

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 26TH DAY OF JUNE, 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 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 June 15, 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.

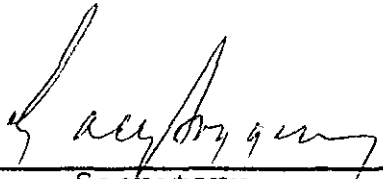
On motion of Director Pier, seconded by Director Boggess,  
voucher-checks #1161 to #1186 inclusive, Cedar Creek Construction  
Fund; voucher-checks #1353 to #1355 inclusive, Maintenance Fund and  
voucher-check #131, Cedar Creek Revenue Fund were approved and ordered  
paid upon receiving the approval 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.

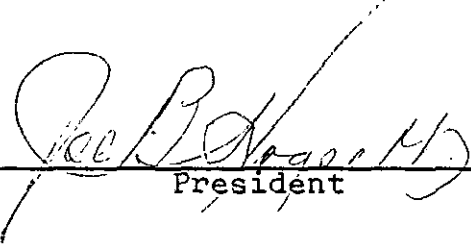
3.

President Hogsett presented to the Directors a draft of a proposed Resolution directing the issuance of \$13,500,000.00 Tarrant County Water Control and Improvement District Number One Water Supply Bonds, Series 1962. President Hogsett stated that this Resolution, among other things, prescribed the form and terms of the issue and provided for the security and payment of the same. Following the reading of the proposed Resolution, a lengthy detailed discussion was held, and it was the concensus of opinion of the Directors that subject to approval of Counsel for the District, the proposed Resolution, copy of same attached to these minutes, would be adopted at the next meeting of the Board of Directors.

4.

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

  
Secretary

  
President