

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 15TH DAY OF MARCH, 1960 AT 2:00 P. 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  
Wayne E. Newton

Also present were Messrs. John M. Scott of General Counsel for  
the District, Marvin C. Nichols of the firm of Freese, Nichols &  
Endress Engineers 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 Pier, seconded by Director Boggess,  
voucher-checks #15142 to #15248 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 reported to the Directors that as of this date the progress being made on the Cedar Creek Project was in his opinion probably a year in advance of the normal procedure as would be found in the beginning of such a project, and stated that this was due to the District's ownership mapping program initiated in 1958 for the Cedar Creek Project; however, President Hogsett stated, that even though progress was well advanced, there did remain the fact that the Cedar Creek Project, No. 1909, did expire on April 25, 1960, regardless of the fact that the Bond Election for the Project was not held and confirmed until December 2, 1959, and also that the District at this time had not received any of the Bond proceeds for the starting of any work; and that it would be his recommendation, as a safety factor, that an extension of time of one (1) year be requested of the State Board of Water Engineers; whereon, following a discussion and upon the recommendation of Mr. Marvin C. Nichols, District Consulting Engineer for the Cedar Creek Project, Director Hill made a motion seconded by Director Boggess, that the following Resolution be adopted, to-wit:

1. That the District make application to the Board of Water Engineers of the State of Texas for a one year extension of time in which to commence construction of the Cedar Creek Project under Permit No. 1909 which permit has been granted to the City of

Fort Worth and assigned by the City of Fort Worth to Tarrant County Water Control and Improvement District Number One; the requested extension to be for a period of one year following the date specified in said permit for commencement of construction. Either the President or Vice President be authorized to sign said application and do all other things necessary in connection with said application for extension of time.

2. Payment by check to the State Board of Water Engineers for such amount as may be determined by said Board of Water Engineers to be due in connection with said application be hereby authorized.

Upon a vote taken all Directors voted aye thereon; and it was so ordered that said Resolution be presented by the District and Consulting Engineer to the State Board on Thursday March 24, and further that a copy of this Resolution be attached to these minutes and made a part thereof.

3.

President Hogsett presented to the Directors the closing procedures to be followed for the sale of the initial bond issue of \$6,000,000.00 for the Cedar Creek Project and the schedule of initial investments in securities upon the receipt of such proceeds; and following the presentation of the several letters and instruments necessary, copies of same being attached to these minutes and made a part hereof, and upon the approval of Counsel for the District,

it was the unanimous opinion of the Directors and their order that the attached letters and instruments as presented be adopted by the District in the closing procedures to be held at the Chase Manhattan Bank of New York City on March 23, 1960.

4.

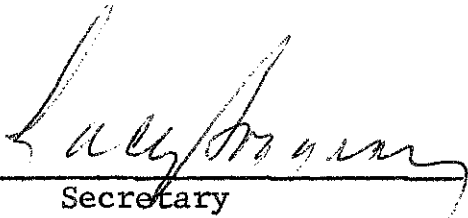
There was presented for the consideration of the Directors a request from Management of the District for the purchase of two (2) trucks and two (2) dump beds, also submitted was the tabulation of bids received from the three Chevrolet dealers doing business in the District. It was explained to the Directors that the District had in the past adopted a policy of using the same manufacture of automobiles and/or trucks needed in the operation of the District inasmuch as the District performed all maintenance and repairs at the Central garage and a savings was realized by the unification of parts and repairs; and following the recommendation of management that the trucks and dump beds were needed in the operation of the District, Director Hill, seconded by Director Newton, moved that the low bid as submitted by the Ernest Allen Chevrolet Co. in the amount of \$5,208.00 for two (2) trucks, and the low bid of Francis Equipment Company in the amount of \$1,481.30 for two (2) dump beds, be accepted. This meeting with the unanimous approval of the Directors it was so ordered.

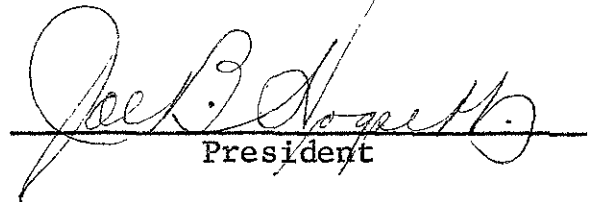
5.

President Hogsett presented to the Directors the monthly Financial Report of February, 1960, from the Auditor of the District, regarding receipts and disbursements, which was ordered accepted and placed on file in District Records.

6.

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

  
Secretary

  
President