

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 12TH DAY OF OCTOBER, 1960 AT 11:00 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 was Mr. 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
meeting held September 29, 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 Pier, seconded by Director Boggess,
voucher-checks #16424 to #16459 inclusive, for Program A and B, and
Voucher-checks #1309 to #1320 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.

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. 89, owned by J. E. McKenzie, offering .5 acres more or less, on the basis of \$100.00 per acre, estimated to total \$50.00.

(B) Tract No. 120, owned by R. P. Canady, offering 46.077 acres more or less on the basis of \$65.00 per acre, estimated to total \$2,995.00.

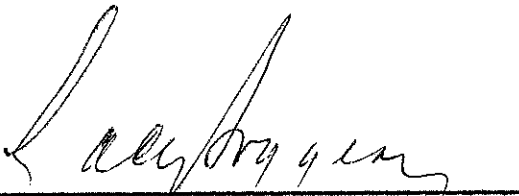
Management of the District presented the two (2) proposals in detail, and in conclusion recommended to the Directors that the two tracts (No.'s 89 and 120) be purchased as presented; whereon Director Newton made the motion, seconded by Director Pier, that the two above described tracts be purchased. This meeting with the unanimous approval of all Directors it was so ordered.


4.

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

5.

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


Secretary


Vice-President