

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 AUGUST, 1957 AT 1:30 P. 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 were Messrs. Sidney L. Samuels, General Counsel for the  
District and 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 August 6, 1957 were read and approved by the Directors  
and it was accordingly ordered that such minutes be placed of record.

2.

On motion of Director Boggess, seconded by Director Pier,  
voucher-checks #10350 to #10461, 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

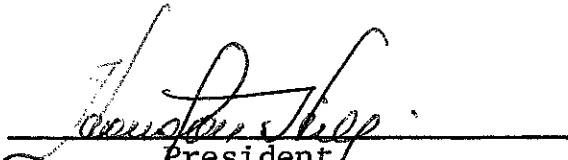
Statutes is the Auditor of this District as well. All the Directors present voted aye thereon.

3.

Director Hill, acting as President, presented to the Directors the monthly report of July, 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.

  
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President

  
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Secretary