

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 12TH DAY OF OCTOBER, 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>
Joe B. Hogsett Houston Hill W. L. Pier A. T. Seymour, Jr.	Lacy Boggess

Also present were Messrs. John Scott General Counsel for the District,  
Peyton Birdsong Assistant Manager of the District, John Ohendolski  
of the Fort Worth Press, John Mort and Jim Vachule of the Fort Worth  
Star Telegram.

Director Hogsett acted in his capacity as 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 made by Director Hill and seconded by Director  
Seymour, the minutes of the meeting held September 29, 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 Pier, seconded by Director Hill,

#169

voucher-checks #14346 to #14423 inclusive, were approved subject to 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, and ordered paid. All Directors voted aye thereon.

3.

President Hogsett presented to the Directors an audit of the records of Wesco Stone Corporation pertaining to royalties due the District for rock and stone mined and sold from the 47.01 Acre Tract out of the Nicholas C. Butler Survey, Abstract No. 50 in Wise County, Texas for the period April 1, 1958 to March 31, 1959 made by Mr. Gordon G. Sheffield which was accepted and placed on file in the District's Records. Director Seymour moved that the invoice for making the audit, in the amount of \$544.04 be ordered paid, and being seconded by Mr. Hill, and approved by the Directors it was so ordered.

4.


President Hogsett presented to the Directors copies of the notices of the hearing by the State Board of Water Engineers on the Application for Permit of the City of Houston and the Trinity River Authority numbers 2139 and 2140 to be held on Monday, November 2, 1959. Director Seymour requested that copies of the "Application for Permit" be obtained and distributed to the Directors and to Mr. Marvin Nichols and that Mr. Nichols be requested to review the applications and make a report to the Board.

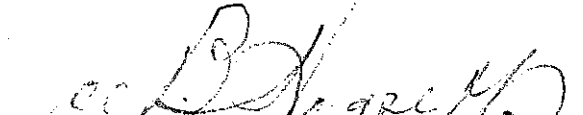
5.

President Hogsett read to the Directors a letter from Robert S. Calvert, Comptroller of Public Accounts addressed to Mr. William M. Brown as Attorney for the District bearing a date of October 7, 1959 in which it was stated that "Under the facts submitted by you, I am of the opinion that the royalty interest owned by Tarrant County Water Control and Improvement District Number One is not taxable" and outlined a procedure by which the District might recover taxes already paid.

6.

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

  
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Acting Secretary

  
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President