

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 3RD DAY OF AUGUST, 1959 AT 2:00 P. 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 Council 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.

On motion duly made and seconded, the minutes of the
meeting held July 29, 1959 were read and approved by the Directors and
it was accordingly ordered that such minutes be placed of record.

2.

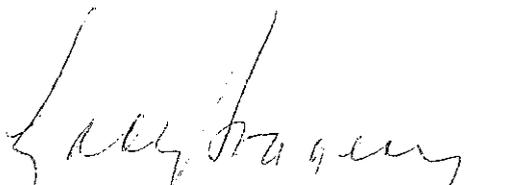
President Hogsett stated that this meeting was for the
purpose of discussing the proposed raw water contract between the
District and the City of Fort Worth, in respect to those questions
as had been raised by certain individual members of the City Council

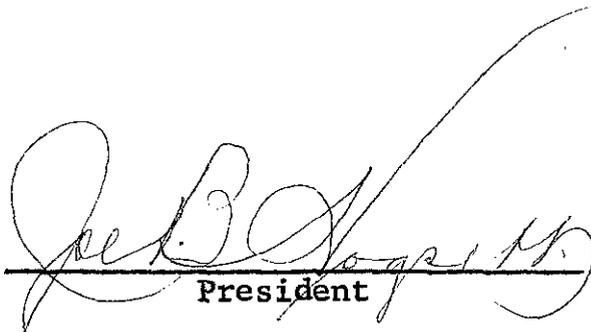
of Fort Worth, and explained that Director Seymour at the request of the Directors of the District had spent many hours working with the various parties concerned in the above mentioned questions; and asked that he review the progress to date. Whereon Director Seymour gave a detailed and thorough review of the numerous conferences and discussions held toward arriving at an answer as requested by the individuals hereinabove mentioned, and concluded his review by stating he hoped to have definate proposals to submit to the Directors for their consideration in the very near future.

It was the unanimous opinion of the Directors, that the progress made to date by Director Seymour, certainly met with their approval and would do much towards a better understanding between all parties concerned.

3.

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


Secretary


President