

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 27TH 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	W. L. Pier
Houston Hill	A. T. Seymour, Jr.
Lacy Boggess	

Also present were Messrs. Sidney L. Samuels, General Counsel for
the District and Ben 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 June 14, 1957 and June 20, 1957 were read and approved
by the Directors and it was accordingly so ordered.

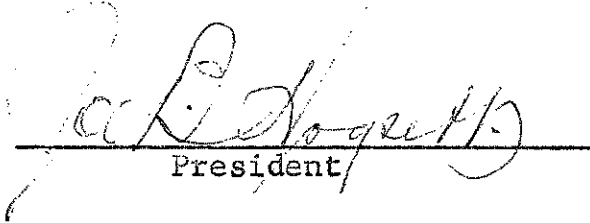
2.

On motion of Director Hill, seconded by Director Boggess,
voucher-check #10067 and #10069 to \$10138, inclusive, were approved
and ordered paid, having theretofore received the approval and veri-
fication 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.

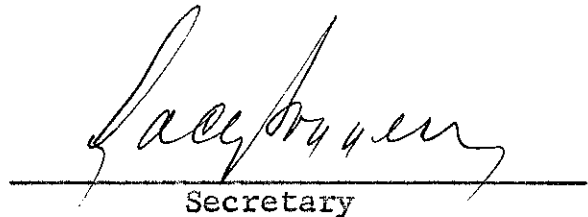
by Marion Herring Boat Works, Inc., for one (1) 17 ft. x 6 ft. 5 in. Chris-Craft Sportsman, equipped with 131 H.P. CC Motor, folding top and curtains, Ivalite MR 14 spotlight, Perko 1118 Marine Siren, in the amount of \$2,995.00, F.O.B. Eagle Mountain Lake, be accepted as the best proposal of the three offered, and it was so ordered.

5.

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



President



Secretary