

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 30TH DAY OF APRIL, 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	W. L. Pier
Lacy Boggess	Houston Hill
A. T. Seymour, Jr.	

Also present were Messrs. William Brown, General Counsel of the
District and 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
meetings of April 13 and 16, 1956 were read and approved by the
Directors present and it was accordingly so ordered.

2.

On motion of Director Seymour, seconded by Director Boggess,
voucher-checks #8003 to #8065, 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.

#48

3.

President Hogsett presented to the Directors the Audit Report, for the year 1955, as prepared by the County Auditor, in compliance with the Revised Civil Statutes of the State of Texas, and proposed that the Audit be accepted and filed in District office. This being the unanimous opinion of the Board, it was so ordered.

4.

Mr. Ben Hickey, General Manager of the District, presented photostated copies of SK Receipts:

No. 9478 representing \$75,000.00 Par Value Tarrant County Water Control and Improvement District Number One, Series 1950 Bonds.

No. 9480 representing \$70,000.00 Par Value Tarrant County Water Control and Improvement District Number One, Series 1950 Bonds.

No. 9482 representing \$300,000.00 Par Value Tarrant County Water Control and Improvement District Number one, Series 1950 Bonds.

The above three (3) SK Receipts represents the purchase of X \$445,000.00 Par Value Tarrant County Water Control and Improvement District Number One, Series 1950 Bonds, authorized to be purchased by the Directors at their regular meeting, held on April 16, 1956.

The originals of the foregoing Trust Receipts are 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 Receipts are checked, they were found to be correct and ordered approved by the Board.

5.

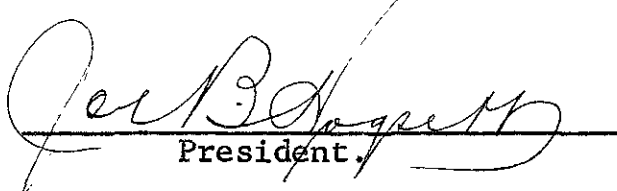
Mr. Ben Hickey exhibited a letter dated April 27, 1956, from Cities Service Oil Company, requesting permission to construct a pipe line across District owned lands, for the purpose of transporting oil from Tarrant County Water Control and Improvement District Number One B and C wells, at this time being transported by truck. The proposed pipe line would affect a savings of 25¢ per barrel transportation cost now being charged. It was the opinion of the Directors that the attorneys and engineers for the District, prepare an easement reflecting all the necessary factors involved, reporting to the Board at the earliest possible time, and it was so ordered.

6.

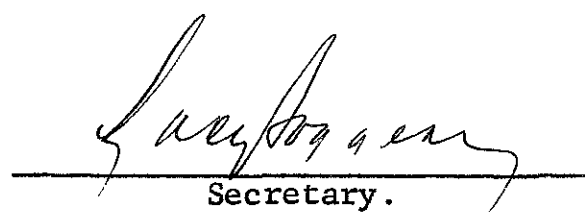
President Hogsett presented to the Directors, a letter from Mr. H. C. Nowlin, representing the Harold Nowlin Company, regarding an appraisal made for the District, by the Fort Worth Real Estate Board of which Mr. Nowlin is a member. It was the opinion of the Directors that Mr. William Brown, General Counsel for the District, prepare a letter, for President Hogsett's signature, and present it at the next meeting of the Board.

7.

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



President.



Secretary.

#50