

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 31ST DAY OF MARCH, 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
Lacy Boggess	
W. L. Pier	
A. T. Seymour, Jr.	

Also present were Messrs. John Scott of General Counsel 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 March 20, 1959 were read and approved by the Directors
and it was accordingly so ordered.

2.

On motion of Director Boggess, seconded by Director Pier,
voucher-checks #13288 to #13352 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 voted aye

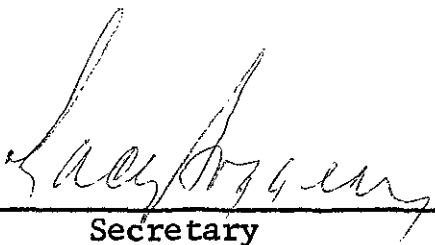
thereon.

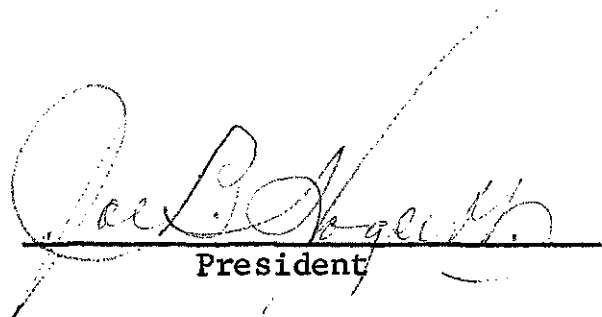
3.

A copy of a letter dated March 26, 1959 from Wainwright and Ramsey, signed by Mr. William McGill, Consulting Financial Advisors for the District in the proposed additional raw water supply program now being studied, had previously been furnished the Directors for their consideration of the comments and suggestions as outlined by Mr. McGill to be included in the proposed raw water contract between the District and the City of Fort Worth; and following a review and discussion of the suggestions of Mr. McGill, it was the concensus of opinion of the Directors that the suggestions as outlined, or as changed during the discussion, be incorporated into the draft of the raw water contract.

4.

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


Secretary


President