

MATTERS TO COME BEFORE 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 3RD DAY OF MAY, 1957, AT 10:00 A. M.

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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

ABSENT

A. T. Seymour, Jr.

Also present were Messrs. Sidney L. Samuels, General Counsel for
the District and 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
meetings held April 17, 1957 and April 26, 1957 were read and ap-
proved by the Directors and it was accordingly so ordered.

2.

President Hogsett exhibited to the Directors, a bid
proposal received from the Continental National Bank of Fort Worth,
Texas, dated May 2, 1957, in which there was outlined in proper form,
matters pertaining to requirements of bidders seeking to become the
Depository for the District; however, President Hogsett recommended

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that the matter of selecting a Depository for the District be held in obedience at this time, awaiting the passing or rejection of proposed legislation now pending before the 55th Legislature, that among other things, would allow the District to select more than one Depository for the District. This being the unanimous decision of the Directors it was so ordered.

3.

Mr. Simon Freese, Engineer for the District, reported to the Directors that his completed report on a future water supply for Fort Worth and Tarrant County was now at the printers and would be given to the Directors at an early date, also that he, Mr. Ben Hickey, General Manager of the District and Mr. Uel Stephens, Director of the Fort Worth Water Department, met in conference regarding the contract between the City of Fort Worth and the District, in the purchase of raw water by the City from the District, and that another conference was scheduled as soon as he returned from a meeting with the American Water Works Association; whereupon Mr. Ben Hickey, General Manager of the District reported to the Directors that Messrs. Powell and Howson, Consulting Engineers retained by the District to study all proposals submitted towards a future water supply for Fort Worth and Tarrant County, had requested a meeting with District representatives for the purpose of reviewing their tentative findings prior to the printing of their respective findings. It was the unanimous

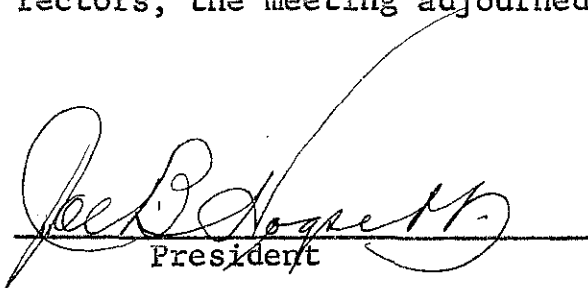
decision of the Directors that Mr. Hickey meet with the Consulting Engineers as requested.

4.

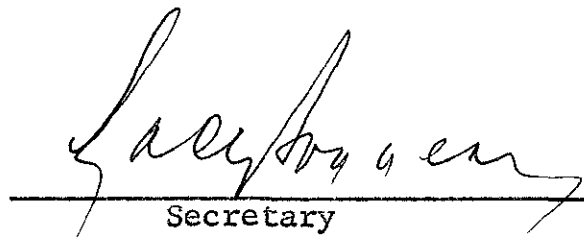
President Hogsett exhibited to the Directors, a right-of-way easement, prepared by the District, between the Natural Gas Pipeline Company and the District, granting an easement for a pipeline across District owned land in Jack County, Texas, and being more particularly described by metes and bounds. President Hogsett stated that the instrument had been approved by the Attorneys for the District; whereupon Director Hill moved that the easement be granted, this was seconded by Director Boggess, with all Directors voting aye thereon, and it was so ordered.

5.

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



President



Secretary