

MINUTES OF A 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 6TH DAY OF APRIL, 1955, AT 1:30 P. M.

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

PRESENT

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

Also present were Messrs. Sidney L. Samuels, General Counsel of
the District, Ben F. Hickey, General Manager of the District and
C. L. McNair, Manager of Lakes.

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.

On motion duly made and seconded, the minutes of the
meetings of March 14, 1955 and March 29, 1955 were read and approved
by the Directors present and it was accordingly so ordered.

2.

On motion of Director Hill, seconded by Director Boggess,
voucher-checks #6449 to #6470, 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, with the exception of Director Seymour who voted nay

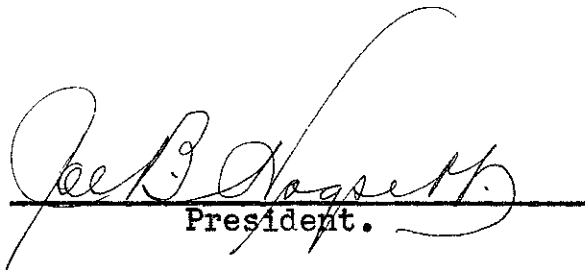
on voucher-check #6457, only.

3.

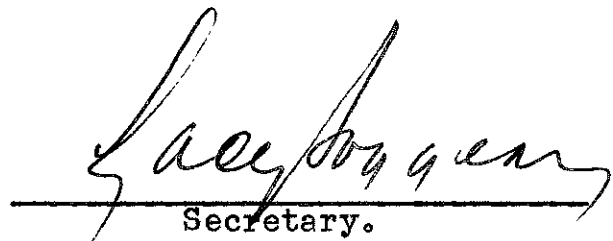
After considerable discussion regarding the acquisition of lands needed for the "Trinity Site", on Marine Creek, Mr. Ben Hickey, as Land Agent for the District, was instructed to prepare a letter of proposal to purchase certain tracts, with metes and bounds description and map attached, to Mr. Fred Korth and Mr. Howard Walsh.

4.

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



President.



Secretary.