

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 29TH DAY OF NOVEMBER, 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. John Scott, Attorney for the District and  
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 Boggess, seconded by Director Hill,  
voucher-checks #10948 to #11013 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.

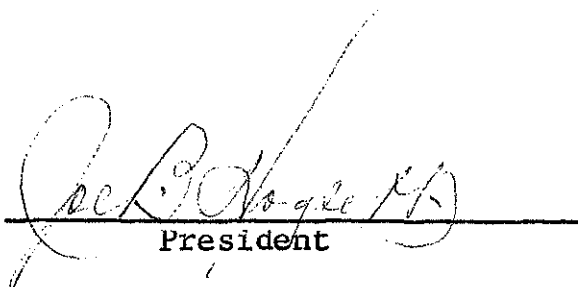
President Hogsett stated that one of the purposes for which

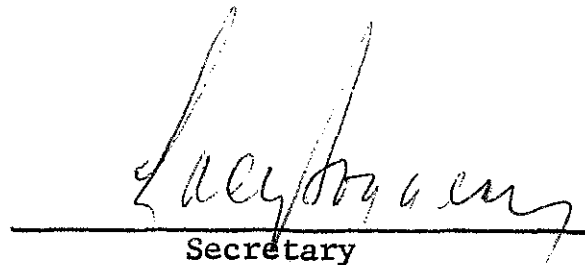
the Directors were called to meet at this time was for the further discussion and interviewing of applicants towards the selection by the Directors of a Fiscal or Financial Advisor for the proposed bond election to finance a new water supply for the Fort Worth Area; and stated that the first applicant would be Mr. A. Kirtley representing the First Boston Corporation, Harris Trust Company and William N. Edwards & Company, and that the other applicant to be heard would be Mr. J. Basil Ramsey representing Wainwright and Ramsey, Inc.

Each applicant gave a lengthy presentation of the problems to be expected and their proposals as to the functions of a financial consultant, and after a general discussion during each separate interview, the applicants were requested to present their presentations or proposals to the Directors in letter form, for a more detailed study towards the selection at a later date of a financial advisor.

3.

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

  
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President

  
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Secretary