property dated August 28, 1953, executed by Marcelo Gonzalez and wife, Juana Gonzalez as sellers, and for the District by Houston Hill. The consideration to be paid by the District was \$8,600.00. The property covered by this contract is described as Lots Nos. 1, 2, 3, 4, 5, 6, 7, 8 and 9 in Block No. B-2, of Fields-Hillside Addition to the City of Fort Worth, Tarrant County, Texas, and all improvements located thereon. The transaction to be conducted through Rattikin Title Company of Fort Worth, Texas;
2. contract of sale and purchase of property dated August 28, 1953, executed by Sam. J. Sexton and wife, Thena Sexton as sellers, and for the District

by Houston Hill. The consideration to be paid by the District was \$2,450.00. The property covered by this contract is described as Lot No. 7, in Block No. C-3, of Fields-Hillside Addition to the City of Fort Worth, Tarrant County, Texas. The District further agrees to move the frame duplex located on the front of Lot 7, in Block C-3, Fields-Hillside Addition, and to return same to state of repairs as good or better as it is now in, to Lot 8 Block 7 Brookside Annex. District further agrees to construct, or add to the small frame now located on Lot 8a, Block 7 of Brookside Annex, a frame house, using the smaller houses located on the rear of Lot 7, Block C-3, of Fields-Hillside Addition that are usable; further District agrees to replace fences, walks and driveways, cause all utilities to be connected as they need be according to City of Fort Worth specifications; and further agrees to pay direct to mover, the costs of moving all improvements from Lot 7, Block C-3, Fields-Hillside Addition to Lots 8a, Block 7 of Brookside Annex, and direct to contractor, the costs of the above mentioned works, as per supplement attached to contract of sale and purchase of property. The transaction to be conducted through Rattikin Title Company, Fort Worth, Texas;

3. contract of sale and purchase of property dated August 10, 1953, executed by Frank L. Smith and wife, Allie Smith, as sellers, and for the District by Director Houston Hill. The consideration to be paid by the District was \$8,600.00. The property covered by this contract is described as Lots Nos. 6, 7, 8 & 9, in Block No. 16, Evans-Pearson Westwood Addition and all improvements located thereon, in the City of Fort Worth, Tarrant County, Texas. The transaction to be conducted through Rattikin Title Company of Fort Worth, Texas;
4. contract of sale and purchase of property dated August 24, 1953, and executed by Dewey L. Worton as seller, and for the District by Director Houston Hill. The consideration to be paid by the District was \$4,400.00. The property covered by this contract is described as Lot No. 12, in Block No. 16, in Evans-Pearson, Westwood Addition located in the City of Fort Worth, Tarrant County, Texas, and all improvements located thereon. The transaction to be conducted through The Rattikin Title Company, Fort Worth, Texas.

On motion of Director Seymour, seconded by Director Priest, said contracts were ratified with instructions that upon completion of the same by deeds of conveyance duly executed and acknowledged

by the vendors and title policy issued in each such case, that voucher-check be drawn to cover each transaction and be delivered to the respective sellers when trade concerning each piece of property is completed. All the Directors present voted "aye" thereon.

5.

Mr. Marvin Nichols reported that some work remained to be done before the new East 4th Street Bridge could be open to traffic. The Lone Star Gas Company is removing their gas line from the old bridge and replacing it on the new bridge; the Southwestern Bell Telephone Company was delayed on account of the strike in the removal of their cables from the old bridge to the new bridge.

Mr. Thelin, Director of Public Works, Fort Worth, has advised that the city will pave the approaches to the new bridge immediately upon completion of the above work by the gas and telephone companies.

Mr. Nichols also advised that bids were being taken at 1:30 P.M. September 29, 1953, for the demolition of the old bridge. He, Mr. Nichols, believed that the above work would be completed so that work on the demolition of the old bridge could commence about October 10, 1953.

Mr. Nichols also brought up the matter of turning over the new bridge to the City of Fort Worth as it is an integral part of traffic artery, and it was his opinion that the District should be relieved of any further responsibility in respect to the new East 4th Street Bridge after it is ready for use.

After a discussion by the Board, Mr. Samuels was instructed to draw up the necessary documents for transferring the new bridge to

the City and thereby relieve the District of any further responsibility in respect thereto.

6.

Mr. Hill, Vice President of the Board, but acting President in the absence of Mr. Joe B. Hogsett, the President, then referred to the action of the Board of Directors in having adopted the principles and provisions of the Social Security Act in its application to Political subdivisions of the State of Texas such as Tarrant County Water Control and Improvement District Number One.

Following this observation and inquiry on the part of Mr. Hill, the Office Manager, Ed B. Cheatham, then announced to the Board that he had worked out and prepared the procedure necessary to be set up to enable the District to make the prior adoption of the Act effective, and to make due application to the Department of Public Welfare at Austin, Texas, which would enable the District to extend to its employees the benefits of such Social Security to the extent and under the circumstances permitted by law. Mr. Cheatham announced that he had calculated the amount of funds necessary to be deposited in the Continental National Bank, the Depositary of the District, to complete the requirements of the law in such cases made and provided, that the amount of money so required and calculated by him, the said Ed B. Cheatham, was \$4,557.03. Mr. Cheatham further stated that said amount of \$4,557.03 should be embodied in a voucher-check issued by the District made payable to the District and established as Tarrant County Water Control and Improvement District Number One Social Security Fund in compliance with the law.

On motion of Director Seymour, seconded by Director Priest,

such procedures as are hereinbefore set out should be executed and steps taken immediately to transmit the requisite resolutions, (a copy of which is attached to these minutes as part hereof), other papers and documents to the office of the Director of Social Security Division, State Department Public Welfare, Austin, Texas, and that the voucher-check for the purpose of making the foregoing deposit be prepared, and when prepared and executed by the Directors, be deposited in the Depostary of the District and designated as the Tarrant County Water Control and Improvement District Number One Social Security Fund, all the Directors present voted "aye" thereon.

It was further moved by Director Seymour, seconded by Director Priest, that beginning September 1, 1953, there shall be deducted 1-1/2 per cent of the gross amount of each employee's pay check, as it accrues, to and including the month of December 31, 1953. Upon submission of the motion, all Directors present voted "aye" thereon, and it was accordingly so ordered.

7.


It was brought to the attention of the Directors that the United States Treasury Department required a Resolution by Corporations conferring General Authority on officers to assign registered securities. Form PD 1009 of the Treasury Department was presented to the Directors. Director Seymour moved, seconded by Director Priest, that the resolution be executed by Vice President Houston Hill and Dan H. Priest, Secretary. The resolution, (a copy of which is attached to these minutes as part hereof) in part, provides that Joe B. Hogsett President; Houston Hill, Vice President and Dan H. Priest, Secretary of the Board of Directors of Tarrant County Water Control and Improve-

ment District Number One, or any two of them are hereby authorized and empowered to sell and assign any and all United States Securities of any description now or hereafter registered on the books of the Treasury Department and registered securities with respect to which the Treasury Department acts as the transfer agency in the name of Tarrant County Water Control and Improvement District Number One, or which may now or hereafter be assigned to it, etc, etc.

Upon a vote being taken, all Directors present voted "aye" thereon, and the resolution was adopted.

8.

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



Vice President.



Secretary.

This form to be used by political subdivisions—other than counties or incorporated cities and towns

SUBJECT: Application for OASI Coverage

FROM: Name of Political Subdivision **TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE FORT WORTH, TEXAS**

TO: John H. Winters, Executive Director
Texas State Department of Public Welfare
Austin, Texas

1. The information shown below, together with the attached materials, comprise our application for coverage under the Federal system of old-age and survivors insurance.

2. Basis of Establishment and Operation **"See attached hereto"**

3. The number of persons now employed in services to be included in the coverage group is **40**. All services which must be covered under rule 2210 are included and all services which cannot be covered under rule 2230 are excluded. The types of optional services included are indicated in the attached agreement.

4. At the current pay rate, the total of the annual salaries subject to contribution for the covered group is **\$75,000.00**

5. The unencumbered balance in the Social Security Fund is **\$4,557.03** on (date)

..... This balance is made up as follows:

- a. Deposit for year beginning (date) **1-1-53 to 1-1-54** . . . \$ **2,250.00**
- b. Deposit for share of State adm. cost **1953** \$ **80.00**
- c. Deposit for retroactive period **1-1-51 to 1-1-53** \$ **2,227.03**

6. The official title and address of the person charged with the duty to make assessments, collections and reports is **Ed B. Cheatham, Office Manager**

502 Danciger Building

Fort Worth, Texas

Signed: *[Signature]* Date: **September 1, 1953**

Title: **Houston Hill Vice-President**

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
502 Danciger Building
5th and Throckmorton Streets
Fort Worth 2, Texas

This District is a political subdivision of the State of Texas, performing governmental functions and standing upon the same footing as counties and other political subdivisions established by law.

The District has the powers granted by Section 59 of Article XVI of the Constitution of Texas, through the provisions of the Enabling Act known as Chapter 25 of the Acts of the 39th Legislature of Texas, Regular Session, as amended by Chapter 107 of the Acts of the 40th Legislature, First Called Session, and Chapter 280 of the 41st Legislature, Regular Session. Is an ad valorem Tax District: Power to apply tax not limited (Sec. 59. Art. 16 of Constitution.)

This District was created as a "Water Improvement District" by vote on October 7, 1924, to have powers authorized by Constitution of Texas Section 59 of Article 16. Creation as provided by acts now appearing as Title 128, Chapter 2, R. S. Civ. St. of Texas, Codification of Year 1925. (a) Is an ad valorem tax district; power to apply tax not limited (See Sec. 59 of Art. 16 of Constitution). Was converted into a "Water Control and Improvement District" by vote of January 12th, 1926, under the provisions of Chapter 25 of the Acts of the 39th Legislature of Texas, effective June 17, 1925, as amended by Chapter 107 of the Acts of the 40th Legislature of Texas First Called Session, and especially Section 18 of Chapter 280 (H.B. 489) of the Acts of the 41st Legislature of Texas, Regular Session, under which this District has been established as a Municipality." (Vernon's Texas Statutes, 1948, Articles 7880-1 to 7880-147Z.)

Note: This form is suggested for political subdivisions other than counties or incorporated cities and towns.

THE STATE OF TEXAS :

COUNTY OF TARRANT :

On this the 1st day of September, 1953, the Board of Directors
Tarrant County Water Control and Improvement District Number 1
of the Improvement District Number 1 convened in Regular meeting, with the following members present, to-wit:

Houston Hill	Vice-President	(President, chairman, etc.)
(name)	(title)	
Dan H. Priest	Secretary	(Director, etc.)
(name)	(title)	
A. T. Seymour, Jr.	Director	"
(name)	(title)	
		"
		"
		"
		"
		"
		"
	Secretary	
(name)		

with the following absent: Joe B. Hogsett and W.L. Pier (out of city) constituting a quorum, at which time the following proceedings were had:

A. T. Seymour, Jr. introduced for consideration of the Board of Directors

a resolution and order. The resolution and order was read in full by the Secretary.

Director A. T. Seymour, Jr. made a motion that the resolution and order be adopted. The motion

was seconded by Director Dan H. Priest. The motion carried by the following vote.

AYES: Director A.T. Seymour, Jr., Director Dan H. Priest,

Vice-President Houston Hill, and

NOES: None

The resolution and order as adopted is as follows:

A RESOLUTION AND ORDER

AUTHORIZING THE BOARD OF DIRECTORS OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 1 ACTING FOR AND ON BEHALF OF SAID IMPROVEMENT DISTRICT NUMBER 1 TO ENTER INTO ALL NECESSARY AGREEMENTS WITH THE STATE DEPARTMENT OF PUBLIC WELFARE RELATIVE TO OLD AGE SURVIVORS INSURANCE BENEFITS UNDER THE PROVISIONS OF APPLICABLE STATE AND FEDERAL LAWS;

AUTHORIZING THE President or Vice-President

TO EXECUTE ALL SAID NECESSARY AGREEMENTS AND INSTRUMENTS FOR

AND ON BEHALF OF SAID BOARD OF DIRECTORS
(name of governing body)

AND TARRANT COUNTY WATER CONTROL & IMPROVEMENT DIST. #1
(name of political subdivision)

DIRECTING The Office Manager TO MAKE ASSESSMENTS,
(Secretary, or other title)

COLLECTIONS, AND REPORTS; AND ORDERING THE ALLOCATION AND SETTING ASIDE OF SUFFICIENT MONEY FROM AVAILABLE FUNDS TO CARRY OUT THE PROVISIONS OF SAID LAWS, SUCH MONEY TO BE SET ASIDE AND MAINTAINED IN THE REGULAR DEPOSITORY AND TO BE KNOWN AS THE TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE SOCIAL SECURITY FUND.
(name of political subdivision)

WHEREAS, under the provisions of (1) House Bill No. 603, Acts 52nd Leg., R. S. 1951, as amended by Senate Bill No. 124, Acts 53rd Leg., R. S. 1953, and (2) Public Law 734, 81st Congress, ch. 809, 2d, H. R. 6000, political subdivisions of this State may enter into agreements with the State Department of Public Welfare and secure the benefits of Federal Old Age and Survivors Insurance, as outlined in said laws; and

WHEREAS, it is the opinion of this Board of Directors (name of governing body) that the extension of this Old Age and Survivors Insurance System will be of great benefit not only to the employees of the Tarrant County Water Control & Improvement District #1 (name of political subdivision), but to said Tarrant County Water

Control & Impv. Dist. #1 (name of political subdivision) itself by attracting to it and enabling it to retain the best of personnel and thus increase the efficiency of its government; and it is deemed and is hereby declared that the payment by the Tarrant County Water Control and Improvement District Number One (name of political subdivision) of its portion of the cost of said system is a payment for the purposes for which it was created; and

WHEREAS, it is the desire of this Board of Directors (name of governing body) to authorize the making of any and all necessary agreements in order to secure the benefits of said acts; therefore,

BE IT RESOLVED AND ORDERED BY THE Board of Directors of the Tarrant County Water Control and Improvement District Number One (name of governing body):

1. That the Board of Directors acting for and on behalf of the Tarrant County Water Control & Improvement Dist. #1 shall enter into all necessary agreements with the State Department of Public Welfare for the purpose of carrying out the provisions of the above-mentioned acts. are

2. That Joe B. Hogsett, President or Houston Hill, Vice-President X
(name) (president, chairman, etc.)

hereby appointed as Agents of the Board of Directors and of the Tarrant County Water Control and Improvement District Number One, either one of which is authorized to execute all necessary agreements and instruments for and in behalf of said Board of Directors and Improvement District Number One

3. That the Office Manager is hereby directed to be the person responsible for making assessments, collections, payments, and reports, as required by the State Department of Public Welfare.

4. That a sufficient sum of money be allocated and set aside from available funds for the purpose of carrying out the provisions of the above-mentioned acts, such money so allocated and set aside to be known as the Tarrant Co. Water Control & Imp. D. #1 Social Security Fund, which fund shall be set aside and maintained in the regular depository.
(name of political subdivision)

ADOPTED AND APPROVED this the 1st day of September, 19 53

(PLACE SEAL HERE)

ATTEST:
[Signature] Secretary
Board of Directors
(name of governing body)

[Signature] Vice-President
Title:
Board of Directors
(name of governing body)

Tarrant County Water Control and Improvement District Number One.
(name of political subdivision)
Fort Worth, Texas

Tarrant County Water Control and Improvement District Number One. 77X
(name of political subdivision)
Fort Worth, Texas

AGREEMENT

1. This agreement is entered into by the State Department of Public Welfare and by The **Tarrant County Water Control & Imp. Dist. #1**, hereafter referred to as the Political Subdivision, in order to make Old-Age and Survivors Insurance coverage effective for employees of the Political Subdivision.

2. Both parties agree to undertake the respective liabilities and responsibilities authorized and provided by H. B. 603, Acts 52nd Legislature, Regular Session, and by the Federal Social Security Act (as they now are and may from time to time be amended), and that they are a part of this agreement.

3. The Political Subdivision agrees that the provisions of Bulletin 2, **Application and Agreement**, (as it now is and may from time to time be amended) promulgated by the State Department of Public Welfare, are a part of this agreement.

4. The Political Subdivision agrees to cover all employees of the Political Subdivision, except those performing services specifically excluded by law and those performing services listed below.

All Elective Positions

.....
.....
.....
.....
.....

5. The Political Subdivision will deposit in the "Social Security Fund" on or before (date) **April 10th** each year the amount of priority dedicated revenues sufficient to meet its estimated obligations under the terms of this agreement.

6. The effective date of this agreement is (date) **January 1, 1951**

7. This agreement is agreed to, **September 1, 1953**
by the Political Subdivision (date).....

Signed: *[Signature]*
Title: **Vice-President (Tarrant County Water Control & Improvement District No. 1 (Fort Worth, Texas)**

by the State Department of Public Welfare (date).....

Signed:
Title: Executive Director

COPY

To be attached to minutes
of September 1, 1953, at
1:30 P.M.

**RESOLUTION BY CORPORATION CONFERRING GENERAL AUTHORITY
ON OFFICERS TO ASSIGN REGISTERED SECURITIES**

**IMPORTANT.—Do not execute this instrument without first reading the instructions on the reverse side hereof.
Exact compliance with these instructions will avoid delay and complications.**

Resolved, That Joe B. Hogsett, President; Houston Hill, Vice President,
(Title or names and titles of officers)
and Dan H. Priest, Secretary of the Board of Directors of
Tarrant County Water Control and Improvement District Number One
Fort Worth, Texas

or any two of them

~~are~~ } hereby ~~jointly and severally~~ authorized and empowered to sell and assign any and all United States securities of any description now or hereafter registered on the books of the Treasury Department and registered securities with respect to which the Treasury Department acts as the transfer agency in the name of Tarrant County Water Control and Improvement District Number One
(Exact corporate name)
or which may now or hereafter be assigned to it.

And it is further resolved, That any and all assignments of any such securities registered in the name of, or assigned to, this corporation heretofore or hereafter made by the above-named officers, are hereby ratified and confirmed.

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution passed at a regular
Directors of Tarrant County Water Control and (Regular or special)
meeting of the Board of Improvement District Number One, the governing body of
Tarrant County Water Control and Improvement District Number One
(Exact corporate name)

a corporation duly organized and existing under and by virtue of the laws of Texas,
held on the 1st day of September, 1953, at 1:30 P.M.;
and I further certify that due notice of said meeting was given to each member of said Board; that a quorum was present, and that said resolution has not been amended or repealed.

WITNESS my signature and the seal of said corporation, this 1st day of Sept., 1953

/s/ HOUSTON HILL Vice President.
(Official signature and title of officer)

[IMPRESS CORPORATE SEAL HERE]

/s/ DAN H. PRIEST Secretary.
(Official signature and title of officer)

THE FORM BELOW IS TO BE COMPLETED ONLY IF THE CORPORATION HAS NO SEAL

STATE OF _____
COUNTY OF _____

ss:

Subscribed and sworn to before me this _____ day of _____, 19____, by _____ and _____

known or proved to me to be the _____ and _____
(Title) (Title)
respectively, of the above-named corporation.

[SEAL]

(Signature of officer administering oath)

My commission expires _____

(Title of officer administering oath)

INSTRUCTIONS—READ CAREFULLY

1. This resolution by a corporation conferring general authority on officers of a corporation to assign registered securities must be filed with the Treasury Department, Division of Loans and Currency, Washington 25, D. C. Additional resolutions or additional certified copies need not be furnished for subsequent transactions under the same resolution if appropriate reference is made thereto. Revocation of this resolution will not be effective until formal notice of revocation has been received by the Department. Notice of revocation, if relating to a transaction pending in the Department, may be sent by telegram, or otherwise expedited, with request that the transaction be suspended temporarily pending the receipt of formal notice. At any time the Department is requested to act thereunder, evidence may be required that this resolution is in full force and effect.

2. If authority to assign specific securities only is to be conferred, Form PD 1010 should be used.

3. Certification should be made by the secretary or assistant secretary, or such other officer as may be custodian of the corporate seal and records. If the resolution confers power upon the same officer who certifies thereto, another officer not therein authorized must join in the certification.

4. The titles of the officers authorized should be inserted or their individual names and titles. If the titles only are given, a certificate of incumbency (Form PD 1014) under the corporate seal, should be furnished.

5. If the corporation has a seal it must always be impressed. If it has no seal, the certificate should be sworn to before a notary public or other officer authorized by law to administer oaths, and unless (a) authenticated by the impression of his official seal, and (b) the date when his commission expires is shown, there should be affixed a certificate from the proper official showing that the officer was in commission on the date the oath was administered, except, that affidavits executed before a judge or clerk of court and bearing the seal of the court, need not be further certified.

6. This form is to be used only when authority is given to an officer of the corporation. If authority is to be conferred upon one who is not an officer of the corporation, a resolution should be passed authorizing an officer of the corporation to execute a power of attorney conferring the desired authority, and such officer should execute the power, using Form PD 1003 or PD 1004 for the purpose. If the officers are authorized to appoint substitutes this form should be amended accordingly.

7. Attention is called to the words "jointly and severally" in the body of the resolution. If these words are used, any one or more of the officers designated may assign; if the words "and severally" are stricken out then all officers designated must join in any assignment. In case it is desired to require that a specified number of officers join in an assignment (e. g., two) the words "jointly and severally" should be stricken out and the words "or any (two) of them" inserted before the words "

{	are	}	hereby authorized."
{	is	}	

8. This form of resolution will not cover securities held by the corporation as executor, administrator, guardian, trustee, or in any fiduciary capacity whatsoever, or securities which the corporation has power to assign as attorney or other representative for the owners thereof. Form PD 1011 should be used for securities so held.