

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 24TH DAY OF OCTOBER, 1959 AT 10:00 A. M.

- - - - -

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 M. 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 October 19, 1959 were read and approved by the Directors
and it was accordingly so ordered.

2.

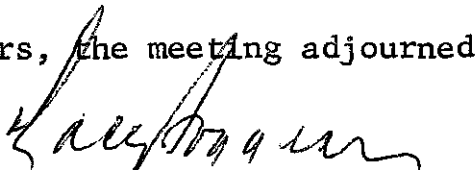
President Hogsett presented to the Directors a copy of a
letter addressed to the Tarrant County Water Control and Improvement
District Number One dated October 20, 1959, and signed by Mr. Roy
A. Bateman, Secretary of the City of Fort Worth, which stated that

attached was a certified copy of a Resolution adopted by the City Council of Fort Worth, Texas on October 20, 1959; whereon each Director was given a copy of the attached Resolution and following the reading and discussion of the proposed Resolution, Director Seymour moved, seconded by Director Boggess, that the District concur in the Resolution as presented from the City Council of Fort Worth and that a letter be addressed so stating the position of the District. This meeting with the unanimous approval of the Directors it was so ordered, and further that a certified copy of the Resolution and a copy of the District's reply be attached to these minutes and made a part thereof.

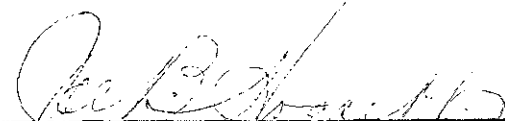
President Hogsett stated that there were necessary documents to be prepared prior to the official calling of a bond election and that it would now be in order to authorize management and attorneys of the District to make the necessary preparations for the calling of a bond election; whereon Director Hill, seconded by Director Pier, moved that the election date be set for December 2, 1959, and that management and attorneys of the District be instructed to have prepared at the earliest possible date the necessary documents as required by the laws governing such matters. This being the unanimous opinion of all Directors, it was so ordered.

3.

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


Secretary

-2-


President

#177