

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 4TH DAY OF APRIL, 1958 AT 10:00 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 Houston Hill Lacy Boggess A. T. Seymour, Jr.	W. L. Pier

Also present were Messrs. John Scott, Attorney 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
meetings held on March 17, 1958 and March 31, 1958 were read and
approved by the Directors and it was accordingly ordered that such
minutes be placed of record.

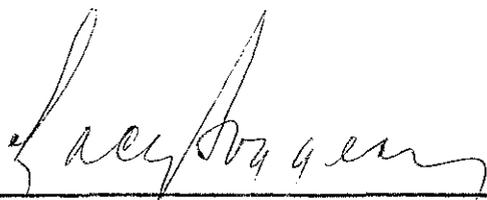
2.

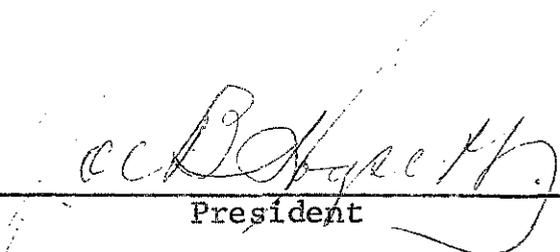
President Hogsett presented to each Director a detailed
list, of the insurance premiums now in effect for the District,
showing the items insured, by whom and the premium amounts. Presi-

dent Hogsett stated that it was the management proposal plan, to work toward a common maturity date for all policies, and if practical to place all insurance requirements of the District with a wholly local owned company, working towards a substantial savings for the District. President Hogsett also presented copies of proposals from two (2) wholly local owned Insurance Companies, and in each of which application was made to service the insurance requirements of the District. After study and discussion of the proposals submitted, it was the consensus of opinion of the Directors, that more study be given to the insurance program for the District. President Hogsett requested that Directors Boggess and Seymour act as a Committee to study and report on a policy to be adopted by the District whereby the insurance needs of the District could be best served.

3.

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


Secretary


President