

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD IN THE DISTRICT OFFICE IN FORT WORTH, TEXAS,
ON THE 28TH DAY OF AUGUST, 1950, AT 3:00 P.M.

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

PRESENT

Joe B. Hogsett
Houston Hill
Dan H. Priest

ABSENT

Gaylord J. Stone (Out of City)
W. L. Pier (Out of City)

Also present were Jesse M. Brown and John M. Scott of the Legal
Staff of the District, Mr. Marvin C. Nichols of the Engineering
Firm of Freese and Nichols, Consulting Engineers of the District,
and C. L. McNair, General Manager of the District.

Director Hogsett acted in his capacity as President, and
Director Priest acted in his capacity as Secretary, whereupon pro-
ceedings were had and done as follows:

1.

The President, Mr. Joe B. Hogsett, announced that some
question had arisen concerning the time, in the development of the
Flood Improvement Project, when approval by the State Board of Water
Engineers should be had, for the report and estimate of costs con-
cerning such improvements made by the Engineers of the District.

Mr. Hogsett further stated that the Statute governing such
matters was not clear as to whether such approval by the State Board
of Water Engineers should be given before or after the proposed bond
issue, and that in order to quiet any doubt concerning the same, he
would propose to the Board that one of the attorneys for the District,

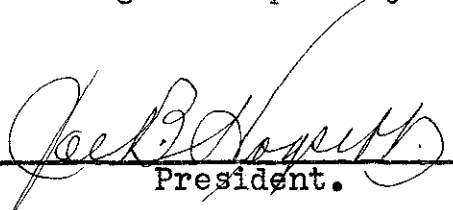
should proceed to Austin, Texas, to consult with the Attorney General of the State, and receive, his, the Attorney General's opinion thereon. The President further stated that in fact the approval of the State Board of Water Engineers had already been granted, but that it would be wise for the Board to submit the matter to the Attorney General, for his opinion.

Thereupon, Director Hill moved, seconded by Director Priest, that such attorney proceed to Austin, Texas, and consult with the Attorney General in respect to the question, and elicit the opinion of the Attorney General concerning the matter.

The motion having been submitted, same was unanimously carried and adopted, all the Directors present voting "aye" thereon, and such attorney, accordingly, directed to take the course embodied in the motion.

2.

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



President.



Secretary.