

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 13TH DAY OF APRIL, 1962 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
Wayne E. Newton

Also present were Messrs. William Brown General Counsel 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 March 30, 1962 were read and approved by the Directors
and it was accordingly ordered that such minutes be placed in the
permanent files of the District.

2.

On motion of Director Pier, seconded by Director Boggess,
voucher-checks #900 to #966 inclusive, Cedar Creek Construction Fund;
voucher-checks #1149 to #1203 inclusive, Maintenance Fund and voucher-
checks #112 and #113 Social Security Fund and voucher-check #126
Interest and Sinking Fund were approved and ordered paid upon re-
ceiving 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.

President Hogsett presented voucher-check No. 966, in the amount of \$8,852.33 payable to the law firm of Brown, Herman, Scott & Young, Attorneys for the District, along with a detailed accounting of the services rendered from March 1961 thru March 1962, for the above amount; also a letter of explanation signed by Mr. John M. Scott. Following a review of the above mentioned request for payment, copies of same being attached to these minutes, Director Pier made a motion, seconded by Director Boggess, that the above described account be paid at this time; whereon all Directors voted aye thereon and it was so ordered.

3.

President Hogsett presented a request from Mr. Millard Parkhurst, Bond Consultant Attorney for the District for the Cedar Creek Project, asking that the bonds now proposed to be dated June 1, 1962, in the amount of \$13,500,000.00, be changed to read March 1, 1962. Following a discussion, Director Newton, seconded by Director Boggess, introduced a Resolution as follows:

"AMENDING THE RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS ON MARCH 16, 1962, DIRECTING THE ISSUANCE OF \$13,500,000.00 TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 WATER SUPPLY BONDS, SERIES 1962; PRESCRIBING THE FORM AND TERMS OF SAID BONDS, AND PROVIDING FOR THE SECURITY AND PAYMENT THEREOF.

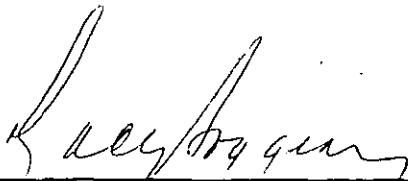
BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE:

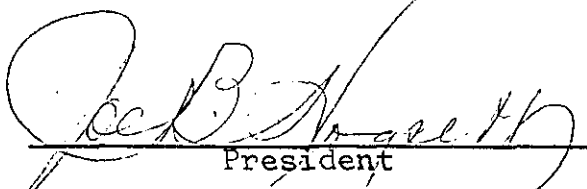
That the resolution adopted on March 16, 1962, is hereby amended by changing the date of said bonds from June 1, 1962, to March 1, 1962, as shown in Section 3 thereof, and in the form of the bond, as prescribed in Section 9 thereof."

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

4.

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


Secretary


President