

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 19TH DAY OF OCTOBER, 1959 AT 1:00 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
W. L. Pier

ABSENT

Lacy Boggess
A. T. Seymour, Jr.

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

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 Pier and seconded by Director
Hill, the minutes of the meetings held October 12 and 13, 1959 were
read and approved by the Directors and it was accordingly ordered
that such minutes be placed of record.

2.

President Hogsett presented to the Directors the monthly
Financial Report of September, 1959, from the Auditor of the District,
regarding receipts and disbursements, which was ordered accepted and

placed on file in District Records.

3.

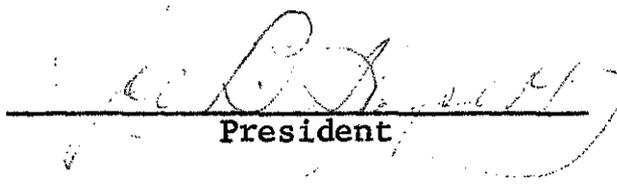
President Hogsett called to the attention of the Directors that the City Council had requested the Directors of the District to a joint meeting on Tuesday, October 20, 1959 at 9:30 A. M. for the purpose of discussing the future raw water supply for this area and urged all Directors that could to attend this meeting.

4.

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



Acting Secretary



President