

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 30TH DAY OF JULY, 1956 AT 1:30 P. 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 W. L. Pier	A. T. Seymour, Jr.

Also present were Messrs. Sidney L. Samuels, General Counsel for
the District, Ben F. Hickey, General Manager of the District, and
C. L. McNair, Water Master.

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 July 12, 1956 were read and approved by the Directors
present and it was accordingly so ordered.

2.

Vouchers of the District numbered 8441 to 8513, inclusive,
were approved on motion of Director Pier, seconded by Director Hill;
however, such approval was expressly ordered subject to the approval
of the Auditor, Mr. J. M. Williams, and when approved by Mr. Williams

such vouchers were to be finally approved and to be and become the obligations of the District, payable as therein contained to the persons entitled to receive the same. The motion having been put to the Board, all the Directors present voted "aye" thereon.

3.

There was exhibited to the Directors SK Receipt No. 10760, owned by Interest and Sinking Fund, issued by the Fort Worth National Bank, representing \$100,000.00 Par Value U. S. Treasury Notes, maturing August 1, 1957, and bearing interest at the rate of 2-3/4% per annum. This was in exchange for SK No. 6657, owned by Interest and Sinking Fund, representing \$100,000.00 Par Value U. S. Treasury Notes, bearing interest at the rate of 2% per annum and maturing August 15, 1956.

There was also exhibited to the Directors SK No. 10761, owned by Maintenance Fund, representing \$100,000.00, Par Value U. S. Treasury Notes, maturing August 1, 1957, and bearing interest at the rate of 2-3/4% per annum. This was in exchange for SK No. 6662, owned by Maintenance Fund, representing \$124,000.00 Par Value U. S. Treasury Notes bearing interest at the rate of 2% per annum, and maturing August 15, 1956; of which \$100,000.00 was exchanged for the above SK No. 10761, with the remaining \$24,000.00 to be deposited with the cash account of the Maintenance Fund.

4.

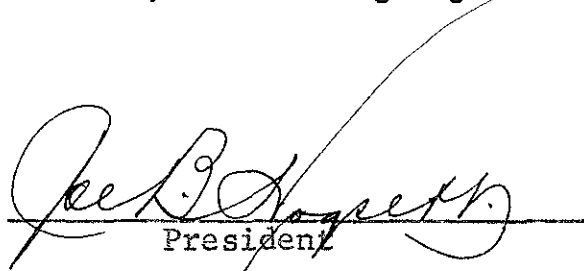
There was placed before the Board of Directors and read

to the Board, a typed communication from Freese and Nichols, Consulting Engineers of the District, by and through Mr. Marvin C. Nichols, District Engineer, concerning and in reference to the request of Haltom City Water Authority, which request was submitted by such Authority on June 1, 1956. This request embodied permission from the District for the supply of water to Haltom City from either Eagle Mountain or Lake Worth. The matter contained in the request had been referred to Freese and Nichols for study and recommendation by the Directors.

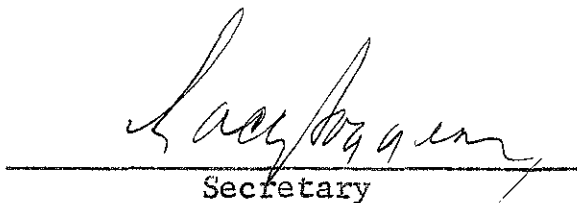
At the conclusion of the reading of the communication, it was ordered by the Board that the communication be attached to the Minutes, and that a copy of same be transmitted to the proper authorities in Haltom City having this matter in charge. All the Directors present voted "aye" thereon.

5.

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



President



Secretary

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