

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, 1972 AT 10:30 A. M.

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

PRESENT

Wayne E. Newton
Clyde A. Penry
Edward R. Hudson
J. Oliver Shannon

Also present were Messrs. Joe B. Hogsett, Honorary Chairman of the Board of Directors, Paul W. Mason newly selected Director to serve the unexpired term of Director Lacy Boggess, deceased, who will take Oath of Office during this meeting, John M. Scott, General Counsel for the District and Ben Hickey, General Manager of the District.

Director Newton acted in his capacity as Vice-President and Director Penry 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 December 14, 1971 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 Penry, seconded by Director Hudson, voucher-checks #2990 thru #3000 inclusive, Construction Fund; voucher-checks #10806 thru #10916 inclusive, Maintenance Fund; voucher-checks #2817 thru #2846 inclusive, Revenue Fund; voucher-checks #3511 thru #3524 inclusive, Cedar Creek Construction; voucher-checks #375 thru

#379 inclusive, Interest and Sinking Fund and voucher-check #174, Social Security Fund were approved and ordered paid. All Directors voted aye thereon.

3.

Vice-President Newton stated that he had requested Director Clyde Penry to prepare a Testimonial to the memory of Director Lacy Boggess, deceased, and called upon Director Penry who presented the following Testimonial, to wit:

A TESTIMONIAL

To the memory of our esteemed friend and associate LACY BOGGESS who became a member of our Water Board in 1954 and served successively as Secretary, Vice-President and President, until his death on November 27th 1971.

During the time many major projects of our Water District became a reality, some of which are: The building of Cedar Creek Reservoir and the commencing of construction of the Pipeline which will make our Water Supply available to all of Tarrant County: The completion of our Floodway System including improvements to Eagle Mountain and Bridgeport Lakes which gives protection to our lives and property: The construction of our New Water District Headquarters Office Building and the development of a highly competent and efficient administrative and operational organization. He participated in all of these and his wise counsel and sound judgment contributed substantially to their culmination.

He had many other high attainments in business and community activities and his work in these was characterized by the same quiet unassuming devotion to duty as in his service on our Water Board. He was truly one of our outstanding citizens.

It was an inspiration to work with him, and we will miss him, but the memory of his friendship and his high ideals will live on with us.

JOE B. HOGSETT

ROBERT M. DOBY
EUGENE FRUHWIRTH
BEN F. HICKEY
EDWARD R. HUDSON

WAYNE E. NEWTON
CLYDE A. PENRY
JOHN M. SCOTT
OLIVER SHANNON

Following the presentation of the Testimonial, it was the unanimous opinion of the Directors, and their order, that a copy of this memorial be spread on the minutes of the District, and a copy of same be forwarded to Mrs. Florence Boggess.

4.

Vice-President Newton stated that at the last meeting of the Board of Directors, Mr. Paul W. Mason was unanimously elected to serve the unexpired term of Director Lacy Boggess, deceased, and that it was now in order for Mr. Mason to take the Statutory Oath of Office and execute the Surety Bond as required by law. Following the duly administered Oath of Office and execution of the Bond, Director Mason was warmly welcomed by all present.

5.

There was laid before the Directors the official returns of the election for three (3) Directors held in the District on January 11, 1972, to determine who should be chosen to serve as Directors to succeed the expiring terms of 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 1,572 VOTES CAST IN SAID ELECTION:

Robert H. Maddux	Received	271 Votes
Ted M. Beveridge	Received	131 Votes
John L. Puff	Received	205 Votes
Clyde A. Penry	Received	1,207 Votes
Wayne E. Newton	Received	1,129 Votes
Edward R. Hudson	Received	1,133 Votes

Richard D. Culbertson	Received	151 Votes
Jim Piland	Received	102 Votes
C. J. Bradley	Received	128 Votes
John Walton	Received	1 Vote
James Laursen	Received	1 Vote
Philip W. Walker	Received	1 Vote
D. A. Thompson	Received	2 Votes
M. J. Haile	Received	1 Vote
Laughridge C. Murell	Received	1 Vote
Johnnie B. Thompson	Received	1 Vote
Mike Moncrief	Received	2 Votes
Don Woodard	Received	3 Votes
Tommy Shannon	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, Penry and Hudson 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.

6.

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 opinion of the Board of Directors, and their order, that the bonds of each of the 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 were 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 as required by the law governing such matters.

7.

Vice-President Newton stated that it was now in order to select officers for the District to serve for the ensuing year; whereupon Director Shannon moved, seconded by Director Mason, that the officers to serve the District for the ensuing year be, as follows: For President, Wayne E. Newton; for Vice-President, Clyde A. Penry; and for Secretary, Edward R. Hudson. Upon a vote being taken all Directors voted for the motion and it was so ordered; whereon Director Penry stated that he would offer another motion, that in recognition of the dedication, long faithful service and respect for Mr. Joe B. Hogsett, that he (Mr. Hogsett) be re-recognized as Honorary Chairman of the Board of Directors. This motion was seconded by Director Hudson and enthusiastically voted aye by all present.

8.

It was the unanimous vote of the Directors, and their order, that Mr. Wayne E. Newton, 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. Wayne E. Newton to serve, or should he be absent from the City at any such time, Mr. Clyde A. Penry and/or Mr. Edward R. Hudson, Directors of the Board, should be an anternate, and act in his stead.

9.

Mr. Ben Hickey presented to the Directors, an itemized account of the cash received from the Check No. 10868, dated January 7, 1972, issued by the District, in the amount of \$2200.00 for the estimated payment of expenses, for election of Three (3) Directors held on January 11, 1972. Mr. Hickey explained that \$1,908.50 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 \$291.50 be deposited to the account of the Maintenance Fund, and it was so ordered.

10.

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



President



Secretary