

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 26TH DAY OF JANUARY, 1979 AT 3:30 P. 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>
Wayne E. Newton	Clyde A. Penry
J. Oliver Shannon	Preston M. Geren, Jr.
C. Victor Thornton	

Also present were Rita Parsons, Reporter 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, and with assurance from management that all requirements of law relating to the "open meeting" law had been met, the minutes of the meeting held January 24, 1979 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 Two (2) Directors held in the District on January 20, 1979, to determine who should be chosen to serve as Directors to succeed the expiring terms of J. Oliver Shannon, Sr. and Preston M. Geren, Jr.. 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 1,412 VOTES IN SAID ELECTION:

J. Oliver Shannons, Sr.	Received	962 Votes
Preston M. Geren, Jr.	Received	1,152 Votes
Glenn G. Commons	Received	265 Votes
Grover Riddle	Received	314 Votes
W. A. Stanley	Received	1 Vote
Mike Archer	Received	1 Vote

Therefore, it was declared by the Board of Directors of Tarrant County Water Control and Improvement District Number One, that Messrs. Shannon and Geren 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 successors may be duly elected and qualified.

3.

Immediately upon the canvassing of the election returns and the declaration by the Board of the results of said election, there were presented to the Board the Statutory Oaths of Office and Bonds.

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 (Shannon and Geren) be received and approved as good and sufficient and that J. Oliver Shannon, Sr. and Preston M. Geren, Jr., having been elected and chosen by the voters aforesaid, be and they were 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 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 that the officers to serve the District for the ensuing year be elected by acclamation as follows: For President, Wayne E. Newton; for Vice-President, Clyde A. Penry; for Secretary J. Oliver Shannon and for Secretary Pro-Tem, C. Victor Thornton; and that Mr. Wayne E. Newton, J. Oliver Shannon, Sr. and Clyde A. Penry should act for the District, as Custodians 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 and it was so ordered; also 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 was enthusiastically voted aye by all present.


5.

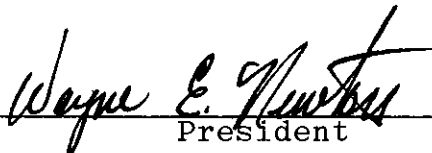
Mr. Ben Hickey presented to the Directors, an itemized account of the cash received from the Check No. 21258, dated January 18, 1979, issued by the District, in the amount of \$3,300.00 for the estimated payment of expenses, for election of Two (2) Directors

held on January 20, 1979. Mr. Hickey explained that \$2,685.19 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 \$614.81 be deposited to the account of the Maintenance Fund.

6.

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

  
Secretary

  
President