

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 19TH DAY OF JUNE, 1969 AT 1:30 P. 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. William Brown, 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 May 28, 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 Hudson, seconded by Director Penry
voucher-checks #7248 thru #7315 inclusive, Maintenance Fund; voucher-
checks #2213 thru #2233 inclusive, Construction Fund; voucher-checks
#1783 thru #1808 inclusive, Revenue Fund and voucher-checks #282 thru
#284 inclusive, 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.

Management of the District requested permission for the District to purchase One (1) Allis-Chalmers No. 4 Crawler type Tractor needed in the maintenance and operation in the flood control responsibilities of the District, from the Shaw Equipment Company representing the Allis-Chalmers Manufacturing Company for a price of \$9,500.00 net to District with coverage of a new tractor warranty; whereon Director Penry made a motion, seconded by Director Boggess that the District be now authorized to purchase the above described tractor upon the terms and conditions as presented. All Directors voted aye and it was so ordered.

4.

President Hogsett called to the attention of the Directors that Mrs. Idrena Reynolds, a long-time employee of the District, had requested the Retirement privileges afforded employees of the District. President Hogsett stated that all requirements, exhibiting a letter so stating from the actuarial agent for the District, and recommended, with the unanimous approval of all Directors, that Mrs. Reynolds be so notified and that all Directors did appreciate her many years of faithful and conscientious service to the District and did wish for her many years of a retirement filled with happiness and contentment.

5.

President Hogsett presented to the Directors the Monthly Financial Report regarding receipts and disbursements for Program

"A", "B" and "D" and Cedar Creek Project, for the month of May, 1969 from the Auditor of the District, which was ordered accepted and placed in the District's Records.

6.

President Hogsett presented to the Directors the Annual Audit Report, for the year 1968, from J. M. Williams, County Auditor, which was ordered accepted and placed on file in the District's Records.

7.

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

Wayne E. Newton
Secretary

Jack L. Hogsett
President