

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 10TH DAY OF DECEMBER, 1954 AT 1:30 P. M.

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

PRESENT

Joe B. Hogsett  
Houston Hill  
Lacy Boggess  
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 for the District.

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

1.

On motion duly made and seconded, the minutes of the meeting of November 30, 1954 were read and approved by the Directors and ordered of record and it was accordingly so declared and all Directors voting aye thereon.

2.

Voucher-checks #6023 to #6095, inclusive, were approved, having theretofore received the approval and verification of Mr. J. M. Williams, County Auditor, who by virtue of the Statutes is the Auditor of this District as well. All the Directors voted aye thereon.

3.

The Audit for the month of November, 1954, of Mr. J. M. Williams, County Auditor and auditor for Tarrant County Water Control and Improvement District Number One was received and filed to be considered at a subsequence meeting of the Board of Directors.

4.

It having been brought to the attention of the Directors that the term of office of Directors Joe B. Hogsett and Lacy Boggess expire by law in January, 1955, it was resolved by the Board that an election be held, as prescribed by law, on Tuesday, January 11, 1955, to select successors to the two Directors whose terms of office thus expire.

It was the unanimous sense of the Board, and so ordered, that for the purpose of this election and the conduct of same, the entire boundaries of the District shall constitute one election precinct, in which there shall be established thirteen (13) separate polling places; further, that the notice of the said election be duly executed and published in the name of the District and in accordance with the law governing such matters, in the Fort Worth Star-Telegram and in Fort Worth Press, both of which are newspapers of general circulation in the County and in the District; and that the cost and expense of such publications be paid by the District. It was further ordered that Sidney L. Samuels, General Counsel of the District, assisted by Ben F. Hickey, Office Manager of the District be instructed to make all necessary arrangements for the holding of said election and the payment of the lawful fees to the officers of the election without further order of the Board. Upon a vote being taken, the

resolution was unanimously carried, and it was so ordered.

5.

Mr. McNair presented and read to the Board a written communication from Mr. S. E. Castleberry, the present lessee of Lot 6 in the Corbett Tract, for permission to transfer to George and R. E. Lawson, the leasehold contract under which Mr. Castleberry holds possession as a tenant thereof, and Messrs. George and R. E. Lawson are to assume the liabilities and obligations set out in said lease. It appearing to the Board that the request be granted, it was accordingly so ordered. All the Directors voting aye thereon.

6.

On motion of Director Hill, seconded by Director Boggess and on the recommendation of Mr. McNair, it was ordered that a leasehold contract be entered into by the District on one hand and the Jennings Avenue Baptist Church on the other, whereby the said Baptist Church should lease from the District the following described premises: 1/2 acre in the Harmon Tract No. 269. Said leasehold contract to run one (1) year from January 1, 1955. Lessee to pay \$25.00 consideration in advance. All the Directors voted aye thereon and it was so ordered.

7.

A motion was made, seconded and unanimously carried, to pay the employees of the District on December 15, 1954, the amounts due them under the longevity compensation plan previously adopted and authorized for the year 1954 in the minutes of a meeting held December 15, 1953, such plan being:

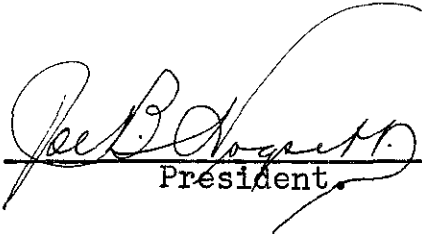
"Each permanent employee, who has been on the pay roll and has worked for a period of time not less than one year, shall receive an amount equal to one month's wage.

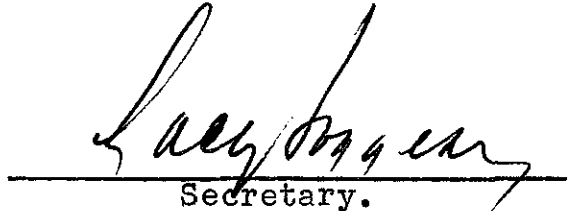
In cases where the employee is permanent, but has worked less than one year, then such amount shall bear the same fractional relation to the one month's pay that the period of the actual services rendered bears to the 12 month's period. As an example and to illustrate: If an employee, who is permanent, has worked but two months during the 12 month's period, he shall receive 1/6 of one month's wage, or if he has worked eleven months of the 12 month's period, he shall receive 11/12 of one month's pay."

A motion was made, seconded and unanimously adopted to continue during the year 1955 the same longevity compensation plan above described unless modified or discontinued, prior to January 1, 1955.

8.

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

  
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President.

  
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Secretary.