

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD IN THE CITY OF FORT WORTH, TEXAS, AT 1:00 P.M. ON
THE 6TH DAY OF JANUARY, 1948.

The call of the roll disclosed the presence of directors
as follows:

PRESENT.

Joe B. Hogsett
Houston Hill
Dan H. Priest
Gaylord J. Stone
W. L. Pier

Also present was Sidney L. Samuels, General Counsel.

Mr. Joe B. Hogsett, President of the Board, presided at
the meeting and Mr. Dan H. Priest acted in his capacity as Sec-
retary, whereupon proceedings were had and done as follows:

1.

The President, Mr. Joe B. Hogsett, then stated to the
Board that this Special Meeting was called for the purpose of con-
sidering certain matters of importance that had arisen in the
office of the County Tax Assessor and Collector of Tarrant County,
Mr. John Bourland, who was also Tax Assessor and Collector of
Tarrant County Water Control and Improvement District Number One.
Proceeding further, the President then stated that discoveries
had been made concerning the use of tax payers money by the Tax
Assessor and Collector and the substitution of his personal checks
for the moneys thus taken. Because of this revelation, the
sureties on the bond of the said John Bourland had notified the
Commissioners Court of Tarrant County that pursuant to the Statutes

in such cases, they, and each of them, desired to withdraw from the bonds of the said John Bourland which he had executed in his capacity as Tax Assessor and Collector of Tarrant County. The President then further proceeded to say that when the said John Bourland was selected by the Board of Directors of this District as the Tax Assessor and Collector for Tarrant County Water Control and Improvement District Number One, he gave a bond for the faithful performance of his duties as such to the District in the penal sum of \$50,000.00, executed by the Maryland Casualty Company for which the District had paid the premium out of its treasury. The President then further observed that the said Maryland Casualty Company had not notified the Board of Directors of this District that it desired to withdraw from the surety bond executed to the District for the faithful performance of the duties of the said John Bourland as Tax Assessor and Collector of the District; moreover, the said surety company had not offered to refund the premium on the bond for the unexpired time and the President further stated that the Attorney for the District, Sidney L. Samuels, had advised that, in his opinion, the action of the Maryland Casualty Company in notifying the County Commissioners of its withdrawal of the bond of John Bourland, Tax Assessor and Collector, did not bind the District, inasmuch as under the language of the Statute, when said John Bourland was appointed by the Board of Directors of this District to act as such Tax Assessor and Collector, he then and there became the Tax Assessor and Collector of the District, therefore, if it was intended by said surety, said Maryland Casualty Company, to withdraw from said bond,

it should have notified the Board of Directors of this District to that effect; moreover, the said Counsel for the District, informed the President that the Statute under which the sureties were enabled to withdraw from the bond of John Bourland was one that applied exclusively to the County and not to the District.

The President further observed that the said John Bourland had tendered a new bond to Tarrant County to be executed by U. S. Trust & Guaranty Company of Waco, Texas, which had been accepted by the Commissioners Court of Tarrant County and by the Comptroller at Austin, Texas, as a sufficient bond in lieu of the bond from which the sureties had withdrawn. The President then also stated that a bond executed by the said U. S. Trust & Guaranty Company of Waco in the sum of \$50,000.00 had been tendered to the District for the faithful performance of the duties of the said John Bourland as Tax Assessor and Collector for Tarrant County Water Control and Improvement District Number One, and was now before the Board for consideration.

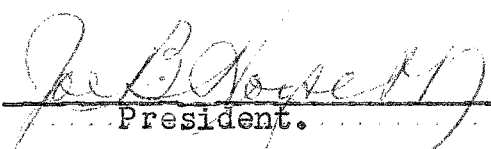
Thereupon, the members at the meeting discussed and considered the events hereinbefore set out, which were recited by the President, and it was resolved that the bond so tendered by said U. S. Trust & Guaranty Company should be accepted by the District as cumulative security without in anywise releasing the said Maryland Casualty Company from its obligation on the bond theretofore executed by the company to the District.

The said Sidney L. Samuels was then authorized and instructed to draw up the bond for the U. S. Trust & Guaranty Company,

payable to the District with such provisions and recitals therein as would be necessary and appropriate for the purpose of protecting the District against loss in the performance of the duties of the said John Bourland as such Assessor and Collector of Taxes for the District aforesaid. All the Directors voted "aye" in respect to such instructions to the said Sidney L. Samuels, and in deeming it proper and necessary to take such additional bond.

2.

There being no further business before the meeting, it thereupon adjourned.


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President.....


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Secretary.....