

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 16TH DAY OF JANUARY, 1956 AT 1:30 P. M.

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

PRESENT

Joe B. Hogsett  
Houston Hill  
Lacy Boggess  
W. L. Pier  
A. T. Seymour, Jr.

Also present were Messrs. William Brown, General Counsel, Ben F.  
Hickey, General Manager of the District and C. L. McNair, Manager  
of Lake Properties.

Director Hogsett acted in his capacity as President, and  
Director Boggess 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 10,  
1956, to determine who should be chosen to serve as Directors to  
succeed the expiring terms of Directors Houston Hill, W. L. Pier  
and A. T. Seymour, Jr. Thereupon, all the Directors present, as  
a Committee of the Whole, publicly opened, examined and did canvas  
the returns thereof. From the tabulation the Directors find and do  
now declare that the following named candidates received total votes  
as follows:

OUT OF 5164 VOTES CAST IN SAID ELECTION

F. E. Covey	Received	534 votes
A. W. (Bill) Turner	Received	883 votes
Don E. Hansen	Received	688 votes
L. C. Johnson	Received	780 votes
Houston Hill	Received	2821 votes
Charles Hill	Received	453 votes
E. G. Aycock	Received	737 votes
E. O. (Soapy) Gillam	Received	2264 votes
A. T. Seymour	Received	2568 votes
W. L. Pier	Received	2899 votes

Therefore, it is hereby declared by the Board of Directors of Tarrant County Water Control and Improvement District Number One that Houston Hill, W. L. Pier and A. T. Seymour, Jr. 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 Houston Hill, W. L. Pier and A. T. Seymour, Jr., which had been properly executed as required by law.

Upon examination of said instruments, and having advice of William Brown, 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, (Houston Hill, W. L. Pier and A. T. Seymour, Jr.), be received and approved as good and sufficient, and that Houston Hill, W. L. Pier and A. T. Seymour, Jr. 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 de-

signated; 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.

The President, Mr. Joe B. Hogsett, stated that it was now in order to select officers for the District to serve for the year to come; whereupon Director Seymour moved, seconded by Director Pier, that the officers to serve the District for the current year be, as follows: For President, Joe B. Hogsett, for Vice-President, Houston Hill and for Secretary, Lacy Boggess. Upon a vote being taken all Directors voted for the motion and no Director voted against it; whereupon the motion was carried and it was so ordered.

3.

The President then stated that he would appoint committees for the ensuing year to be as follows:

LAND MATTERS

Lacy Boggess  
A. T. Seymour, Jr.  
Houston Hill

This committee, with the assistance and advice of the General Manager and General Attorney of the Board, shall have charge of all activities pertaining to the acquiring, selling, leasing and general management of lands belonging to the District.

LEGAL AND FINANCIAL

W. L. Pier  
Joe B. Hogsett  
Lacy Boggess

This committee, with the assistance and advice of the General Manager and General Attorney of the Board, shall have charge of all legal and financial matters of the District.

ENGINEERING AND CONSTRUCTION CONTRACTS

A. T. Seymour, Jr.  
Houston Hill  
Lacy Boggess

This committee, with the assistance and advice of the General Manager and General Attorney of the Board, shall have charge of all activities pertaining to engineering and construction contracts.

OFFICE ORGANIZATION

Houston Hill  
Lacy Boggess  
W. L. Pier

This committee, with the assistance and advice of the General Manager and General Attorney of the Board, shall have charge of all matters pertaining to assessing and collecting District taxes, as well as all matters pertaining to the office. It was so ordered.

CUSTODIAN OF SECURITIES

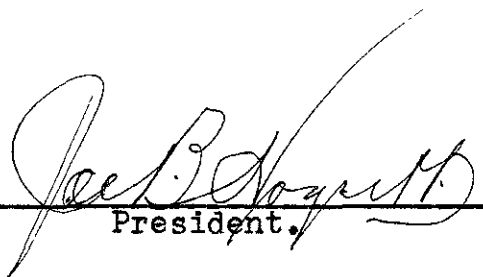
It was moved, seconded and carried by unanimous vote of the Board, that Mr. Joe B. Hogsett, President of the Board, should act for the District, as Custodian of collateral securities delivered to the District by the District's Depository, as pledge in lieu of other Bonds to secure deposits of this District, as set out in the

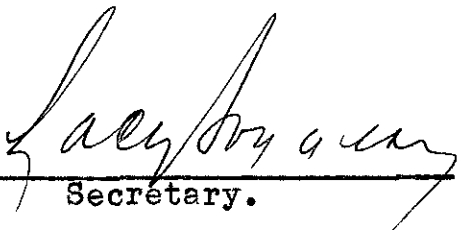
executed "Depository Bond and Contract for pledge of collateral security", between the Depository and the District.

It was also unanimously resolved and carried that in the event of the inability of Mr. Hogsett to serve, or should he be absent from the city at any such time, Mr. Lacy Boggess, one of the Directors of the Board, should be alternate, and act in his stead.

4.

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

  
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President.

  
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Secretary.