

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  
15TH DAY OF JANUARY, 1935, 5 P. M.

The call of the roll disclosed the presence, or absence, of Directors as follows:

PRESENT

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

ABSENT

W. R. Bennett

At this meeting, in the absence of President Bennett, Vice-President E. E. Bewley presided; and, W. K. Stripling acted in his capacity as Secretary.

At this time and place the following proceedings were had and done, v i z :

1.

Vice-President Bewley laid before the Board the official returns of the election for Directors, held on Tuesday, January 8, 1935, to determine who should be chosen to serve as directors of the District to succeed the expiring terms of C. A. Hickman and Joe B. Hogsett. Thereupon the Directors present, 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 .....184

<u>NAME OF CANDIDATE</u>	<u>VOTES POLLED</u>
Joe B. Hogsett	100
C. A. Hickman	99
Dr. J. H. McLean	88
W. D. Davis	12
Dave T. Miller	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 C. A. Hickman and Joe B. Hogsett have each received a lawful plurality 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.



Thereupon Director Stripling did move that C. A. Hickman and Joe B. Hogsett do hereby be declared to be Directors of this District to serve for two years from January 8, 1935, or until their successors shall have been duly elected and qualified, in accordance with the appropriate law. Further that the said C. A. Hickman and Joe B. Hogsett, do take the oath of office prescribed by law, and 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 term 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 Vice-President and Secretary of this District. This motion was seconded by Director Bewley. Upon a vote being taken the motion was carried and it was so ordered.

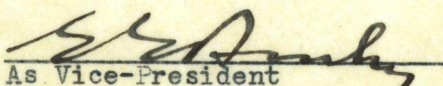
2.

Thereupon there were presented to the Directors the oaths and bonds of office of the said C. A. Hickman and Joe B. Hogsett, 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 C. A. Hickman and Joe B. Hogsett hereby are declared to have been duly elected and qualified as Directors for this District for the term designated 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.

APPROVED:

  
As Vice-President

  
AS Secretary



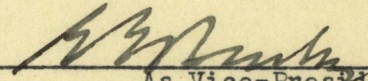
"EXHIBIT A"

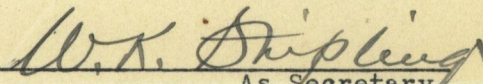
Tabulation showing Results in Election held in Tarrant County Water Control and Improvement District Number One, on January 8, 1935, for the Election of two Directors, as officially canvassed by the Board of Directors of this District, at a meeting held on January 15, 1935:

TOTAL VOTES POLLED-184

<u>NAME OF CANDIDATE</u>	<u>VOTES POLLED</u>
Joe B. Hogsett	100
C. A. Hickman	99
Dr. J. H. McLean	88
W. D. Davis	12
Dave T. Miller	1

FOR IDENTIFICATION OF "EXHIBIT A"

  
As Vice-President.

  
As Secretary.




"EXHIBIT B"


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

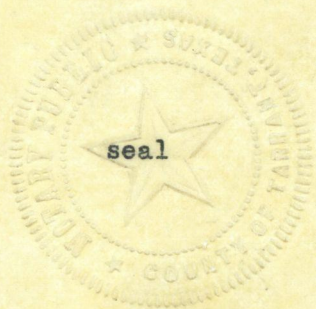
STATE OF TEXAS )  
TARRANT COUNTY ) BEFORE ME, the undersigned authority, on this  
the 15<sup>th</sup> day of January, A. D. 1935, personally appeared C. A.  
HICKMAN, and he being by me duly sworn on oath does say:

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.

  
Notary Public in and for Tarrant County,  
Texas.





County  
THA

*Handwritten signature*

BY *C. A. Hickman* DEPUTY  
 CLERK OF THE COUNTY COURT, TARRANT COUNTY, TEXAS  
 T. W. (HUBB) SHELTON  
 WITNESS MY HAND AND OFFICIAL SEAL THE DAY AND YEARS LAST ABOVE WRITTEN  
 COUNTY, TEXAS IN VOL. \_\_\_\_\_ PAGE \_\_\_\_\_  
 AT \_\_\_\_\_ O'CLOCK \_\_\_\_\_ M. IN THE \_\_\_\_\_ RECORDS OF TARRANT  
 COUNTY, TEXAS IN VOL. \_\_\_\_\_ PAGE \_\_\_\_\_  
 AND CORRECTLY RECORDED THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_ A. D. 1935  
 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

*Handwritten notes*

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

WHEREAS, on January 8, 1935, 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 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.

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 15th day of January, A. D. 1935.

*C. A. Hickman*  
 C. A. HICKMAN, AS PRINCIPAL.

ATTEST: *A. H. Alley* AMERICAN SURETY COMPANY OF NEW YORK,  
 Resident Asst. Secretary. By *D. P. Baker*  
 seal Resident Vice-President.



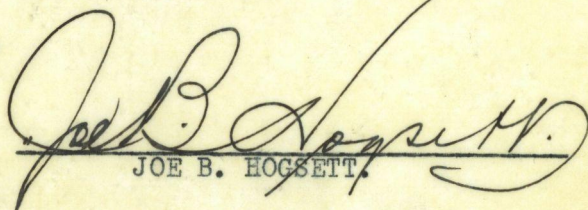


TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

DIRECTOR'S OATH OF OFFICE

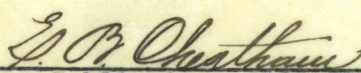
STATE OF TEXAS )  
TARRANT COUNTY ) BEFORE ME, the undersigned authority, on this  
the 15<sup>th</sup> day of January, A. D. 1935, personally appeared JOE B.  
HOGSETT, and he being by me duly sworn on oath does say:

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.



DEBOLA  
CLERK OF THE COUNTY COURT TARRANT COUNTY TEXAS  
T. W. (HARRY) SHELTON  
WITNESS MY HAND AND OFFICIAL SEAL THE DAY AND YEAR LAST ABOVE WRITTEN  
COUNTY TEXAS IN VOL. 11 PAGE 120 BY [Signature]  
AT 11 O'CLOCK 11 A.M. IN THE RECORDS OF TARRANT  
AND CORRECTLY RECORDED THIS THE 12 DAY OF JANUARY 1935  
I HEREBY CERTIFY THAT THIS INSTRUMENT WAS DULY  
COUNTY OF TARRANT }  
STATE OF TEXAS }

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 8, 1935, 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 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 15th day of January, A. D. 1935.

[Signature]  
JOE B. HOGSETT, PRINCIPAL

AMERICAN SURETY COMPANY OF NEW YORK,

ATTEST: [Signature]  
Resident Asst. Secretary.  
seal

By [Signature]  
Resident Vice-President.

[Handwritten signature]



BOARD OF DIRECTORS

W. R. BENNETT, PRES.  
E. E. BEWLEY, VICE-PRES.  
W. K. STRIPLING, SEC'Y  
JOE B. HOGSETT  
C. A. HICKMAN

TARRANT COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NUMBER ONE

OFFICE CAPPS BUILDING

PHONE 3-2848

ED. B. CHEATHAM, OFFICE

FORT WORTH, TEXAS.

December 15, 1934.

SIDNEY L. SAMUELS } ATTORNEYS  
IRELAND HAMPTON }

HAWLEY AND FREESE  
ENGINEERS

Board of Directors,  
Tarrant County Water Control and  
Improvement District Number One,  
406 Capps Building,  
Fort Worth, Texas.

I hereby request that my name be placed on the  
ballot for re-election, as a Director of Tarrant County  
Water Control and Improvement District Number One, at the  
election which is to be held on January 8, 1935.

C. A. Hickman



BOARD OF DIRECTORS

W. R. BENNETT, PRES.  
E. E. BEWLEY, VICE-PRES.  
W. K. STRIPLING, SEC'Y  
JOE B. HOGSETT  
C. A. HICKMAN

TARRANT COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NUMBER ONE

OFFICE CAPPS BUILDING

PHONE 3-2848

ED. B. CHEATHAM, OFFICE

FORT WORTH, TEXAS.

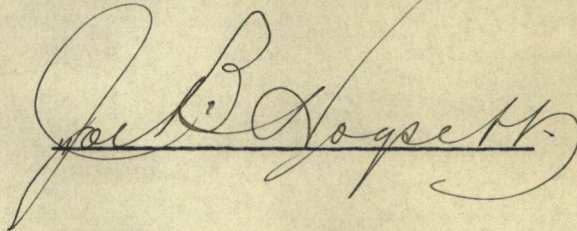
SIDNEY L. SAMUELS | ATTORNEYS  
IRELAND HAMPTON |

HAWLEY AND FREESE  
ENGINEERS

December 15, 1934.

Board of Directors,  
Tarrant County Water Control and  
Improvement District Number One,  
406 Capps Building,  
Fort Worth, Texas.

I hereby request that my name be placed on  
the ballot for re-election, as a Director of Tarrant  
County Water Control and Improvement District Number  
One, at the election which is to be held on January 8,  
1935.

  
Joe B. Hogsett