

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 26TH DAY OF OCTOBER, 1965 AT 11:00 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	Lacy Boggess
Wayne E. Newton	
Clyde A. Penry	

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

Director Hogsett acted in his capacity as President and  
Director Newton acted as Secretary, whereupon proceedings were had  
and done as follows:

1.

President Hogsett called the meeting to order and stated  
that the purpose of the meeting was for the selection and appointment  
of a successor to the unexpired term of Director Houston Hill, deceased.

President Hogsett further stated that following the unanimous  
recommendation of Directors Penry, Newton and Boggess, he had requested  
Mr. Edward R. Hudson, Sr. to be present at this special meeting;  
whereon Director Penry made a motion, seconded by Director Newton,  
that Mr. Edward R. Hudson, be now appointed to fill the unexpired  
term of Director Houston Hill, deceased. Upon a vote taken all  
Directors voted aye and it was so ordered that upon execution of the  
Oath of Office and Bond by Mr. Hudson, as required by law, that he  
be declared a Director of the District; whereon Mr. Ben Hickey,  
General Manager of the District, administered the oath of office,

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following which Mr. Hudson executed the required Bonding Agreement.

2.

President Hogsett stated that it would now be in order for the Directors to fill the unexpired term of Vice-President of the Board; whereon Director Penry made a motion that Director Boggess be named Vice-President and that Director Newton be named Secretary. This meeting with the unanimous approval of all Directors it was so ordered.

3.

President Hogsett presented the following Resolution and recommended that it be adopted, to-wit:

R E S O L U T I O N

*Although our hearts are filled with sorrow, we are humbly grateful to have experienced the privilege of knowing and being associated with Houston Hill, who was our faithful member and dedicated Vice-President of Tarrant County Water Control and Improvement District Number One, and who departed this life on the 22nd day of October, 1965. The full benefit of his influence among his many friends will be a blessing and a monument to be viewed and enjoyed forever.*

*THEREFORE, BE IT RESOLVED, that we inscribe upon our records a tribute to his memory in order that future generations may know and appreciate the devoted Christian character, the respected individual, and the dedicated personality that encompassed the life of our esteemed member, servant and friend.*

*BE IT FURTHER RESOLVED that the members of the Tarrant County Water Control and Improvement District Number One pause for a moment of silent prayer and thanksgiving for the privilege of knowing and being associated with Houston Hill, and we respectively honor his memory, ability, knowledge, loyalty and dedication as a statute to our community.*

*BE IT FURTHER RESOLVED, that a copy of this Resolution be transmitted to the family of our deceased associate, together with the assurance of our sincerest sympathy, and may our Heavenly Father console them in their sorrow and protect and preserve the memory and appreciation which we have for Houston Hill, deceased.*

Following the reading of the above Resolution it was the unanimous opinion of the Directors, and their order, that a copy of the Resolution be properly prepared and handed to the widow, son and daughter of Houston Hill, deceased.

4.

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

Wayne E. Newland  
Secretary

Carl H. ...  
President