

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 23RD DAY OF APRIL, 1959 AT 2:00 P. 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. John Scott of General Counsel for the  
District, Marvin C. Nichols Engineering Consultant 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  
meetings held April 15, 1959 and April 16, 1959 were read and ap-  
proved by the Directors and it was accordingly so ordered.

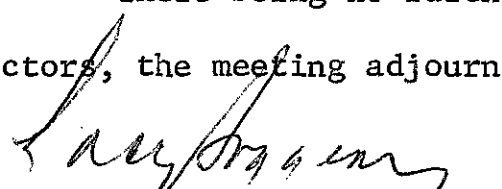
2.

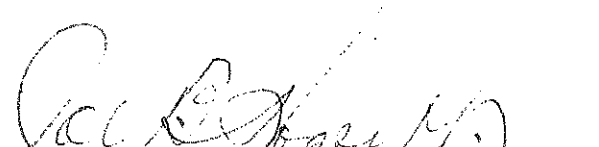
President Hogsett presented to the Directors a committee  
composed of Mr. R. R. Blevins, Mr. W. L. Brewer and Mr. Joe J. Rady  
representing The Joint Steering Committee for County-Wide Sewage

Treatment Facilities, and asked Mr. R. R. Blevins Chairman of the Committee to present the purpose of the Committee; whereupon Mr. Blevins stated that his committee represented The Greater Fort Worth Suburban League, The Citizens Planning Council, The City of Fort Worth, The Fort Worth Chamber of Commerce and The County of Tarrant, and that he (Mr. Blevins) would like to read a letter, composed by the Committee and addressed to President Hogsett. Following the reading of the letter (a copy of same being attached to these minutes) further committee presentations were made by Mr. Joe Rady, Engineer representing the Fort Worth Chamber of Commerce and by Mr. W. L. Brewer representing Tarrant County; and following a lengthy and general discussion, Director Seymour made the motion, seconded by Director Pier, that the request that this District assume a responsibility for County-Wide sewerage disposal be received for consideration by the Board of Directors and that the Steering Committee be assured of the Directors appreciation for the careful and courteous presentations, and be also assured of the Directors early attention to the request and of a prompt answer as soon as further study and full consideration can be given the questions. This meeting with the unanimous approval of the Directors it was so ordered.

3.

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

  
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Secretary

  
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President