

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 APRIL, 1960 AT 10:00 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
Wayne E. Newton

Also present was Mr. 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 duly made and seconded, the minutes of the
meetings held March 31st., April 4th and 12th, 1960 were read and
approved by the Directors and it was so ordered that the minutes
be placed in the permanent files of the District.

2.

On motion of Director Pier, seconded by Director Boggess,
voucher-checks #15331 to #15420 inclusive, for Program A and B, and
voucher-checks #1001 to #1027 inclusive, for Program C, were approved
and ordered paid, having theretofore received the approval and veri-

fication 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 exhibited to the Directors, two (2) sealed bids received by the District following the advertising of the District's intent to sell land not now needed in the operation of the District, as required by the laws governing such matters, and upon the opening of the bids and the tabulation thereof it was found that the highest bid submitted was that from Worth Welders Supply Co., of Fort Worth, Texas, and signed by Mr. John H. Stewart, as partner, offering \$20,643.00 for the approximate 2.037 acres located in the E. Little Survey, and more particularly described by a metes and bounds description as filed in District's permanent records.

Following a discussion of the use to which the land would be made of, and of the terms and restrictions, Director Boggess moved, seconded by Director Hill, that the said property be sold to the high bidder, Worth Welders Supply Co. either for cash, in the amount of \$20,643.00, or on the following terms: ten (10%) percent of the bid price as down payment with the balance of \$18,578.70 payable in ten (10) consecutive annual payments with the first payment being due and payable on May 2, 1961 and a like payment to become due and payable on each succeeding May 2nd of each year

thereafter until said note is fully paid, together with accrued interest at the rate of 6% per annum, payable annually in addition to the payments on principal; and that the District execute a Warranty Deed for the said property upon the receipt of full payment; or upon the execution by Purchaser of a Deed of Trust and Vendor's Lien, or other instruments approved by Counsel for the District, to secure payment; and that the necessary restrictions be placed in said Warranty Deed as required and needed in the operation and maintenance of the Flood Control Program. Upon a vote taken all Directors voted aye thereon and it was so ordered.

4.

There was presented to the Directors for their consideration, two (2) easement requests from the Texas Electric Service Company for rights of way for a natural gas pipeline over District owned property, more particularly described by metes and bounds as filed in the permanent records of the District. One easement being in the floodway area east of Riverside Drive in Fort Worth, Texas, and the other being across and under Eagle Mountain Lake, and adjacent District land, from a point at the Dido road ending on the east side of the lake, across the Lake to the north line of the Optimist Club Property, all properly surveyed, described and on file with District.

Following a thorough discussion, and review of the easements and letters of approval attached, from the Corps of Engineers and

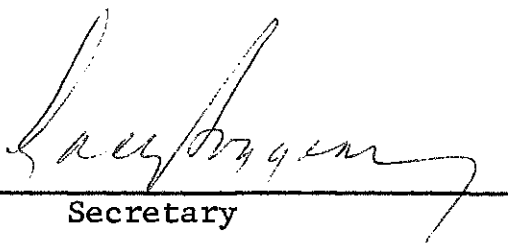
District's Engineers, Director Pier, seconded by Director Newton, moved that the Two (2) easement requests as presented, being the one described in the Fort Worth Floodway with a consideration to the District of \$58.50, and the other being at Eagle Mountain Lake with a consideration to the District of \$2,802.65, and approved by counsel and engineers for the District, be now approved, whereon all Directors voted aye thereon and it was so ordered.

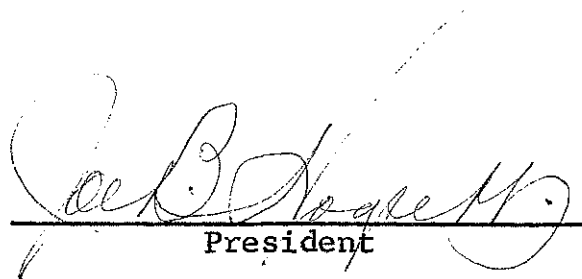
5.

President Hogsett presented to the Directors the monthly Financial Report on March, 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