

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 15TH DAY OF SEPTEMBER, 1960 AT 10:30 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>
Houston Hill	Joe B. Hogsett
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.

In the absence of President Hogsett, Vice-President Hill  
presided 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  
meetings held August 30th and September 2, 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.

On motion of Director Boggess, seconded by Director Pier,  
voucher-checks #16258 to #16343 inclusive, for Program A and B, and  
Voucher-checks #105, #1237 to #1278 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 present voted aye thereon.

3.

Management of the District presented a request from the Texas Highway Department for an easement over District owned property, located in the John David Survey, <sup>Davis</sup> for a storm drain into Sycamore Creek; and upon assurance by management that the use of said Easement would not interfere with the operations of the District, it was the unanimous opinion of the Directors, and their order, that the Easement as presented be executed by the District.

4.

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

5.

Management of the District presented, for the consideration of the Directors, proposed contracts of sale for purchase by the District of tracts of land needed in the construction and operation of the Cedar Creek Reservoir, to-wit:

(A) The first tract presented was that of Tract No. 25, as described by metes and bounds in the District's permanent files,

owned by ROY I. WEIR. Management recommended that the one and four tenths (1.4) acres be purchased, on the basis of Sixty (\$60.00) Dollars per acre, for a total of Eighty Four (\$84.00) Dollars. Director Boggess moved, seconded by Director Newton, that the Contract of Sale for Tract No. 25, as presented, be accepted. All Directors voted aye thereon.

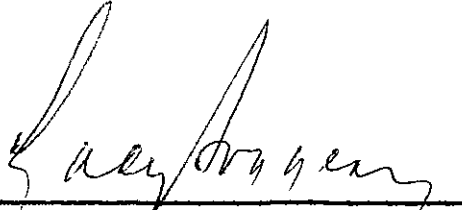
(B) Tract No. Four (4), owned by ADITH PULLEY, showing 11-48/100 acres required. Management explained, and exhibited a map showing that this tract was severed by the dam with remaining property having severance damage by the fact of the dam construction and recommended that Tract No. 4 be purchased for the price of Eight Hundred and Sixty-One (\$861.00) Dollars for the fee simple title, and allow two Hundred and Eighty-Seven (\$287.00) additional payment for damages to remaining land. Director Hill, seconded by Director Pier, moved that the Contract of Sale for Tract No. Four, as presented, be accepted. All Directors voting aye thereon.

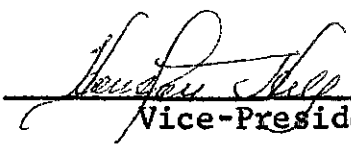
(C) Tract No. Twenty-Six (26), owned by ERNEST McALISTER, and heretofore approved by the Directors <sup>July 14</sup> for purchase of 7.5 acres at <sup>160.00</sup> \$400.00; management explained that upon re-examination it was found that an error had been made in plotting the original 325 feet elevation contour, and it was now found that 10-46/100 acres would be required, and further that two (2) areas of the whole tract would be severed. Management recommended to the Directors that Tract 26

as now presented be purchased in fee simple title for \$625.00, and allow an additional amount of \$80.00 for damages to remainder, making a total of \$705.00 Dollars. This meeting with the unanimous approval of all Directors, it was so ordered.

5.

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

  
Secretary

  
Vice-President