

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 25TH DAY OF NOVEMBER, 1969 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  
Lacy Boggess  
Wayne E. Newton  
Clyde A. Penry  
Edward R. Hudson

Also present were Messrs. John M. Scott, General Counsel for the  
District; Peyton M. Birdsong, Assistant Manager of the District and  
Robert M. Doby, Office Manager and Auditor for the District.

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  
Special Meeting held November 19, 1969 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 Hudson, seconded by Director Penry,  
voucher-checks #7794 thru #7813 inclusive, Maintenance Fund; voucher-  
checks #2377 thru #2386 inclusive, Construction Fund and voucher-  
checks #1979 thru #1987 inclusive, Revenue Fund were approved and  
ordered paid. All Directors voted aye thereon.

3.

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

Wayne E. Newton  
Secretary

Joe D. Taylor  
President