

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 23RD DAY OF SEPTEMBER, 1960 AT 1:30 P. 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
W. L. Pier	Lacy Boggess
Wayne E. Newton	

Also present was Mr. Ben Hickey General Manager of the District.

In the absence of President Hogsett, Vice-President Hill
presided and in the absence of Director Boggess, Director Pier
acted as Secretary, whereupon proceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the
meeting held September 15, 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.

Vice-President Hill presented two (2) contracts of sale
proposing to sell to the District lands needed for the Cedar Creek
Project, to-wit:

(A) Tract No. 44, owned by L. A. Smalling, offering
71.4 acres more or less, on the basis of \$80.00 per acre, in addition
to \$1,868.00 for severance, estimated to total \$7,100.00.

(B) Tract No. 46, owned by J. R. McClure, offering 146.2 acres more or less on the basis of \$108.76 per acre, estimated to total \$16,000.00.

Management of the District presented the two (2) proposals in detail, and in conclusion recommended to the Directors that the two tracts (No's. 44 and 46) be purchased as presented; whereon Director Pier made the motion, seconded by Director Newton, that the two above described tracts be purchased. This meeting with the unanimous approval of all Directors it was so ordered.

3.

Director Hill reviewed for the Directors, the tests, studies and results found, regarding the clearing and burning of timber from the Cedar Creek Reservoir, by the District; and following a detailed breakdown of the estimated costs of the clearing and burning of the approximate 21,000 acres of timber by the District, versus that of hiring it done, it was the unanimous opinion of the Directors, that the District continue the clearing operation of timber from the Cedar Creek Reservoir, with addition clearing equipment to be purchased as required; whereon Director Hill presented bid proposals, for the purchase by the District of equipment now needed, from the following dealers, to-wit:

- (A) Mustang Caterpillar Company, Houston, Texas - \$24,010.90
- (B) Darr Equipment Company, Dallas, Texas - \$24,739.90

(C) West Texas Equipment Company, Amarillo, Texas - \$25,785.00


Upon tabulation the above listed bids were all found to meet the specifications of the District and all were listed with terms of 2% - Ten days. Following further discussion of the clearing project, and of the equipment needed, Director Newton, seconded by Director Pier, moved that the District purchase at this time the DC Caterpillar Tractor from the low bidder, Mustang Caterpillar Company of Houston, Texas, on the basis as presented by their bid proposal. All Directors voted aye thereon and it was so ordered.

4.

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



Acting Secretary



Vice-President