

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 5TH DAY OF JUNE, 1959 AT 10:30 A. M.

- - - - -

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	
Lacy Boggess	
A. T. Seymour, Jr.	

Also present were Messrs. William Brown of General Counsel for the  
District and Peyton M. Birdsong Assistant 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 May 19, 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 #13608 to #13685 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

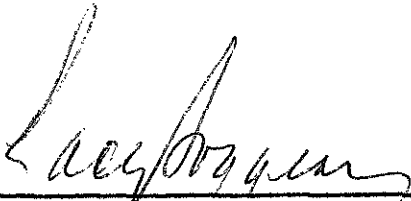
the Auditor of this District as well. All the Directors voted aye thereon.

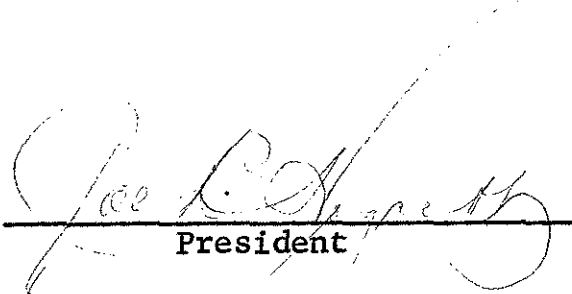
3.

President Hogsett stated that copies had been furnished the Directors of drafts of a proposed letter from this District, to be mailed to Mr. Joe Rady Consulting Engineer for the Haltom City Water Authority, and other concerned parties, answering the questions raised by Mr. Rady in his letter to the District, dated May 7, 1959, regarding an additional water supply for the Haltom City Area; and following a general discussion, President Hogsett requested Director Seymour to prepare a letter outlining the District's position as requested by Mr. Rady. This meeting with the unanimous approval of the Directors, it was so ordered.

4.

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

  
Secretary

  
President