

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 29TH DAY OF DECEMBER, 1960 AT 11:00 A. M.

- - - - -

The call of the roll disclosed the presenece or absence  
of Directors as follows:

<u>PRESENT</u>	<u>ABSENT</u>
Houston Hill	Joe B. Hogsett
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.

In the absence of President Hogsett, Vice-President Hill  
presided and Director Boggess acted in his capacity as Secretary,  
whereupon proceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the  
meeting held December 22, 1960 were read and approved by the Di-  
rectors and it was accordingly ordered that such minutes be placed  
in the permanent files of the District.

2.

On motion of Director Boggess, seconded by Director Pier,  
voucher-checks #16854 to #16889 inclusive, for Program A and B, and  
voucher-checks #1495 to #1514 inclusive, for Program C, were approved  
and ordered paid, upon receiving 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 present voted aye thereon.

3.

Vice-President Hill presented and read aloud a letter, dated December 22, 1960, addressed to the District from the Tarrant County Water Supply Corporation and signed by Mr. R. F. Richardson, which in substance made formal request of the District for the purchase of raw water to be taken by the Corporation at the Eagle Mountain Reservoir for the purpose of serving their customers in the Azle, Texas area, and estimated their requirements to be 500 gallons per minute. Further request was made as to the rate schedule and any other requirements necessary; whereon a resume of the contract with the City of Fort Worth was held, resulting in a lengthy detailed discussion of water sales and distribution, and in conclusion it was the consensus of opinion of the Directors and their order that management of the District consult with the Engineers and Attorneys for the District in the preparation of an answer to the Tarrant County Water Supply Corporation's request.

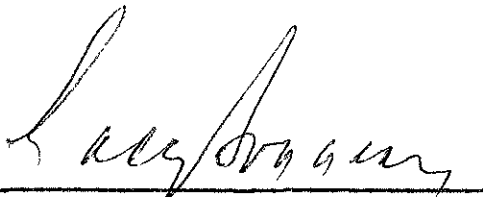
4.


Vice-President Hill requested Directors Boggess and Newton to act as a Committee, meeting with management of the District, to study the wage schedule of District employees, and make a report at

the next meeting of the Board of Directors of their recommendations.

5.

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

  
Secretary

  
Vice-President