

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 31ST DAY OF MARCH, 1960 AT 10:00 A. 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
Lacy Boggess
W. L. Pier
Wayne E. Newton

Also present were Messrs. John M. Scott of General Counsel 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
meetings held March 15th and 21st, 1960 were read and approved
by the Directors and it was so ordered that the minutes be placed
in the permanent files of the District.

2.

On motion of Director Boggess, seconded by Director Pier,
voucher-checks #15249 to #15330 inclusive, were approved and ordered
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.

There was presented to the Directors for their consideration a letter dated March 24, 1960 from the City of Fort Worth, and signed by Mr. William G. Fuller Director of Aviation, requesting authorization for the establishing of a Municipal Heliport on certain land owned by the District and fully described by metes and bounds as recorded in District office. There was also attached, large aerial photographs with the proposed Heliport outlined.

Following a discussion of the details of operation as might affect the flood control program, and upon the written approval of the Corps of Engineers, a copy of same being attached to these minutes and made a part thereof, it was the unanimous opinion of the Directors and their order that an Easement be prepared by Attorneys for the District and executed by the District for the purposes as requested.

4.

Management of the District presented to the Directors, a list of expenditures of three (3) Representatives of the District incurred by the sale and delivery of \$6,000,000.00 Water Supply Bonds - Series 1960 to Blyth & Company, Inc. at New York City on

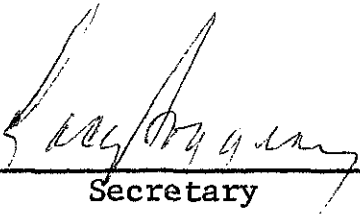
March 23 of this year; which in substance reflected that \$267.51 had been expended from the \$350.00 advanced for expenses, and that the remaining \$82.49 would be deposited to the proper account of the District.

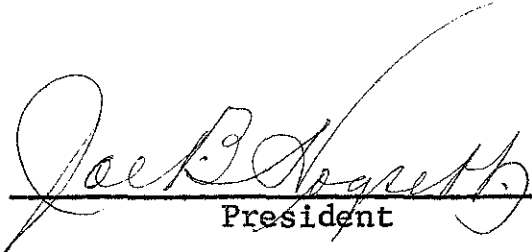
5.

Management of the District presented the name of Mr. Robert M. Doby to the Directors for their consideration in employing Mr. Doby as Office Manager for the District; and following a resume of Mr. Doby's experience and upon recommendation of management and counsel for the District, Director Hill, seconded by Director Newton, made the motion that the District employ Mr. Doby as Office Manager at a salary of \$750.00 per month, this meeting with the unanimous approval of all Directors it was so ordered.

6.

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


Secretary


President