

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD IN THE DISTRICT OFFICE AT FORT WORTH, TEXAS, ON  
THE 27TH DAY OF DECEMBER, 1954 AT 2:00 P. M.

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

PRESENT

Joe B. Hogsett  
Houston Hill  
Lacy Boggess  
W. L. Pier  
A. T. Seymour, Jr.

Director Hogsett acted in his capacity as President, and  
Director Boggess acted in his capacity as Secretary, whereupon pro-  
ceedings were had and done as follows:

1.

Voucher-checks #6096 to #6126, inclusive, were approved,  
having theretofore received the approval and verification of Mr.  
J. M. Williams, County Auditor, who by virtue of the Statutes is  
the Auditor of this District as well. All the Directors present  
voted aye thereon.

2.

It was unanimously ordered by the Board of Directors, all  
of whom present voted "aye" thereon, that Ben Hickey's salary be  
increased from \$750.00 to \$1,000.00 per month and his title be changed  
from Office Manager and Land Agent to General Manager; and C. L.  
McNair's salary be increased from \$750.00 to \$800.00 per month and  
his title changed from General Manager to Manager of Lakes.

3.

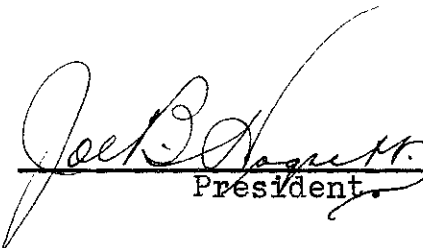
On motion of Director Seymour, seconded by Director Hill

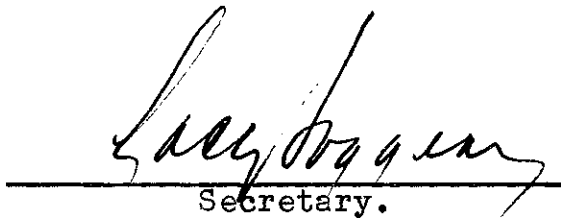
it was unanimously carried by the Board that the longevity salary plan authorized in the minutes of December 10, 1954 be abolished for the year of 1955 and that the salary of the following District employees be increased to begin on January 1, 1955, as follows:

Eugene Fruhwirth.....	\$400.00	per month
B. W. Bintliff.....	\$350.00	" "
W. J. Massingill.....	\$275.00	" "
W. H. Hutcheson.....	\$275.00	" "
Earlie Anderson.....	\$250.00	" "
M. W. Applewhite.....	\$250.00	" "
Ray Sells.....	\$225.00	" "
O. W. Brookshire.....	\$225.00	" "
Reuben Colquitt.....	\$225.00	" "
Joe Green.....	\$225.00	" "
Frank Lay.....	\$225.00	" "
Henry Vinerable.....	\$225.00	" "
Monroe Webb.....	\$225.00	" "
R. A. Gilley.....	\$1.10	per hour
J. T. Tucker.....	\$1.10	" "
E. G. O'Dell.....	\$1.10	" "
Beatrice Jeffries.....	\$275.00	per month
Idrena Reynolds.....	\$275.00	" "

4.

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

  
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 President.

  
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 Secretary.