

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 24TH DAY OF JULY, 1959 AT 2:00 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>
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.

Vice-President Hill presented to the Directors the monthly
Financial Report of June, 1959 regarding receipts and disbursements;
prepared by the Auditor of the District, which was ordered accepted
and placed on file in District Records.

2.

Vice-President Hill presented to the Directors three copies
of a Contract for the installation of four (4) 48" valves to be

installed at the Eagle Mountain Dam, and reviewed to the Directors that the District had advertised for sealed bids for this proposed work, as required by law and had received sealed bids on July 15, 1959, resulting in the apparent low bid of \$19,652.00 submitted by General Engineering Corporation; and upon the tabulation of all bids, a letter was received from Freese, Nichols & Endress, District Engineers, recommending that the Contract be awarded to General Engineering Corporation by their low bid of \$19,652.00, and further that attached to the Contracts now presented was a letter of approval from the Attorneys for the District, copy of same being attached to these minutes, that all legal requirements required in such matters had been met and that it was now in order to execute the contract for the District. This meeting with the unanimous approval of the Directors, it was so ordered.


3.

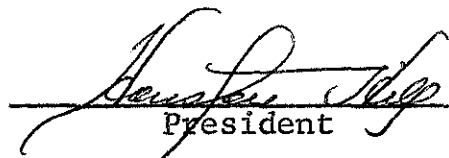
There was presented to the Directors, a draft of a revision for a report from Wainwright & Ramsey Financial Consultants for the District, for the Director's comments towards the adjusting of the Recommended Plan for Financing The Cedar Creek and Future Water Supply to conform with the various changes as now adopted in the construction and payment schedules, along with other matters as the Directors saw appropriate. Following a long and thorough discussion of the many factors involved in the future water supply, as well as

the proposed contract with the City of Fort Worth, it was the unanimous opinion of the Directors that the attorney, engineers and management of the District, assemble in proper form all those items discussed, and present to the Directors at the earliest possible time.

4.

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


Secretary


President