

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 1ST DAY OF OCTOBER, 1964 AT 3:00 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
Clyde A. Penry	

Also present were Messrs. John M. Scott, General Counsel for the
District, Millard Parkhurst, Bond Counsel for the District and
Ben Hickey, General Manager of the District.

Director Hogsett acted in his capacity as President and
in the absence of Director Boggess, Director Penry acted as Secretary,
whereupon proceedings were had and done as follows:

1.

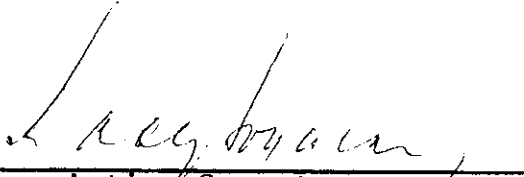
President Hogsett stated that this Special Meeting was
called for the purpose of Mr. Millard Parkhurst to present and
explain the many factors necessary in the calling and of holding
an election as heretofore authorized by the Directors.

Following Mr. Parkhurst's presentation it was the unanimous
decision of the Directors present that a special meeting of the full
Board of Directors be held on October 2, 1964 at 4:00 P.M., at which
time all Directors would be present for the actual execution of the
necessary resolution, etc.


1

2.

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



Acting Secretary



President