

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 20TH DAY OF JANUARY, 1966 AT 11:00 A.M.

The call of the roll disclosed the presence of the following Directors: Joe B. Hogsett, Lacy Boggess, Wayne E. Newton, Clyde A. Penry and Edward R. Hudson. Also present was Mr. Ben Hickey General Manager of the District.

Director Hogsett acted in his capacity as President and Director Newton 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 10, 1966 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.

Director Boggess, seconded by Director Penry, moved that the following vouchers be approved: Maintenance Fund #3319 thru #3388 inclusive; Cedar Creek Construction Fund #2880 thru #2920 inclusive; Construction Fund #847 thru #869 inclusive; Social Security Fund #121 and #122; and Interest and Sinking Fund #186 and #187. The motion was unanimously carried.

3.

There was laid before the Directors the official returns of the election for Directors held in the District on January 11, 1966, to determine who should be chosen to serve as Directors to succeed the expiring terms of Directors Wayne E. Newton, Clyde A. Penry and Edward R. Hudson. 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 1,372 VOTES CAST IN SAID ELECTION

Wayne E. Newton	Received	1,112 Votes
Clyde A. Penry	Received	1,152 Votes
Edward R. Hudson	Received	1,149 Votes
James E. Carter	Received	170 Votes
J. W. Youngblood	Received	170 Votes
Keith Kelly	Received	91 Votes
Gene Cagle	Received	1 Vote
Marvin Leonard	Received	1 Vote
H. B. Fuqua	Received	1 Vote
Joe B. Owen	Received	63 Votes
Tyson Poppell	Received	53 Votes
Jack Williams	Received	20 Votes
Sam Owen	Received	1 Vote
Garret Morris	Received	1 Vote
Allen D. Stovall	Received	1 Vote
John Fortune	Received	1 Vote
W. E. Alling	Received	1 Vote
Pete Hoffman	Received	1 Vote

Therefore, it was declared by the Board of Directors of Tarrant County Water Control and Improvement District Number One, that Messrs. Wayne E. Newton, Clyde A. Penry and Edward R. Hudson 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 Wayne E. Newton, Clyde A. Penry and Edward R. Hudson, 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 (Wayne E. Newton, Clyde A. Penry and Edward R. Hudson) be received and approved as good and sufficient, and that Wayne E. Newton, Clyde A. Penry and Edward R. Hudson, 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. 3322, dated January 5, 1966, 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 11, 1966. Mr. Hickey explained that \$970.00 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 \$30.00 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 Hudson moved, seconded by Director Penry, that the officers

to serve the District for the ensuing year be, as follows: For President, Joe B. Hogsett; for Vice-President, Lacy Boggess and for Secretary, Wayne E. Newton. Upon a vote being taken all Directors 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

Edward R. Hudson
Clyde A. Penry

LEGAL AND FINANCIAL

Joe B. Hogsett
Lacy Boggess
Clyde A. Penry

ENGINEERING AND CONTRACTS

Lacy Boggess
Edward R. Hudson
Wayne E. Newton

OFFICE ORGANIZATION AND PERSONNEL

Wayne E. Newton
Lacy Boggess

MAINTENANCE AND OPERATION

Edward R. Hudson
Clyde A. Penry

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.

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

Wayne E. Newton
Secretary

Joe B. Hogsett
President