

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 12TH DAY OF MARCH, 1956, 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 W. L. Pier	A. T. Seymour, Jr.

Also present were Messrs. William Brown, General Counsel of the
District and Ben 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
meetings of February 24th, 27th and 29th, 1956 were read and
approved by the Directors present and it was accordingly so ordered.

2.

On motion of Director Pier, seconded by Director Boggess,
voucher-checks #7704 to #7753, inclusive, were approved, having
therefore 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.

3.

President Hogsett presented to the Directors the monthly

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report of February, from the Auditor of the District regarding receipts and disbursements, which was ordered accepted and placed on file in District records.

4.

Mr. Ben Hickey exhibited to the Board the following photostated Safekeeping Trust Receipt:

SK NO. 9140, representing \$8,000.00 Par Value, Tarrant County Water Control and Improvement District Number One, Series 1950 Bonds, maturing December 15, 1973/70, purchased with Construction Funds.

The foregoing original Trust Receipt is kept, controlled and deposited in the lock box of the District in the Continental National Bank, the Depository selected for that and other purposes. The Trust Receipt was checked, it was found to be correct.

5.

President Hogsett presented a letter, signed by Mrs. T. W. Tidwell, requesting certain conditions, as pertaining to property owned by Mr. Tidwell, be explained. After reading the letter, it was the decision of the Board that Mr. Ben Hickey, General Manager of the District, answer Mrs. Tidwell's letter, and it was so ordered.

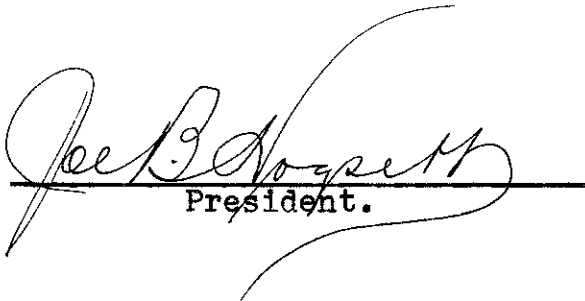
6.

President Hogsett advised the Directors that before construction of the Dams on Marine Creek could be started, a permit from the State Board of Water Engineers would be required; whereupon, Director Boggess made the motion that President Hogsett be authorized to sign an application for a permit to impound a total of 15,366 acre feet of unappropriated waters of the State of Texas, from Marine

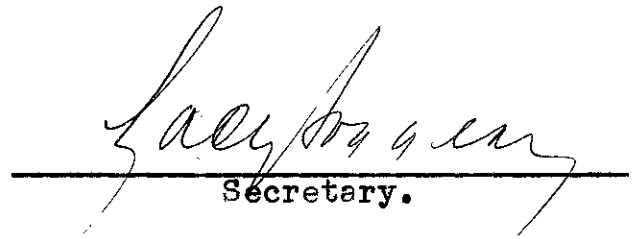
Creek, a tributary of the West Fork of the Trinity River in Tarrant County, Texas, for the following uses: 3,774 acre feet pool for recreation purposes, and 11,592 acre feet temporarily for flood control purposes, and Director Boggess further explained that a permit be requested for a total of 3,952 acre feet of water on Cement Creek, a tributary of the West Fork of the Trinity River in Tarrant County, Texas, of which 32 acre feet would be impounded normally, and 3,920 acre feet for flood control purposes. This motion was seconded by Director Pier, with all Directors voting aye thereon, and it was so ordered.

7.

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



President.



Secretary.