

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 20TH DAY OF JANUARY, 1964 AT 11:00 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 General Counsel for the District and 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 proceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the meeting held January 9, 1964 were read and approved by the Directors and it was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

There was laid before the Directors the official returns of the election for Directors held in the District on January 14, 1964, to determine who should be chosen to serve as Directors to succeed the expiring terms of Directors Houston Hill, W. L. Pier and Wayne E. Newton. Thereupon the Directors, as a Committee of the Whole, publicly opened, examined and did canvas the returns thereof. From the tabulation the Directors did find and declare that the following

named candidates at such election received total votes as follows:

OUT OF THE 420 VOTES CAST IN SAID ELECTION

Houston Hill	Received	409 Votes
W. L. Pier	Received	405 Votes
Wayne E. Newton	Received	405 Votes
W. O. Jones	Received	2 Votes
J. B. Thomas	Received	2 Votes
L. M. Honter	Received	1 Vote
Jerry Richards	Received	1 Vote
Vernon Seals	Received	1 Vote
Arvil J. Lewis	Received	1 Vote
Bob Tatum	Received	5 Votes

Therefore, it was declared by the Board of Directors of Tarrant County Water Control and Improvement District Number One, that Messrs. Houston Hill, W. L. Pier and Wayne E. Newton 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 Wayne E. Newton, which had been properly executed as required by the law.

Upon examination of said instruments, and having advice of Counsel, that they were in legal form, it was the unanimous sense of the Board of Directors that the bonds of each of said Directors (Houston Hill, W. L. Pier and Wayne E. Newton) be received and approved as good and sufficient, and that Houston Hill, W. L. Pier and Wayne E. Newton, 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 designated; further, that the bonds be recorded in the official bond records 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.

3.

Mr. Ben Hickey presented to the Directors, an itemized account of the cash received from the check No. 956, dated January 8, 1964, issued by the Directors, in the amount of \$1,000.00 for the estimated payment of expenses, for election of Three (3) Directors held on January 14, 1964. Mr. Hickey explained that \$916.47 was used in payment of Judges, Clerks, Helpers, etc., holding the election. It was the unanimous decision of the Directors that the cash balance of \$83.53 be deposited to the account of the Maintenance Fund, and it was so ordered.

4.

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

5.

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

LEGAL AND FINANCIAL

Joe B. Hogsett  
Lacy Boggess  
W. L. Pier

ENGINEERING AND CONTRACTS

Lacy Boggess  
Houston Hill  
Wayne E. Newton

OFFICE ORGANIZATION AND PERSONNEL

Wayne E. Newton  
Lacy Boggess

MAINTENANCE AND OPERATION

Houston Hill  
W. L. Pier

These Committees, with the assistance and advise of the General Manager and General Counsel of the District, shall be charged with the study of activities pertaining to their designated duties.

CUSTODIAN OF SECURITIES

It was moved, seconded and carried by unanimous vote of the Directors, 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.

6.

Mr. Ben Hickey, General Manager of the District, requested authority for the District to enter into Contract for the purchase of the following described tracts of land required for realignment of State Farm to Market Highway No. 90 in accordance with the executed Contract with the State Highway Department, and on the following basis for payment, to-wit:

- (a) J. R. McClure, .746 acres more or less in Fee @ \$150.00 per acre.
- (b) J. J. Prichett, .407 acres more or less, in Easement @ \$150.00 per acre, plus \$250.00 damages due to taking.
- (c) Jim Akin, .142 acres more or less, in Easement, @ \$150.00 per acre.

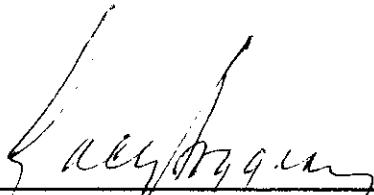
Following a detailed presentation of the tracts, and upon recommendation of management of the District, Director Pier, seconded by Director Hill, moved that the District be authorized to enter into Contract for the purchase of the above described Realignments and on the basis as shown. This meeting with the approval of all Directors, it was so ordered.

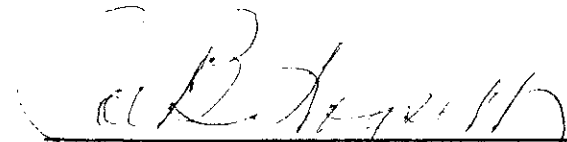
7.

On motion of Director Pier, seconded by Director Newton, voucher-checks #962 to #998 inclusive, Maintenance Fund, voucher-checks #1252 to #1280 inclusive, Cedar Creek Construction Fund, voucher-checks #105 and #106, Social Security Fund were approved and ordered paid upon receiving 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.

8.

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

  
Secretary

  
President