

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 1ST DAY OF AUGUST, 1964 AT 9:00 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  
Wayne E. Newton

Also present were Messrs. John M. Scott and William Brown, General  
Counsels 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 pro-  
ceedings were had and done as follows:

1.

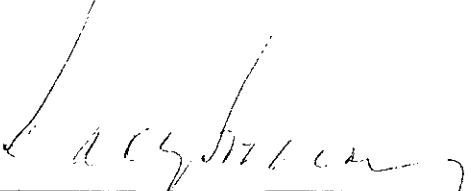
President Hogsett stated that this meeting was called for  
the purpose of selecting a successor to fill the vacancy occasioned  
by the death of Director William L. Pier. President Hogsett stated  
further in that connection that the term of office would extend until  
the second Tuesday of January, 1966.


Thereupon a general discussion was held, and following  
the discussion, Director Boggess made a motion, that under the law  
governing such matters, he (Director Boggess) would recommend the  
appointment of Mr. Clyde A. Penry as a Director of the Tarrant  
County Water Control and Improvement District Number One to serve

for the unexpired term of Mr. W. L. Pier. This motion was seconded by Director Newton with all Directors voting aye thereon and it was so unanimously adopted that upon execution by Mr. Penry of the Oath of Office and Bond as required by law that he automatically become such a Director.

2.

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

  
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Secretary

  
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Pres. / President