

MATTERS 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 14TH DAY OF DECEMBER, 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. Sidney L. Samuels, General Counsel for
the District and Ben F. Hickey, General Manager for 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 December 3, 1956 were read and approved by the Directors
and it was accordingly so ordered.

2.

On motion of Director Boggess, seconded by Director Pier,
voucher-checks #9061 to #9153, 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

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the Auditor of this District as well. All the Directors present voted aye thereon.

3.

Mr. Ben Hickey, General Manager of the District, submitted to the Directors, sealed bid proposals from Cities Service, Continental Oil Company, The Texas Company and Magnolia Refining Company, for estimated Oil, Gasoline and Grease requirements of the District for 1957. After opening the bid proposals, it was the unanimous decision of the Directors that Mr. Hickey tabulate and study the proposals, toward awarding the contract to the best bidder.

4.

It was brought to the attention of the Directors that the term of office of Directors Hogsett and Boggess, did expire by law in January, 1957, it was resolved by the Board that an election be held on Tuesday, January 8, 1957 to select successors for the two Directors whose terms of office then expires. It was the unanimous decision of the Directors, and their order, that for the purpose of this election and the conduct of same, that the entire boundaries of the District constitute one election precinct, in which there would be thirty-one (31) polling places; further, that notice of said election be duly executed in the name of the District and that said notice be published in accordance with the law governing such matters; further that Mr. Ben Hickey, General Manager of the District, make

all necessary arrangements for the holding of said election and for the payment of the fees of the officers holding the election without further order of the Board, and it was so ordered.

5.

Mr. Ben Hickey reported to the Directors that on December 13th, he met with the Mayor, City Attorney and City Counsel of Arlington, Texas, to discuss the proposed annexation by this District of that area. Mr. Hickey reported there was a wide discussion of the many problems to be resolved before the annexation procedure could proceed, and that a future meeting between the same parties was scheduled for the next week.

6.

President Hogsett presented to the Directors the monthly report of November, 1956, from the Auditor of the District regarding receipts and disbursements, which was ordered accepted and placed on file in District records.

7.

President Hogsett called to the attention of the Directors, that at the last meeting of the Directors, Mr. Ben Hickey was instructed to have appraised by a competent appraiser, that tract of land as requested by the Tarrant Baptist Association, being a three acre tract out of the Tom Parrish Tract No. 329. President Hogsett explained that the appraisal had been duly made; whereupon Director

Pier made the motion that Mr. Hickey proceed with the necessary procedure, in accordance with the law governing such matters, that of the Districts intent to sell land. This was seconded by Director Hill, all Directors present voting aye thereon.

8.

There was presented to the Directors, a revised copy of the proposed lease form to be used in 1957, and after thoroughly discussing the various articles embodied in the lease agreement, it was the unanimous decision of the Directors present, that the lease form as presented, be adopted for use in 1957, and it was so ordered.

9.

There was presented to the Directors, an offer of purchase of thirty-four (34) \$1,000.00 Par Value Tarrant County Water Control and Improvement District Number One, Series 1950 Bonds, bearing interest at the rate of 1-3/4% per annum, maturing in 1973, option 1970. It was explained that these thirty-four (34) \$1,000.00 bonds could be purchased at a price of 76 plus. Director Pier made the motion, seconded by Director Boggess, that Mr. Ben Hickey be instructed to purchase the bonds on the basis as outlined, and it was so ordered.

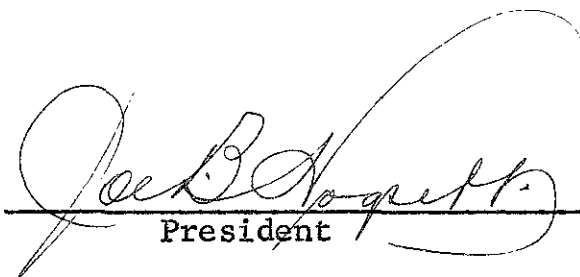
10.

President Hogsett brought to the attention of the Directors

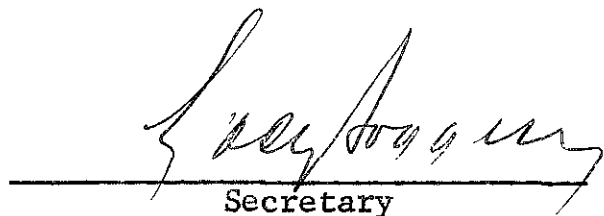
that the leases executed by the District for the year 1956, would expire on December 31, 1956, and further explained that previous to this meeting, all Directors had been furnished with a list of the existing leases and pertinent data regarding said leases, and at this time the question of renewals should be resolved; whereupon President Hogsett called upon Mr. Ben Hickey, General Manager of the District, to outline the proposals for 1957, and after a general discussion, in which the complete list of lessees for 1956 were examined and recommendations noted, whereupon Director Boggess made the motion, seconded by Director Hill, that Mr. Hickey take into consideration, all the factors discussed regarding the lease renewals for 1957, and prepare the new leases in a manner in which would be most beneficial to the District. This being the unanimous decision of the Directors present, it was so ordered.

11.

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



President



Secretary