

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 29TH DAY OF JUNE, 1960 AT 10:30 A.M.

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 presnet were Messrs. John M. Scott of General Counsel 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 duly made and seconded, the minutes of the
meetings held June 13th and 14th, 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 Hill,
Voucher-checks #15780 to #15870 inclusive, for Program A and B, and
Voucher-checks #1097 to #1114 inclusive, for Program C, 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.

A requisition was presented to the Directors, requesting replacement of Unit No. 61, being that of a Patrol Boat used at the Eagle Mountain Reservoir. It was called to the attention of the Directors that Unit No. 61 was purchased some fifteen (15) years past, and was more particularly explained by Director Hill, who has had wide knowledge and experience of boats and their maintenance and operational problems, that he had investigated the need for replacement of the Unit 61, and would at this time recommend that said Unit be replaced. It was the unanimous opinion of the Directors, and their order, that Director Hill be authorized to select and purchase for the District, the type of replacement best suited for the use to which it would be used.

4.

There was presented a request, from the Morrow Wrecking Company, to lease from the District a tract of approximately 2.08 acres located adjacent and along the East North Side Drive and more particularly described by a metes and bounds description as filed in the permanent records of the District, and in the discussion

following the presentation of a letter of appraisal from Mr. H. H. Morse, a qualified appraiser, it was reflected that the tract should bring a return of \$1,500.00 per year in lease rental; and following a general discussion, it was the unanimous opinion of the Directors and their order that said Tract be leased, on a five (5) year term at a basis of \$150.00 per month, subject to the necessary restrictions as required in the operation and maintenance of the District.

5.

Plans for the remodeling or designing of the present general office space of the District, located in the Danciger Building, were presented to the Directors, having been previously studied and planned by Director Newton and Boggess, Committee on Office Affairs, and following a general discussion of the many factors involved in such a project, among which was the question of lease agreement between District and building owners; and it was the unanimous opinion of the Directors and their order, upon explanation that the building owners would pay all remodeling costs, spending approximately \$15,000.00 for said remodeling, that a lease agreement be entered into with owners of the building and the District for a period of five (5) years at a rate of \$830.00 per month.

6.

A request from management of the District for authorization to purchase the first of approximately 300 tracts needed in the

construction and operation of the Cedar Creek Reservoir. The tract as presented is described in the District's permanent filed description as "Tract No. One - Miller & Holloway", and consisting of 2,621 acres more or less. As this tract was the first to be considered by the District, a general review of the operational procedure of purchases was reviewed by Director Hill, Chairman of the Land Committee for the Directors, and in his discussion it was noted that negotiations for Tract No. 1 had been carried on for approximately two months and that many important factors, both from the sellers and purchasers point of view, had been negotiated towards arriving at the proposal as now would be recommended by management of the District; whereon an itemized accounting of the total amount recommended by management for payment of Tract No. 1 was presented and explained in detail, and following a lengthy discussion, Director Hill, seconded by Director Pier, moved that the District be authorized to enter into a contract of sale, as prepared by Attorneys for the District, with owners of Tract No. 1, Jess M. Miller and C. J. Holloway of Athens, Texas, for the purchase of the approximately 2,621 Acres, more particularly described by metes and bounds in the permanent records of the District, with payment to be made in the following manner:

(a) For Land:

| | |
|-------------------------------------|--|
| 629 Acres more or less @ \$ 50.00 - | \$ 31,450. ⁰⁰ 50 |
| 723 Acres more or less @ \$ 75.00 - | 54,225.00 |

1,269 Acres more or less @ \$100.00 - \$126,900.00
\$212,575.00

(b) For rock, stone, gravel, clay and other substances lying on or under said land which purchaser can use in its operations.
2,621 Acres more or Less @ \$20.00. 52,422.00

(c) In addition to the above sums of money, Purchaser and Seller agree that Seller is entitled to be paid damages by reason of the taking of a portion of said land, and that said damages amounts to the sum of . . . 30,000.00

TOTAL \$294,997.00

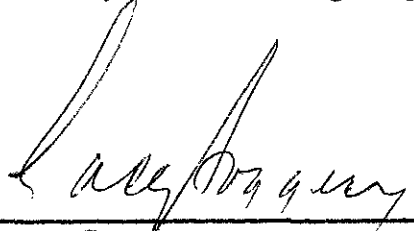
This meeting with the unanimous approval of the Directors, it was so ordered.

7.

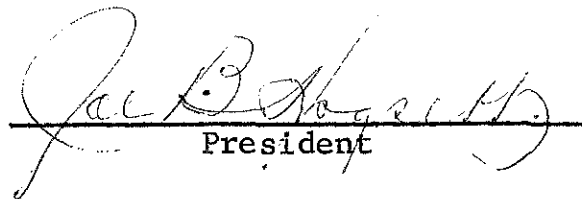
President Hogsett presented to the Directors the monthly Financial Report for May, 1960, regarding receipts and disbursements; also presented for study was the Audit Report of the District for the year 1959 as prepared by the County Auditor, who by virtue of the Statutes is the Auditor of this District as well. The reports were accepted ^{FOR STUDY} and placed on file in District office.

8.

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



Secretary



President