

MINUTES OF A 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 19TH DAY OF JANUARY, 1960, 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

Also present were Messrs. Wayne E. Newton newly elected Director
who will take Oath of Office during this meeting, William Brown
General Counsel 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.

There was laid before the Directors the official returns
of the election for Directors held in the District on January 12, 1960,
to determine who should be chosen to serve as Directors to succeed
the expiring terms of Directors Houston Hill, W. L. Pier and A. T.
Seymour, Jr. Thereupon, the Directors, as a Committee of the Whole,
publicly opened, examined and did canvas the returns thereof. From
the tabulation the Directors did find and declare that the following

named candidates at such election received total votes as follows:

OUT OF THE 5,561 VOTES CAST IN SAID ELECTION

Houston Hill	Received	3,246 Votes
A. T. Seymour, Jr.	Received	378 Votes
Frank W. Darby	Received	1,857 Votes
W. L. Pier	Received	3,125 Votes
James E. Carter	Received	1,576 Votes
Barney B. Holland, Jr.	Received	2,735 Votes
Wayne E. Newton	Received	3,332 Votes
Popeye	Received	1 Vote
Jack Hicks	Received	1 Vote
Percel Acock	Received	1 Vote

Therefore, it was declared by the Board of Directors of Tarrant County Water Control and Improvement District Number One, that Messrs. Houston Hill, W. L. Pier and Wayne E. Newton were duly elected at said election as Directors to serve the District for the period of two years from the date of their qualification and until their successors may be duly elected and qualified.

Immediately upon the canvassing of the election returns and the declaration by the Board of the result of said election, there were presented to the Board the Statutory Oaths of Office and Bonds of Houston Hill, W. L. Pier and Wayne E. Newton, which had been properly executed as required by the law.

Upon examination of said instruments, and having advice of Counsel, that they were in legal form, it was the unanimous sense of the Board of Directors that the bonds of each of said Directors, (Houston Hill, W. L. Pier and Wayne E. Newton) be received and approved as good and sufficient, and that Houston Hill, W. L. Pier and Wayne

E. Newton, having been elected and chosen by the voters aforesaid, be and they are hereby recognized, constituted and established to serve as Directors for the term hereinbefore designated; further, that the bonds be recorded in the official bond records of Tarrant County, and that thereafter they be preserved as records of this District in a manner conforming to the law. Further, that the said election returns be filed in the archives of the District. The motion was unanimously carried and adopted, all the Directors voting "aye" thereon.

2.

Mr. Ben Hickey presented to the Directors, an itemized account of the cash received from the check No. 14792, dated January 7, 1960, issued by the Directors, in the amount of \$938.00 for the estimated payment of expenses, for election of three Directors held on January 12, 1960. Mr. Hickey explained that \$917.00 was used in payment for judges, clerks, helpers, etc., holding the election. It was the unanimous decision of the Directors that the cash balance of \$21.00 be deposited to the account of the Maintenance Fund, and it was so ordered.

3.

On motion duly made and seconded, the minutes of the meeting held January 8, 1960, were read and approved by the Directors and it was so ordered that the minutes be placed in the permanent files of the District.

4.

On motion of Director Pier, seconded by Director Hill, voucher-checks #14793 to #14882 inclusive, were approved and ordered paid, having theretofore received the approval and verification of Mr. J. M. Williams, County Auditor, who by virtue of the Statutes is the Auditor of this District as well. All the Directors voted aye thereon.

5.

President Hogsett presented to the Directors the monthly Financial Report of December, 1959, from the Auditor of the District, regarding receipts and disbursements, which was ordered accepted and placed on file in District Records.

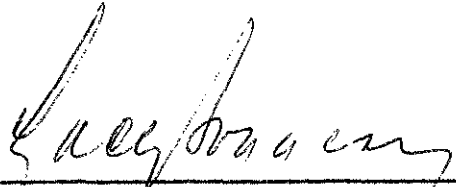
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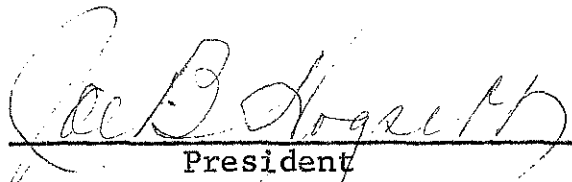
Mr. William Brown, Counsel for the District, presented a brief resume of the background of a lawsuit filed as No. 7791-C, Oscar Powers and Carl Wasser vs. Tarrant County Water Control and Improvement District Number One, in the District Court of Tarrant County 17th Judicial District; and reviewed for the Directors the results of the jury following the trial as conducted in September, 1959, and explained in detail the special, highly technical questions of law involved, and in conclusion recommended to the Directors that if a settlement in the approximate amount of \$2,000.00 could be arranged that he would advise the acceptance of such; whereon Director

Hill moved, seconded by Director Pier, that in line with Attorney Brown's explanation and recommendations, he (Director Hill) would recommend that a settlement, in an amount not to exceed \$2,000.00, be accepted. The motion was unanimously approved and so ordered.

7.

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


Secretary


President