

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 28TH DAY OF OCTOBER, 1960 AT 1:30 P. M.

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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 was Mr. 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  
meeting held October 24, 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 Newton, seconded by Director Hill,  
Voucher-checks #16529 to #16600 inclusive, for Program A and B, and  
Voucher-checks #1343 to #1373 inclusive and #1008, for Program C,  
were approved and ordered paid, having theretofore received the ap-  
proval 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.

President Hogsett presented a Contract of Sale proposing the District to purchase a tract of land needed for the Cedar Creek Project, to-wit:

Tract No. 214, owned by <sup>N. C.</sup> E. M. Peavy, of which 22 acres, more or less, is required by District on the basis of \$85.00 per acre, estimated to total \$1,870.00.

Management of the District presented the proposal in detail, and in conclusion recommended to the Directors that the Tract (No. 214) be purchased as presented; whereon Director Boggess made the motion, seconded by Director Hill, that the above described tract be purchased on the basis of \$85.00 per acre. This meeting with the unanimous approval of all Directors it was so ordered.

4.

Management of the District presented a request for authorization to advertise the District's intent to purchase equipment needed for the Cedar Creek Project, and presented in detail the purposes for which the following recommended equipment would be used:

(A) One (1) Martin Low Boy 32 Ton Trailer for transporting tractors, maintainers, bulldozers and draglines needed now and for

future use;

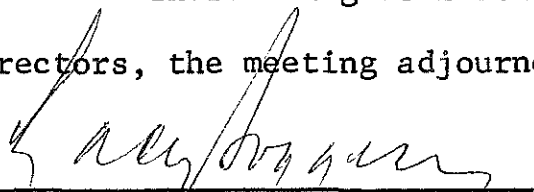
(B) One (1) New Chevrolet Two-Ton Truck, to replace Unit No. 11 that will be converted into a welding and maintenance repair truck for heavy equipment.

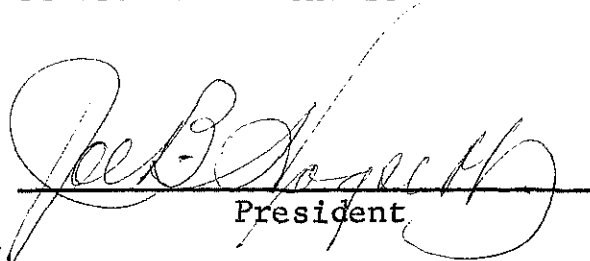
(C) Five (5) D8 Caterpillar Tractors, with K. G. Cutting blades attached, with one (1) tractor to be for immediate cash delivery and the other four (4) for delivery and payment at the discretion of the District prior to May 15, 1961.

In the discussion following the above request, the facts and figures regarding the estimated clearing costs of the 21,000 acres at the Cedar Creek Reservoir were reviewed in detail, with Director Hill explaining the various working plans for the clearing project, along with the explanation that equipment was being purchased in a conservative manner that was coordinated with the acquisition of land, with consideration being given to the weather conditions or seasons in which various phases of required work would be performed. It was the unanimous decision of the Directors and their order that management obtain prices of the above listed equipment, as required by laws governing such matters, and present them at the earliest possible date.

5.

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

  
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Secretary

  
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President