

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD IN THE DISTRICT OFFICE AT FORT WORTH, TEXAS, ON
THE 11TH DAY OF JUNE, 1954, AT 1:30 P. M.

The call of the roll disclosed the presence of the
Directors as follows:

PRESENT

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

Also present were Messrs. Sidney L. Samuels, General Counsel of the District; C. L. McNair, General Manager of the District; Ben F. Hickey, Land Agent and Office Manager of the District and Marvin C. Nichols of the firm of Freese and Nichols, Consulting Engineers of the District.

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

1.

The matter of moment that came before the Board consisted in a written communication from Mr. Dan H. Priest, a member of the Board tendering his resignation from such Board and also resigning as Secretary thereof. When his letter was read it evoked expressions of deep regret by all the members of the Board who had been associated with Mr. Priest in his membership over a period of twelve years. Mr. Priest was urged to withdraw his resignation and to continue to afford the people of the District the very fine service which he had rendered in time past. It being made clear to all the Directors

by Mr. Priest that his decision was final and that the condition of his health demanded that a successor be selected to act in his stead. Upon motion of Mr. A. T. Seymour, who offered said motion regretfully, seconded by Mr. Houston Hill, who also expressed regret, the resignation of Mr. Priest was accepted. Voicing the sentiment that had been expressed by Mr. Seymour and Mr. Hill, each and every other Director joined in expressing personal regard for Mr. Priest and deep regret in parting with him in his faithful work and devotion to the best interests of the District. The following resolution concerning Mr. Priest was unanimously adopted. Said resolution reads as follows:

BE IT RESOLVED by the Board of Directors of Tarrant County Water Control and Improvement District Number One:

After twelve years of earnest application to duty and assiduous service upon the true interests of the common welfare, MR. DAN H. PRIEST has tendered his resignation as a Director of Tarrant County Water Control and Improvement District Number One.

A gentlemen of the old school, with the fine standards which came down to him as a birthright, he was indeed a counselor of a balanced mind and an associate who knew no compromise of expediency when honor and integrity were involved.

He leaves behind him a career marked by the finest qualities of heart and of mind. We shall miss him in our deliberations, and we wish for him the ripened fruits which

grow upon the tree of life when conscience is made the goal. IT WAS FURTHER RESOLVED that a copy of this resolution be spread on the minutes and that a certified copy executed by all the directors, attested by the Secretary with the seal of the District impressed thereon, be transmitted to Mr. Priest. All the Directors voted aye thereon.

The Directors by a rising vote adopted the foregoing resolution and requested that a certified copy of same be delivered to Mr. Priest and should be entered on the minutes of this meeting.

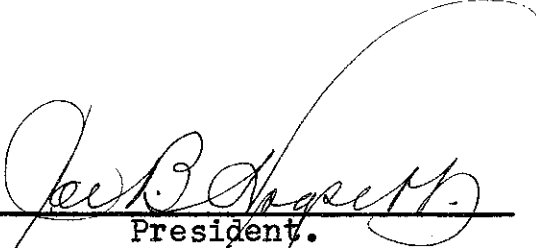
Inasmuch as the resignation of Mr. Priest caused a vacancy in the Board of Directors and inasmuch as the official term of Mr. Priest as such Director would not expire until the second Tuesday of January, 1955, it was deemed necessary and proper that his successor be selected. Upon motion of Director A. T. Seymour, seconded by Mr. Houston Hill, the name of Mr. Lacy Boggess was submitted as one of the Directors of Tarrant County Water Control and Improvement District Number One to serve for the unexpired period of the term of Mr. Dan H. Priest who had on this date tendered his resignation. It further appearing that Mr. Boggess possessed the required qualifications for such Director.

It was unanimously resolved that Mr. Boggess be selected as Director for the unexpired time of Mr. Dan H. Priest and that he qualify by taking the oath and giving bond as required by law and that when he had taken oath and given bond, he be invested with all the prerogatives and authority as one of the Directors of Tarrant County Water Control and Improvement District Number One for the term ending on the second Tuesday of January, 1955, or

until his successor should be elected and qualified. Each and all the Directors present voted aye thereon.

2.

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


President.


Secretary.

To be attached to the
Minutes of a Meeting
on the 11th of June, 1954

DAN H. PRIEST
5809 EL CAMPO TERRACE
FORT WORTH, TEXAS

Friday 11th

Here is confirmation of my
verbal request asking that
my resignation be accepted
immediately -

I have enjoyed working
with the present & past directors,
each a noble citizen! also
the attorneys & all the
employees -

Sincerely
Dan H. Priest

R E S O L U T I O N

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Respectfully submitted,

/s/ Joe B. Hogsett
Joe B. Hogsett, President

/s/ Houston Hill
Houston Hill, Vice-President

/s/ Lacy Boggess
Lacy Boggess, Secretary

/s/ W. L. Pier
W. L. Pier

/s/ A. T. Seymour, Jr.
A. T. Seymour, Jr.