

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 MARCH, 1959 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 was Mr. 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 March 5, 1959 were read and approved by the Directors
and it was accordingly so ordered.

2.

On motion of Director Boggess, seconded by Director
Seymour, voucher-checks #13207 to #13287 inclusive, were approved
and ordered paid, having theretofore received the approval and veri-
fication 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.

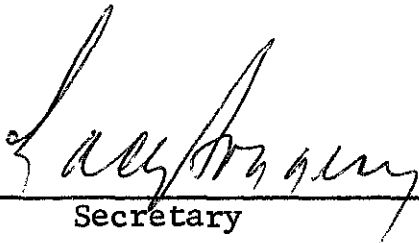
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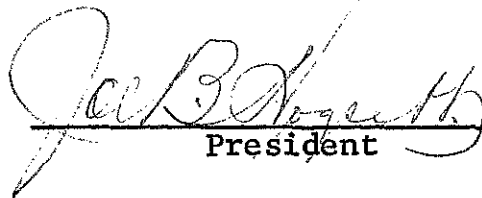
3.

President Hogsett presented to the Directors the monthly Financial Report of February, 1959 from the Auditor of the District, regarding receipts and disbursements, which was ordered accepted and placed on file in District Records.

4.

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


Secretary


President