

MINUTES OF A MEETING OF 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 25TH DAY OF FEBRUARY, 1958 AT 10:30 A.M.

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

<u>PRESENT</u>	<u>ABSENT</u>
Joe B. Hogsett	W. L. Pier
Houston Hill	
Lacy Boggess	
A. T. Seymour, Jr.	

Also present were Messrs. John Scott and Sidney L. Samuels, Attorneys
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.

On motion duly made and seconded, the minutes of the
meeting held on February 12, 1958 were read and approved by the
Directors and it was accordingly ordered that such minutes be placed
of record.

2.

President Hogsett presented to the Directors, the printed
report as prepared by Freese and Nichols, Consulting Engineers,
entitled "Report On Use Of Surplus Water Available From Proposed
Ringgold Reservoir By Tarrant County District", and dated February

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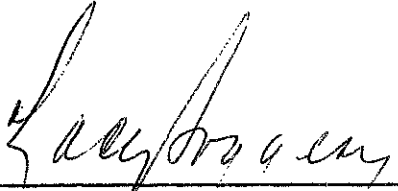
1958. It was the consensus of opinion of the Directors, and their order, that the report be received for study by the District.

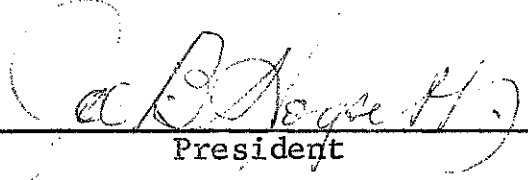
3.

There was held a general discussion pertaining to the first phases of study to be done by the firm of Wainwright and Ramsey, Inc., consulting financial advisors to the District for the proposed bond election and issuing to finance a future water supply for Fort Worth and Tarrant County, in view of the fact that Mr. Ramsey and Mr. McGill would report to the District on the morning of February 27, and would meet with the Directors at 10:30 A.M. on February 28 for the purpose of carrying forward the policy, as to be developed by the Directors of the District for plans of financing a future water supply.

4.

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


Secretary


President