

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 27TH DAY OF FEBRUARY, 1967 AT 1:00 P.M.

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

PRESENT

- Joe B. Hogsett
- Lacy Boggess
- Wayne E. Newton
- Clyde A. Penry
- Edward R. Hudson

Also present were Messrs. John M. Scott, General Counsel for the
District, Ben F. Hickey, General Manager of the District, Marvin C.
Nichols, Consulting Engineer for the District and H. J. Tyler,
District Manager of Phillips Petroleum Company.

Director Hogsett acted in his capacity as President and
Director Newton 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 February 17, 1967 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 Boggess, seconded by Director Penry,
voucher-checks #4590 thru #4612 inclusive, Maintenance Fund; voucher-
checks #1412 thru #1421 inclusive, Construction Fund; voucher-checks
#556 thru #566 inclusive, Revenue Fund and voucher-checks #219 and

#220 Interest and Sinking 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 Directors voted aye thereon.

3.

President Hogsett reviewed briefly the status of the proposal as requested by the Phillips Petroleum Company in their letter of December 29, 1966 and signed by Mr. H. J. Tyler, District Manager, a copy of same attached to these minutes; and stated that Mr. Tyler had requested permission to appear before the Directors at this meeting to further explain the method in which the proposed geophysical survey work at the Cedar Creek Reservoir could be performed.

Mr. Tyler and his assistant a specialist in geophysical programs, were then presented to the Directors and made a very thorough presentation of a comparatively new method of seismic exploratory work; and following a general discussion it was the unanimous opinion of the Directors that Mr. Tyler present his proposal, as discussed, in a letter addressed to the Board of Directors for their further consideration.

4.

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

Wayne E. Newton
Secretary

W. R. Hogsett
President