

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 14TH DAY OF NOVEMBER, 1958 AT 10:30 A.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. William McGill Financial Consultant to
the District, John Scott General Counsel for the District, Marvin
C. Nichols Engineer 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 pro-
ceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the
meeting held on October 31, 1958 were read and approved by the Di-
rectors and it was accordingly ordered that such minutes be placed
of record.

2.

On motion of Director Hill, seconded by Director Pier,

#55

voucher-checks #12661 to #12731 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.

3.

Mr. William McGill, Vice-President of Wainwright and Ramsey Company, financial consultants for the District, reported to the Directors that on November 13 a conference was held, attended by Messrs. Frank Davis, Uel Stephens, Ralph Hardy and R. Rouer representing the City of Fort Worth and William Brown, Simon Freese, Ben Hickey and himself representing this District, whereby the report as prepared by Wainwright and Ramsey Company for the District, as the plan best suited for the financing of a proposed new raw water supply for Fort Worth, was explained in detail to all present.

4.

Mr. Marvin C. Nichols, presented to the Directors, a request from the Board of Water Engineers, Austin, Texas, for the continuation of the cooperative hydrologic investigation contract, in the upper Trinity River basin, as started in 1956 by the United States Geological Survey, Board of Water Engineers, City of Fort Worth and this District; and following a detailed explanation and discussion of the benefits accruing from such a study, and upon the recommendations

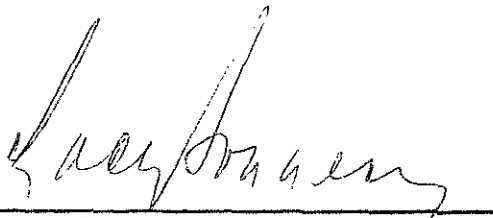
of Marvin C. Nichols and management of the District, Director Boggess, seconded by Director Pier, moved that the request for the continuation of the cooperative agreement be extended and that the District issue a voucher in the amount of \$4,560.00 as one fourth (1/4) of the cost for the period October 1, 1958 to September 30, 1959 for continued hydrologic investigation of the upper Trinity River Watershed. This meeting with approval it was so ordered.

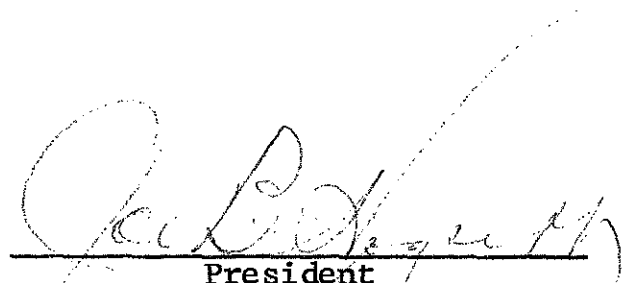
5.

A financial statement of the District, prepared by District Accountant, was presented to the Directors for their study.

6.

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


Secretary


President