

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  
5TH DAY OF DECEMBER, 1950, AT 2:30 P.M.

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

PRESENT.

Joe B. Hogsett  
Houston Hill  
Dan H. Priest  
Gaylord J. Stone  
W. L. Pier

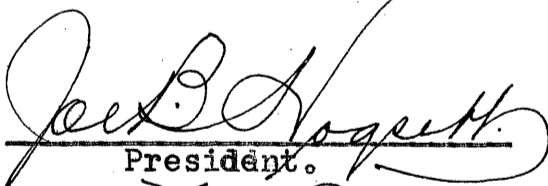
Also present was Sidney L. Samuels, General Attorney for the District.  
Director Hogsett acted in his capacity as President, and Director  
Priest acted in his capacity as Secretary, whereupon proceedings  
were had and done as follows:

1.

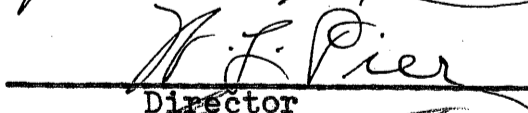
The minutes of the meeting held on December 5, 1950, at  
1:30 P.M. were ordered approved, signed and placed on record.

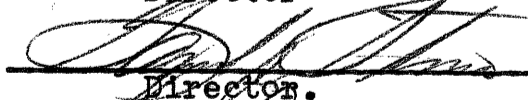
2.

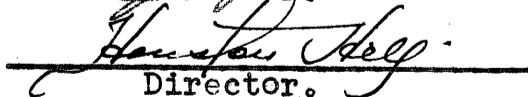
No further business appearing before the Board, the  
meeting thereupon adjourned.

  
\_\_\_\_\_  
President.

  
\_\_\_\_\_  
Secretary.

  
\_\_\_\_\_  
Director

  
\_\_\_\_\_  
Director.

  
\_\_\_\_\_  
Director.