

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 NOVEMBER, 1960 AT 10:30 A. 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 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 pro-
ceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the
meetings held November 15th and November 21st, 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 Hill, seconded by Director Pier,
voucher-checks #16692 to #16761 inclusive, for Program A and B, and
voucher-checks #1418 to #1447 inclusive, for Program C, were approved
and ordered paid, upon receiving 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 the following tracts of land needed in the construction of the Cedar Creek Project, and requested authority to enter into contracts of sale on the following basis, to-wit:

- (a) Tract No. 15 - 10 acres more or less - owned by Alice Pulley @ \$80.00 per acre.
- (b) Tract No. 176 - 30 acres more or less - owned by A. A. Nelson @ \$80.00 per acre.
- (c) Tract No. 175 - 10 acres more or less - owned by Emma Nelson @ \$80.00 per acre.

Following a detailed discussion and upon recommendation of Management, Director Hill moved, seconded by Director Boggess, that the above listed three (3) tracts be purchased on the basis of \$80.00 per acre. All Directors voted aye thereon.

4.

Director Hill presented a request from the firm of Christie, Mitchell & Mitchell, for ratification, by the District, of a lease agreement between Christie, Mitchell & Mitchell, and the North Texas Conference of the Methodist Church, dated November 18, 1955 and numbered Christie, Mitchell & Mitchell No. 14066.

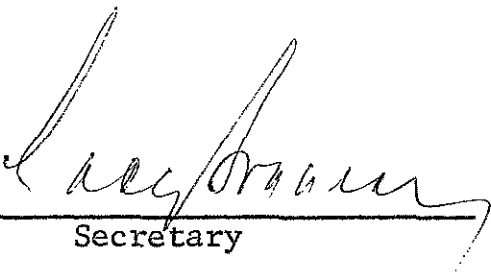
Director Hill reviewed to the Directors that in substance the ratification approved the pooling (or unitizing) of approximately 142.67 acres of land of which the District now owns one half (1/2) of the mineral interests. Following a more detailed discussion, and upon the motion of Director Hill that the agreement, as presented, be ratified, and seconded by Director Pier, it was the unanimous opinion of all Directors and their order that the ratification be executed by the District.

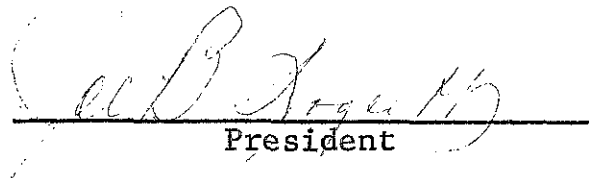
5.

Mr. John M. Scott, Counsel for the District, reported to the Directors, that on November 28, 1960, the law suit, No. 8950, styled Sealy & Smith Foundation vs. Tarrant County Water Control and Improvement District Number One, et al, had been dismissed, with the rights of the District upheld.

6.

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


Secretary


President