

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 17TH DAY OF APRIL, 1957, AT 1:30 P. M.

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The call of the roll disclosed the presence or absence
of Directors as follows:

PRESENT

Joe B. Hogsett
Houston Hill
Lacy Boggess
W. L. Pier
A. T. Seymour, Jr.

Also present were Messrs. Sidney L. Samuels and John Scott, General
Counsel for the District and Ben F. 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 of Director Boggess, seconded by Director Pier,
voucher-checks #9639 to #9724, inclusive, were approved and ordered
paid, 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.

2.

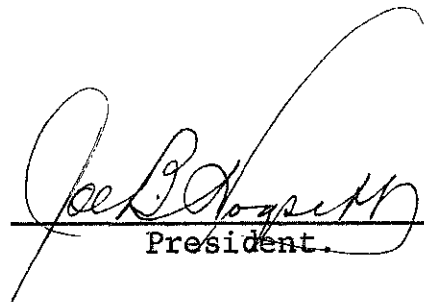
President Hogsett presented to the Directors the monthly report of April, 1957, from the Auditor of the District, regarding receipts and disbursements, which was ordered accepted and placed on file in District records. President Hogsett noted there were two corrections to be made by the County Auditor, and initialed the items to be corrected on the office copy.

3.

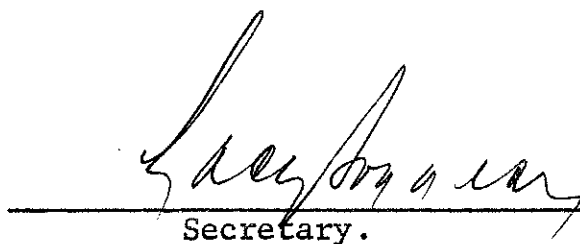
Mr. John Scott, Attorney for the District, appeared before the Directors, to present the ammended proposed Legislation to be submitted for enactment by the 55th Legislature. Mr. Scott explained that at a meeting to be held at 10:00 A.M., Saturday, April 20th, at the Conference Room of the Chamber of Commerce, and stated that letters of invitation had been mailed to parties interested in a future water supply for Fort Wotth and Tarrant County, and included in the list of invitations were those to the Representatives and the Senator for this District.

4.

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



President.



Secretary.