

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 14TH DAY OF OCTOBER, 1963 AT 9:30 A. M.

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The call of the roll disclosed the presence or absence
of Directors as follows:

<u>PRESENT</u>	<u>ABSENT</u>
Houston Hill	Joe B. Hogsett
W. L. Pier	Lacy Boggess
Wayne E. Newton	

Also present were Messrs. John M. Scott General Counsel for the
District and Ben Hickey General Manager of the District.

In the absence of Director Hogsett, Director Hill acted
in his capacity as Vice-President and Director Pier acted as Secre-
tary, whereupon proceedings were had and done as follows:

1.

On motion duly made and seconded the minutes of the
meeting held October 8, 1963 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 Newton,
voucher-checks #648 to #720 inclusive, Maintenance Fund; voucher-
check #109 Interest and Sinking Fund; voucher-checks #103 and #104,
Social Security Fund; voucher-checks #915 to #959 inclusive, Cedar
Creek Construction Fund and voucher-check #108 Revenue Fund were
approved and ordered paid upon receiving the approval and verifica-
tion 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

#65

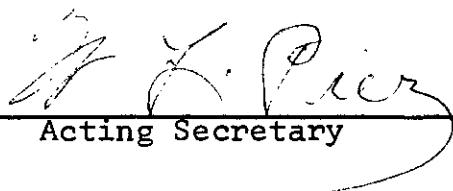
thereon.

3.

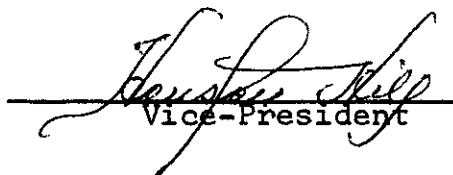
Mr. Ben Hickey, General Manager, reported to the Directors that the work on the Burgess Gap Emergency Spillway at Eagle Mountain Lake, as authorized by the executed Contract with Charles B. Jones Company, was nearing completion, and reviewed briefly the progress, and problems, of the overall project. Following a general discussion of the subject, Vice-President Hill stated that inasmuch as final acceptance of the work, by the District, would be required shortly, that it would be timely for the Directors, and Mr. Robert Gooch of Freese, Nichols and Endress, Consulting Engineers for the project, to inspect the job on the site. This meeting with the unanimous approval of all Directors it was so decided that an inspection on the site be held at this time.

4.

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



Acting Secretary



Vice-President