

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 12TH DAY OF FEBRUARY, 1958 AT 10:30 A.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 A. T. Seymour, Jr.	W. L. Pier

Also present were Messrs. Sidney L. Samuels, Attorney for the District and Ben Hickey, General Manager of the District.

Director Hogsett acted in his capacity as President, and Director Boggess acted in his capacity as Secretary, whereupon proceedings were had and done as follows:

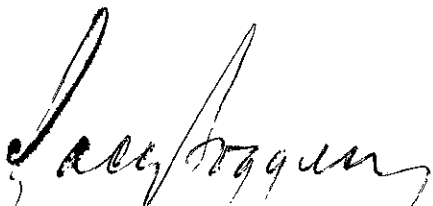
1.

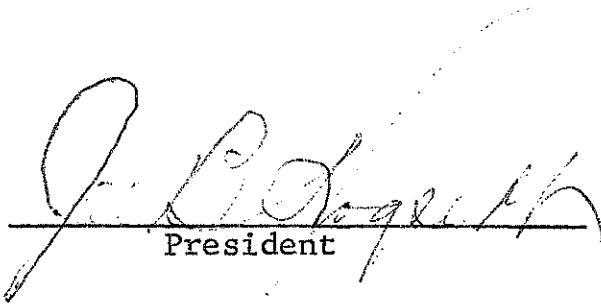
President Hogsett stated to the Directors that at this time he would present Mr. Basil Ramsey of the firm of Wainwright and Ramsey, Inc. of New York City, New York, Consultants on Municipal Finance, who would outline in detail the proposal submitted by the firm of Wainwright and Ramsey, Inc. to act as financial consultant to the District. Mr. Ramsey spoke at length, and in detail of the many phases in the preparation of any proposed bond issue, and the issuance thereof; upon the conclusion of the presentation by Mr. Ramsey, and in view of the oral proposals as presented, it was the

unanimous opinion of the Directors that additional study be given the subject.

2.

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

  
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Secretary

  
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President