

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 17TH DAY OF AUGUST, 1959 AT 1:30 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
W. L. Pier	Lacy Boggess
A. T. Seymour, Jr.	

Also present were Messrs. John Scott of General Counsel for the
District, Simon Freese 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 in the absence of
Director Boggess, Director Pier 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
meetings held August 3 and August 6, 1959 were read and approved
by the Directors and it was accordingly ordered that such minutes
be placed of record.

2.

On motion of Director Hill, seconded by Director Seymour,
voucher-checks #14033 to #14123 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.


Vice-President Hill asked for a report of the conference held in District office on August 10, 1959 at 2:00 P. M., attended by City Councilmen Williams, Shannon and Cagle, and John Scott and Ben Hickey of the District. It was recalled to the Directors that on July 20, 1959 City Councilman C. B. Williams had presented to Management of the District, a list of objections raised by him (C. B. Williams) and other City Council members regarding the proposed raw water contract between the District and the City of Fort Worth, and was further explained that numerous conferences had been held with Councilman Williams and other City Councilmen in attempting to prepare the proposed raw water contract in a manner that would be acceptable to all parties concerned and that the Directors, Attorneys and Management of the District had worked diligently towards those requested alterations of the proposed Contract, as presented by Councilman Williams, inasfar as to make a more equitable contract, if possible, for the City and District; and in the following 2½ hours discussion a detailed review of the proposed alterations as discussed at the August 10, 1959 meeting was made, item by item from a typed

report from Messrs. Scott and Hickey of the said conference held on August 10, 1959.


It was the unanimous opinion of the Directors that the many meetings and discussions regarding the proposed raw water contract between the City and District should result in a contract acceptable to all concerned, and that Mr. John M. Scott Counsel for the District reply, by letter, addressed to Messrs. Williams, Shannon, Cagle and Thompson, outlining the position of the District.

4.

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



Acting Secretary



Vice-President