

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 27TH DAY OF NOVEMBER, 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. 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 meet-  
ing held November 13, 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 #14545 to #14632 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

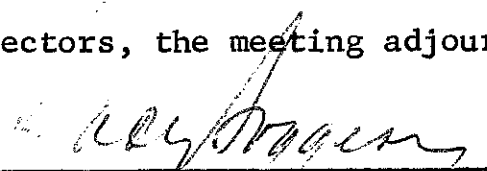
the Auditor of this District as well. All the Directors voted aye thereon.


3.

President Hogsett exhibited to the Directors a form letter, dated November 17, 1959, from U. S. Army Engineer Division, Southwestern Corps of Engineers, Dallas, Texas and signed by W. M. Whipple, Brigadier General; and stated in substance that the letter was a notice reporting that an interim review report on the Trinity River and tributaries, covering the West Fork watershed, Fort Worth Area, Texas, Part One, with the advisability of extending the Fort Worth Floodway upstream, had now been made by the District and Division Engineers in partial response to a resolution <sup>of</sup> the Committee on Rivers and Harbors, House of Representatives, adopted on June 27, 1957. The letter further stated that interested parties may purchase copies of the report at the cost of \$2.25 per copy. President Hogsett stated that the District had just purchased a copy of the report, and exhibited same to the Directors, and would recommend that management of the District give thorough study to the proposal as outlined and make a detailed report to the Directors, this meeting with unanimous approval of all Directors it was so ordered.

4.

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

  
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Secretary

  
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President