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	ABSENT
Joe B. Hogsett	Dan H. Priest (Account illness)
Houston Hill	Gaylord J. Stone (Out of City)
W. L. Pier	

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 depositary 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.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE