

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 9TH 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:

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

Also present were Messrs. John Scott, General Counsel for the
District and Ben F. Hickey, General Manager of the District.

Director Hogsett acted in his capacity as President, and
Director Seymour, in the absent of Director Boggess, acted in his
capacity as Secretary, whereupon proceedings were had and done as
follows:

1.

On motion of Director Seymour, seconded by Director Hill
Voucher-checks #9853, #9852, #9851 and #9798 were approved and
ordered paid, having theretofore received the approval and verifi-
cation of Mr. J. M. Williams, County Auditor, who by virtue of the
Statutes is the Auditor of this District as well, but voucher #9847,
payable to Ernest Loyd, General Contractor for the Marine Creek and
Cement Creek reservoirs being constructed by the District, in the
amount of \$13,303.56, as payable for work performed during the month

#4

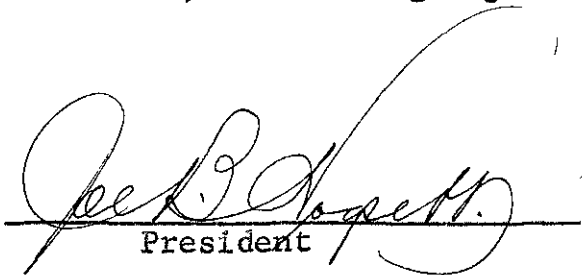
of April, be retained by the District until a written release be secured from the sub-contractors that have filed notice with the District of payments due them. This meeting with the unanimous of the Directors, it was so ordered.

2.


President Hogsett presented to the Directors the monthly report of April, 1957, from the Auditor of the District, regarding receipts and disbursements, which was ordered accepted and placed on file in District records.

3.

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



President



ACTING Secretary