

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 31ST DAY OF JANUARY, 1958 AT 1:30 P. M.

- - - - -

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 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 January 20, 1958 were read and approved by the  
Directors and it was accordingly ordered that such minutes be placed  
of record.

2.

On motion of Director Hill, seconded by Director Pier,  
voucher-checks #11230 to #11293 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.

3.

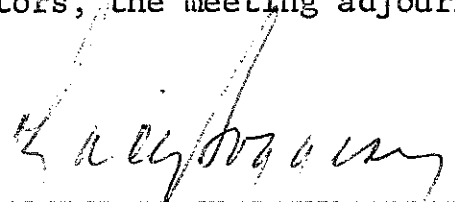
President Hogsett presented to each Director, a copy of the proposed contract between the District and the City of Fort Worth, regarding the purchase of raw water by the City from the District, in regard to a future water supply for Fort Worth, and it was the opinion of the Directors that time be given for study of the Contract before discussion of the many features involved.

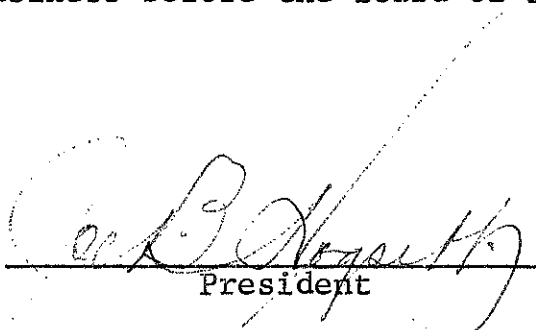
4.

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

5.

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

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
President