

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 21ST DAY OF JANUARY, 1959 AT 10:00 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 W. L. Pier A. T. Seymour, Jr.	Lacy Boggess

Also present were Messrs. William Brown General Counsel for the  
District and Ben Hickey General Manager of the District.

Director Hogsett acted in his capacity as President, and  
in the absence of Director Boggess, Director Pier 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 held on January 15, 1959 were read and approved by the  
Directors and it was accordingly ordered that such minutes be  
placed of record.

2.

President Hogsett stated that it was now in order to  
select officers for the District to serve for the year to come;  
whereupon Director Pier moved, seconded by Director Seymour,

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 present 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 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 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.

Mr. Ben Hickey presented to the Directors, an itemized account of the cash received from the checks issued in the amount of \$1,394.00 for the payment of expenses for the election of two Directors held on January 13, 1959. Mr. Hickey explained that the \$1,394.00 was used in payment for judges, clerks, helpers, etc., holding the election as represented by the signed receipts presented.

5.

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

6.

President Hogsett stated to the Directors that Mr. Joe Rady, Engineer, and Mr. William Edwards, Financial Consultant, for the Haltom City Water Authority, had requested an appearance before the Board to further explain their request for a contract whereby the Haltom City Water Authority would purchase raw water from the Tarrant County Water Control and Improvement District, and following a review among the Directors, of the previous Haltom City Water Authority

request, Messrs. Rady and Edwards were invited into the meeting room to make their presentation.

Following a lengthy general discussion of the many factors involved in the proposal, it was the unanimous opinion of the Directors, and their order, that the Attorneys for the District prepare a letter of intent, as outlined in the discussion, for the Directors' study.

7.

President Hogsett introduced to the Directors Mr. Elbert Helm General Manager and Mr. John Kerr General Counsel of American Cyanamid Corporation and stated that Messrs. Helm and Kerr would present a request for the purchase of raw water by American Cyanamid Corporation from Tarrant County Water Control and Improvement District Number One; whereon Mr. Kerr outlined the history and anticipated plans and raw water requirements of the Cyanamid Corporation and completed his presentation with a request that the District consider a contract whereby the American Cyanamid Corporation would purchase raw water from the District. There followed a general discussion in which it was especially brought to the attention of Messrs. Helm and Kerr that the District would welcome the opportunity of selling raw water to Cyanamid; however, because of negotiations, heretofore held and understood between the District and City of Fort Worth regarding the method of financing and the construction

of a new source of raw water for this area, and included in the negotiations held and understood was the item heretofore agreed upon "that District would not sell raw water to anyone within the City Limits of Fort Worth without approval of City." It was further brought out that the American Cyanamid Corporation was one of the largest users of water in the City and further because of the heretofore agreements with the City of Fort Worth, it was the opinion of the Directors that the best interests of the City and the District would be served by American Cyanamid Corporation making a Contract with the City of Fort Worth for the purchase of raw water. This opinion was followed with the offer of assistance by the District in any manner within its power or rights to do so.

8.

There was presented to the Directors for their study, recommended additions or amendments, by management of the District, to the District Ordinances. Following a review of the list of recommended additions or amendments, a copy of which is attached to these minutes and made a part thereof, Director Hill, seconded by Director Seymour, moved that the recommended changes as presented be adopted by the District and that the advertising and publication, along with all other actions as required by laws governing such matters be done. This meeting with the unanimous approval of the Directors it was so ordered.

9.

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

*K. L. Prier*  
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Acting - Secretary

*Jack B. August*  
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President