

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 13TH DAY OF NOVEMBER, 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>
Joe B. Hogsett Houston Hill W. L. Pier A. T. Seymour, Jr.	Lacy Boggess

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

Director Hogsett acted in his capacity as President, and
in the absence of Director Boggess, Director Pier acted in his capa-
city as Secretary, whereupon proceedings were had and done as fol-
lows:

1.

On motion duly made and seconded, the minutes of the
meeting held October 30, 1959 were read and approved by the Directors
and it was accordingly so ordered.

2.

On motion of Director Hill, seconded by Director Pier,
voucher-checks #14486 to #14544 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.

3.

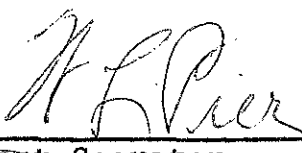
President Hogsett presented to the Directors the monthly Financial Report of October, 1959 regarding receipts and disbursements; prepared by the Auditor of the District, which was ordered accepted and placed on file in District Records.

4.

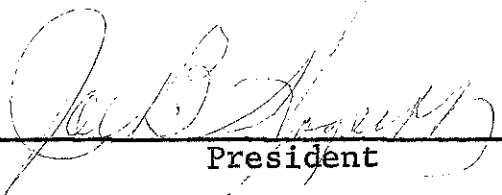
President Hogsett stated that allocation, for the Interest and Sinking and Maintenance Funds, should now be made of the Sixteen ^{cents} (16¢)/tax rate previously adopted on each One Hundred (\$100.00) dollars of property valuation within the limits of the District, and following a review of the estimated needs of the District for 1960, Director Seymour moved, seconded by Director Pier, that Five (5¢)cents be allocated to the Maintenance Fund and that Eleven (11¢) cents be allocated to the Interest and Sinking Fund from the Sixteen (16¢) cent tax rate for 1960.

5.

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



Assistant Secretary
Acting



President