

MINUTES OF A 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 29TH DAY OF MARCH, 1955, AT 1:30 P. M.

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

<u>PRESENT</u>	<u>ABSENT</u>
Joe B. Hogsett Houston Hill W. L. Pier A. T. Seymour, Jr.	Lacy Boggess

Also present were Messrs. Sidney L. Samuels, General Counsel of
the District, Ben F. Hickey, General Manager of the District, C. L.
McNair, Manager of Lakes and Marvin C. Nichols of the firm of Freese
and Nichols, Consulting Engineers for the District.

Director Hogsett acted in his capacity as President, and
in the absence of Director Boggess, Director Pier acted as Secretary
whereupon proceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the meeting
of February 25, 1955 were read and approved by the Directors present
and it was accordingly so ordered.

2.

Voucher-checks #6397 to #6448, inclusive, 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.

Mr. K. K. Smith, Jr., of the Law Firm of Thompson, Walker,

#52

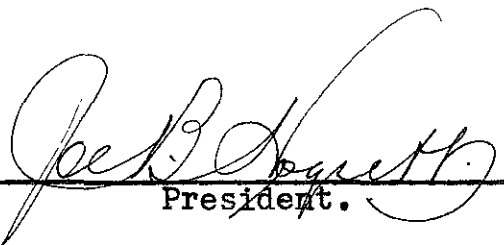
Smith and Shannon, appeared before the Board on behalf of Texas Industries, Inc., and sought to obtain for the use of said Company a quantity of water for washing the gravel which it excavated from its plants. It was resolved by the Board that Mr. Marvin C. Nichols, Engineer for the District, investigate the matter and confer with Mr. Sidney L. Samuels, General Counsel, with respect of same and to make a report thereon at a future meeting of the Board of Directors for further action.

4.

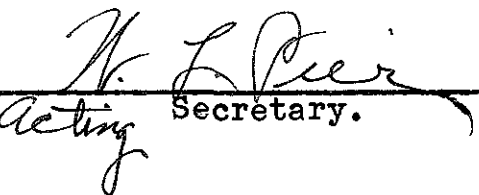
There appeared before the Board, Mr. Hovenkamp, representing the North Fort Worth Civic League and Mrs. Brown and Mrs. Mathis, property owners adjacent to the Marine Creek Dam Site. There was an exchange of viewpoint between the Committee and the Board of Directors as to the effect the location would have on adjacent property owners in that vicinity. It was ordered by the Board that the matter be considered and that decision thereon occur at a meeting in the near future.

5.

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



President.



Acting Secretary.