

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 31ST DAY OF JULY, 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>
Houston Hill	Joe B. Hogsett
Lacy Boggess	A. T. Seymour, Jr.
W. L. Pier	

Also present was Mr. Ben Hickey, General Manager of the District.

In the absence of Director Hogsett, Director Hill acted
in his capacity as President, and Director Boggess 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 July 3, 1957 were read and approved by the Directors
present and it was accordingly ordered of record.

2.

On motion of Director Pier, seconded by Director Boggess,
voucher-checks #10265 to #10349, inclusive, 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. All the Directors

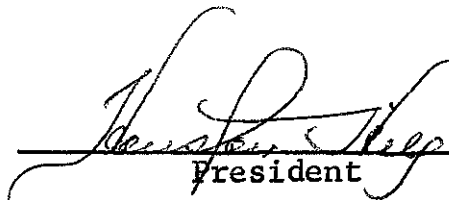
present voted aye thereon.

3.


Director Hill, Acting as President, presented to the Directors the monthly report of June, 1957, from the Auditor of the District, regarding receipts and disbursements, which was ordered accepted and placed on file in District records.

4.

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



President



Secretary