

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD IN THE DISTRICT'S OFFICE IN FORT WORTH, TEXAS, ON THE
10TH DAY OF MAY, 1951, AT 1:30 P.M.

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

PRESENT

Joe B. Hogsett
Houston Hill
W. L. Pier

ABSENT

Dan H. Priest (Account illness)
Gaylord J. Stone (Out of City)

Also present were Sidney L. Samuels, General Counsel, and C. L. McNair, General Manager of the District.

Director Hogsett acted in his capacity as President, and owing to the absence of Director Priest, Director Pier acted as Secretary, whereupon proceedings were had and done as follows:

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EXCERPT.

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It previously having been brought to the attention of the Board concerning the matter of selecting a banking depository for the District, it was ordered by the Board that advertisements for bids by banks desiring to serve in that capacity, should be published in the Fort Worth Star-Telegram and the Fort Worth Press, three times, to-wit: May 12th, May 19th and May 26th, 1951, in accordance with the law, and that bids in response to advertisements should be submitted to the Board on or before 1:00 P.M., May 28, 1951. A copy of such notice is attached to these minutes as Exhibit "B".

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The above and foregoing is a true and correct copy made from the records of the District.

Myrtle Hartmeister
As acting Secretary.

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TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

NOTICE
TO ALL BANKS AND BANKERS OF
TARRANT COUNTY, TEXAS:
Notice for bids for depository for Tarrant County Water Control and Improvement District Number One. The District at its office in Room 302 Danziger Building, Fort Worth, Texas, at any time between the hours of 10:00 A. M. and 1:00 P. M. on the 28th day of May, 1951, will receive sealed bids on which base the selection of a depository for the District. The depository for the District is selected in the year 1951 in the time and manner provided by law. Bids for such bid may be had on application at the District's office, as well as all other information material for the placing of valid and lawful bids. All bids will be publicly opened by the Board of Directors of the District on the 29th day of May, 1951, following the receipt of such bids, at the offices of the District and award will be made as provided by law. Witness the execution hereof, this 10th day of May, 1951.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. ONE
JOE B. HOGSETT, President.