

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD IN THE DISTRICT OFFICE AT FORT WORTH, TEXAS, ON
THE 22ND DAY OF JUNE, 1954, AT 1:30 P. M.

The call of the roll disclosed the presence or absence
of the Directors as follows:

PRESENT

Joe B. Hogsett
A. T. Seymour, Jr.
Lacy Boggess

ABSENT

Houston Hill
W. L. Pier

Also present were Messrs. C. L. McNair, General Manager of the
District Ben F. Hickey, Land Agent and Office Manager of the
District.

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

1.

The Directors had previously received copies of the
minutes of a meeting held June 11, 1954 at 1:30 P.M., in the Dis-
trict Office, Fort Worth, Texas, and having found no objections
thereto, it was ordered that they be approved, signed and placed on
record.

2.

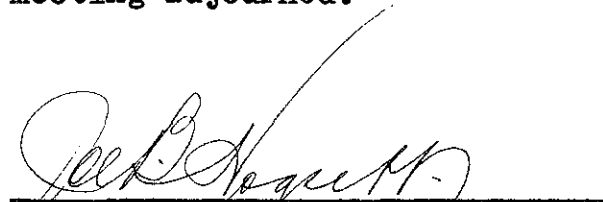
On motion of Director Seymour, seconded by Director
Boggess, Voucher-check #5400 to #5426, inclusive, with the exception
of No. 5425, were approved, having theretofore received the approval
and verification of Mr. J. M. Williams, County Auditor, who by virtue
of the Statutes is the Auditor of this District as well. All the
Directors present voted aye thereon.

3.


Resolution for issuance of an easement with the Lone Star Gas Company over a tract of land owned by this District, as per plat and easement attached to these minutes. All the Directors present voted aye thereon.

4.

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



President.



Secretary.