

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
20TH DAY OF JANUARY, 1934, 9 P.M.

The call of the roll disclosed the presence of all Directors as follows, v i z :

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

At this meeting W. R. Bennett presided in his capacity as President; and W. K. Stripling acted in his capacity as Secretary.

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

1.

President Bennett laid before the Board the official returns of the election for Directors, held on Tuesday, January 9, 1934, to determine who should be chosen to serve as directors of the District, and to succeed the expiring terms of each and all of the Directors. Thereupon the Directors as a Committee of the Whole, did proceed to canvas the returns of said election and to cast up the total votes cast. From the tabulation the Directors find and do now here declare that the following named candidates received total votes as follows:

TOTAL VOTES POLLED	579
<u>NAME OF CANDIDATE</u>	<u>VOTES POLLED</u>
W. R. Bennett	414
E. E. Bewley	420
W. K. (Will) Stripling	421
C. A. Hickman	394
Joe B. Hogsett	408
G. A. Tunstill	40
J. H. McLean	162
Hunter P. Lane	21
Billy Myers	1
J. H. Price	1
W. A. Barber, Jr.	1

Further, it appeared that all the procedures incident to the ordering and holding of said election and the manner of making returns thereon, did in all things comply with the law applicable thereto. By reason thereof, it appears, and it hereby is declared that W. R. Bennett, E. E. Bewley, W. K. Stripling, C. A. Hickman and Joe

B. Hogsett, have each and all received a lawful majority of the votes cast at said election, and that by reason thereof, they and each of them have been duly elected as directors of this District. It further appeared that Directors W. R. Bennett, E. E. Bewley and W. K. Stripling had each received a higher number of votes than were received by Directors C. A. Hickman and Joe B. Hogsett.

Thereupon Director Hickman did move that W. R. Bennett, E. E. Bewley, and W. K. Stripling, do be declared to have been elected as directors of the District, to serve as such directors for the period of two years next after January 9, 1934, or until their successors may have been duly elected and qualified; and, that C. A. Hickman and Joe B. Hogsett do hereby be declared to be Directors of this District to serve for one year from January 9, 1934, or until their successors shall have been duly elected and qualified, in accordance with the appropriate law. Further that the said W. R. Bennett, E. E. Bewley, and W. K. Stripling, C. A. Hickman and Joe B. Hogsett, do take the oath of office prescribed by law, present their good and sufficient bond of office for approval by this Board. Further, that upon approval of their said bonds and oaths of office they shall instantly be constituted and established as Directors of this District for the respective terms hereinabove stated. Further, that there do be attached to these minutes as "Exhibit A" the tabulation of votes cast in said election, showing the number of votes cast for each candidate therein. Further, that said "Exhibit A" do be identified by the respective signatures of the President and Secretary of this District. This motion was seconded by Director Hogsett. Upon a vote being taken the motion was carried and it was so ordered.

2.

Thereupon there were presented to the said Directors their statutory oaths and bonds of office, which were duly executed by them, respectively. Said oaths and bonds of office, in folio, are attached to these Minutes as "Exhibit B," which hereby is referred to as part hereof. Upon examination of said oaths and bonds of office, and having advice of counsel as to the form thereof, Director Bewley made a motion that each of said oaths and bonds do be approved as good and sufficient, both as to form and the adequacy of the Sureties thereon. Further, that the said W. R. Bennett, E. E. Bewley, W. K. Stripling, C. A. Hickman and Joe B. Hogsett hereby are declared to have been duly elected and qualified as Directors

OK
for this District for the respective terms designated for each Director in his bond. Adoption of this motion was seconded by Director Stripling. Upon a vote being taken the motion was carried and it was so ordered.

3.

No further business was presented and the meeting was adjourned.

W. A. Stripling.
As Secretary

APPROVED:

W. M. [Signature]
As President.

"EXHIBIT A"

Tabulation showing Results in Election held in Tarrant County Water Control and Improvement District Number One on January 9, 1934, for the Election of 5 Directors, as officially canvassed by the Board of Directors of this District, at a meeting held on January 20, 1934:

TOTAL VOTES POLLED-579

<u>NAME OF CANDIDATE</u>	<u>VOTES POLLED</u>
W. R. Bennett	414
E. E. Bewley	420
W. K. (Will) Stripling	421
C. A. Hickman	394
Joe B. Hogsett	408
G. A. Tunstill	40
J. H. McLean	162
Hunter P. Lane	21
Billy Myers	1
J. H. Price	1
W. A. Barber, Jr.	1

FOR IDENTIFICATION OF "EXHIBIT A"

W. R. Bennett
As President.

W. K. Stripling
As Secretary.

(I N F O L I O)

" E X H I B I T B "

1/20/34;5PM.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

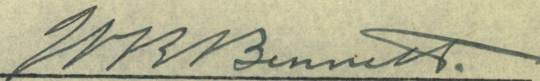
DIRECTOR'S OATH OF OFFICE

STATE OF TEXAS)

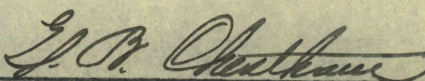
TARRANT COUNTY)

BEFORE ME, the undersigned authority, on this the 20th day of January, A. D. 1934, 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 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.


W. R. BENNETT

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


Notary Public in and for Tarrant County,
Texas.

seal

WITNESS MY HAND AND OFFICIAL SEAL THE DAY AND YEARS ABOVE WRITTEN
 COUNTY OF TARRANT TEXAS
 TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
 DIRECTOR'S BOND
 JANUARY 20 1934

STATE OF TEXAS)
) KNOW ALL MEN BY THESE PRESENTS:
 TARRANT COUNTY)

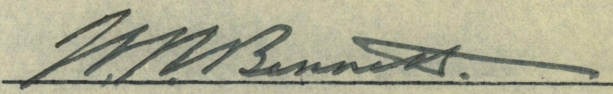
WHEREAS, on January 9, 1934, W. R. BENNETT, was elected as a
 Directors of Tarrant County Water Control and Improvement District
 Number One, under the provisions of Chapter 25 of the Acts of the
 39th Legislature of Texas, for a period of two years, or until his
 successor has been duly elected and qualified.

COMBINED

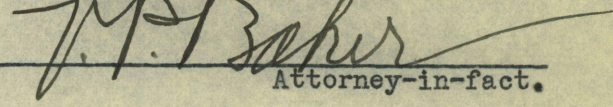
NOW THEREFORE, We, W. R. BENNETT, of Tarrant County, Texas,
 as principal, and EMPLOYERS' LIABILITY ASSURANCE CORPORATION, LTD.,
 a corporation duly authorized by the laws of Texas to enter into
 contract of indemnity, as Surety, do hereby acknowledge ourselves
 bound and firmly held to pay to Tarrant 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 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 W. R.
 BENNETT will pay over to Tarrant County Water Control and Improve-
 ment 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 obli-
 gation 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. 1934.



THE EMPLOYERS' LIABILITY ASSURANCE CORP., LTD.,

By  Attorney-in-fact.

seal

J. W. MILLER
 COUNTY CLERK
 TARRANT COUNTY TEXAS

FEB 7 10 50 AM 1934

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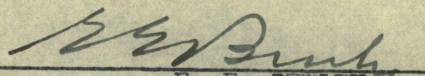
W. R. Bennett
 Director

J. M. Baker
 Attorney-in-fact

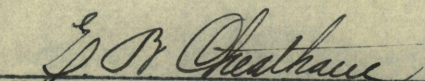
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
DIRECTOR'S OATH OF OFFICE

STATE OF TEXAS)
TARRANT COUNTY) BEFORE ME, the undersigned authority, on this
the 20th day of January, A. D. 1934, 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 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.


E. E. BEWLEY

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


Notary Public in and for Tarrant County,
Texas.

seal

DEPT. OF PUBLIC SAFETY
 STENOGRAPHER
 M. M. MILLER
 WITNESS MA HAND AND OFFICIAL SEAL THE DAY AND YEAR ABOVE WRITTEN
 COUNTY TEXAS IN LOG PAGE
 9.12
 TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
 STATE OF TEXAS

DIRECTOR'S BOND

STATE OF TEXAS)
 TARRANT COUNTY)
 KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, on January 9, 1934, 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 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 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. 1934.

E. E. Bewley
 E. E. BEWLEY, AS PRINCIPAL

ATTEST
 J. A. Jones
 Resident Assistant Secretary
 seal

AMERICAN SURETY COMPANY OF NEW YORK
 By M. Baker
 Resident Vice-President

J. W. MILLER
 COUNTY CLERK
 TARRANT COUNTY TEXAS
 FEB 7 10 40 AM 1934

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 AND FILED

COMPARED
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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 20th day of January, A. D. 1934, 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 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.

W. K. Stripling
W. K. STRIPLING

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

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

seal

107

BY W. K. Stripling DIRECTOR

CLERK OF THE COUNTY COURT, TARRANT COUNTY, TEXAS
M. W. MILLER

WITNESSES MY HAND AND OFFICIAL SEAL THE DAY AND DATE ABOVE WRITTEN

COUNTY, TEXAS IN LOG

AT 11:00 O'CLOCK 11 IN THE

AND CORRECTLY RECORDED THIS THE DAY OF

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

COUNTY OF TARRANT
STATE OF TEXAS

RECORDS OF TARRANT

THIS INSTRUMENT WAS FILED

DIRECTOR'S BOND

STATE OF TEXAS)
(
TARRANT COUNTY)

KNOW ALL MEN BY THESE PRESENTS:

COMPARED

W. K. Stripling
J. A. Jones
M. P. Baker

WHEREAS, on January 9, 1934, 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.

W. K. Stripling
J. A. Jones
M. P. Baker

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 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 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 payment 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. 1934.

W. K. Stripling

ATTEST:

AMERICAN SURETY COMPANY OF NEW YORK,

J. A. Jones
Resident Ass't. Secretary.
seal

By M. P. Baker
Resident Vice-President.

J. W. MILLER
COUNTY CLERK
TARRANT COUNTY TEXAS

FEB 7 10 59 AM 1934

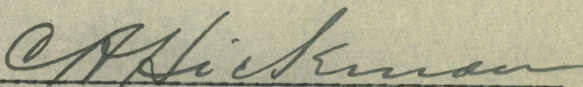
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AND FILED

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

DIRECTOR'S OATH OF OFFICE

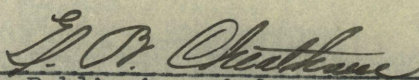
STATE OF TEXAS)
(
TARRANT COUNTY) BEFORE ME, the undersigned authority, on this
the 20th day of January, A. D. 1934, personally appeared C. A.
HICKMAN, and he being by me duly sworn on oath does say:

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 things, 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.

seal


Notary Public in and for Tarrant County, Texas

W. W. Miller
 CLERK OF THE COUNTY COURT, TARRANT COUNTY, TEXAS
 W. W. MILLER

WITNESS MY HAND AND OFFICIAL SEAL THE DAY AND YEAR ABOVE WRITTEN
 COUNTY, TEXAS IN VOL. _____ PAGE _____
 AT 3:52 O'CLOCK P. M. IN THE _____ RECORDS OF TARRANT
 AND CORRECTLY RECORDED THIS _____ DAY OF _____ A. D. 1934
 COUNTY OF TARRANT
 STATE OF TEXAS
 I HEREBY CERTIFY THAT THIS INSTRUMENT WAS DULY

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
 DIRECTOR'S BOND

STATE OF TEXAS)
)
 TARRANT COUNTY)

KNOW ALL MEN BY THESE PRESENTS:

COMBINED

WHEREAS, on January 9, 1934, 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 one year, or until his successor has been duly elected and qualified.

STIC

NOW THEREFORE, We, C. A. HICKMAN, 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 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 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.

Handwritten notes:
 5000
 = 20

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. 1934.

C. A. Hickman

 E. A. HICKMAN, AS PRINCIPAL

ATTEST:
J. A. Jones

 Resident Asst. Secretary
 seal

AMERICAN SURETY COMPANY OF NEW YORK,
 By *M. P. Baker*

 Resident Vice-President

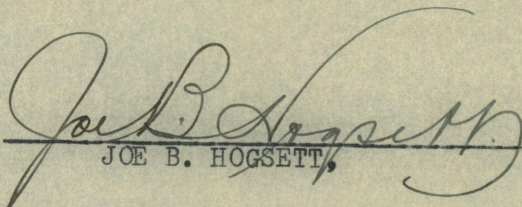
J. W. MILLER
 COUNTY CLERK
 TARRANT COUNTY TEXAS
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 AND FILED

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

DIRECTOR'S OATH OF OFFICE

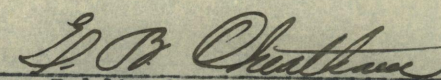
STATE OF TEXAS)
 (
TARRANT COUNTY) BEFORE ME, the undersigned authority, on this
the 20th day of January, A. D. 1934, personally appeared JOE B.
HOGSETT, and he being by me duly sworn on oath does say:

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 things, 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.



JOE B. HOGSETT,

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



Notary Public in and for Tarrant County,
Texas.

seal

STAMP: CLERK OF THE COUNTY COURT, TARRANT COUNTY, TEXAS, A. W. MILLER
 WITNESS MY HAND AND OFFICIAL SEAL THE DAY AND YEAR ABOVE WRITTEN
 COUNTY, TEXAS IN YEAR 1934 PAGE 11
 TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
 DIRECTOR'S BOND

STATE OF TEXAS)
) KNOW ALL MEN BY THESE PRESENTS:
 TARRANT COUNTY)

COMPARED

Handwritten notes: 20, 10, 13, A. J. James

WHEREAS, on January 9, 1934, 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 30th Legislature of Texas, for a period of one year, or until his successor has been duly elected and qualified.

Handwritten notes: 15, 2, 10

NOT THEREFORE, We, JOE B. HOGSETT, 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 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 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. 1934.

Joe B. Hogsett
 JOE B. HOGSETT, PRINCIPAL

ATTEST:
J. A. James
 Resident Asst. Secretary.
 seal

AMERICAN SURETY COMPANY OF NEW YORK,
 By T. P. Baker
 Resident Vice-President.

A. W. MILLER
 COUNTY CLERK
 TARRANT COUNTY, TEXAS
 FEB 7 10 59 AM 1934
 RECEIVED
 AND FILED