

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 20TH DAY OF APRIL, 1959 AT 10:00 A. M.

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

PRESENT

Joe B. Hogsett  
Houston Hill  
Lacy Boggess  
W. L. Pier  
A. T. Seymour, Jr.

Also present were Messrs. John Scott of General Counsel for the  
District, Simon Freese Engineering Consultant 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:

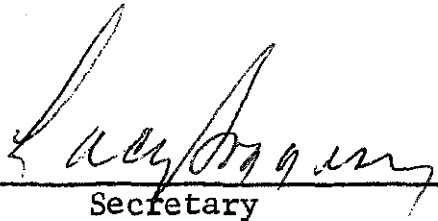
1.

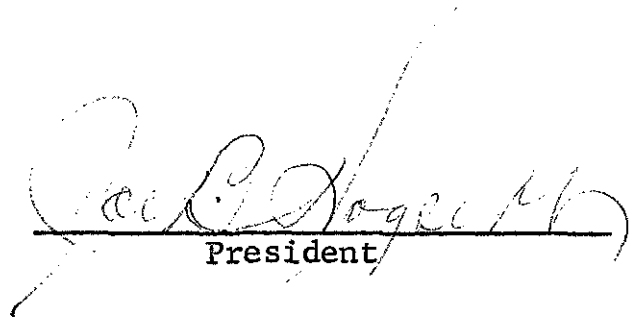
President Hogsett stated that this meeting was called  
for the purpose of adopting the proposed raw water contract between  
the City of Fort Worth and this District, as agreed at the meeting  
of the Directors held on April 16, 1959, and requested Mr. John  
Scott to present the contract as now to be approved; whereon a  
thorough discussion was held and it was the unanimous opinion of  
the Directors, on motion duly made by Director Seymour, seconded by

Director Pier, that the contract as now presented, and recommended by the legal, engineering and financial consultants for the District be approved and that the contract now be printed and that a copy, or copies, be presented to the City Council of Fort Worth at the earliest possible date. It was also the unanimous opinion of the Directors, and their order, that a copy of the contract, letters from the Engineering, Financial and Legal Consultants approving the contract, be attached to the Minutes of this meeting and made a part thereof.

2.

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

  
Secretary

  
President