

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 3:00 P.M.

The call of the roll disclosed the presence of 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 pro-
ceedings were had and done as follows:

1.

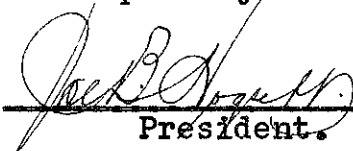
The minutes of the meeting held at 2:30 P.M. on December 5th,
1950, were read to the Board. Having found no objections thereto, it
was ordered that they be approved, signed and placed on record.

2.

The Board, at the suggestion and recommendation of its
General Counsel, Sidney L. Samuels, authorized Ed B. Cheatham, office
manager of the District, to purchase from Vernon Law Book Company two
large volumes 1948 Vernon's Texas Statutes and 1950 Bound Supplement
thereto, for convenience and use in the District office.

3.

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



President.



Secretary.