

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 31ST DAY OF MARCH, 1958 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  
W. L. Pier  
A. T. Seymour, Jr.

Also present were Messrs. John Scott, Attorney for the District  
and Ben Hickey, General Manager of 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 of Director Hill, seconded by Director Pier,  
voucher-checks #11535 to #11589 inclusive, were approved and ordered  
paid, 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 voted  
aye thereon.

2.

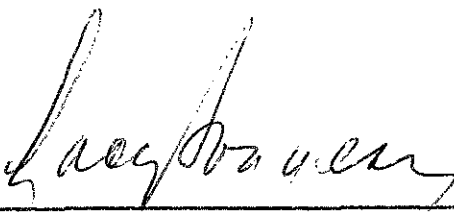
President Hogsett stated that the purpose of this meeting

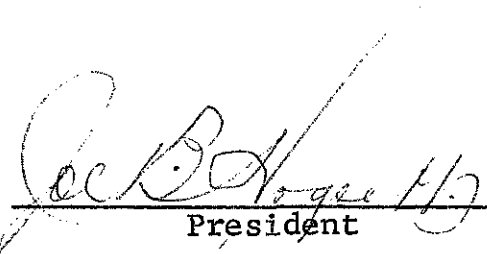
#157

was to select bond counsel to represent the District in the proposed construction and financing of a future water supply for the Fort Worth area, and called upon Mr. John Scott, general attorney for the District, to present his findings, whereupon Mr. Scott presented to the Directors a written recommendation outlining in detail reasons for the recommendation, and after a thorough study, by the Directors, of Mr. Scott's written recommendation, a copy of which is attached to these minutes and made a part thereof, and the accrual benefits of the firm recommended, it was the unanimous opinion of the Directors, and their duly made motion and order, that the law firm of McCall, Parkhurst and Crowe be retained as bond counsel for the District, upon the terms and conditions as outlined in the recommendation letter by Mr. Scott.

3.

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

  
Secretary

  
President

#158