

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 30TH DAY OF DECEMBER, 1966 AT 11:00 A. M.

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

PRESENT

Joe B. Hogsett
Lacy Boggess
Wayne E. Newton
Clyde A. Penry
Edward R. Hudson

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

Director Hogsett acted in his capacity as President and
Director Newton 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
meeting held December 15, 1966 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 Penry, seconded by Director Hudson,
voucher-checks #4411 thru #4424 inclusive, Maintenance Fund; voucher-
checks #452 thru #456 inclusive, Cedar Creek Revenue; voucher-check
#3193 Cedar Creek Construction; voucher-checks #1348 thru #1355
inclusive, Construction Fund 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 voted aye thereon.

3.

The following bid proposal tabluations for oil, gasoline, and diesel requirements of the District for the year 1967 were presented, to-wit:

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|-----------------------|-------------|
| Gulf Oil Corp. | \$14,030.38 |
| Texaco Inc. | 14,494.56 |
| Sinclair Rfg. Co. | 14,641.44 |
| Continental Oil | 14,960.33 |
| Humble Oil & Refining | 15,414.68 |
| Mobil Oil Co. | 15,732.35 |

Management of the District stated that the Gulf Oil Corp. had requested removal of their bid proposal for consideration, and following a general discussion Director Boggess made a motion, seconded by Director Newton, that the bid proposal of Texaco, Inc. as presented be accepted, whereon all Directors voted aye and it was so ordered.

4.

President Hogsett presented to the Directors the Monthly Financial Reports regarding receipts and disbursements for Program "A", "B" and "D" and Cedar Creek, for the month of November, 1966 from the Auditor of the District, which were ordered accepted and placed on file in the District's Records.

5.

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

Wayne E. Newton
Secretary

Carl B. Hogsett
President