

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 25TH DAY OF MAY, 1955 AT 1:30 P. M.

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

<u>PRESENT</u>	<u>ABSENT</u>
Joe B. Hogsett Houston Hill W. L. Pier	Lacy Boggess A. T. Seymour, Jr.

Also present were Messrs. Sidney L. Samuels, General Counsel of the District, Ben F. Hickey, General Manager of the District, C. L. McNair, Manager of Lakes and Marvin C. Nichols of the Firm of Freese and Nichols, Consulting Engineers for the District.

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

1.

On motion duly made and seconded, the minutes of the meetings of April 20, 1955; April 29, 1955 and May 6, 1955 were read and approved by the Directors present and it was accordingly so ordered.

2.

On motion of Director Hill, seconded by Director Pier, voucher-checks #6601 to #6659, 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

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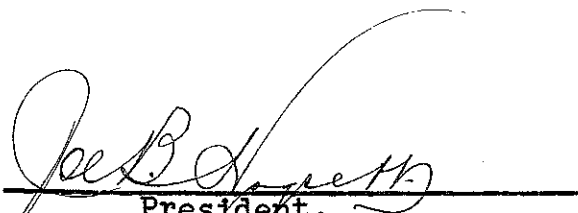
aye thereon.

3.

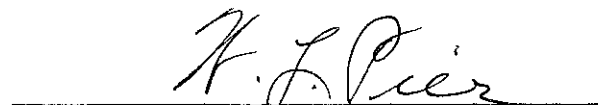
Following the above proceedings, Mr. McNair presented the written request of Mr. C. E. Bryan, a lessee of the District, for the transfer and assignment of his interest in a certain land lease for the year 1955, to Mr. Henry Hearne, 3704 Sydney, Fort Worth, Texas. Upon recommendation of Mr. McNair, Director Hill moved, seconded by Director Pier, that the transfer and assignment of the land lease be approved, subject to Mr. Hearne's giving the District his written acceptance of the lease, it was so ordered.

4.

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



President.



acting-Secretary.