

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 21ST DAY OF AUGUST, 1959 AT 10:30 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
W. L. Pier	Lacy Boggess
A. T. Seymour, Jr.	

Also present were Messrs. John Scott of General Council for the
District and Ben Hickey General Manager of the District.

In the absence of President Hogsett, Director 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
meeting held August 19, 1959 were read and approved by the Directors
and it was accordingly so ordered.

2.

Vice-President Hill stated that this meeting was called
to discuss the proposals as made by representatives of the City of
Fort Worth regarding their recommended changes in the proposed raw
water contract between the District and City of Fort Worth, and

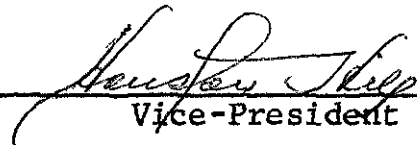
outlined to the Directors item by item of the proposed changes; however, it was the decision of the Directors present, following a lengthy discussion, that the changes as now recommended be discussed further at the next meeting of the Directors, at such time all Directors would be present.

3.

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



Acting Secretary



Vice-President