

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 15TH DAY OF DECEMBER, 1958 AT 11:30 A. M.

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

<u>PRESENT</u>	<u>ABSENT</u>
Joe B. Hogsett Houston Hill Lacy Boggess W. L. Pier	A. T. Seymour, Jr.

Also present was Mr. Ben Hickey General Manager of the District.

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.

On motion duly made and seconded, the minutes of the
meeting held on December 9, 1958 were read and approved by the Di-
rectors and it was accordingly ordered that such minutes be placed
of record.

2.

On motion of Director Pier, seconded by Director Boggess,
voucher-checks No. 12793 to No. 12876 inclusive, were approved and
ordered paid, having theretofore received the approval and verifica-
tion of Mr. J. M. Williams, County Auditor, who by virtue of the
Statutes is the Auditor of this District as well. All the Directors

present voted aye thereon.

3.

President Hogsett presented to the Directors the monthly Financial Report of November, 1958, from the Auditor of the District, regarding receipts and disbursements, which was ordered accepted and placed on file in District Records.

4.

President Hogsett stated, that as a tribute to the fine record and accomplishments of the late SIDNEY L. SAMUELS, gentleman, scholar, orator and brilliant lawyer who's life's span of more than three score and ten years was spent in service to his community and in loving friendship with those about him;

That he was a constructive force in the growth of Fort Worth, particularly with respect to the development of adequate municipal water supplies, and contributed through his legal ability to the writing of the statutes under which the Tarrant County Water Control and Improvement District Number One was founded; That he had served as General Counsel for this District and participated in the service it had rendered by his devotion to the public interest and the depth of his understanding;

That he was a gentle and irreplaceable friend, exhibiting to all ranks of life the outward manifestation of a noble inner spirit; and now by reason of his death, Tarrant County Water Control

and Improvement District Number One and the members of this Board individually have sustained a loss and acquired a memory, neither of which will pass, that a memorial be adopted by the Board with respect to the love and esteem in which he, the said Mr. Samuels, was held by his associates and the sorrow that his death had occasioned throughout the community in which he had dwelled. Following this statement, which met with the unanimous approval of the Directors, President Hogsett proposed the following memorial to be inscribed on the minutes of the present meeting, the memorial so presented reads, as follows:

"MEMORIAL TO SIDNEY L. SAMUELS


NOW, THEREFORE, BE IT RESOLVED by the Directors of Tarrant County Water Control and Improvement District Number One that we officially express upon the records of this Board our sympathy and regret at the passing of our friend and attorney;

That we record here his contribution to the work of this Board throughout its history in its effort to maintain an adequate supply of water for domestic and municipal use by the community."

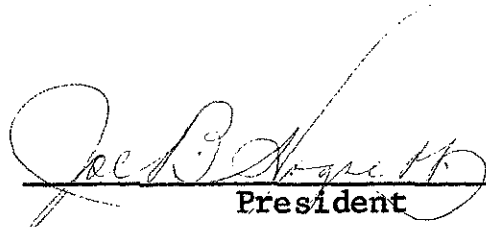
On motion of Director Pier, seconded by Director Hill, the memorial, expressive of the sense of grief of the Directors of the Board, was adopted and further that a copy, inscribed on parchment, of said memorial executed by the Directors be transmitted to his widow, Mrs. Eleda B. Samuels to be cherished by her and her family as a perpetual tribute to the memory of her husband.

5.

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



Secretary



President