

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 19TH DAY OF NOVEMBER, 1969 AT 10:00 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	Lacy Boggess
Wayne E. Newton	
Clyde A. Penry	
Edward R. Hudson	

Also present were Messrs. John M. Scott, General Counsel for the
District; Peyton M. Birdsong, Assistant Manager and Robert M. Doby,
Office Manager and Auditor for 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 November 11, 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.

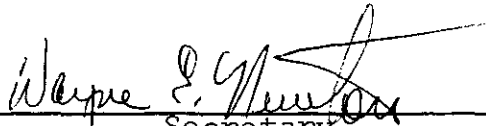
On motion of Director Hudson, seconded by Director Penry,
voucher-checks #7780 thru #7793 inclusive, Maintenance Fund; voucher-
checks #2371 thru #2376 inclusive, Construction Fund and voucher-checks
#1971 thru #1978 inclusive, Revenue Fund were approved and ordered
paid. All Directors present voted aye thereon.

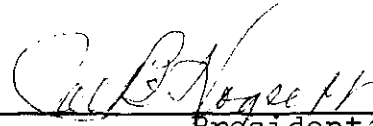
3.

President Hogsett presented Mr. T. C. Salmon and Mr. Donald Jury representing Arthur Young and Company, a National Auditing Firm who presented a letter outlining their offered services as Auditors for the District for an estimated \$5,000.00 to \$6,000.00 for the first year Audit. They answered many questions posed by the Attorney for the District, Mr. John M. Scott and by the various Directors present. After the questions were answered to the satisfaction of the Attorney and the Directors, President Hogsett thanked the gentlemen for appearing for questioning. After the departure of the representatives, a general discussion was had by the Directors, after which on motion by Director Hudson, seconded by Director Newton that Arthur Young and Company be retained for one fiscal year beginning January 1, 1969. This meeting with the approval of all of the Directors present, it was so ordered.

4.

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


Secretary


President