

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 16TH DAY OF AUGUST, 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. Jesse M. Brown, General Counsel of the District, Ben F. Hickey, General Manager of the District 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 Director Boggess acted in his capacity as Secretary, whereupon proceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the meeting of August 12, 1955 were read and approved by the Directors present and it was accordingly so ordered.

2.

President Hogsett stated that the bid of Mrs. J. P. Lumpkin of \$22,961.00 for the 382.68 acres of land, as advertised by the District, was the highest bid offered among the three bids submitted, and was above the appraisal as submitted by Messrs. Corbett and Morse, capable and experienced land appraisers, and in as much that the awarding of the bid to Mrs. Lumpkin was delayed

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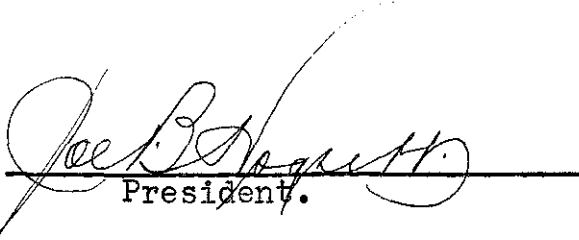
at the meeting of the Directors on August 12, 1955 until such time as the engineers for the District could make an inspection of the property, and advise, by letter, the advisability of selling or retaining said lands; that the awarding to Mrs. Lumpkin be withheld until such letter is received, wherein the Board would act accordingly.

3.

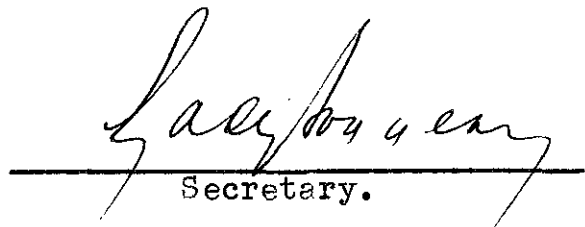
Mr. Ben Hickey, General Manager of the District, presented to the Board, bids from the seven authorized Ford and Chevrolet dealers in Tarrant County, Texas, for the offering of one pick-up truck and one sedan, these being needed in the work of the District as follows: (1) Pick-up Truck for Levee Maintenance; (2) Sedan to be used by General Manager. Mr. Hickey further stated that on tabulation of the bids, it was found that Hooker Vandergriff Chevrolet Company was the low bidder at \$2,819.50 on the two vehicles needed. Director Hill made the motion, seconded by Director Boggess, that the low bid be accepted. All Directors present voting aye thereon.

4.

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



President.



Secretary.