

MINUTES OF MEETING OF BOARD OF DIRECTORS OF TARRANT
COUNTY WATER CONTROL and IMPROVEMENT DISTRICT NUMBER ONE

June 29, 1956

All the Directors were present; and also present were Mr. William M. Brown and Mr. Sidney L. Samuels, General Counsel for the District, Mr. Ben F. Hickey, General Manager of the District, and Mr. C. L. McNair, Manager of the Lakes.

The minutes of the meetings held on June 15, June 19, and June 23, 1956, were read and approved, and, in the absence of objection, such minutes were ordered of record.

Voucher checks issued by the District bearing numbers from 8286 to 8356, which had been approved by Mr. Williams, Auditor of the District, were approved by unanimous vote of the Board, all the Directors voting "aye" thereon.

Mr. Ben F. Hickey, General Manager of the District, reported that he had been negotiating with Gulf Refining Company concerning the relocation of its pipeline in the Marine Creek lake basin, the relocation being necessitated by the construction of the Marine Creek Dam. He stated that the Gulf Refining Company had agreed to accept the sum of \$ 9,458.50 and release the District from any and all claim for damage growing out of the required relocation of their line. Mr. Hickey stated that he had discussed the matter with Mr. Marvin Nichols, Engineer for the District, and with the attorneys for the District, and that it was the joint recommendation that the agreement with Gulf Refining Company be closed on the above basis.

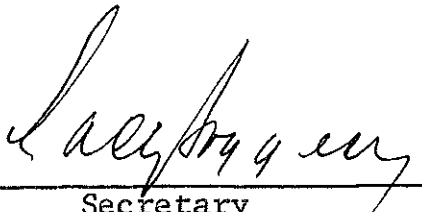
Whereupon, on motion of Director Hill, seconded by Director Seymour, the motion to accept the above-described settlement with Gulf Refining Company was unanimously carried, and the President of the Board was directed and authorized to execute a contract for settlement on behalf of the District.

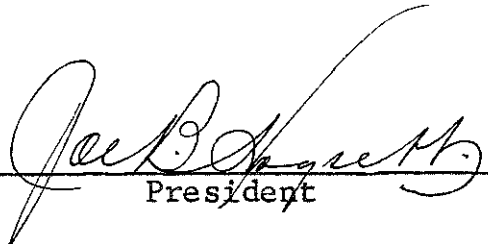
The President stated that at the meeting held on June 23, 1956, the contract for the construction of the Marine Creek and Cement Creek Dams had been awarded to Mr. Ernest Lloyd, General Contractor of Fort Worth, Texas. He stated further that not all of the Directors were present at the meeting on June 23, 1956, when said contract had been awarded, and stated that it would be proper for the full Board to ratify and confirm the action taken on June 23, 1956, awarding said contract to Mr. Ernest Lloyd.

Whereupon, on motion of Director Boggess, seconded by Director Pier, the motion to ratify and confirm the action of the Board of Directors on June 23, 1956, in awarding the contract for the construction of the Marine Creek and Cement Creek Dams to Ernest Lloyd, Contractor, was unanimously carried, all the Directors voting "aye" thereon.

The President stated that it was incumbent on the Board to set the tax rate for the ensuing year, and that Mr. J. M. Williams, Auditor for the District, had been asked to attend the meeting and present the financial report of the District and answer such questions as the members of the Board would have concerning the financial condition and the revenue requirements of the District. After a lengthy and thorough discussion, it was moved by Director Pier and seconded by Director Boggess that the total tax rate for the District for the tax year 1956 should be 20 cents on \$100 of property valuation in the District, and that at a later date there would be an allocation of tax for maintenance, and when so allocated the remainder would be allocated to the Sinking Fund. The motion was unanimously carried, all the Directors present voting "aye" thereon.

There being no further business to come before the Board, the meeting was thereupon adjourned.


Secretary


President

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