

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 30TH DAY OF NOVEMBER, 1953, AT 1:30 PM.

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

PRESENT.

Joe B. Hogsett  
Houston Hill  
Dan H. Priest  
W. L. Pier  
A. T. Seymour, Jr.

Also present were Messrs. Sidney L. Samuels and John  
M. Scott of the Legal Staff of the District, Mr. C. L. McNair,  
General Manager of the District, and Marvin C. Nichols of the  
firm of Freese and Nichols, consulting engineers of the District.

Director Hogsett acted in his capacity as President,  
and Director Priest acted in his capacity as Secretary, where-  
upon proceedings were had and done as follows:

1.

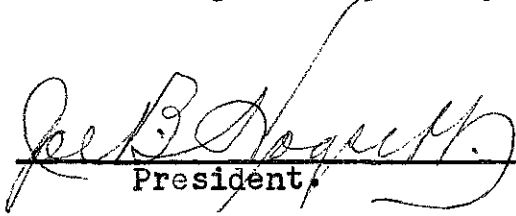
The Directors had previously received copies of the  
minutes of a meeting held November 17, 1953, at 1:30 P.M.  
Having found no objections thereto, it was ordered that they be  
approved, signed and placed on record.

2.

The monthly report of the Auditors, Pitner and Adams,  
for the month of October, 1953, was ordered received and filed.

3.

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

  
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President.

  
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Secretary.