

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD IN THE OFFICE OF THE ATTORNEY OF THE DISTRICT AT
FORT WORTH, TEXAS ON OCTOBER 30, 1956 AT 3:15 P.M.

- - - - -

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	
Lacy Boggess	
A. T. Seymour, Jr.	

Also present were Messrs. William M. Brown, General Counsel for the
District, 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.

President Hogsett stated that the purpose of this meeting
was for the further discussion, regarding the proper procedure of
the District's participation in the long range permanent water supply
for Fort Worth and Tarrant County.

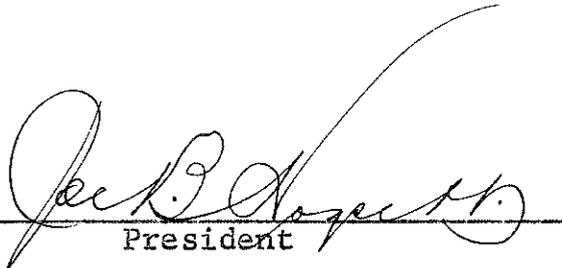
There was brought out, in discussion among the Directors,
that the tentative findings and recommendations report of the
engineering firm of Freese and Nichols, as prepared for the City of
Fort Worth, a copy of which was given to each Director of this Dis-
trict, would apparently be the basis of providing the future raw

#111

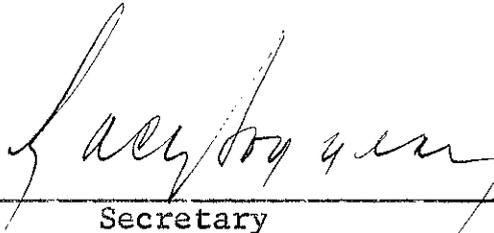
water supply for Fort Worth and Tarrant County. It was the unanimous decision of the Directors, that upon request, by resolution of the City Council of Fort Worth, this District would assume the responsibility, by presenting to the voters of the District, for providing an adequate raw water supply for Fort Worth and Tarrant County.

2.

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



President



Secretary