

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, 1970 AT 11:00 A. M.

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

PRESENT

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

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 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 January 13, 1970 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.

There was laid before the Directors the official returns
of the election for Directors held in the District on January 13,
1970, 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 3,999 VOTES CAST IN SAID ELECTION

Wayne E. Newton	Received	1,663 votes
Edward R. Hudson	Received	1,968 votes
Clyde A. Penry	Received	1,968 votes
Billy Delp	Received	347 votes
Dr. George Jewell	Received	477 votes
Margaret O. McBride	Received	670 votes
Jim Piland	Received	120 votes
Dr. Comer Clay	Received	1,050 votes
C. H. Croxton, Jr.	Received	409 votes
Roy Loveless, Jr.	Received	627 votes
D. Gordon Wiley	Received	702 votes
James E. Stratton	Received	126 votes
Jack K. Briggs	Received	96 votes
Scott McDonald	Received	722 votes
Robert W. Sanders	Received	28 votes
Fred Rafelt	Received	1 vote
Dan Henricks	Received	1 vote

Therefore, it was declared by the Board of Directors of Tarrant County Water Control and Improvement District Number One, that Messrs. Newton, Hudson and Penry were duly elected at said election as Directors to serve the District for the period of two (2) 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, Edward R. Hudson and Clyde A. Penry, 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 Director (Newton, Penry and 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.

3.

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.

4.

The President than 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 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.

5.

Mr. Ben Hickey presented to the Directors, an itemized account of the cash received from the Check No. 8006, dated January 12, 1970, issued by the Directors, in the amount of \$1,800.00 for the estimated payment of expenses, for election of Three (3) Directors held on January 13, 1970. Mr. Hickey explained that \$1,773.99 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 \$26.01 be deposited to the account of the Maintenance Fund, and it was so ordered.

6.

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

Wayne E. Newton
Secretary

W. R. Boggess
President