

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 21ST DAY OF JANUARY, 1974 AT 4:00 P. M.

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The call of the roll disclosed the presence or absence
of Directors as follows:

PRESENT

Wayne E. Newton
Clyde A. Penry
J. Oliver Shannon
Paul W. Mason
C. Victor Thornton

Also present were Messrs. Joe B. Hogsett, Honorary Chairman of the
Board of Directors; John M. Scott, General Counsel for the District
and Ben Hickey, General Manager of the District.

Director Newton acted in his capacity as President and
Director Shannon 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 December 11, 1973 were read and approved by the
Directors and it was accordingly ordered that such minutes be
placed in the permanent files of the District.

There was laid before the Directors the official returns of the election for three (3) Directors held in the District on January 8, 1974, to determine who should be chosen to serve as Directors to succeed the expiring terms of Wayne E. Newton, Clyde A. Penry and C. Victor Thornton. 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 2,482 VOTES CAST IN SAID ELECTION:

C. Victor Thornton	Received	1,512 Votes
Ted M. Beveridge	Received	113 Votes
Isaac Dubose, Jr.	Received	477 Votes
Richard D. Culbertson	Received	162 Votes
Clyde A. Penry	Received	1,379 Votes
Mary Harding	Received	728 Votes
Wayne E. Newton	Received	1,266 Votes
Bill Lourcey, Jr.	Received	158 Votes
Garfield W. Thompson	Received	576 Votes
Brenda Kelley	Received	248 Votes
Roberta Ramiez	Received	4 Votes
Daniel F. Dacy	Received	1 Vote
R. G. Guthrie	Received	1 Vote
Mike Shattman	Received	1 Vote
M. E. Shattman	Received	1 Vote
Bessie Millet	Received	1 Vote
Ann Marek	Received	1 Vote
R. V. Riddel	Received	1 Vote
Wallace Hutcheson	Received	3 Votes

Therefore, it was declared by the Board of Directors of Tarrant County Water Control and Improvement District Number One, that Messrs. Newton, Penry and Thornton were duly elected at said election as Directors to serve the District for the period of two (2) years from the date of their qualification and until their suc-

cessors may be duly elected and qualified.

3.

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 Wayne E. Newton, Clyde A. Penry and C. Victor Thornton, 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 opinion of the Board of Directors, and their order, that the bonds of each of the said Director (Newton, Penry and Thornton) be received and approved as good and sufficient and that Wayne E. Newton, Clyde A. Penry and C. Victor Thornton, having been elected and chosen by the voters aforesaid, be and they were 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 as required by the law governing such matters.

4.

President Newton stated that it was now in order to select officers for the District to serve for the ensuing year; whereupon Director Thornton moved, seconded by Director Mason, that the officers to serve the District for the ensuing year be, as follows: For President, Wayne E. Newton; for Vice-President, Clyde

A Penry; and for Secretary, J. Oliver Shannon. Upon a vote being taken all Directors voted for the motion and it was so ordered; also unanimously ordered that Director Paul Mason be Secretary Pro-Tem; whereon Director Mason stated that he would offer another motion, that in recognition of the dedication, long faithful service and respect for Mr. Joe B. Hogsett, that he (Mr. Hogsett) be re-recognized as Honorary Chairman of the Board of Directors. This motion was seconded by Director Shannon and enthusiastically voted aye by all present.

5.

It was the unanimous vote of the Directors, and their order, that Mr. Wayne E. Newton, 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. Wayne E. Newton to serve, or should he be absent from the City at any such time, Mr. Clyde A. Penry and/or Mr. J. Oliver Shannon, Directors of the Board, should be an 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. 14072, dated January 7, 1974, issued by the District, in the amount of \$2100.00 for the

estimated payment of expenses, for election of Three (3) Directors held on January 8, 1974. Mr. Hickey explained that \$1,812.35 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 \$287.65 be deposited to the account of the Maintenance Fund, and it was so ordered.

7.

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

J. P. Shannon
Secretary

Wayne E. Newby
President