

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 9TH DAY OF JANUARY, 1969 AT 11:00 A. M.

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

<u>PRESENT</u>	<u>ABSENT</u>
Joe B. Hogsett	Wayne E. Newton
Lacy Boggess	Edward R. Hudson
Clyde A. Penry	

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 Penry acted as Secretary, whereupon proceedings were had
and done as follows:

1.

On motion duly made and seconded, the minutes of the
meeting held December 19, 1968 were read and approved by the
Directors 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 Penry
voucher-checks #6739 thru #6771 inclusive, Maintenance Fund; voucher-
checks #2059 thru #2073 inclusive, Construction Fund; voucher-checks
#1622 thru #1626 inclusive, Revenue Fund and voucher-checks #146 and
#147 Social Security 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 Directors present voted aye thereon.

3.

The following bid proposal tabulations for oil, gasoline and diesel requirements of the District for the year 1969 were presented to wit:

Gulf Oil Corp.	\$16,008.39
Humble Oil & Refining Co.	16,891.20
Mobil Oil Corporation	18,259.05

Upon recommendation of Management, on motion of Director Boggess, seconded by Director Penry, it was unanimously approved that Gulf Oil be awarded the Contracts for Oil, Gas and Diesel Requirements for Tarrant County and Henderson County.

4.

President Hogsett presented the following letter, to wit:

*Board of Directors
Tarrant County Water Control and
Improvement District Number One
508 Throckmorton Building
Fort Worth, Texas*

Attention: President Hogsett

Gentlemen:

The following salary schedules of District Employees for 1969 are recommended for your consideration:

- 1. General Manager, Assistant Manager and Chief of Operation remain as per 1968 schedule.*
- 2. Office Manager be raised from \$971.50 to \$1050.00 per month.*
- 3. Administrative Assistant be raised from \$900.00 to \$1000.00 per month.*
- 4. All other employees be increased eight (8%) per cent*

above 1968 schedule.

Respectfully submitted,

/s/ Lacy Boggess

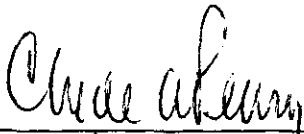
/s/ Wayne E. Newton

Committee for Office Organization
and Personnel.

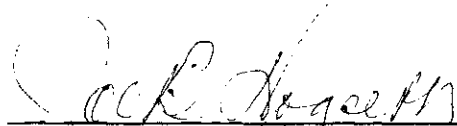
During the general discussion Director Boggess gave a detailed resume of the presented recommended salary schedule and moved that it be adopted; whereon Director Penry seconded the motion, with all Directors voting aye.

5.

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



Acting Secretary



President