

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 17TH DAY OF JANUARY, 1961 AT 2:00 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
Wayne E. Newton

Also present was 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
meeting held January 16, 1961 were read and approved by the Di-
rectors and it was accordingly ordered that such minutes be placed
in the permanent files of the District.

2.

There was laid before the Directors the official returns
of the election for Directors held in the District on January 10,
1961, to determine who should be chosen to serve as Directors to
succeed the expiring terms of Directors Joe B. Hogsett and Lacy
Boggess. 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 3,050 VOTES CAST IN SAID ELECTION

Joe B. Hogsett	Received	2,476 Votes
Lacy Boggess	Received	2,560 Votes
Don Prager	Received	674 Votes
Charles Hunter	Received	105 Votes
Homa Hill	Received	1 Vote
Howard	Received	5 Votes
C. L. Richart	Received	1 Vote
Jones	Received	2 Votes
Marjory Brown	Received	1 Vote
J. C. Williams	Received	1 Vote

Therefore, it was declared by the Board of Directors of Tarrant County Water Control and Improvement District Number One, that Messrs. Joe B. Hogsett and Lacy Boggess 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 Joe B. Hogsett and Lacy Boggess, 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, (Joe B. Hogsett and Lacy Boggess) be received and approved as good and sufficient, and that Joe B. Hogsett and Lacy Boggess, 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.

3.

Mr. Ben Hickey presented to the Directors, an itemized account of the cash received from the check No. 16891, dated January 5, 1961, issued by the Directors, in the amount of \$950.00 for the estimated payment of expenses, for election of two Directors held on January 10, 1961. Mr. Hickey explained that \$948.00 was used in payment of Judges, Clerks, Helpers, etc., holding the election. It was the unanimous decision of the Directors that the cash balance of \$2.00 be deposited to the account of the Maintenance Fund, and it was so ordered.

4.

President Hogsett stated that it was now in order to

select officers for the District to serve for the ensuing year; whereupon Director Pier moved, seconded by Director Newton, that the officers to serve the District for the ensuing year be, as follows: For President, Joe B. Hogsett; for Vice-President, Houston Hill; and for Secretary, Lacy Boggess. Upon a vote being taken all Directors present voted for the motion and no Director voted against it; whereupon the motion was carried and it was so ordered.

5.

The President then stated that he would now appoint Committees for the ensuing year to be as follows:

LAND MATTERS

Houston Hill
W. L. Pier

LEGAL AND FINANCIAL

Joe B. Hogsett
Lacy Boggess
W. L. Pier

ENGINEERING AND CONTRACTS

Lacy Boggess
Houston Hill
Wayne E. Newton

OFFICE ORGANIZATION AND PERSONNEL

Wayne E. Newton
Lacy Boggess

MAINTENANCE AND OPERATION

Houston Hill
W. L. Pier

These Committees, with the assistance and advice of the General Manager and General Counsel of the District, shall be charged with the study of activities pertaining to their designated duties.

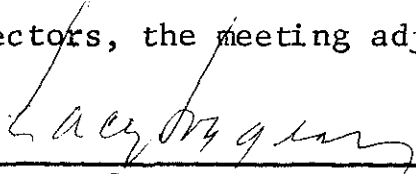
CUSTODIAN OF SECURITIES

It was moved, seconded and carried by unanimous vote of the Directors, that Mr. Joe B. Hogsett, President of the Board, should act for the District, as Custodian of collateral securities delivered to the District by the District's Depository, as pledge in lieu of other Bonds to secure deposits of this District, as set out in the executed "Depository Bond and Contract For Pledge of Collateral Security", between the Depository and the District.

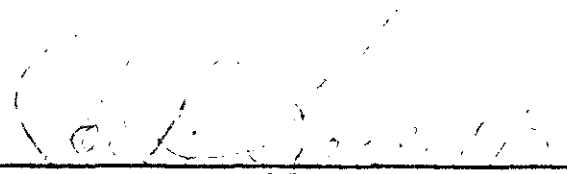
It was also unanimously resolved and carried that in the event of the inability of Mr. Hogsett to serve, or should he be absent from the City at any such time, Mr. Lacy Boggess, one of the Directors of the Board, should be alternate, and act in his stead.

6.

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



Secretary



President