

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 OCTOBER, 1957 AT 10:00 A.M.

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The call of the roll disclosed the presence or absence
of Directors as follows:

PRESENT

Joe B. Hogsett
Houston Hill
Lacy Boggess
W. L. Pier
A. T. Seymour, Jr.

Also present were Messrs. William Brown and John Scott, Attorneys
for the District, Simon Freese, Engineer 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:

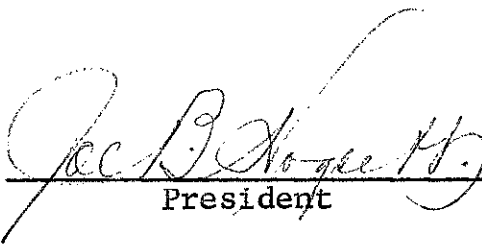
1.

President Hogsett stated that this meeting was for the
purpose of further discussion of preparing the proposed bond issue
for marketing, towards resolving the question of accepting the offer
of the William N. Edwards and Company proposal versus that of the
employing by the District of a fiscal agent; and after a very thorough
discussion of the many features of both plans, Director Hill suggested
that representatives of the banks of Fort Worth be invited to a meet-


ing with the Board of Directors for their advise and counsel. This meeting with unanimous approval of the Board, it was so ordered that such a meeting be arranged at the earliest possible date.

2.

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



President



Secretary