

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 30TH DAY OF SEPTEMBER, 1957 BEGINNING
AT 11:30 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	
Lacy Boggess	
A. T. Seymour, Jr.	

Also present was Mr. Ben F. 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 of Director Hill, seconded by Director Boggess,
voucher-checks #10641 to #10714, 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.

2.

President Hogsett stated that the contract for the sale
of raw water to the City of Fort Worth, by the District, would be

#75

in form to present to the Directors, for their study, on October 1, 1957.

3.

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



President



Secretary