

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 31ST DAY OF DECEMBER, 1964 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
Wayne E. Newton
Clyde A. Penry

Also present were Messrs. John M. Scott General Counsel for the
District, Peyton M. Birdsong Assistant Manager of the District and
James F. Vachule, reporter on the Fort Worth Star-Telegram staff.

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 December 15, 1964 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 Hill, seconded by Director Boggess,
voucher-checks #2072 to #2105 inclusive, Maintenance Fund; voucher-
checks #2042 to #2061 inclusive, Cedar Creek Construction Fund and
voucher-checks #113 and #114, Social Security Fund were approved and
ordered paid upon receiving the approval and verification of Mr. J.M.

#47

Williams, County Auditor, who by virtue of the Statutes is the Auditor of this District as well. All the Directors voted aye thereon.

3.

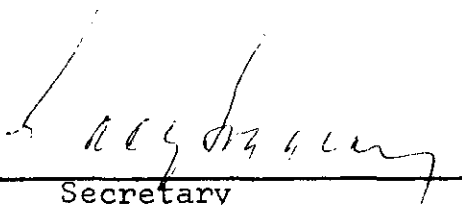
Tabulations for the Oil, Gas and Diesel requirements of the District for the year 1965 were submitted for approval. Upon recommendation of Management, on motion by Director Hill, seconded by Director Boggess, it was unanimously approved that Mobil Oil Company be awarded the Contracts for Oil, Gas and Diesel requirements for Tarrant County and Gulf Oil Corporation be awarded the Contracts for Oil, Gas and Diesel requirements for Henderson County. See tabulation attached for complete breakdown of bids.

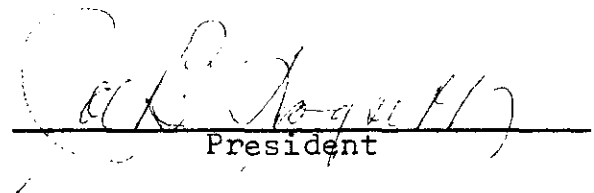
4.

President Hogsett presented to the Directors the Monthly Financial report regarding receipts and disbursements for the month of November, 1964, from the Auditor of the District, which were ordered accepted and placed on file in the District Records.

5.

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


Secretary


President