

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD IN THE DISTRICT OFFICE AT FORT WORTH, TEXAS, ON  
THE 9TH DAY OF JUNE, 1955 AT 11:00 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>
Joe B. Hogsett	Houston Hill
Lacy Boggess	A. T. Seymour, Jr.
W. L. Pier	

Also present were Messrs. Sidney L. Samuels, General Counsel of  
the District, Ben F. Hickey, General Manager of the District and  
Marvin C. Nichols of the Firm of Freese and Nichols, Consulting  
Engineers for 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 of May 25, 1955 were read and approved by the Directors  
present and it was accordingly so ordered.

2.

On motion of Director Pier, seconded by Director Boggess,  
voucher-checks #6660 to #6705, inclusive, were approved, having  
theretofore received 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 present voted  
aye thereon.

3.


Mr. Marvin C. Nichols, Engineer for the District, presented, as an alternate, a proposed new location for a conservation dam to be constructed on Marine Creek, and to be located on property owned by the Sansom Ranch Company and Mrs. Howard Walsh. After discussion with the Directors, Mr. Ben Hickey, Land Agent for the District, was requested to contact the owners involved, and report to the Board at the next meeting, his findings.


4.

Mr. Ben Hickey, presented to the Board, a requisition for the purchase of a Dump Truck, needed for Levee Maintenance, and presented bids from the three Ford Dealers of Tarrant County, with Dick Danner Motors showing to be the lowest bidder. There was also requested that there be purchased a new Tractor and Mower, for Levee Maintenance, and a new Mower for use at Bridgeport, with this request there was presented bids from three tractor houses, with D. C. Hall showing to be the low bidder. Director Boggess made the motion, seconded by Director Pier, that Mr. Ben Hickey, be authorized to purchase from Dick Danner Motor Company one Ford Dump Truck, as shown on the bid, and at the quoted price of \$4,247.00, also to purchase from D. C. Hall Tractor Company one new Tractor and Mower, and one other single mower, all as shown and quoted on bid at the price of \$2,454.79, all Directors present voting aye thereon.

5.

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

  
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President.

  
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Secretary.