

MATTERS TO COME BEFORE THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD IN THE DISTRICT OFFICE AT FORT WORTH, TEXAS, ON
THE 20TH DAY OF JANUARY, 1958 AT 10:30 A. M.

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

<u>PRESENT</u>	<u>ABSENT</u>
Joe B. Hogsett Houston Hill Lacy Boggess W. L. Pier	A. T. Seymour, Jr.

Also present were Messrs. John Scott, Attorney for the District
and Ben F. Hickey, General Manager of the District.

Director Hogsett acted in his capacity as President, and
Director Boggess 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 on January 13, 1958 were read and approved by the
Directors and it was accordingly ordered that such minutes be placed
of record.

2.

On motion of Director Pier, seconded by Director Boggess,
voucher-checks #11156 to #11229, inclusive, were approved and ordered
paid, having theretofore received the approval and verification of
Mr. J. M. Williams, County Auditor, who by virtue of the Statutes

#122

is the Auditor of this District as well. All the Directors present voted aye thereon.

3.

There was laid before the Directors the official returns of the election for Directors held in the District on January 14, 1958, to determine who should be chosen to serve as Directors to succeed the expiring terms of Directors Houston Hill, W. L. Pier and A. T. Seymour, Jr. Thereupon, all the Directors present, as a Committee of the Whole, publicly opened, examined and did canvas the returns thereof. From the tabulation the Directors find and do now declare that the following named candidates received total votes as follows:

OUT OF 418 VOTES CAST IN SAID ELECTION

W. L. Pier	Received	409 Votes
Houston Hill	Received	399 Votes
A. T. Seymour, Jr.	Received	395 Votes
C. C. Jennard	Received	1 Vote
George Henderson	Received	1 Vote
M. E. Porter	Received	2 Votes
Elvis Presley	Received	1 Vote
Roger Elmer	Received	1 Vote
Ray Hale	Received	1 Vote
E. O. Gillam	Received	8 Votes
F. LaHey Thomas	Received	9 Votes
Arnold Rich	Received	1 Vote
Gennie Belk Sutton	Received	1 Vote
Myron Baker	Received	1 Vote
W. R. Allen	Received	1 Vote
Earl Atherton	Received	1 Vote
R. E. Fickle	Received	1 Vote
E.F. (Jack) Garrison	Received	1 Vote
Walter R. Humphrey	Received	1 Vote

Art Fabian	Received	1 Vote
Loyd C. Chennis	Received	1 Vote
A. E. Purvis	Received	1 Vote
Hardy H. Walton	Received	1 Vote

Therefore, it is hereby declared by the Board of Directors of Tarrant County Water Control and Improvement District Number One that Houston Hill, W. L. Pier and A. T. Seymour, Jr. 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 Houston Hill, W. L. Pier and A. T. Seymour, Jr., which had been properly executed as required by law.

Upon examination of said instruments, and having advice of John Scott, General Counsel, that they were in legal form, it was the unanimous sense of the entire membership of the Board of Directors that the bonds of each of said Directors, (Houston Hill, W. L. Pier and A. T. Seymour, Jr.), be received and approved as good and sufficient, and that Houston Hill, W. L. Pier and A. T. Seymour, Jr. 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 record 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.

The President, Mr. Joe B. Hogsett, stated that it was now in order to select officers for the District to serve for the year to come; whereupon Director Piër moved, seconded by Director Hill, that the officers to serve the District for the current year be, as follows: For President, Joe B. Hogsett, for Vice-President, Houston Hill and for Secretary, Lacy Boggess. Upon a vote being taken all Directors present 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 appoint committees for the ensuing year to be as follows:

LAND MATTERS

Lacy Boggess
A. T. Seymour, Jr.
Houston Hill

This Committee, with the assistance and advice of the General Manager and General Attorney of the Board, shall have charge

of all activities pertaining to the acquiring, selling, leasing and general management of lands belonging to the District.

LEGAL AND FINANCIAL

W. L. Pier
Joe B. Hogsett
Lacy Boggess

This Committee, with the assistance and advice of the General Manager and General Attorney of the Board, shall have charge of all legal and financial matters of the District.

ENGINEERING AND CONSTRUCTION CONTRACTS

A. T. Seymour, Jr.
Houston Hill
Lacy Boggess

This Committee, with the assistance and advice of the General Manager and General Attorney of the Board, shall have charge of all activities pertaining to engineering and construction contracts.

OFFICE ORGANIZATION

Houston Hill
Lacy Boggess
W. L. Pier

This Committee, with the assistance and advice of the General Manager and General Attorney of the Board, shall have charge of all matters pertaining to assessing and collecting District taxes, as well as all matters pertaining to the office. It was so ordered.

CUSTODIAN OF SECURITIES

It was moved, seconded and carried by unanimous vote of the Board, 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 #11179, dated January 13, 1958, issued by the Directors, in the amount of \$1,375.00 for the estimated payment of expenses, for election of three Directors held on January 14, 1958. Mr. Hickey explained that \$1,372.00 was used in payment for judges, clerks, helpers, etc., holding the election. It was the unanimous decision of the Directors that the cash balance of \$3.00, be deposited to the account of the Maintenance Fund, and it was so ordered.

7.

President Hogsett brought to the attention of the Directors, that Presentation No. 1397 now issued to the District, by the State Board of Water Engineers, covering the proposed "Boyd" reservoir, and being that site as reported in the Freese and Nichols Report For a Future Water Supply for Fort Worth and Tarrant County, and described in Presentation No. 1397 as covering a certain area for investigation, located at some point between the Cities of Boyd and Paradise, which are between Eagle Mountain Lake and Bridgeport Lake on the West Fork of the Trinity River in Wise County, Texas, would expire on February 12; and, explained President Hogsett, to request the State Board of Water Engineers for an extension, would require a resolution from the Directors, in addition to a statement, letter or other evidence, of work that has been done since the granting of the presentation on August 12, 1957, to support the request for extension of the time limits of the presentation; whereon Director Hill, seconded by Director Boggess, moved that the State Board of Water Engineers be so requested and that any necessary evidence be supplied to support the request. All Directors voting aye thereon and it was so ordered.

8.

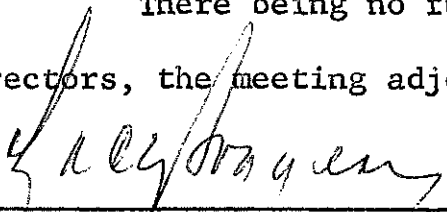
President Hogsett presented and read aloud to the Directors, a letter from Freese and Nichols and signed by Marvin C. Nichols, Engineer for the District, in which Mr. Nichols stated:

"We therefore recommend that the District undertake to acquire the remaining property below the flood line on the right bank of the Clear Fork downstream from the West 7th Street Bridge as indicated on the attached Map." President Hogsett also read to the Directors, a letter from the Corps of Engineers, U. S. Army and signed by Mr. C. F. Swenson, Chief, Engineering Division, in which Mr. Swenson stated: "The Corps of Engineers appreciates the interest that the Tarrant County Water Control and Improvement District Number One has taken in improving and maintaining the Fort Worth Floodway and readily concurs in the proposed removal of the improvements along the Clear Fork." President Hogsett stated that these letters were in answer to letters addressed to Freese and Nichols, Engineers for the District and The Corps of Engineers, U. S. Army, in which was stated the District would appreciate their advise and recommendations.

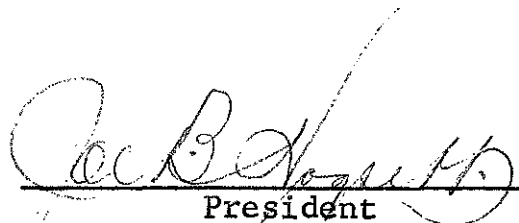
Following a general discussion, it was the thought of the Directors, and their order, that Mr. Hickey, General Manager of the District, prepare an estimate of cost acquisition of the property proposed to be purchased, and present to the Directors at the next meeting of the Board.

9.

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



Secretary



President