

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 14TH DAY OF AUGUST, 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	W. L. Pier
Houston Hill	A. T. Seymour, Jr.
Lacy Boggess	

Also present were Messrs. William Brown and Sidney L. Samuels,
General Counsels for the District, Ben F. Hickey, General Manager
of the District, and C. L. McNair, Water Master.

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 30, 1956 were read and approved by the Directors
present and it was accordingly so ordered.

2.

On motion of Director Boggess, seconded by Director Hill,
voucher-checks #8514 to #8589, inclusive, were approved and ordered
filed, 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 aye thereon.

3.

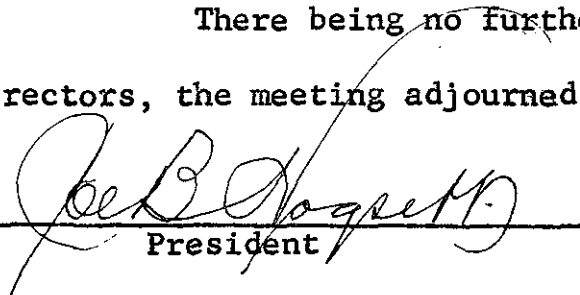
President Hogsett presented to the Directors the Financial Report, for the month of July, 1956, as prepared by the County Auditor, in compliance with the Revised Civil Statutes of the State of Texas, and proposed that the report be accepted and filed in District office. This being the unanimous opinion of the Board, it was so ordered, and the audit filed.

4.

Mr. Ben Hickey, General Manager, presented a request from Cities Service Oil Company, for an easement over District owned lands in Wise and Jack Counties, for gas or oil pipeline, being more particularly described by metes and bounds on record in District Office, for the amount of ONE (\$1.00) DOLLAR per rod, making payment to the District, the sum of THREE HUNDRED AND SIXTY-TWO (\$362.00) DOLLARS for pipeline easement over lands heretofore leased to Cities Service Oil Company. Director Hill moved that the easement as prepared by the Attorneys for the District be accepted, this was seconded by Director Boggess with all present voting aye thereon.

5.

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



President



Secretary