

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 20TH DAY OF FEBRUARY, 1959 AT 2:00 P. M.

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 W. L. Pier A. T. Seymour, Jr.	Lacy Boggess

Also present were Messrs. Simon Freese Engineer for the District
and Ben Hickey General Manager of the District.

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

1.

On motion duly made and seconded, the minutes of the
meeting held February 13, 1959 were read and approved by the Di-
rectors and it was accordingly so ordered.

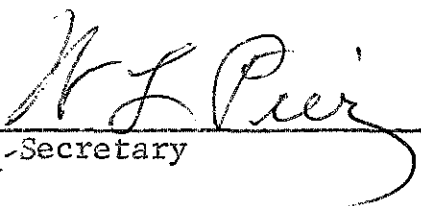
2.

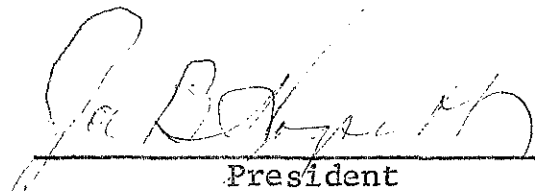
President Hogsett stated that the purpose of this meeting
was to review a draft of the raw water contract between the District
and City of Fort Worth and presented to each Director a copy of the
draft as just completed by Messrs. Uel Stephens Water Director for the
City of Fort Worth, Simon Freese Engineer for the District and Ben

Hickey General Manager of the District. Following a review and study of changes, as now reflected and made since the last draft was presented some weeks previous, a more detailed explanation was given by Mr. Simon Freese regarding the Cities facilities for receiving raw water from the District as would now be applicable to the revised terminal storage to be provided by District. Mr. Freese also explained in detail the proposed Raw Water Prices as presently being proposed. It was the sense of the Directors that inasmuch as the proposed draft of the raw water contract had just been given them, with no chance of an earlier study, and that especially of the section regarding Raw Water Prices, that more time was needed for examining and study, and further that the section relating to Prices and Financing be forwarded to District's Financial Consultants Wainwright and Ramsey for their study and comments, towards the District's completion of the Raw Water Contract at the earliest possible date.

3.

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


Acting-Secretary


President