

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 16TH DAY OF JANUARY, 1961, AT 1:30 P.M.

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

<u>PRESENT</u>	<u>ABSENT</u>
Joe B. Hogsett	Lacy Boggess
Houston Hill	Wayne E. Newton
W. L. Pier	

Also present was Mr. Ben Hickey General Manager of the District.

Director Hogsett acted in his capacity as President,
Director Pier acted as Secretary, whereupon proceedings were had
and done as follows:

1.

On motion duly made and seconded, the minutes of the
meeting held January 9, 1961 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 Hill, seconded by Director Pier,
voucher-checks #16891 to #16958 inclusive, for Program A and B, and
voucher-checks #1535 to #1580 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

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Auditor of this District as well. All the Directors present voted aye thereon.

3.

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

J. L. Peir
Acting Secretary

C. B. [unclear]
President