

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 6TH DAY OF AUGUST, 1959 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>
Houston Hill	Joe B. Hogsett
Lacy Boggess	
W. L. Pier	
A. T. Seymour, Jr.	

Also present was Mr. Ben Hickey General Manager of the District.

In the absence of President Hogsett, Vice-President Hill  
acted in his capacity as Vice-President, and Director Boggess acted  
in his capacity as Secretary, whereupon proceedings were had and  
done as follows:

1.

Vice-President Hill stated that this meeting was for the  
purpose of receiving a proposal submitted to the Directors, from  
Texas Electric Service Company, through the action of Director  
Seymour as was requested by individual Councilmen of the City of  
Fort Worth regarding the proposed contract between thr City of Fort  
Worth and the District for the purchase of raw water, and asked  
Director Seymour to present the proposal, a copy of which is attached  
to these minutes and made a part thereof.

In his presentation of the letter of proposal from Texas

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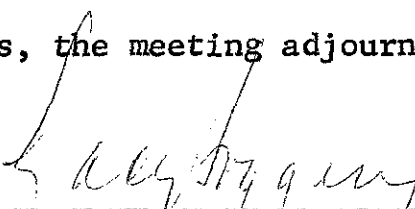
Electric Service Company to the District, Director Seymour explained in detail that all items of the proposal had been approved by the Attorney and Engineers for the District, and in conclusion stated that he would make the motion that the proposal as presented be accepted by the District, wherein Director Boggess seconded the motion and all Directors voted aye thereon and it was so ordered that the letter of proposal be accepted and executed by Officers of the District.

2.

In reviewing other phases of the proposed City of Fort Worth and District raw water contract, it was revealed that various reports and recommendations of consultants engaged by the District needed to be brought up to date, as there had been numerous changes from the Reports as now printed; and following a discussion of those certain reports, it was the unanimous opinion of the Directors, and their order that the recommendations of Wainwright and Ramsey, Financial Consultants, and Freese and Nichols, Engineers for the District, be now brought up to date with the plans of the District as are now accepted; also that the proposed contract with the City of Fort Worth be printed according to agreements now made.

3.

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

  
Secretary

  
Vice-President