

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 12TH DAY OF JULY, 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 W. L. Pier	A. T. Seymour, Jr.

Also present were Messrs. William Brown and Sidney L. Samuels,
General Counsels for the District, Ben F. Hickey, General Manager
of the District, and C. L. McNair, Water Master.

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 June 29, 1956 were read and approved by the Directors
present and it was accordingly so ordered.

2.

On motion duly made and seconded, voucher-checks #8357 to
#8440, inclusive, were approved and ordered filed, 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.

There was exhibited at the meeting and before the Directors, Safekeeping Receipt No. 10614, issued by the Fort Worth National Bank of Fort Worth, dated July 3, 1956, of the purchase by the District and the deposit thereof with the said Fort Worth National Bank of Fort Worth for safekeeping, \$5,000.00 Par Value of Bonds issued by the District, dated December 15, 1950, which Bonds were numbered 3501/05, 1-3/4% rate, maturing December 15, 1973. These bonds were purchased by the District in accordance with a previous order, and were deposited by Ben F. Hickey, according to instructions of the Board, with the Fort Worth National Bank of Fort Worth as the keeper thereof. The receipt was ordered approved, and the action of Mr. Ben F. Hickey in making the purchase on behalf of the District and in depositing same with said Bank was approved, all the Directors present voting aye thereon.

4.

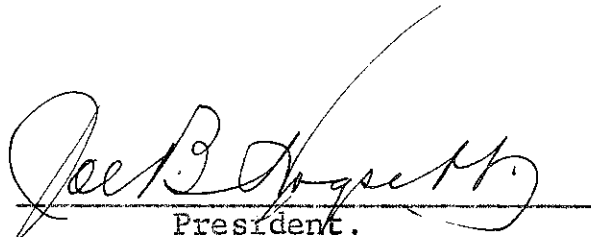
President Hogsett presented to the Directors the Financial Report, for the month of June, 1956, as prepared by the County Auditor, in compliance with the Revised Civil Statutes of the State of Texas, and proposed that the report be accepted and filed in District office. This being the unanimous opinion of the Board, it was so ordered, and the audit filed.

5.

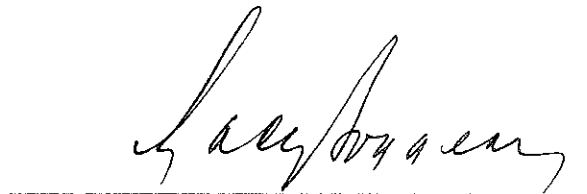
General Manager Hickey reported the action of the Lone Star Gas Company in the negotiation for relocation of Lone Star Gas Company improvements, because of the construction of Marine Creek and Cement Creek Dams by the District, and Mr. Hickey further stated that Lone Star Gas Company had made a proposal agreeing to do all necessary work at a price of \$40,554.00, or in the alternative to do the work at Lone Star Gas Company actual cost, whether it be more or less than the above quoted price. On motion of Director Hill, seconded by Director Boggess, Mr. Hickey was authorized to negotiate with Lone Star Gas Company on the basis of doing the work at the actual cost to Lone Star Gas Company, and report to the Directors at the earliest possible time, the results of the negotiations, all Directors voting aye thereon.

6.

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



President.



Secretary.

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