

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 13TH DAY OF MAY, 1960 AT 11:00 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  
Wayne E. Newton

Also present was Mr. 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 April 29, 1960 were read and approved by the Directors  
and it was so ordered that the minutes be placed in the permanent  
files of the District.

2.

On motion of Director Pier, seconded by Director Hill,  
voucher-checks #15495 to #15586 inclusive, for Program A and B, and  
voucher-checks #1044 to #1061 inclusive, for Program C, were approved  
and ordered paid, having theretofore received the approval and veri-

fication 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 presented to the Directors the monthly Financial Report on April, 1960, from the Auditor of the District, regarding receipts and disbursements, which was ordered accepted and placed on file in District Records.

4.

There was presented to the Directors a request from the Natural Gas Pipeline Company of America for a right-of-way easement over certain of District owned lands located in Wise County, Texas being more particularly described in Volume 122, Page 45 of the Deed Records of Wise County, Texas, for the purpose of placing and operating a 3-inch pipeline for the transportation of gas, oil or petroleum products. An Easement, prepared by Attorneys for the District, was exhibited outlining a description and the covenants for the described pipeline right-of-way; whereon Director Hill moved, seconded by Director Boggess that the Easement as presented and in the amount of \$161.00 be executed by the District and all Directors voted aye thereon.

5.

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

  
Secretary

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President

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