

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 19TH DAY OF MAY, 1959 AT 1:30 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. 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
meeting held May 7, 1959 were read and approved by the Directors
and it was accordingly so ordered.

2.

On motion of Director Pier, seconded by Director Boggess,
voucher-checks #13511 to #13607 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 Statues is

the Auditor of this District as well. All the Directors voted aye thereon.

3.

President Hogsett stated that a conference had been held on May 13, 1959 in the office of the District, with Messrs. Rouer, Wood, Van Natta, Hardy, Driver and Stephens representing the City of Fort Worth, Hickey, Scott and Freese representing the District in a joint review of the proposed Raw Water Contract between the City and District, and following the review several changes were recommended. It was further explained by President Hogsett that on May 18, 1959, Director Seymour, Messrs. Scott, Hickey and Freese had reviewed the changes as proposed at the May 13th meeting and asked Director Seymour to present the recommended changes to the Directors for their consideration; whereon Director Seymour explained in detail those changes as recommended at the conference held on May 13, 1959.

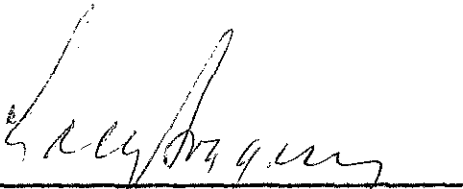
Following a discussion of the proposed changes and upon the recommendation of Director Seymour, Ben Hickey and John Scott that the proposed changes be accepted by the District, upon written approval by representatives of the City of Fort Worth of the Contract as now presented, this meeting with the unanimous approval of the Directors it was so ordered that the Contract be printed as now approved by District, and when approved by City, with a copy of same to be attached to these minutes and made a part thereof.


4.

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

5.

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


Secretary


President