

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 MAY, 1960 AT 10:30 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 were Messrs. John M. Scott of General Counsel for the
District and Robert Doby Office 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 13, 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 #15587 to #15658 inclusive, for Program A and B, and
Voucher-checks #102, #1062 to #1082 inclusive, for Program C, 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.

Director Hogsett stated that the Horner & Shifrin Final Report on Boyd Study as ordered by the City of Fort Worth, had been received and copies mailed to all Directors and asked that all the Directors study this report for further consideration at a later meeting.

4.

Management of the District presented to the Directors, for their consideration, Depositary Bond and Contract for Pledge of Collateral Security as executed by the First National Bank, Fort Worth, Texas and Continental National Bank, whereupon after considerable discussion, motion was made by Director Hill, seconded by Director Pier: "That the officers of this District be authorized and directed to execute contracts with First National Bank and Continental National Bank relating to security of deposits in the form approved by the attorneys for the District and as presented to this meeting." All the Directors voted aye thereon.

5.

Management of the District presented to the Directors, for their consideration, Contract between the Wesco Stone Corporation and the District covering the right to quarry and excavate for rock

and stone from the 47.01 acres out of the A. E. Liles 265 acre tract, a portion of the Nicholas C. Butler Survey, Abstract No. 50, Wise County, Texas, whereupon after discussion, motion was made by Director Hill, seconded by Director Boggess, "That the officers of this District be authorized and directed to execute contract with the Wesco Stone Corporation, Dallas, Texas covering the right to quarry and excavate for stone from the 47.01 acres out of the A. E. Liles 265 acre tract, a portion of the Nicholas C. Butler Survey, Abstract No. 50, in the form approved by the Attorneys for the District and as presented to this Meeting." All the Directors voted aye thereon.

6.

There was presented to the Directors by the Management for their consideration, bid proposals to sell to the District, the following listed equipment needed to replace the 1955 Chevrolet Dump Truck which was wrecked April 27, 1960 and was considered a total loss. The District was reimbursed by the Insurance Company in the amount of \$1,100.00 to cover this loss.

For One (1) New 1960 Model C-6103 Series 2-Ton Dump Truck

(a) Ernest Allen Motor Co.	\$2,615.82
(b) Dumas Milner Chevrolet Co.	2,623.54
(c) Southwest Chevrolet Co.	2,693.69

For One (1) 5 Cu. Yd. Dump Bed

(a) Francis Equipment Co.	\$ 775.73
(b) Motor Truck Equipment Co.	790.00
(c) Hobbs Trailer, Inc.	817.00

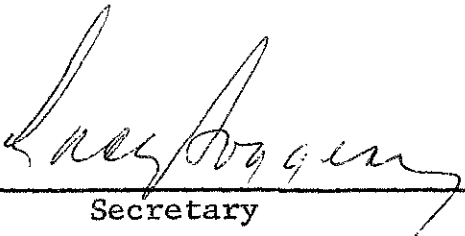
After tabulation and discussion of the proposals, Director Boggess made the motion, seconded by Director Hill that the District purchase, at the bid price submitted, from the following dealers, to-wit:

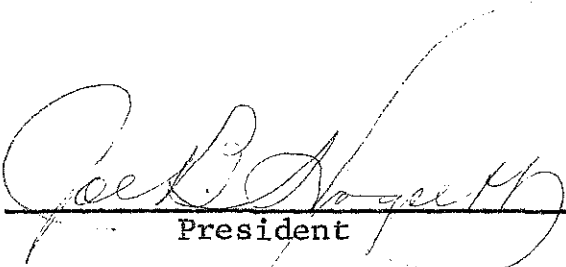
- (1) The Ernest Allen Motor Co., One (1) New 1960 Model C-6103 Series 2-Ton Truck in the net amount of \$2,615.82.
- (2) The Francis Equipment Co., One (1) New 5-Cu. Yd. Dump Bed in the net amount of \$775.73.

Upon a vote taken all Directors voted aye thereon and it was so ordered.

7.

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


Secretary


President