

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 22ND DAY OF JULY, 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 Lacy Boggess A. T. Seymour, Jr.	W. L. Pier

Also present were Messrs. Sidney L. Samuels and William Brown,
Counsel for the District and Ben F. Hickey, General Manager of the
District.

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
meeting of July 11, 1955 were read and approved by the Directors
present and it was accordingly so ordered.

2.

On motion of Director Hill, seconded by Director Seymour,
voucher-checks #6842 to #6892, 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 voted aye
thereon.

3.

Mr. Ben F. Hickey presented to the Board an outline of

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the tentative plan of the District's participation in the extension of the channel extension, down stream from Sta. 14450. As the basis of acquisition for land needed for the new channel, Mr. Hickey explained that the Toll Road Authority would enter into a contract with the District, whereas Toll Road would buy, from the District, the spoil needed for constructing sections of the Toll Road, with a minimum amount of cash to be guaranteed by Toll Road, this guaranteed amount to equal, or better, the estimated cost required for acquisition of property needed for new channel. There was also to be incorporated in the contract, all the physical requirements needed in the excavation of the channel to make it conform for flood control design. Mr. Hickey was instructed to make a detailed estimate of cost of acquisition, and present rough draft of contract between Toll Road and District at the next meeting. The Attorneys for the District were also requested, to give by letter, a legal opinion as to liability of District in extending Flood Control Program downstream.

4.

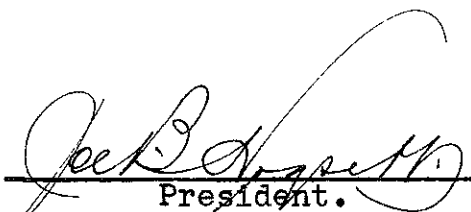
President Hogsett presented to the Board, the list of certified copies of territory annexed to the City of Fort Worth, since 1950, with the proper form of notice to be placed in newspapers for attention of all concerned; with the hearing for the purpose of any interested property owner to present petitions protesting the annexation. It was agreed by all present that the advertising dates be as follows: In both the Fort Worth Star-Telegram and Fort Worth Press on July 27, August 3 and August 10, 1955, with Hearing date established on August 31, 1955.

5.

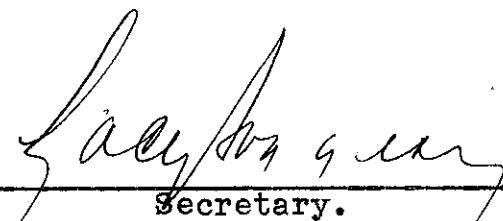
Director Seymour pointed out to the Board that on July 11, 1955, at a regular meeting of the Board of Directors, the Tax Rate of the District, for the tax year 1956, was established at the rate of Twenty-six (.26) cents on the one hundred (\$100.00) Dollars property valuation in the District, and at a later date there would be an allocation of tax for Maintenance, and when so allocated, the remainder would be allocated to the Interest and Sinking Fund; whereupon, Director Seymour, making the motion, that the allocation of six (.06) cents be established for Maintenance, leaving the remainder of the established tax rate of Twenty-six (.26) cents, that being twenty (.20) cents, for allocation of Interest and Sinking Fund, Director Seymour further explained the basis of the allocation, being that of Miscellaneous Revenues, Tax Revenues and the transfer of various funds, whereon Director Hill seconded, with all present voting aye.

6.

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



President.



Secretary.