

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 7TH DAY OF MAY, 1959 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	
W. L. Pier	
A. T. Seymour, Jr.	

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 20, 1959 were read and approved by the Directors  
and it was accordingly so ordered.

2.

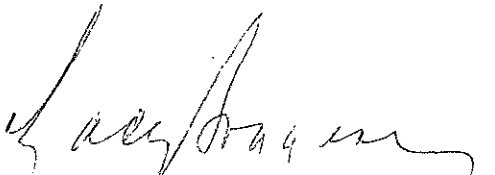
On motion of Director Pier, seconded by Director Boggess,  
voucher-checks #13436 to #13510 inclusive, were approved and ordered  
paid, having theretofore received the approval and verification of  
Mr. J. M. Williams, County Auditor, who by virtue of the Statutes is  
the Auditor of this District as well. All the Directors voted aye  
thereon.

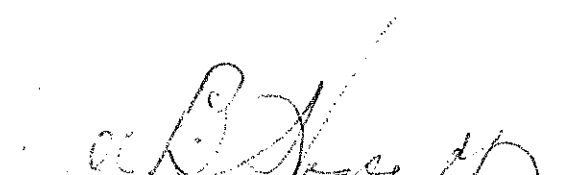
3.

President Hogsett stated, that following the laws governing such matters, the District had now advertized it's intent to sell to the highest bidder, a tract of land in the Evans-Pearson-Westwood Addition, and more particularly described in the permanent files of the District, not now needed in the operation of the District and further stated that on May 6, 1959 a written appraisal from Mr. H. H. Morse, a recognized appraiser, stating his opinion as to the present day fair market value of the advertized tract; and following a discussion of the potential use of the land offered for sale and upon recommendation of management of the District, it was the unanimous opinion of the Directors and their order that no bid be considered for an amount less than \$6,500.00 for the tract as advertized.

4.

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

  
Secretary

  
President