

MATTERS TO COME BEFORE THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD IN THE DISTRICT OFFICE IN FORT WORTH, TEXAS, ON  
THE 17TH DAY OF OCTOBER, 1957, AT 11:00 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. Sidney L. Samuels, Attorney for the Dis-  
trict and Peyton M. Birdsong, Assistant 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 Seymour, seconded by Director Boggess,  
voucher-checks #10715 5o #10792, inclusive, were approved and ordered  
paid, having heretofore 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 vot-  
ing aye thereon.

2.

Director Hill presented to the Board a memorandum of accep-

tance, by John Pappajohn and Katie Pappajohn, his wife, to accept in confirmity with an agreement bearing a date of July 21, 1954 a total compensation of \$2,500.00 for 0.6 of an acre in fee and as easement over 0.7 of an acre across the south portion of their tract in the J. P. Thomas Survey, in Tarrant County, Texas, required by the District for the construction of the new channel of the West Fork of the Trinity River under Program B. On motion of Director Hill, seconded by Director Seymour that the land and easement required, be purchased from John Pappajohn and wife Katie Pappajohn for the amount of \$2,500.00, and that a voucher be issued in that amount for payment. All the Directors voting aye thereon, and it was so ordered.

3.

President Hogsett presented to the Directors the monthly Financial Report of September, 1957, from the Auditor of the District, regarding receipts and disbursements, which was ordered accepted and placed on file in District Records.

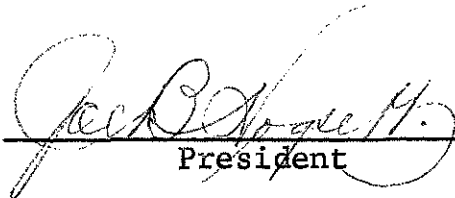
4.


President Hogsett presented Mr. E. O. Gillam who had previously requested to be permitted to present his comments for a source of water for the City of Fort Worth. Mr. Gillam presented each of the Directors with a copy of the remarks which he intended to make and then proceeded to give the Board the benefit of his investigations as to the desirability of bringing water from Lake Texhoma. The

Directors heard Mr. Gillam and thanked him for his comments in regard to this source for water for the City of Fort Worth.

5.

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

  
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President

  
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Secretary