

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 10TH DAY OF MARCH, 1969 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 F. 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 March 3, 1969 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-check #6948, Maintenance Fund; voucher-check #2120, Con-
struction Fund and voucher-check #273, Interest and Sinking 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 voted aye thereon.

3.

President Hogsett stated that many hours had been spent in the exploration of a replacement site for the General Offices of the District, because of the sale and planned demolition of the present General Office quarters, reviewing the timing factor involved in the relocation; and following a lengthy thorough discussion it was the opinion of the Directors, and their order, that an evaluation be made of a proposal made whereby the District would construct and own a building to house the General Offices of the District on property now owned by District, and that a written report be submitted the Directors, setting forth plans, estimated costs and other factors relating to the construction and operation of such, for their further consideration of the most feasible location for relocation of the General Offices of the District.

4.

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

Wayne E. Newton
Secretary

Carl R. Hogsett
President