

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 14TH DAY OF AUGUST, 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. Ardell Young, 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 July 31, 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 #7467 thru #7545 inclusive, Maintenance Fund; voucher-
checks #2268 thru #2282 inclusive, Construction Fund and voucher-checks
#1858 thru #1868 inclusive, Revenue 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 recalled to the Directors that an Act had been passed by the Legislature, that would become effective on August 16, 1969, relating to certain exceptions to the prohibition of closed meetings by governmental bodies that stated, among other items, the requirement of written notice of the date, place and subject of each meeting held by a governmental body prior to the meeting, all more specifically set forth in the Act.

Following a discussion Director Boggess made a motion, seconded by Director Hudson, that management be now instructed to have the following statement posted as required, to wit:

TO THE PUBLIC:

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE hereby gives Notice that it will hold regular semi-monthly meetings at 11:00 A. M. on the second and fourth Tuesday of each and every calendar month at its office, Fifth Floor, Throckmorton Building, 5th and Throckmorton, Fort Worth, Texas. The meeting is a public meeting. The subject of the regular meetings are:

- (1) Review and approval of vouchers for disbursing funds.*
- (2) Review of recommendations of General Manager of District relating to operating of water supply and flood control projects.*
- (3) Hearing any member of the public who desires to present an item of business for consideration of the Board.*

(4) *Review of financial information concerning the Board's income and disbursements.*

(5) *Consideration of land recommendations presented by the General Manager.*

A copy of this Notice is furnished to the Clerk of the County Court, Tarrant County, Texas, for posting in the Court House of Tarrant County, Texas.

Upon a vote taken all Directors voted aye and it was so ordered.

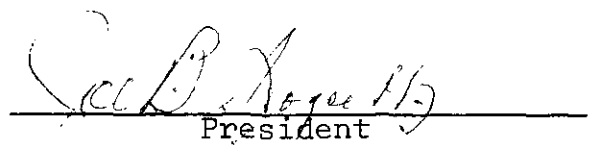
4.

Plans, prepared by Maples & Jones Architects and Engineers, for a new general office building for the District were presented to the Directors for their comments; and following a lengthy detailed explanation, and recommendation, by Messrs. Fruhwirth, Doby and Hickey, it was the opinion of the Directors that the size, type, method of construction, and design were in the best interests of the District and adequate to meet the requirements through the foreseeable future.

5.

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


Secretary


President