

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 22ND DAY OF JANUARY, 1969 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  
Lacy Boggess  
Wayne E. Newton  
Clyde A. Penry  
Edward R. Hudson

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 Newton 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 January 9, 1969 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.

On motion of Director Boggess, seconded by Director Penry,  
voucher-checks #6772 thru #6845, inclusive, Maintenance Fund; voucher-  
checks #2074 thru #2086, inclusive, Construction Fund; voucher-checks  
#1627 thru #1644, inclusive, Revenue Fund and voucher-check #271  
Interest and Sinking 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 Directors voted aye thereon.

3.

There was laid before the Directors the official returns of the election for Directors held in the District on January 14, 1969, to determine who should be chosen to serve as Directors to succeed the expiring terms of Directors Joe B. Hogsett and Lacy Boggess. 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 260 VOTES CAST IN SAID ELECTION

Joe B. Hogsett	Received	258 Votes
Lacy Boggess	Received	255 Votes
Doug Yount	Received	1 Vote

Therefore, it was declared by the Board of Directors of Tarrant County Water Control and Improvement District Number One, that Messrs. Joe B. Hogsett and Lacy Boggess 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 Joe B. Hogsett and Lacy Boggess, 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 Director (Hogsett and Boggess) be received and approved as good and sufficient and that Joe B. Hogsett and Lacy Boggess, 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.

4.

President Hogsett stated that it was now in order to select officers for the District to serve for the ensuing year; whereupon Director Hudson moved, seconded by Director Penry, that the officers to serve the District for the ensuing year be, as follows: For President, Joe B. Hogsett; for Vice-President, Lacy Boggess and for Secretary, Wayne E. Newton. Upon a vote being taken all Directors 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

Edward R. Hudson  
Clyde A. Penry

LEGAL AND FINANCIAL

Joe B. Hogsett  
Lacy Boggess  
Clyde A. Penry

ENGINEERING AND CONTRACTS

Lacy Boggess  
Edward R. Hudson  
Wayne E. Newton

OFFICE ORGANIZATION AND PERSONNEL

Wayne E. Newton  
Lacy Boggess

MAINTENANCE AND OPERATION

Edward R. Hudson  
Clyde A. Penry

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

CUSTODIAN OF SECURITIES

It was the 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 presented to the Directors, an itemized account of the cash received from the check No. 6772, dated January 13, 1969, issued by the Directors, in the amount of \$1,100.00 for the estimated payment of expenses, for election of Two (2) Directors held on January 14, 1969. Mr. Hickey explained that \$1,025.00 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 \$75.00 be deposited to the account of the Maintenance Fund, and it was so ordered.

7.

Mr. Ben Hickey, General Manager of the District, requested authority for the District to enter into a Contract for the purchase of the following described tract of land required for the Cedar Creek Pipeline Right-of-Way, on the following basis for payment, to wit:

Tract No. T-34 - Don Daugherty - Joe Baker Survey -  
Tarrant County - 2-1/2 acres more or less @ Lump Sum  
of \$1,250.00 - Easement

Following a detailed description of the tract and upon recommendation of management of the District, Director Penry, seconded by Director Hudson, moved that the District be authorized to enter into Contract for the purchase of the above described tract and on the basis as shown. This meeting with the approval of all Directors,

it was so ordered.

8.

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

Wayne E. Newton  
Secretary

John B. Haggerty  
President