

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 9TH DAY OF SEPTEMBER, 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	A. T. Seymour, Jr. Lacy Boggess

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 Lake Properties.

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
meeting of August 21, 1955 were read and approved by the Directors
present and it was accordingly so ordered.

2.

On motion of Director Pier, seconded by Director Hill,
voucher-checks #7020 to #7077, 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.

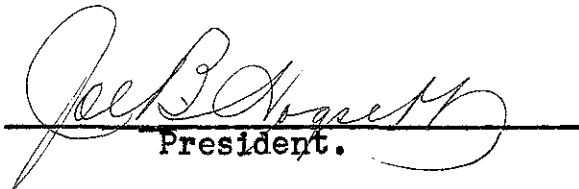
3.

The President, Mr. Hogsett inquired of Mr. C. L. McNair,

Manager of Lake Properties, whether he, Mr. McNair, had interviewed Mr. Marvin C. Nichols, Engineer of the District, in response to request of the Board to inspect the conditions of Eagle Mountain Lake and also Lake Bridgeport with respect to any requirements for repair of further maintenance, and after having such inspection to make written report to the Board, Mr. Hogsett further stated that this inspection was to be made during the month of May of this year but this far no report had been made and the Board was desirous to know the conditions of the two dams and what the inspection of Mr. Nichols had revealed. Mr. McNair was present when this observation was made, but Mr. McNair had responded that he had communicated this request to Mr. Nichols from time to time but that he would also address a written communication to Mr. Nichols once again and set forth the desire of the District to be informed on the foregoing matters, and would also make a personal visit to the office of Mr. Nichols and report the action of the Board in respect to this matter.

4.

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



President.



Acting-Secretary.