

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 21ST. DAY OF AUGUST, 1956 AT 1:30 P. M.

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The call of the roll disclosed the presence of Directors
as follows:

PRESENT

Joe B. Hogsett
Houston Hill
Lacy Boggess
W. L. Pier
A. T. Seymour, Jr.

Also present were Messrs. Sidney L. Samuels, General Counsel for the
District, Ben F. Hickey, General Manager of the District and Simon
Freese of the firm of Freese & Nichols, Engineers for 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 July 30, 1956 and August 14, 1956 were read and approved
by the Directors and it was accordingly so ordered.

2.

President Hogsett presented to the Directors, SK No. 11069,
representing \$150,000.00 Par Value U. S. Treasury Bills, purchased
from maturing SK No. 9759, Par Value \$250,000.00, depositing the

balance, \$100,000.00 in the cash account of the Interest and Sinking fund.

President Hogsett also presented SK NO. 11068, issued by the Fort Worth National Bank, representing \$1,500,000.00 Par Value U. S. Treasury Bills, purchased by the Construction Account with funds from maturing SK No. 6662.

The original of the foregoing Trust Receipts are kept, controlled and deposited in the lock box of the District in the Continental National Bank, the Depository selected for that and other purposes. After the Trust Receipts were checked, they were found to be correct and ordered approved by the Board.

3.

Mr. Ben Hickey presented to the Directors, a request from the City of Fort Worth, for an easement right of way, over a tract of land, owned by the District, located at Bluff and North Main Streets, for the purpose of widening the roadway in that vicinity; and after much discussion, it was the opinion of the Directors that in view of the several land matters proposed to be exchanged by reciprocal deed, between this District and the City of Fort Worth, in which the right of way requested at this time was included, should be done in a manner as previously agreed upon and submitted to the City of Fort Worth on September 29, 1955. Mr. Ben Hickey was instructed to prepare a letter in answer to this request for right of way, requesting that the reciprocal

agreement of September 29, 1955 be executed for the exchange of lands.

4.

Mr. Simon Freese, of the firm of Freese & Nichols, engineers for the District, was called upon by President Hogsett, in regard to the request of the Haltom City Water Authority for the purchase of raw water from the District, to answer several questions regarding the method of taking of the raw water by the Haltom City Water Authority.

Upon the completion of Mr. Freese's explanations, it was the decision of the Directors, that Mr. Freese, as engineer for the District, and Mr. Sidney L. Samuels, as attorney for the District, prepare a contract between this District and the Haltom City Water Authority, as per agreements discussed at this meeting, for study by the Directors at their next meeting. It was so ordered.

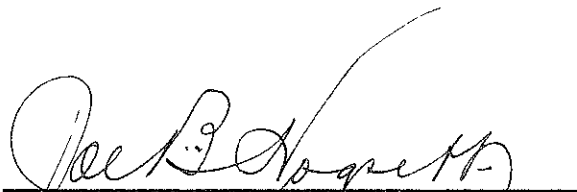
5.

Mr. Ben Hickey, General Manager, presented to the Directors, a request for the purchase of a D-7 SERIES "C" Caterpillar Bulldozer and a Martin C-25-T Semi-Trailer, needed in the maintenance of the Districts properties. Mr. Hickey explained that this equipment was badly needed and cited to the Directors the cost of hiring equipment as to that of owning the equipment now being asked for, and Mr. Hickey further explained that the absence of bids for this equipment, other than the confirmed price as submitted by Darr Equipment, was due to fact that the Darr Equipment Co. was the only dealer in this area,

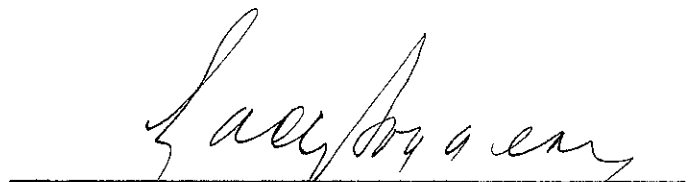
representing the Caterpillar Bulldozer, this being the type and size of Equipment found to be best for maintenance work for the District, and after this and other discussion on maintenance problems, Director Hill, seconded by Director Pier, moved that the above listed maintenance equipment be purchased at the net price of \$24,312.42, F.O.B. Fort Worth, as offered by the Darr Equipment Co., all Directors voting aye thereon.

6.

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



President.



Secretary.