

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 27TH DAY OF JANUARY, 1956 AT 1:30 P. M.

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

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

Also present was Mr. Ben Hickey, General Manager of the District.

Director Hogsett acted in his capacity as President, and
Director Boggess 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 of January 20, 1956 were read and approved by the Directors
and it was accordingly so ordered.

2.

On motion of Director Boggess, seconded by Director Hill,
voucher-checks #7517 to #7593, 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 voted aye
thereon.

3.

Mr. Ben Hickey exhibited to the Board the following
photostated Safekeeping Trust Receipt:

#16

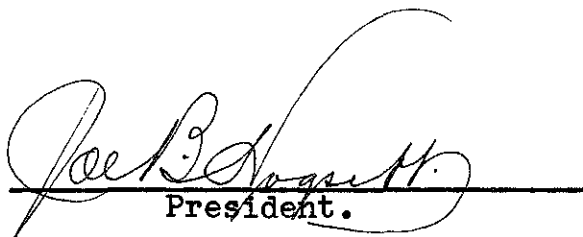
SK NO. 8772, \$25,000.00 Par Value, Tarrant County Water Control and Improvement District Number One, Series 1950, Maturing December 15, 1974/70, owned by Construction Fund.

The foregoing Trust Receipt is kept, controlled and deposited in the lock box of the District in the Continental National Bank, the Depository selected for that and other purposes. After the Trust Receipt was checked, it was found to be correct and ordered approved by the Board.

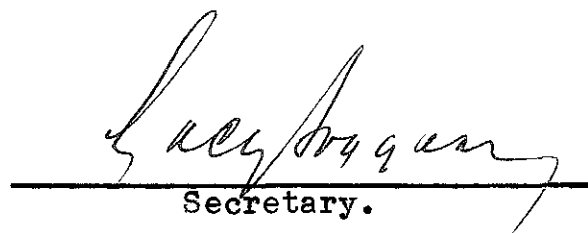
There was also presented to the Directors, the offering for sale of Ten (10) \$1,000.00 Par Value, Tarrant County Water Control and Improvement District Number One Bonds, Series 1950, maturing December 15, 1970/78, on a \$2.60 basis. It was the unanimous decision of the Directors, that the purchase, at the below Par Value cost, be made, using funds from the Construction Account, and it was so ordered.

4.

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



President.



Secretary.