

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 14TH DAY OF DECEMBER, 1959 AT 1:30 P. 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. William McGill Financial Consultant of
the District for the Cedar Creek Project, 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 meet-
ing held December 8, 1959 were read and approved by the Directors
and it was accordingly so ordered.

2.

On motion of Director Pier, seconded by Director Boggess,
voucher-checks #14701 to #14743 inclusive, were approved and ordered

the amount of \$1,899.00 for One (1) Model Chevrolet Sedan, as per specifications requested, be accepted. This meeting with the unanimous approval of all Directors it was so ordered.

5.

Following a general discussion, regarding the Districts assumed responsibility in furnishing raw water to Fort Worth and Tarrant County, Director Seymour moved, seconded by Director Pier, that the Board request an estimate of cost from the firm of Freese, Nichols & Endress, District Engineers, for the preparation of definite recommendations for the consideration of the Board in establishing the most feasible program to provide adequate water supplies for towns and municipalities outside the city limits of Fort Worth, but within Tarrant County, including the mechanical means of supplying water to such areas and the equitable division of the cost of supplying such water, and whether raw water should be supplied by this District or filtered water by the City of Fort Worth, or whether additional filtration facilities may be necessary, and such other recommendations and considerations as the engineers may deem suitable at this time, in the light of this District's assumption of the responsibility of providing an adequate long range water supply for areas within Tarrant County. This meeting with the unanimous approval of the Directors it was so ordered that such a letter be directed to the engineers for their prompt handling.

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.

President Hogsett presented to the Directors the monthly Financial Report of November, 1959, from the Auditor of the District, regarding receipts and disbursements, which was ordered accepted and placed on file in District Records.

4.

President Hogsett presented tabulation for sealed bids received from three (3) Automobile dealers submitted for the purchase by the District of two (2) vehicles needed in the operation and maintenance of the District, upon reviewing the tabulation the following results were found, to-wit:

<u>BIDDER</u>	<u>AUTO</u>	<u>TRUCK</u>	<u>TOTAL</u>
Ernest Allen Chevrolet Co.	\$ 1,899.00	\$ 1,778.00	\$ 3,677.00
Dumas Milner Chevrolet Co.	1,900.11	1,735.65	3,635.76
Southwest Chevrolet Co.	1,899.26	1,832.60	3,731.86

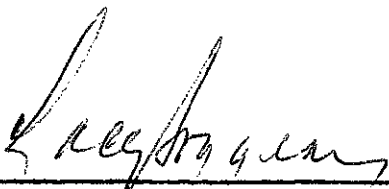
Whereon Director Hill moved seconded by Director Boggess that the low bid of Dumas Milner Motor Co. in the amount of \$ 1,735.65 for One (1) 1960 Model Chevrolet Pick-Up, as per specifications requested, be accepted; and that the low bid of Ernest Allen Motor Company in

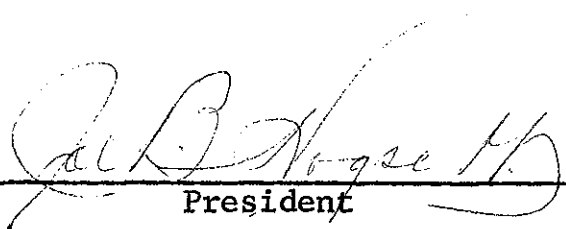
6.

President Hogsett presented Mr. William McGill, Financial Consultant for the District for the Cedar Creek Project, who stated that among the many other things necessary prior to the sale of bonds, was the preparation of the bond resolution or trust indenture, which would be prepared on a broad base by Mr. Millard Parkhurst, Legal Consultant to the District, reflecting the outline of the terms of the bonds, the flow of funds and covenants set forth in the financing of the Cedar Creek Project. Mr. McGill also stated that another of the major factors in preparation was that of preparing the official statement, a document outlining the history of the District, with details regarding the complete operation, and complete history and plans for the Cedar Creek Project. Mr. McGill stated that he would be at the District's Office approximately ten (10) days and would report to the Directors again on Friday, December 18, 1959.

7.

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


Secretary


President