

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD IN THE DISTRICT OFFICE AT FORT WORTH, TEXAS, ON
THE 8TH DAY OF DECEMBER, 1959 AT 1:30 P. M.

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

PRESENT

Joe B. Hogsett
Houston Hill
Lacy Boggess
W. L. Pier

ABSENT

A. T. Seymour, Jr.

Also present were Messrs. John M. Scott of General Council for the
District and Ben Hickey General Manager of the District.

Director Hogsett acted in his capacity as President and
Director Boggess acted in his capacity as Secretary, whereupon pro-
ceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the meet-
ing held December 4, 1959 were read and approved by the Directors
and it was accordingly so ordered.

2.

President Hogsett stated that under the laws governing
such matters, the tabulation of votes cast on December 2, 1959
would now be held, and proceeded with Secretary Boggess in the
tabulation of the returns as presented by the election judges; and
upon completion of the tabulation Director Hill moved, seconded by

Director Pier, that the following Resolution be adopted, to-wit:

RESOLUTION

BY THE BOARD OF DIRECTORS OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 CANVASSING RETURNS AND DECLARING RESULTS OF AN ELECTION ON THE QUESTION OF THE ISSUANCE OF \$55,000,000.00 OF BONDS PAYABLE FROM THE PLEDGE OF REVENUES OF THE DISTRICT AND THE LEVY OF AD VALOREM TAXES.

WHEREAS, on the 30th day of October, 1959, the Board of Directors of Tarrant County Water Control and Improvement District No. 1 adopted a resolution calling an election to be held in said District on the 2nd day of December, 1959, on the proposition of the issuance of \$55,000,000.00 of Bonds payable from the pledge of revenues of the District and the levy of ad valorem taxes; and

WHEREAS, on this day came on to be considered the returns of said election so held as ordered; and

WHEREAS, said election was duly held at the time and place specified; and

WHEREAS, it appears from said returns duly and lawfully made that there were cast at said election the following votes:

"FOR THE ISSUANCE OF BONDS"	<u>14,310</u>	Votes;
"AGAINST THE ISSUANCE OF BONDS"	<u>5,570</u>	Votes;

THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1:

1. That said election was duly called; that notice was

given in accordance with law and in accordance with the resolution calling the election; that the election was held in accordance with law; that due return of said election has been made by the proper officers.

2. That a majority of the resident, qualified voters, owning taxable property in said District and who had duly rendered the same for taxation, voting at said election, voted in favor of the issuance of said Bonds and the levying of said tax and that therefore, this Board is authorized to issue said bonds and to levy and have assessed and collected said tax.

Whereon all Directors present voted aye thereon with none voting "no".

3.

President Hogsett presented to each Director, a copy of a letter addressed to the President of the Board, from management of the District, copy of same being attached to these minutes, outlining a recommended plan of procedure in the acquisition of land for the Cedar Creek Project, and following a thorough discussion of the contents of the letter, it was the consensus of opinion of the Directors, concurred in by Attorneys for the District, that the procedure as outlined be adopted, with one exception and that being the matter of "Title Policies" as discussed on page three (3) of the attached letter; and it was the opinion of the Directors and their order that Attorneys for the District make a detailed study of the

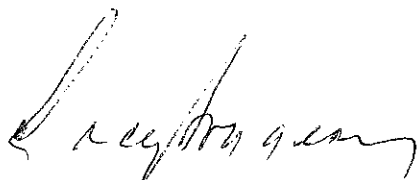
title policy and/or Abstract method and report to the Directors at the next meeting of the Board.

4.

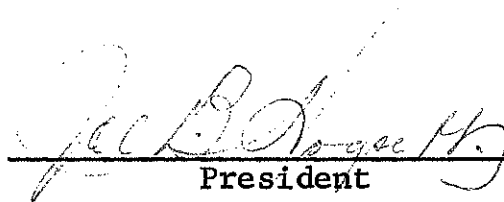
It was called to the attention of the Directors that the fee for the services rendered during the period from February 24, 1959 thru August 15, 1959 or to date by Mr. Alex A. Pope, Consulting Attorney employed by the District for legal services in the capacities regarding a future raw water supply for this area, had not been paid; and upon the motion of Director Hill, seconded by Director Boggess, and approved by Mr. John M. Scott, that Mr. Pope be reimbursed in the amount of \$1,544.12, as per his invoice as now presented for that amount. All Directors present voted aye thereon and it was so ordered.

5.

There being no further business before the Board of Directors, the meeting adjourned.



Secretary



President