

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 25, 1932, AT 2 P.M.

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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 W. R. Bennett, E. E. Bewley and W. K. Stripling, as the elected Directors of the District to serve until the second Tuesday in January, 1934, or until their successors shall have qualified.

2.

There was presented to the Directors for consideration the bond of W. R. Bennett, as principal, with The Employers' Liability Assurance Corp., Ltd., as Surety, dated January 20, 1932 — Said bond was accompanied by the statutory oath of office, executed by W. R. Bennett; the bond of E. E. Bewley, as principal, with American Surety Company of New York, as Surety, dated January 20, 1932 — Said bond was accompanied by the statutory oath of office, executed by E. E. Bewley; and, the bond of W. K. Stripling, as principal, with American Surety Company of New York, as Surety, dated January 20, 1932, — Said bond was accompanied by the statutory oath of office, executed by W. K. Stripling. The said respective oaths of office and true copies of said bonds are attached to these Minutes in folio and hereby are made part hereof.

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 Hogsett 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 said original bonds do be recorded in the Record of Official Bonds for Tarrant County, Texas, and thereafter delivered to the District's designated Depository for safe keeping as required by law. Further, that the said W. R. Bennett, E. E. Bewley and W. K. Stripling 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. 1934, or until their successors shall have been duly elected and qualified. This motion was seconded by Director Hickman. 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; and
- (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.

No further business was presented and the meeting was adjourned.

W. K. Stripling  
As Secretary

APPROVED:

W. R. Bennett  
As President

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

DIRECTOR'S BOND

STATE OF TEXAS )  
(  
TARRANT COUNTY )

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, On January 12, 1932, W. R. BENNETT 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, W. R. BENNETT of Tarrant County, Texas, as principal, and EMPLOYERS' LIABILITY ASSURANCE CORPORATION, LTD., 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 W. R. BENNETT will well and truly perform the duties of a Directors 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 W. R. BENNETT will pay over 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 20th day of January, A. D. 1932.

(Signed) W. R. Bennett

THE EMPLOYERS' LIABILITY ASSURANCE CORP., LTD.

BY (Signed) V. P. Baker.  
Attorney-in-fact.

S E A L

STATE OF TEXAS ( )  
TARRANT COUNTY ) I HEREBY CERTIFY THAT THIS INSTRUMENT WAS DULY and correctly recorded this the 9th day of Feb. A. D. 1932, at 3 o'clock P. M., in the Official Records of Tarrant County, Texas, in Vol. 11, page 20.

WITNESS MY HAND AND OFFICIAL seal the day and year above written.

ORVILLE BEALL

Clerk of the County Court, Tarrant Co., Tex.  
By: A. R. Votaw, Deputy.

S E A L

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  
the 25th day of January, A. D. 1932, personally appeared W. R.  
Bennett , 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 things, or promised any public office or employment as a reward to secure my election as a Directors 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.

(Signed) W. R. Bennett

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

(Signed) E. B. Cheatham

Notary Public in and for Tarrant Co., Tex.

S E A L

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

DIRECTOR'S BOND

STATE OF TEXAS )  
(  
TARRANT COUNTY )

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, On January 12, 1932, E. E. BEWLEY 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, E. E. BEWLEY of Tarrant County, Texas, as principal, and 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 E. E. BEWLEY will well and truly perform the duties of a Directors 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 E. E. BEWLEY will pay over 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 20th day of January, A. D. 1932.

(Signed) E. E. Bewley  
Princiapl

AMERICAN SURETY COMPANY OF NEW YORK

ATTEST:  
S E A L

By (Signed) V. P. Baker.  
Resident Vice-President.

(Signed) J. A. Jones  
Resident Assistant Secretary

STATE OF TEXAS ( ) I HEREBY CERTIFY THAT THIS INSTRUMENT WAS DULY and correctly recorded this the 9th day of Feb. A. D. 1932, at 3 o'clock P. M., in the Official Records of Tarrant County, Texas, in Vol. 11, page 22.

WITNESS MY HAND AND OFFICIAL seal the day and year above written.

S E A L

ORVILLE BEALL  
Clerk of the County Court, Tarrant Co., Tex.  
By: A. R. Votaw, Deputy.

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  
the 25th day of January, A. D. 1932, personally appeared E. E.  
Bewley    , 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 things, or promised any public office or employment as a reward to secure my election as a Directors 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.

(Signed) E. E. Bewley

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

(Signed) E. B. Cheatham

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Notary Public in and for Tarrant Co., Tex.

S E A L

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  
the 25th day of January, A. D. 1932, personally appeared W. K.  
Stripling, 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 things, or promised any public office or employment as a reward to secure my election as a Directors 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.

(Signed) W. K. Stripling

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

(Signed) E. B. Cheatham  
Notary Public in and for Tarrant Co., Tex.

S E A L

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

DIRECTOR'S BOND

STATE OF TEXAS )  
TARRANT COUNTY )

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, On January 12, 1932, W. K. STRIPLING 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, W. K. STRIPLING of Tarrant County, Texas, as principal, and 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 W. K. STRIPLING will well and truly perform the duties of a Directors 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 W. K. STRIPLING will pay over 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 20th day of January, A. D. 1932.

(Signed) W. K. Stripling

AMERICAN SURETY COMPANY OF NEW YORK,

ATTEST:  
S E A L  
(Signed) J. A. Jones  
Resident Asst. Secretary.

By (Signed) V. P. Baker.  
Resident Vice-President.

STATE OF TEXAS ( )  
TARRANT COUNTY ) I HEREBY CERTIFY THAT THIS INSTRUMENT WAS DULY and correctly recorded this the 9th day of Feb. A. D. 1932, at 3 o'clock P. M., in the Official Records of Tarrant County, Texas, in Vol. 11, page 26.

WITNESS MY HAND AND OFFICIAL seal the day and year above written.

S E A L

ORVILLE BEALL  
Clerk of the County Court, Tarrant Co., Tex.  
By: A. R. Votaw, Deputy.