

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, 1968 AT 2:00 P. M.

The call of the roll disclosed the presence or absence of
Directors as follows:

PRESENT

Joe B. Hogsett
Lacy Boggess
Wayne E. Newton
Clyde A. Penry
Edward R. Hudson

Also present were General Counsel for the District and 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 pro-
ceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the
meeting held December 29, 1967 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 Penry,
voucher-checks #5516 thru #5572, inclusive, Maintenance Fund; voucher-
checks #1691 thru #1710 inclusive, Construction Fund; voucher-checks
#1078 thru #1101 inclusive, Revenue Fund; voucher-checks #138
and #139 Social Security Fund and voucher-check #245 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 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 9, 1968, 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 351 VOTES CAST IN SAID ELECTION

Wayne E. Newton	Received	331 Votes
Clyde A. Penry	Received	336 Votes
Edward R. Hudson	Received	339 Votes
Bob Strickland	Received	21 Votes
Rex Owens	Received	2 Votes
T. Z. Hamm	Received	1 Vote
Gene Cagle	Received	1 Vote
H. B. Fuqua	Received	1 Vote
S. G. Jondroe	Received	1 Vote
Lewis Jordan	Received	1 Vote
Howard McMahan	Received	1 Vote
F. Hogan	Received	1 Vote
James Walker	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.

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.

5.

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 for the District, shall be charged with the study of activities pertaining to their designated duties.

CUSTODIAN OF SECURITIES

It was the unanimous vote of the Direcotrs, 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.

Mr. Ben Hickey presented to the Directors, an itemized account of the cash received from the check No. 5516, dated January 4, 1968, issued by the Directors, in the amount of \$1,331.00 for the estimated payment of expenses, for election of Three (3) Directors held on January 9, 1968. Mr. Hickey explained that \$1,056.00 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 \$170.20 be deposited to the account of the Maintenance Fund, and it was so ordered.

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 Program D - Clear Fork and Cedar Creek Pipeline, on the following basis for payment, to wit:

- (a) General Dynamics Recreation Association:
 - 6.9 Acres @ \$ 5,000.00 in Fee
 - 3.79 Acres @ \$ 3,600.00 in Easement
 - 768 Sq. Ft. Masonry Bldg. @ \$ 4,000.00
 - TOTAL \$12,600.00

- (b) Texas Electric Service Co. - 1.64 Ac. @ \$10.00 ROW Easement
 .41 Ac. @ \$ 1.00 Building Restriction Easement

- (c) Release of Damage Claim - Cedar Creek Pipeline - Tract No. E-116 - Louis Slovak - Ellis County @ \$169.20.

Following a detailed presentation of the tracts, and upon recommendation of management of the District, Director Boggess, seconded by Director Newton, moved that the District be authorized to enter into contracts for the purchase of the above described tracts and on the basis as shown. This meeting with the approval of all Directors, it was so ordered.

9.

The following bid proposals were presented for purchase by the District of mobile equipment required in the District's operation, to wit:

TABULATION OF BIDS RECEIVED FOR MOTOR VEHICLES

	<u>JACK WILLIAMS CHEVROLET CO.</u>	<u>ERNEST ALLEN MOTOR COMPANY</u>
1 - 1968 Chevrolet 1/2-Ton Pickup	\$1,868.44	\$1,833.57

#111

	<u>JOHN POPPELL OLDS, INC.</u>	<u>MEADOR OLDS</u>
2 - 1968 Delmont 88 Town Sedans	\$6,545.00	\$6,600.00
Less: Trade-In		
2 - 1965 Jetstar 88	<u>1,700.00</u>	<u>2,100.00</u>
	<u>\$4,845.00</u>	<u>\$4,500.00</u>

Following a review of the tabulation of the bid proposals, and upon recommendation of management of the District, Director Penry made a motion, seconded by Director Newton, that the low bid proposals, as submitted and hereinabove listed, by the following be accepted by the District.

Ernest Allen Chevrolet Co. - Chev. 1/2 Ton Pickup	\$1,833.57
Meador Olds - 2-1968 Delmont 88 Town Sedans	4,500.00

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

10.

President Hogsett reviewed to the Directors, that under the laws governing such matters, the District had certain statutory procedures to follow in the appointment of a Depository for the funds of Tarrant County Water Control and Improvement District Number One; and that he (President Hogsett) would now recommend that management of the District be authorized to do all things statutorily required for the selection of a Depository for the District. This meeting with the unanimous approval of all Directors it was so ordered.

11.

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

Wayne E. Newton
Secretary

ce. B. Hogsett
President