

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 13TH DAY OF SEPTEMBER, 1956 AT 3:00 P. M.

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

<u>PRESENT</u>	<u>ABSENCE</u>
Joe B. Hogsett	W. L. Pier
Houston Hill	A. T. Seymour, Jr.
Lacy Boggess	

Also present was Mr. Ben F. 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  
meeting of August 31, 1956 were read and approved by the Directors  
and it was accordingly so ordered.

2.

On motion of Director Hill, seconded by Director Boggess,  
voucher-checks #8670 to #8743, 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.

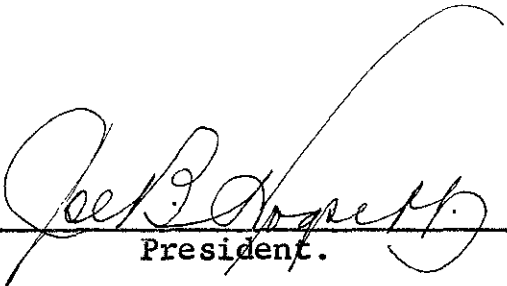
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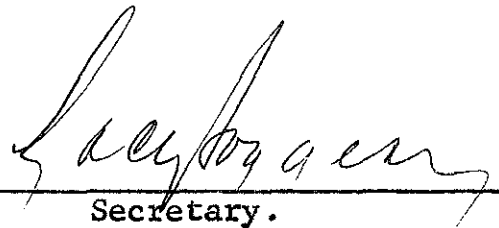
3.

President Hogsett presented to the Directors the Financial Report, for the month of August, 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.

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

  
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President.

  
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Secretary.