

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 29TH DAY OF JULY, 1960 AT 11:00 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 present 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
proceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the
meeting held July 22nd, 1960 were read and approved by the
Directors and it was accordingly ordered that such minutes be
placed in the permanent files of the District.

2.

Voucher-checks #15972 to #16064 inclusive, and
Voucher-checks #1131 to #1153 inclusive, as well as, Voucher-
check #1003 were approved and ordered paid, having therefore
received the approval and verification of Mr. J. M. Williams,
County Auditor, who by virtue of the status is the auditor of
the District as well.

3.

President Hogsett called on Director Newton, Chairman
of the Office Committee, to report on the status of the realign-
ment of the General offices of the District, now under construction
by the owners of the building; whereon Director Newton stated

one of the larger rooms was now complete and that work on two others was well advanced, and in his opinion it would be in order at this time to authorize the purchase of furnishings as the room units are completed. Mr. Doby, Office Manager, presented to the Directors, a map of the realignment, with a general itemized cost per unit of furnishings needed, and explained that the cost figures presented were cost prices submitted to the District from four (4) local suppliers, with planned purchases about even from each; whereon Director Newton made the motion, seconded by Director Hill that management be authorized to purchase the furnishings as outlined on the presented list. This being the unanimous opinion of all the Directors, it was so ordered.

4.

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

5.

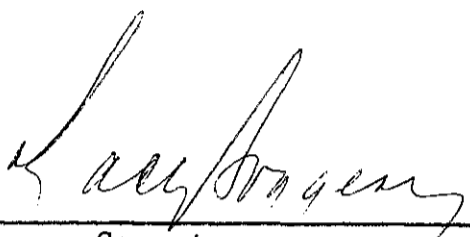
President Hogsett stated that management of the District had requested permission to sell the marketable timber from the Cedar Creek Reservoir Project, and following a discussion of the matter, in which was brought out by Director Hill, and management, that negotiations had been carried on for some time with the various timber and mill operators, and that the best firm net price offered the District was the offer from Mr. F. G. White of Jacksonville, Texas in the amount of five (5¢) cents per 1,000 feet, log scale measurements, for all marketable timber. Following more detail discussion, it was the unanimous opinion of the Directors, and their order, that management of the District

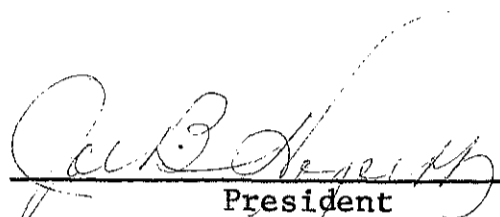
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be authorized to enter into a sales agreement, to be prepared by attorneys for the District, with F. G. White under the conditions as outlined to the Directors.

6.

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


Secretary


President