

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 14TH DAY OF JUNE, 1957 AT 10:30 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	A. T. Seymour, Jr.
Houston Hill	Lacy Boggess
W. L. Pier	

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
in the absence of Director Boggess, Director Pier acted in his
capacity as Secretary, whereupon proceedings were had and done as
follows:

1.

On motion duly made and seconded, the minutes of the
meeting held June 5, 1957 were read and approved by the Directors
present and it was accordingly so ordered.

2.

On motion of Director Hill, seconded by Director Pier,
voucher-checks #9989 to #10066, inclusive, were approved and ordered
paid, having theretofore received the approval and verification of
Mr. J. M. Williams, County Auditor, who by virtue of the Statutes

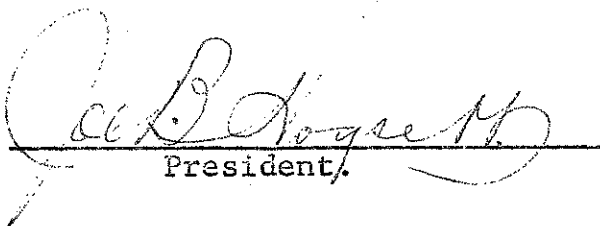
is the Auditor of this District as well. All the Directors present voted aye thereon.

3.

Mr. Ben Hickey, General Manager of the District, presented to the Directors, the tabulation of six (6) bids for the purchase, by the District, of one (1) new, two (2) door, six (6) passenger automobile for District use, and it was found after studying the tabulation, that the Ernest Allen Motor Company was the apparent low bidder, having submitted a bid of \$1,409.25; whereupon Director Hill made the motion, seconded by Director Pier, that the submitted bid of Ernest Allen Motor Company, in the amount of \$1,409.25, be accepted. This meeting the unanimous approval of all Directors present, it was so ordered.

4.

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



President.

Acting Secretary