

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 23RD DAY OF JULY, 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>
Houston Hill	Joe B. Hogsett
Lacy Boggess	
W. L. Pier	
A. T. Seymour, Jr.	

Also present were Messrs. John Scott of General Counsel for the
District, Marvin C. Nichols Engineering Consultant for the District
and Ben Hickey General Manager of the District.

In the absence of President Hogsett, Vice-President Hill
acted in his capacity as Vice-President, and Director Boggess acted
in his capacity as Secretary, whereupon proceedings were had and
done as follows:

1.

On motion duly made and seconded, the minutes of the
meeting held July 16, 1959 were read and approved by the Directors
present and it was accordingly so ordered.

2.

Vice-President Hill stated that prior to this meeting
copies of a letter outlining the Authority of the District from
Samuels, Brown, Herman, Scott & Young Attorneys for the District

dated July 15, 1959 and signed by John M. Scott, regarding the petition as presented to the Directors by Mr. R. R. Blevins Chairman of The Joint Steering Committee For County-Wide Sewage Treatment Facilities; representing the City of Fort Worth, Citizens Planning Council, Tarrant County, Fort Worth Chamber of Commerce and the Greater Fort Worth Suburban Leagues. Vice-President Hill reviewed the requests as outlined in the petition and following a discussion of the Authority or the right of the District as outlined in the Attorneys opinion letter to the Directors, a copy of which is attached to these minutes, a letter was drafted to Mr. R. R. Blevins outlining the District's position; and following a discussion of the draft of the letter it was the unanimous opinion of the Directors and their order that the letter as drafted be written to Mr. Blevins and a copy attached to these minutes.


3.

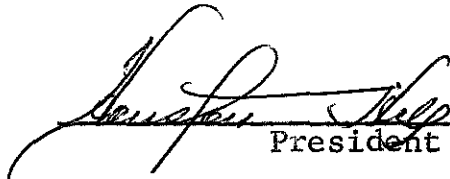
The matter of adopting the tax of the District for the ensuing tax year of 1960 was called to the attention of the Directors by Vice-President Hill, who presented an estimate of the receipts and disbursements of the District for the year 1960. Director Seymour made a motion, after giving a resume of the Districts financial status and plans of operation regarding budget estimates, that the tax rate for the District be established at 16¢ per each ONE HUNDRED (\$100.00) DOLLARS of taxable property valuation within

the District for the ensuing tax year and that the allocation of the tax rate, to the Interest and Sinking, and the Maintenance Fund be established at a future meeting.

4.

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


Secretary


President