

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 29TH DAY OF SEPTEMBER, 1959 AT 10:00 A.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 Council 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 September 15, 1959 were read and approved by the Directors and  
it was accordingly so ordered.

2.

On motion of Director Pier, seconded by Director Hill,  
voucher-checks #14287 to #14345 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

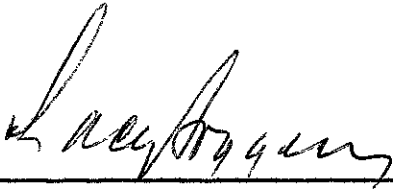
the Auditor of this District as well. All the Directors voted aye thereon.

3.

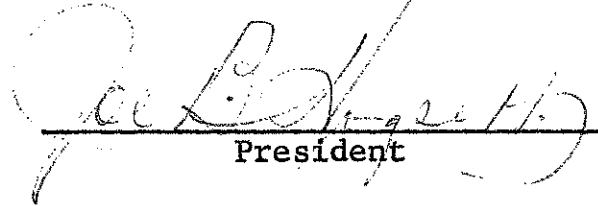
President Hogsett reviewed in general the proceedings occurring since May 1, 1959, on which date the District had officially presented to the City Council of Fort Worth a printed contract as recommended by the Financial and Engineering Consultants of the District and as requested by the City Council in it's resolution requesting the District to assume the responsibility of providing the City of Fort Worth with an additional supply of raw water. President Hogsett further stated that many conferences had been held with representatives of the City of Fort Worth, and other interested parties, since the presentation of the proposed contract to the City Council which had resulted, as of this date, in a contract which in his opinion was fair and equitable to all parties concerned, and requested Mr. John Scott, Attorney for the District, to review the contract as now printed and exhibited to the Directors. Mr. Scott gave a detailed explanation of the meetings and conferences held since the report given the Directors at their last meeting and in conclusion stated that he had attended a meeting of the City Council on September 25, at which meeting the Council agreed to place on their agenda for the October 2, 1959 meeting, the proposal for accepting or rejecting the raw water contract.

4.

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



Secretary



President