

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 22ND DAY OF JANUARY, 1960 AT 10:30 A. 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
Wayne E. Newton

Also present were Messrs. John M. Scott of General Counsel for the
District, Ben Hickey General Manager of the District and Millard
Parkhurst Bond Consultant Attorney to the District for the Cedar
Creek Project.

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 January 19, 1960 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 Hill, 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 now appoint Committees for the ensuing year to be as follows:

LAND MATTERS

Houston Hill
W. L. Pier

This Committee, with the assistance and advice of the General Manager and General Attorney of the Board, shall be charged with the study of activities pertaining to the acquiring, selling, leasing and general management of lands belonging to the District.

LEGAL AND FINANCIAL

Joe B. Hogsett
Lacy Boggess
W. L. Pier

This Committee, with the assistance and advice of the General Manager and General Attorney of the Board, shall be charged with the study of activities pertaining to legal and financial matters of the District.

ENGINEERING AND CONTRACTS

Lacy Boggess
Houston Hill
Wayne E. Newton

This Committee, with the assistance and advice of the General Manager and General Attorney of the Board, shall be charged with the study of activities pertaining to engineering and contracts.

OFFICE ORGANIZATION
&
PERSONNEL

Wayne E. Newton
Lacy Boggess

This Committee, with the assistance and advice of the General Manager and General Attorney of the Board, shall be charged with the study of activities pertaining to assessing and collecting District taxes, as well as all matters pertaining to the office.

MAINTENANCE & OPERATION

Houston Hill
W. L. Pier

This Committee, with the assistance and advice of the General Manager and General Attorney of the Board, shall be charged with the study of activities pertaining to Maintenance and Operation.

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.

President Hogsett presented a draft of a Contract for engineering services to be needed for the construction of the Cedar Creek Dam and Spillway, as discussed at the last meeting of the Directors, and following a general discussion, it was the opinion of the Directors that the changes as discussed during this meeting be incorporated within the draft of the contract and that a conference then be held with representatives of the District and Freese, Nichols and Endress proposed engineers, and results of that conference be reported to the Directors at the earliest possible date.

5.

President Hogsett presented Mr. Millard Parkhurst, Bond Consultant to the District for the Cedar Creek Project, who stated that inasmuch as the City of Fort Worth at this time had passed a

resolution approving the Raw Water Contract between the City and District and had now executed the Contract as ratified by the voters at an election held on December 2, 1959; that it would now be in order for the District to pass a resolution authorizing the execution of the above mentioned contract between the City of Fort Worth and this District; whereon Director Hill made a motion, seconded by Director Pier, that the following Resolution be adopted, to-wit:

"WHEREAS, pursuant to an election held in the City of Fort Worth, Texas, on December 2, 1959, the City Council of the City of Fort Worth, Texas, passed an ordinance directing the making of a contract with this District with reference to a water supply for said City, and prescribing the form and substance of such contract; and

WHEREAS, the form and substance of such contract is satisfactory with Tarrant County Water Control and Improvement District No. 1; and

WHEREAS, the qualified voters of Tarrant County Water Control and Improvement District No. 1, by an election held on December 2, 1959, have duly approved the issuance of bonds for the purposes of said contract; and

WHEREAS, all things required to be done and required to have happened in order to make said contract effective have been done and have happened;

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TARRANT
COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1:

1. That a contract be entered into between Tarrant County Water Control and Improvement District No. 1 and the City of Fort Worth, Texas, in the form prescribed in the ordinance above mentioned which is as follows: (copy of executed Contract attached and made a part hereof.)

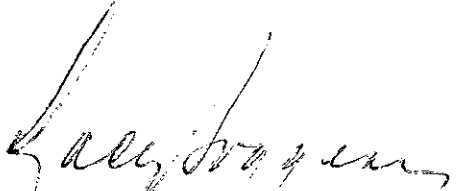
2. Said contract shall be executed in several counterparts on behalf of this District by the President of this Board of Directors and be attested by the Secretary of this Board.

3. That an original counterpart of said contract, fully executed by the City and by the District be filed permanently in the office of the Secretary."

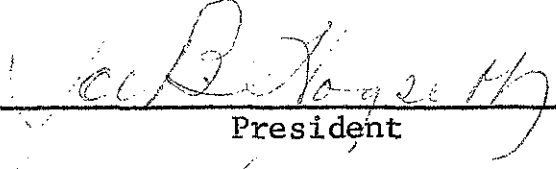
This Resolution meeting with the unanimous approval of all the Directors was so ordered.

6.

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



Secretary



President