

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 16TH DAY OF APRIL, 1959 AT 2:30 P. 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	A. T. Seymour, Jr.
Houston Hill	
Lacy Boggess	
W. L. Pier	

Also present were Messrs. John Scott of General Counsel for the  
District, William McGill Financial Consultant of Wainwright and  
Ramsey Company, Simon Freese Engineering Consultant of Freese and  
Nichols 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.

President Hogsett stated the purpose of this meeting was  
to meet with the District's Financial Consultant Mr. William McGill  
of the Wainwright and Ramsey Company for a review of the raw water  
Contract between this District and the City of Fort Worth to expedite  
the final drafting and unanimous approval of the Directors.

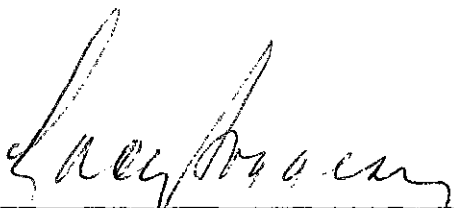
President Hogsett further stated that the contract draft,  
as tentatively approved at the last meeting of the Directors, had now

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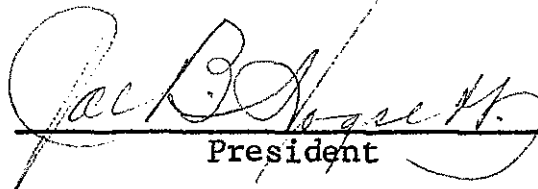
been studied by the financial consultants, and at a meeting held this morning between the financial, engineering, legal consultants and management of the District, several changes were recommended following the meeting, and asked Mr. John Scott to present those recommended changes to the Directors. Following the presentation by Mr. Scott, and upon the recommendations of Messrs. McGill, Freese, Scott and Hickey, it was the unanimous opinion of the Directors present and their motion duly made by Director Hill, seconded by Director Boggess, that upon the unanimous approval of all the Directors at a meeting to be held Monday April 20, 1959, the proposed raw water contract between this District and the City of Fort Worth be approved and that a letter signed by President Hogsett and attached to the contract be presented to the City of Fort Worth. Upon a vote taken all Directors voted aye thereon and it was so ordered.

2.

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



Secretary



President