

MINUTES TO COME BEFORE 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 28TH DAY OF NOVEMBER, 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 M. Brown and Sidney L. Samuels,  
General Counsels for the District and Ben F. Hickey, General  
Manager of the District.

1.

On motion duly made and seconded, the minutes of the  
meeting of November 15, 1956 were read and approved by the Directors  
and it was accordingly so ordered.

2.

On motion of Director Hill, seconded by Director Pier,  
voucher-checks #9007 to #9060, 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.

#123

3.

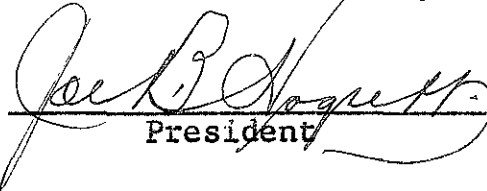
Director Pier brought to the attention of the Board that on December 6, there would mature \$200,000.00 Par Value U. S. Treasury Bills, owned by the Interest and Sinking Fund, and after discussion it was the unanimous decision of the Board that Mr. Ben Hickey, General Manager of the District, work with Director Pier and re-invest the \$200,000.00 in U. S. Government Securities as best suited for the needs of the Interest and Sinking Fund.

4.

Mr. Hickey presented to the Directors for their consideration, a proposal made by Mr. Robert Walton, for the renting of the property on West Seventh Street as recorded in Vol. 388-C, Page 124 of Deed Records of Tarrant County, Texas, for a period from December 1 to December 31, 1956. Mr. Walton proposed to use this property in the display and sale of Christmas Trees. After a general discussion, it was the unanimous decision of the Board that Mr. Hickey be given the authority to enter into a rental agreement with Mr. Walton for this period of time with a standard form of rental agreement to be prepared by the Attorneys of the District.

5.

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

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

10021

SIDNEY L. SAMUELS  
JESSE H. BROWN  
A. M. HERMAN  
WILLIAM M. BROWN  
JOHN M. SCOTT  
ARDELL M. YOUNG  
RICHARD E. MILES  
LOUIS M. SUITER

**SAMUELS, BROWN, HERMAN & SCOTT**  
ATTORNEYS AND COUNSELORS AT LAW  
12<sup>TH</sup> FLOOR ELECTRIC BUILDING  
FORT WORTH 2, TEXAS

TELEPHONE  
EDISON 2-1248

November 14, 1956

**TO BE ATTACHED TO THE  
MINUTES OF A MEETING OF  
THE BOARD OF DIRECTORS  
HELD NOV. 15, 1956**

Mr. Joe B. Hogsett  
President, Board of Directors  
Tarrant County Water Control and  
Improvement District Number One  
Danciger Building  
Fort Worth, Texas

A VERIFAX COPY - - TO SAVE TIME

( ) in answer to your letter

( ) for your information

( ) your comments please

Dear Mr. Hogsett:

In response to the request from the Board of Directors, we set forth here the statutory requirements for expanding the boundaries of the District.

Article 7880-75b specifies the manner in which land may be added to an existing district:

1. A petition for the annexation of such defined area of territory, signed by a majority of land-owners in the area, or by 50 land-owners if there are more than that number in the area, is filed with the Secretary of the Board, whereupon the Board must pass an order fixing a time for a hearing of the petition, not less than 30 days from the date of the order, and the Secretary then issues notice of the hearing (which must describe the territory proposed to be annexed), posting copies thereof in three public places in the District and a public place within the outside area, which notices must be posted for 15 days prior to the hearing. Notice also is required to be published in a newspaper one time in at least 15 days prior to the hearing.

2. Upon the hearing, if the Board determines that it is to the advantage of the District and that the water supply canals and other improvements of the District are sufficient to supply the area proposed to be annexed without injury to other lands in the District, then the Board, by resolution, may receive the proposed territory as an addition to the District, with the following results:

(a) The added territory shall bear its pro rata part of all indebtedness that may be owed, contracted, or authorized by said District.