

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 10TH DAY OF DECEMBER, 1974 AT 4:00 P.M.

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

<u>PRESENT</u>	<u>ABSENT</u>
Wayne E. Newton	Paul W. Mason
Clyde A. Penry	
J. Oliver Shannon	
C. Victor Thornton	

Also present were Messrs. Joe B. Hogsett, Honorary Chairman of the Board of Directors and Ben Hickey, General Manager of the District.

Director Newton acted in his capacity as President and Director Shannon 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 November 26, 1974 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 Shannon voucher-checks #15408 thru #15433 inclusive, Maintenance Fund, in the amount of \$168,680.08; voucher-checks #3335 thru #3337 inclusive, Construction Fund, in the amount of \$101,642.50; voucher-checks #4019 thru #4029 inclusive, Revenue Fund, in the amount of \$236,133.41 and voucher-checks #4150 thru #4155 inclusive, Cedar Creek Construction Fund, in the amount of \$3,916.29 were approved and ordered paid.

3.

It was called to the attention of the Directors that the term of office of two (2) Directors did expire by law in January of 1975; and following a general discussion it was the unanimous opinion of the Directors and their order that the following be now authorized; to wit:

BY ORDER OF THE BOARD OF DIRECTORS OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE, notice is hereby given to the qualified voters of Tarrant County Water Control and Improvement District Number One.

BE ADVISED: An election will be held by Tarrant County Water Control and Improvement District Number One on January 14, 1975, for the purpose of choosing Two (2) persons to serve as Directors for the District for the period of Two (2) years next after said date, or until their successors may have been lawfully qualified.

POLLS TO BE OPENED AT 7:00 A. M. and CLOSED at 7:00 P. M.

Those entitled to vote in said election must be bona fide residents of the District, and duly qualified voters under the laws of Texas as of the day of the election. Voters should attend the proper polling places prepared to exhibit their Voter Registration Certificate or evidence of exemption. In the absence of other evidence, the voter will be required to make affidavit of qualification.

For the purpose of this election and the conduct of same, the District shall be divided into 20 election precincts designated and numbered on the attached list which shall be composed of one or more

county voting precincts as indicated thereon. One polling place shall be provided in each District precinct and the location thereof is shown on the said list. Qualified voters may cast their ballot only at the polling place provided for the voting precinct in which they reside. Absentee Ballots may be cast during normal business, 8:00 A. M. to 4:30 P. M. at the General Office of the District, 800 East North Side Drive, Fort Worth, Texas, from December 25, 1974 through January 9, 1975. All designations of polling places hereinafter contained, unless otherwise indicated, will refer to numbers upon streets in the City of Fort Worth. The Polling places provided for said election and the names of the officers to hold said election, except insofar as they may be changed or substituted, are as per copy attached hereto; and further that notice of said election be duly executed in the name of the District and that said notice be published in accordance with the law governing such matters; and further that Mr. Ben Hickey, General Manager of the District make all arrangements for the holding of said election and for the payment of expenses and fees of the officers holding the election without further order of the District.

4.

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

J. O. Shannon
Secretary

Wayne E. Newton
President