

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 30TH DAY OF JUNE, 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	W. L. Pier
Houston Hill	A. T. Seymour, Jr.
Lacy Boggess	

Also present were Messrs. William Brown, 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 June 11, 1958 and June 12, 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 Boggess,
voucher-checks #11870 to #12042 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

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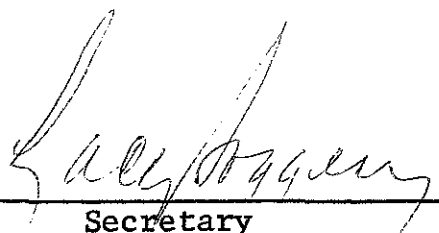
is the Auditor of this District as well. All the Directors voted aye thereon.

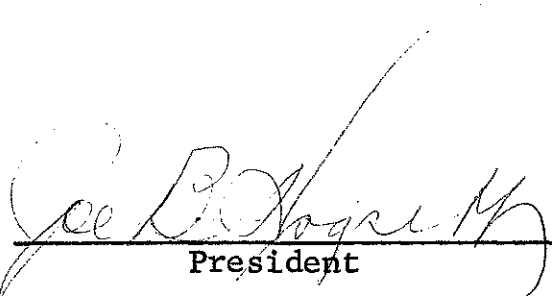
3.

President Hogsett presented to the Directors the monthly Financial Report of May, 1958, from the Auditor of the District, regarding receipts and disbursements, which was ordered accepted and placed on file in District Records.

4.

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


Secretary


President

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