

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 15TH DAY OF APRIL, 1959 AT 11:00 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 was Mr. 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 April 7, 1959 were read and approved by the Directors
and it was accordingly so ordered.

2.

On motion of Director Hill, seconded by Director Boggess,
voucher-checks #13353 to #13435, 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 voted aye
thereon.

3.

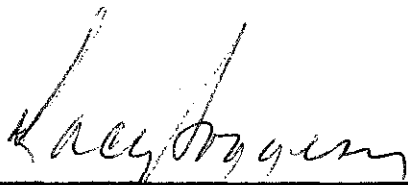
It was the opinion of the Directors and their order, that a tract of District owned land not now needed in the operation of the District be advertised and offered for sale, under the laws governing such matters; said tract of land being located in the Evans-Pearson-Westwood Addition in Fort Worth, Tarrant County, Texas, and more particularly described in the permanent files of the District.

4.

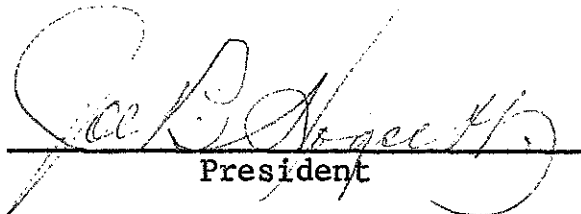
President Hogsett presented to the Directors the monthly Financial Report of March, 1959 regarding receipts and disbursements; and also the yearly Audit for 1958, both prepared by the Auditor of the District, which was ordered accepted and placed on file in District Records.

5.

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



Secretary



President