

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 14TH DAY OF JANUARY, 1963 AT 1:30 P. M.

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 pro-
ceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the
meeting held December 31, 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 Boggess, seconded by Director Pier,
voucher-checks #1965 to #2009 inclusive, Cedar Creek Construction Fund;
voucher-check #144 Revenue Fund and voucher-checks #1861 to #1928
inclusive, Maintenance Fund were approved and ordered paid upon re-
ceiving 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.

3.

There was laid before the Directors the official returns of the election for Directors held in the District on January 8, 1963, 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 481 VOTES CAST IN SAID ELECTION

Lacy Boggess	Received	451 Votes
Joe B. Hogsett	Received	456 Votes
W. R. Tatum	Received	5 Votes
Gus Halstram	Received	3 Votes
Scott Sayers	Received	2 Votes
J. E. Miles	Received	1 Vote
Ruben D. Jenkins	Received	1 Vote
Rubin B. Jenkins	Received	1 Vote
Mrs. Jo Ann Bruton	Received	1 Vote
Mrs. Anna Rawam	Received	1 Vote
E. O. Gilliam	Received	1 Vote
Rabon P. Moore	Received	1 Vote
Arnold Rich	Received	1 Vote
Calvin Sulton	Received	1 Vote
Candy Barr	Received	1 Vote

Therefore, it was declared by the Board of Directors of Tarrant County Water Control and Improvement District Number One, that Messrs. Lacy Boggess and Joe B. Hogsett 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.

4.

Mr. Ben Hickey presented to the Directors, an itemized account of the cash received from the check No. 1862, dated January 7, 1963, issued by the Directors, in the amount of \$1,000.00 for the estimated payment of expenses, for election of Two (2) Directors held on January 8, 1963. Mr. Hickey explained that \$889.42 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 \$110.58 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 Newton moved, seconded by Director Pier, 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.

Mr. Ben Hickey, General Manager of the District, requested authority for the District to enter into Contract for the purchase of the following described tracts of land required for the Cedar Creek Reservoir, and on the following basis for payment, to-wit:

- (a) Tract No. 183 - Preston Allen - 165-30/100 acres @ \$135.00 per acre - plus damages in the amount of \$934.50.
- (b) Tract No. 186 - J. W. Beets - 40-22/100 acres in fee @ \$135.00 per acre - 2-23/100 acres easement @ \$50.00 per acre - Damages \$458.80.

- (c) Tract No. 358 - C. L. Dickerson - 48-89/100 acres @ \$150.00 per acre.

Mr. Ben Hickey also requested authorization for the District to enter into Contract for the purchase of Pipeline Right-of-Way Easements for the Cedar Creek Project, on the following basis for payment, to-wit:

- (a) Tract No. E-50 - Everett Harrison - 78.80 rods @ \$4.00 per rod - \$315.20.
- (b) Tract No. T-71A - Harvey B. Hall - 81.80 rods @ \$5.00 per rod - \$409.00.
- (c) Tract No. E-31 - Robert G. Haman - 250.30 rods @ \$4.00 per rod - \$1,001.20.
- (d) Tract No. E-80 - Helen Curran Sassano - 1/6 Int. in 43.60 rods @ \$4.00 per rod - \$29.07.

Following a detailed presentation of the Tracts and Pipeline Right-of-Way Easement, and upon recommendation of management of the District, Director Pier, seconded by Director Hill, mvoed that the District be authorized to enter into Contract for the purchase of the above described tracts and pipeline right-of-way easements and on the basis as shown. This meeting with the approval of all Directors, it was so ordered.

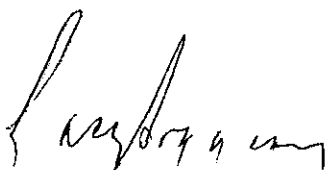
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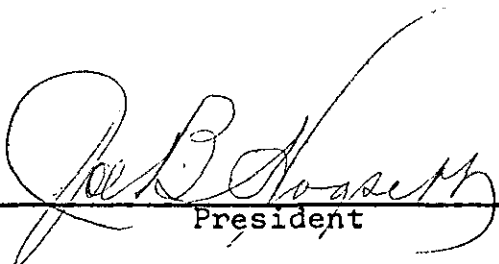
President Hogsett noted to the Directors that in the adoption of employee salary schedules for the ensuing year, consideration regarding the general manager of the District was omitted; and following discussion of the subject Director Newton, seconded by Director Boggess, made a motion that an increase for the general manager of twenty-five hundred dollars for the year 1963 be adopted.

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

9.

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


Secretary


President