

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 IN FORT WORTH, TEXAS, ON THE  
10TH DAY OF JANUARY, 1933, AT 3 O'CLOCK 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.

Director Bennett presided in his capacity as President of the Board;

Director Stripling acted in his capacity as Secretary of the Board.

At this time and place proceedings were had and done as follows, viz:

1.

President Bennett stated that the meeting had been called for two purposes, viz: (1) To provide for the election of officers of the Board of Directors of the District, for the year 1933, and to choose members for services on the various standing Committees established by the Directors of the District; and (2) To consider the bonds of Directors Hickman and Hogsett, which by their terms would expire on the 13th day of January 1933.

2.

Director Hickman made a motion that the Board of Directors do establish as its statutory officers for the year 1933, the following:

W. R. Bennett shall be President of the Board of Directors of this District;

E. E. Bewley shall be Vice-President of the Board of Directors of this District; and

W. K. Stripling shall be Secretary of the Board of Directors of this District.

All members serving on the respective Committees established by this District during the year 1932, shall continue to serve on their respective Committees for the year 1933. Directors E. E. Bewley and Joe B. Hogsett shall continue to be Custodians of all authorized bonds of the District, executed, registered, but not sold, and of all securities which may be placed in pledge for the securing of deposits of the District, by the District's Depository for the year 1933. However, it is provided that their service shall not cast upon

them any responsibility other than that of continuing to use the same care for the preservation of said security as has been used in prior time.

Adoption of this motion was seconded by Director Hogsett, Upon a vote being taken the motion was carried by lawful majority vote — There was no contrary vote, and it is so ordered.

2.

Attached to these Minutes in folio, as "Exhibit A," are Bond Continuation Certificates as follows:

Continuation Certificate for the official Bond of Director Joe B. Hogsett, Number 331108D, issued by the American Surety Company of New York, dated January 9, 1933, and to extend said bond from January 13, 1933, to the 13th day of January, 1934.

Continuation Certificate for the official Bond of Director C. A. Hickman, Number 331109D, issued by the American Surety Company of New York, dated January 9, 1933, and to extend said bond from January 13, 1933, to the 13th day of January, 1934.

Upon the reading of said certificates and the consideration thereof, Director Bewley made a motion that each of said certificates do be approved as the good and valid extension of the official bonds described therein, and that the American Surety Company of New York do be approved by this District as a good and sufficient surety thereon. Director Stripling seconded the adoption of this motion. Upon a vote being taken Directors Bewley, Bennett and Stripling voted for the motion and no Director voted against the motion: The motion was carried and it was so ordered.

3.

No further business was presented and the meeting was adjourned.

W. K. Stripling  
As Secretary.

APPROVED

J. M. Bennett  
As President



COMPANY'S HOME OFFICE BUILDING  
100 BROADWAY, NEW YORK.

"EXHIBIT A"  
1/10/33

# American Surety Company

OF NEW YORK.

ORGANIZED 1884.

## CONTINUATION CERTIFICATE

Bond No. 331109D issued by the American Surety Company of New York, in the sum of - - - - FIVE THOUSAND & NO/100 - Dollars (\$5,000.00 ), on behalf of - - - - C. A. Hickman of Fort Worth, Texas - - - - as Principal, in favor of Tarrant County Water Control and Improvement Dist. No. 1, is hereby continued in force from the 13 day of January 1933, to the 13 day of January , 1934, subject to all the covenants and conditions thereof; provided same is duly signed by the said C. A. Hickman, Principal.

It is expressly stipulated that in no event shall the aggregate liability of the Surety for one or more defaults of the Principal during any one or more years of suretyship under the bond hereinabove referred to, as extended by this or any other extension thereof, exceed the amount specifically set forth in said bond or any existing certificate changing the amount of said bond.

WITNESS our hands and seals this the 9 day of January A. D., 1933.

C. A. Hickman

AMERICAN SURETY COMPANY OF NEW YORK

By: E. A. Teague  
E. A. Teague,  
Resident Vice President

ATTEST: F. H. Juergens  
F. H. Juergens,  
Resident Assistant Secretary



COMPANY'S HOME OFFICE BUILDING  
100 BROADWAY, NEW YORK.

# American Surety Company

OF NEW YORK.

ORGANIZED 1884.

## CONTINUATION CERTIFICATE

Bond No. 331108D issued by the American Surety Company of New York, in the sum of - - - - FIVE THOUSAND AND NO/100 - - - Dollars (\$5,000.00 ), on behalf of - - - - Joe B. Hogsett, of Fort Worth, Texas - - - - as Principal, in favor of Tarrant County Water Control & Improvement Dist. #1, is hereby continued in force from the 13th day of January 1933, to the 13 day of January , 1934, subject to all the covenants and conditions thereof; provided same is duly signed by the said Joe B. Hogsett, Principal.

It is expressly stipulated that in no event shall the aggregate liability of the Surety for one or more defaults of the Principal during any one or more years of suretyship under the bond hereinabove referred to, as extended by this or any other extension thereof, exceed the amount specifically set forth in said bond or any existing certificate changing the amount of said bond.

WITNESS our hands and seals this the 9th day of January A. D., 1933.

Joe B. Hogsett

AMERICAN SURETY COMPANY OF NEW YORK

By: E. A. Teague

E. A. Teague,  
Resident Vice President

ATTEST: F. H. Juergens

F. H. Juergens,  
Resident Assistant Secretary