

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 15TH DAY OF JANUARY, 1962 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  
Wayne E. Newton

Also present were Messrs. John M. Scott 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 proceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the meeting held January 5, 1962 were read and approved by the Directors and it was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

On motion of Director Pier, seconded by Director Boggess, voucher-checks #684 to #714 inclusive, Cedar Creek Construction Fund; voucher-checks #895 to #953 inclusive, Maintenance Fund and voucher-check #119 Maintenance Interest and Sinking Fund were approved and ordered paid upon receiving 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.

There was laid before the Directors the official returns of the election for Directors held in the District on January 9, 1962, to determine who should be chosen to serve as Directors to succeed the expiring terms of Directors Houston Hill, W. L. Pier and Wayne E. Newton. 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 1,063 VOTES CAST IN SAID ELECTION

Charles J. Bradley	Received	123 Votes
Houston Hill	Received	938 Votes
Wayne E. Newton	Received	879 Votes
Joe W. Youngblood	Received	104 Votes
Dr. Geo. W. Jewell	Received	163 Votes
W. L. Pier	Received	889 Votes

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.

4.

Mr. Ben Hickey presented to the Directors, an itemized account of the cash received from the check No. 895, dated January 5, 1962, issued by the Directors, in the amount of \$1,000.00 for the estimated payment of expenses, for election of Three (3) Directors held on January 9, 1962. Mr. Hickey explained that \$930.61 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 \$69.39 be deposited to the account of the Maintenance Fund, and it was so ordered.

5.

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.

6.

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.

7.

President Hogsett presented the plans, specifications and contract documents for Contract No. Two (2) Cedar Creek Dam, along with cover letter from the Engineers for District, Freese, Nichols & Endress, signed by Mr. L. Eeds, recommending that the same be accepted by the District, and further that bid proposals be accepted by the District not later than February 23, 1962 at 2:00 P. M. Upon recommendation of management for the District, Director Pier made the motion, seconded by Director Newton, that the plans and specifications be accepted, at this time, with bid proposals to be

accepted not later than February 23, 1962 at 2:00 P. M. This meeting with the unanimous approval of all Directors, it was ordered.

8.

Mr. Hickey requested authority of the Directors for the District to enter into an option agreement with a Mr. W. C. McDaniels of 1909 Mimosa Drive, Corsicana, Texas, owner of a rock quarry capable of furnishing the rock or stone as would be required for the Cedar Creek Project.

Details were explained regarding the feasibility of the District furnishing the source of supply for rock or stone, as against that of leaving the source open to selection by Contractor; and upon recommendation of Mr. Hickey and Freese, Nichols & Endress Consulting Engineers, Director Hill, seconded by Director Boggess, moved that an option agreement be prepared by Counsel for the District, and same to be executed by District whereby a royalty of ten (10¢) cents per cubic yard, measured in place on the Cedar Creek Project, be paid Mr. McDaniels, on a schedule as would be paid the contractor on estimates prepared by the Project Engineer of the District. This meeting with unanimous approval of all Directors, it was so ordered.

9.

President Hogsett stated that at the last meeting of the Directors, Mr. John M. Scott General Counsel, and Ben Hickey General Manager had been requested to prepare a Pension/Retirement Plan for employees of the District, for the further consideration of the Directors. He (President Hogsett) then called upon Mr. Scott to

present the proposed plan; whereon a copy was presented to each member, and a detailed explanation given by Mr. Scott. Upon completion of a lengthy discussion by all, Director Newton made the following motions, seconded by Director Hill: (a) "that the plan as presented (a copy of same being attached to these minutes and made a part hereof) be accepted at this time, with counsel for the District to make the changes as recommended by the Directors during the discussion, and present at the next meeting the corrected items." (b) "that the correspondence of Mr. C.R.F. Wickenden & Co., as presented, be answered by stating that the District had decided not to accept the proposed plan as presented by C.R.F. Wickenden & Co., inasmuch as the proposed plan was not accepted by the District, that the statement dated January 10, 1962 was not subject to payment," (c) "that items (b) and (c) of Section 2, of the Minutes of October 20th be resended."

Upon vote taken all Directors voted aye thereon, and it was so ordered.

10.

The following bid proposals for purchase by the District of one (1) new 1962 dump truck chassis, and dump bed, were presented, to-wit:

	<u>TRUCK</u>		
	<u>TOTAL COST</u>	<u>TRADE-IN 1955 FORD TRUCK</u>	<u>NET</u>
Jack Williams Chevrolet	\$3,149.05	\$ 575.00	\$2,574.05
Ernest Allen Motor Co.	2,771.47	400.00	2,371.47
Southwest Chevrolet	2,900.00	200.00	2,700.00

DUMP BED

	<u>NET</u>
Motor Truck Equipment Corp.	\$ 733.50
Fleet Equipment Co.	789.00

Upon the recommendation of Mr. Ben Hickey, General Manager of the District, Director Hill made the motion, seconded by Director Boggess, that the truck be purchased from Ernest Allen Motor Co. at their bid price of \$2,371.47 net, with District trading in Unit No. 11, a 1955 Model F-8; and that the Motor Truck Equipment Co. be awarded the bid for the dump bed in the amount of \$733.50 net. This meeting with unanimous approval of the Directors it was so ordered.

11.

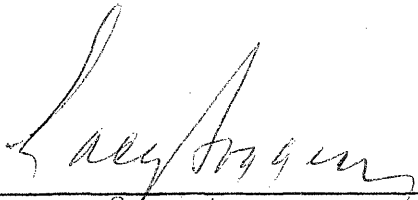
Mr. Hickey requested authority to transfer, from the Program B Construction Fund, to the regular Maintenance Fund Account, the following securities, and accrued interest, to-wit:

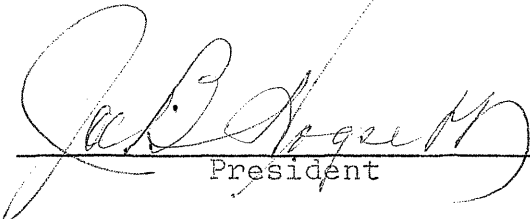
SK No. 24957 - U. S. Treasury Notes - Par Value \$50,000.00 @ 4-7/8%  
SK No. 36745 - U. S. Treasury Bills - Par Value \$50,000.00 @ Discount

This meeting with unanimous approval of the Directors, it was so ordered.

12.

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

  
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Secretary

  
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President