

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 15TH DAY OF OCTOBER, 1956 AT 10:30 A. M.

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

PRESENT

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

Also present were Messrs. William M. Brown, General Counsel for
the District, Ben F. Hickey, General Manager of the District, and
C. L. McNair, Water Master 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 September 28, 1956 were read and approved by the Directors
and it was accordingly so ordered.

2.

On motion of Director Seymour, seconded by Director
Boggess, voucher-checks #8794 to #8874, inclusive, were approved
and ordered filed, having theretofore received the approval and

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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 monthly report from the County Auditor for the month of September, 1956, was received, and after discussion of the various items listed in the report, Director Seymour recommended that in the future monthly reports, there be a more complete breakdown of the units comprising the District; this meeting the unanimous approval of all the Directors; Mr. Ben Hickey, General Manager of the District, was instructed to inform the Auditor of this request. The audit was ordered accepted and filed in the District office.

4.

President Hogsett stated that since the fiscal tax year started on October 1, 1956, and that the property evaluations were now completed for the District, it was now in order to allocate the distribution of the twenty (.20) cent tax rate per one hundred (\$100.00) Dollar evaluation for the fiscal tax year, as established by the Directors on June 29, 1956. After much discussion, Director Seymour made the motion that fifteen (.15) cents be allocated to the Interest and Sinking Fund Account, and that the remaining five (.05) cents be allocated to the Maintenance Fund, Director Boggess

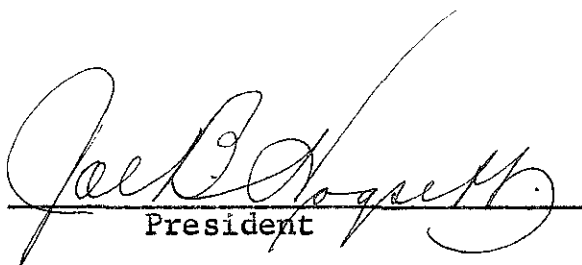
made a second to this motion, with all Directors voting aye thereon.

5.

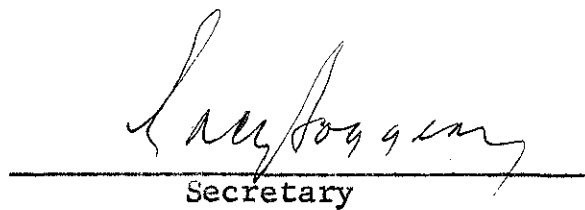
There was presented to the Board of Directors, the matter of lease forms now being used by the District in the leasing of lands owned by the District for various purposes. In the discussion, it was pointed out by President Hogsett that the meeting, for annual renewal or rejection of existing leases of the District, was to be held soon, whereupon Director Seymour recommended that the attorneys for the District prepare a standard lease form, then have renewal forms prepared where the original lease would be referred to for renewal. This met with the unanimous approval of all Directors, and it was so ordered.

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



President



Secretary