

OK
S.H.

MINUTES OF A CALLED MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD IN THE DISTRICT OFFICE ON JANUARY 26, 1931, AT 2:30
P. M.

The call of the roll disclosed the presence of all directors as follows, viz:

W. R. Bennett
E. E. Bewley
W. K. Stripling
C. A. Hickman
Joe B. Hogsett

W. R. Bennett presided in his capacity as President; W. K. Stripling acted in his capacity as Secretary.

At this meeting the following proceedings were had and done, viz:

1.

President Bennett stated that the Meeting had been called at an hour earlier than the Regular Meeting for the purpose of receiving the proposed bonds and oaths of office of C. A. Hickman and Joe B. Hogsett, as the elected Directors of the District to serve until the second Tuesday in January, 1933, or until their successors shall have qualified.

2.

There was presented to the Directors for consideration the bond of C. A. Hickman, as principal, with the American Surety Company of New York, as Surety, dated January 26, 1931; said bond was accompanied by the statutory oath of office, executed by C. A. Hickman. There was also presented to the Directors the official bond of Joe B. Hogsett, signed by the American Surety Company of New York, as Surety, dated January 26, 1931; this was accompanied by the statutory oath of office of Joe B. Hogsett. The said respective bonds and oaths of office are attached to these Minutes in folio and hereby are made part hereof.

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3.

There was full consideration of said bonds and oaths of office by the Directors, they being advised by counsel that the bonds and oaths did conform to the law, WHEREUPON Director Bewley made a motion that said bonds do be approved as good and sufficient bonds and that said bonds, together with the oaths of office accompanying the same do be received and approved as the act and deed of this District. Further, that the said C. A. Hickman and Joe B. Hogsett do instantly be established to be duly qualified as Directors of Tarrant County Water Control and Improvement District Number One, to serve until the second Tuesday in January, A. D. 1933, or until their successors shall have been duly elected and qualified. This motion was seconded by Director Stripling. Upon a vote being taken the motion was carried and it was so ordered.

4.

Director Hogsett made a motion that the Board of Directors as now constituted do be organized for business in the following manner, viz:


(a) That Director W. R. Bennett do be elected to act as President of the Board of Directors;

(b) That E. E. Bewley do be elected as Vice-President of the Board of Directors;

(c) That W. K. Stripling do be elected to act as Secretary of the Board of Directors;

(d) That all Special Committees, as now constituted, without further order of this Board, do be continued.

This motion was seconded by Director Hickman. Upon a vote being taken the motion was carried and it was so ordered.



WHEREUPON this called meeting was adjourned in order that the
Regular Meeting might be convened.

W. K. Dupling
As Secretary

APPROVED:

W. M. Bennett
As President

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

DIRECTOR'S BOND AND OATH OF OFFICE

STATE OF TEXAS)
TARRANT COUNTY)

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, On January 13, 1931, C. A. Hickman was elected as a Director of Tarrant County Water Control and Improvement District Number One, under the provisions of Chapter 25 of the Acts of the 39th Legislature of Texas, for a period of two years, or until his successor has been duly elected and qualified.

NOW THEREFORE, we, C. A. Hickman of Tarrant County, Texas, as Principal, and the American Surety Company of New York, a corporation duly authorized by the laws of Texas to enter into contract of indemnity, as surety, do hereby acknowledge ourselves bound and firmly held to pay to Tarrant County Water Control and Improvement District Number One, its successors or assigns, the penal sum of Five Thousand (\$5,000.00) Dollars. This obligation is, however, a bond the condition whereof is that the said C. A. Hickman will well and truly perform the duties of a Director of said Tarrant County Water Control and Improvement District Number One, in accordance with his oath of office and the laws of Texas defining said duties; a further condition is that the said C. A. Hickman will pay to Tarrant County Water Control and Improvement District Number One, all monies illegally paid to him out of District Funds, as voluntary payments or otherwise, and that he will not vote or give his consent to pay out District funds except for lawful purposes; further that he will well and truly account to the District for all monies and property of the District which may come into his control as such Director.

UPON fulfillment of the above defined conditions this obligation shall become null and void; otherwise this obligation shall remain in full force and effect.

WITNESS our hands this January 26th, A. D. 1931.

C. A. Hickman
Principal

AMERICAN SURETY COMPANY OF NEW YORK,

BY: V. P. Baker
Resident Vice-President
(V. P. Baker)

ATTEST:

B. F. Allen, Jr.
Resident Assistant Secretary
(B. F. Allen, Jr.)

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

DIRECTOR'S OATH OF OFFICE

STATE OF TEXAS)
TARRANT COUNTY)

BEFORE ME, the undersigned authority on this 21st day of January, A. D. 1931, personally appeared C. A. Hickman, and he being by me duly sworn on oath does say:

I do solemnly swear that I will faithfully and impartially discharge and perform all of the duties incumbent on me as a Director of Tarrant County Water Control and Improvement District Number One, according to the best of my skill and ability, agreeably to the Constitution and Laws of the United States and of this State; and I do further solemnly swear that since the adoption of the Constitution of this State, I, being a citizen of this State, have not fought a duel with deadly weapons within this State or without it, nor have I sent or accepted a challenge to fight a duel with deadly weapons, nor have I acted as second in carrying a challenge or aided or advised or assisted any person thus offending; and I further solemnly swear that I have not directly or indirectly paid, offered or promised to pay, contributed or promised to contribute, any money or valuable thing, or promised any public office or employment as a reward to secure my election as a Director of said Tarrant County Water Control and Improvement District Number One. I further solemnly swear that I will not be directly or indirectly interested in any contract with, or claim against the District except such warrants as may issue to me as fees of office, so help me God.

C. A. Hickman

SUBSCRIBED and sworn to before me the day and year above written.

J. P. Chatham
Notary Public in and for Tarrant
County, Texas.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

DIRECTOR'S BOND AND OATH OF OFFICE

STATE OF TEXAS)
(
TARRANT COUNTY)

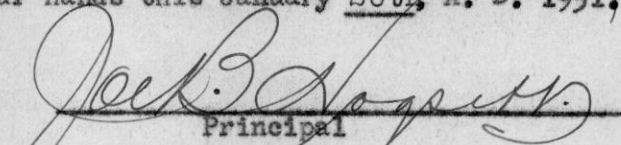
KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, On January 13, 1931, Joe B. Hogsett was elected as a Director of Tarrant County Water Control and Improvement District Number One, under the provisions of Chapter 25 of the Acts of the 39th Legislature of Texas, for a period of two years, or until his successor has been duly elected and qualified.

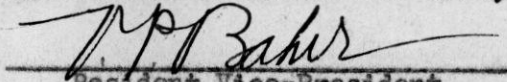
NOW THEREFORE, we, Joe B. Hogsett of Tarrant County, Texas, as Principal, and the American Surety Company of New York, a corporation duly authorized by the laws of Texas to enter into contract of indemnity, as surety, do hereby acknowledge ourselves bound and firmly held to pay to Tarrant County Water Control and Improvement District Number One, its successors or assigns, the penal sum of Five Thousand (\$5,000.00) Dollars. This obligation is, however, a bond the condition whereof is that the said Joe B. Hogsett will well and truly perform the duties of a Director of said Tarrant County Water Control and Improvement District Number One, in accordance with his oath of office and the laws of Texas defining said duties; a further condition is that the said Joe B. Hogsett will pay to Tarrant County Water Control and Improvement District Number One, all monies illegally paid to him out of District Funds, as voluntary payments or otherwise, and that he will not vote or give his consent to pay out District funds except for lawful purposes; further that he will well and truly account to the District for all monies and property of the District which may come into his control as such Director.

UPON fulfillment of the above defined conditions this obligation shall become null and void; otherwise this obligation shall remain in full force and effect.

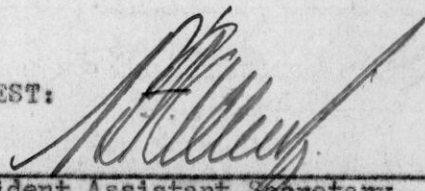
WITNESS our hands this January 26th A. D. 1931,


Principal

AMERICAN SURETY COMPANY OF NEW YORK,

BY: 
Resident Vice-President
(V. P. Baker)

ATTEST:


Resident Assistant Secretary.
(B. F. Allen, Jr.)

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

DIRECTOR'S OATH OF OFFICE

STATE OF TEXAS)
TARRANT COUNTY)

BEFORE ME, the undersigned authority on this 26th day of January, A. D. 1931, personally appeared Joe B. Hogsett, and he being by me duly sworn on oath does say:

I do solemnly swear that I will faithfully and impartially discharge and perform all of the duties incumbent on me as a Director of Tarrant County Water Control and Improvement District Number One, according to the best of my skill and ability, agreeably to the Constitution and laws of the United States and of this State; and I do further solemnly swear that since the adoption of the Constitution of this State, I, being a citizen of this State, have not fought a duel with deadly weapons within this State or without it, nor have I sent or accepted a challenge to fight a duel with deadly weapons, nor have I acted as second in carrying a challenge or aided or advised or assisted any person thus offending; and I further solemnly swear that I have not directly or indirectly paid, offered or promised to pay, contributed or promised to contribute, any money or valuable thing, or promised any public office or employment as a reward to secure my election as a Director of said Tarrant County Water Control and Improvement District Number One. I further solemnly swear that I will not be directly or indirectly interested in any contract with, or claim against the District except such warrants as may issue to me as fees of office, so help me God.

SUBSCRIBED and sworn to before me the day and year above written.

J. B. Chatham
Notary Public in and for Tarrant County,
Texas.