

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 17TH DAY OF MARCH, 1969 AT 11:00 A.M.

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 March 10, 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-checks #6949 thru #7013 inclusive, Maintenance Fund; voucher-
checks #1679 thru #1703 inclusive, Revenue Fund; voucher-checks #2121
thru #2136 inclusive, Construction Fund; voucher-checks #274 and #275
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 the District as well. All Directors voted aye thereon.

3.

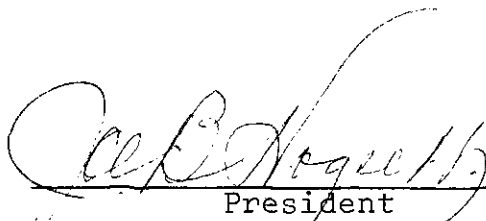
President Hogsett asked Mr. Ben Hickey, General Manager of the District, for a review of construction progress for the various contracts relating to Program D; whereon Mr. Hickey explained in detail the status of the construction projects on the Clear Fork and those on the West Fork, all within the City Limits of Fort Worth, and in general stated that all projects were within the limits set forth in the Contract Agreements.

In reviewing those projects outside the City Limits of Fort Worth, Mr. Hickey stated that the advertising for bid proposals for proposed work on Lake Bridgeport would begin in approximately 90 days; and that construction work on the Eagle Mountain Project had been temporarily stopped by the Contractor of his own action while certain proposals, made by the Contractor to the District, were reviewed by Consulting Engineers and General Counsel for the District, and that a recommendation from Consulting Engineers for the District would be presented to the Directors at an early date.

4.

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


Secretary


President