

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD IN THE DISTRICT OFFICE IN FORT WORTH, TEXAS,  
ON THE 5TH DAY OF SEPTEMBER, 1950, AT 1:30 P.M.

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The call of the roll disclosed the presence of Directors, as follows:

PRESENT

Joe B. Hogsett  
Houston Hill  
Dan H. Priest  
Gaylord J. Stone  
W. L. Pier

Also present were Sidney L. Samuels, General Attorney, and C. L. McNair, General Manager.

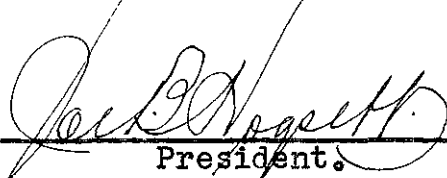
Director Hogsett acted in his capacity as President, and Director Priest acted in his capacity as Secretary, whereupon proceedings were had and done as follows:

1.

The President, Mr. Joe B. Hogsett, announced to the Board, that Mr. William M. Brown of the Legal Staff of the District, had visited the Attorney General in Austin, Texas, with respect to the time for the approval by the State Board of Water Engineers of the Report and program for flood improvements, to which reference was made at the meeting of the Board held on August 18, 1950. The President further stated that Mr. Brown had made the trip to Austin, Texas, and had consulted with the Attorney General, who gave it as his opinion, that approval by the State Board of Water Engineers was as valid prior to the submission of the bond issue to the voters

as after such time, and that the action of the State Board of Water Engineers in having heretofore given their approval to Program "B" of the Engineers of the District, for the projected flood improvements was entirely valid and met with the approval of the Attorney General's Department at Austin, Texas.

There being no further business before the Board, it thereupon adjourned.

  
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President.

  
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Secretary.