

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 13TH DAY OF JANUARY, 1958, AT 10:30 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 and Sidney L. Samuels,
Attorneys 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 duly made and seconded, the minutes of the
meeting held on December 31, 1957 were read and approved by the
Directors and it was accordingly ordered that such minutes be placed
of record.

2.

President Hogsett reported to the Directors that, on
Wednesday, January 8th, in company with Director Hill, Simon Freese,

Engineer for the District and Ben Hickey, General Manager of the District, he had attended a meeting with representatives of the City of Wichita Falls and the Wichita County Improvement Districts at Wichita Falls, Texas, and outlined the scope of the discussions, in which a further examination of the possibilities of a cooperative agreement between this District and those represented at the meeting, in the exploration for a future water supply for both Districts; and at the conclusion of President Hogsett's report, Director Hill made mention of the several proposed theories discussed by the group and after a general discussion among the Directors, Mr. Simon Freese, engineer for the District, was called from his office to further explain some of the proposals submitted during the hearing, and following the explanations, Mr. Freese stated that a written report to the Directors, regarding those questions raised, would be forthcoming within thirty (30) days.

3.

President Hogsett exhibited to the Directors for their approval, the Series 1950 Tarrant County Water Control and Improvement District Number One Bonds, in the amount of \$912,000.00 Par Value, now owned by the District and ordered cancelled by the Directors on December 31, 1957. President Hogsett explained that the Bonds had been cancelled in the manner as outlined by the attorneys for the District, and exhibited a notarized statement

from an Auditor of the County, certifying that the Tarrant County Water Control and Improvement District Number One Bonds in the amount of \$912,000.00 Par Value, as described by the serial numbers of each Bond, had been cancelled and removed from the list of Bonds outstanding of the District. It was the unanimous opinion of the Directors, and their order, that the \$912,000.00 Par Value, cancelled Series 1950 Bonds, be placed in the District's permanent files.

4.

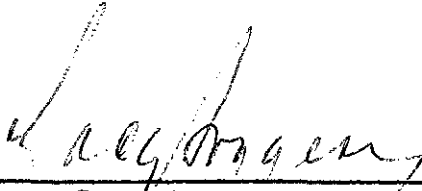
There was presented to the Directors, the salary schedule for employees of Tarrant County, the City of Fort Worth, and this District, for the year 1957, showing in detail some eleven (11) pay roll classifications, comparable to the District's classifications, for study towards establishing a basis for salary adjustment of certain employees of the District; and after a thorough discussion by the Directors, Director Seymour made the motion, seconded by Director Hill, that employees of the District with the following classification, be paid on a monthly basis, the following rate of pay beginning on January 1, 1958, to-wit:

Dozer, Maintainer, Dragline and Gradall operators at \$340.00, Truck Drivers at \$265.00, Laborers at \$260.00, Shop Mechanics at \$365.00, Superintendent of Operations at \$650.00, First Assistant Superintendent of Operations at \$450.00, Second Assistant of Operations at \$350.00, Assistant Manager of District at \$700.00, Soils Engineer

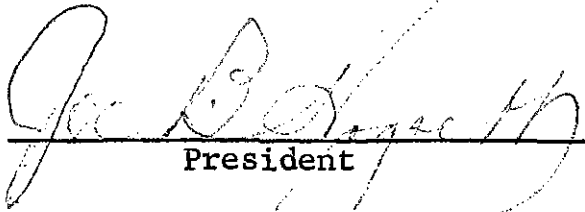
at \$600.00, and the General Manager at \$1,375.00. All Directors voting aye thereon and it was so ordered.

5.

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



Secretary



President