

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 22ND DAY OF DECEMBER, 1960 AT 11:00 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 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:

President Hogsett stated that prior to opening the regular
meeting of the Board of Directors he would like to state that it was
his genuine pleasure to present twenty-five (25) year service awards
to two (2) of the employees of the District, and then proceeded to
present an engraved watch to Mr. B. W. Bintliff, and one to Mr.
C. L. McNair, commending them for their years of faithful service.

1.

On motion duly made and seconded, the minutes of the
meeting held December 13, 1960 were read and approved by the Di-
rectors and it was accordingly ordered that such minutes be placed
in the permanent files of the District.

2.

Management of the District requested authority to enter into contract, as presented, for the purchase of a tract of land required for the Cedar Creek Project, on the following basis, to-wit: Tract No. 22 owned by S. R. DYCKMAN, and consisting of 472 acres, more or less, on the basis of \$75.00 per acre.

Following a general discussion, and upon recommendation of management that the above tract be purchased as presented, Director Boggess made the motion, seconded by Director Hill, that Tract No. 22 be purchased on the presented basis of Seventy-Five (\$75.00) Dollars per acre; whereon all Directors voted aye thereon and it was so ordered.

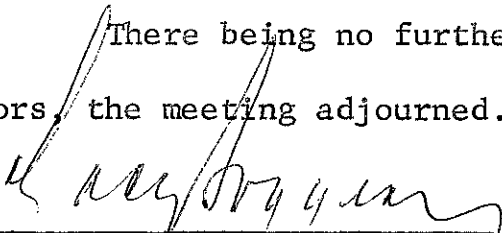
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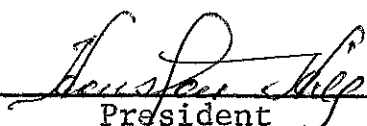
Management of the District presented to the Directors an outline of a plan whereby the individual hand typed system now used in the issuing of payroll vouchers, and the other allied factors involved in payroll bookkeeping, could be changed from that type of issuance to one of a machine payroll system inasmuch as the County Auditor, who by law is the Auditor for the District, has now adopted the machine payroll system and has offered to process the District's payroll checks; and exhibited a facsimile check and payroll journal entry sheet that would be required if the new system was adopted, which in substance, management stated, was the same type of control

now furnished to the County Auditor with the exception that the payroll checks and journal sheets were now individual hand prepared and entered, whereas the proposed machine system would require only that the Payroll Schedule be submitted to the county auditor for complete processing. Management also stated that the machine system would result in a saving of time, and be much more efficient, which would result in financial gain in the operation of the bookkeeping department of the District; and following a discussion of the details involved, Director Boggess made the motion, seconded by Director Pier, that a Payroll Account be now established in the name of the District, under the laws governing such matters, and that the funds to be deposited in the Payroll Account be that amount required from the Regular Maintenance Fund, and from the Construction Fund from the Cedar Creek Project, as will be required for the issuance of payroll checks by the District and said amount will be that total amount as will be represented on the Payroll Schedule submitted each time for approval of the Directors, and further that for the issuance of Payroll Checks only, the General Manager, and the County Auditor who by law is required, be authorized to sign all payroll checks. Upon a vote taken all Directors voted aye thereon and it was so ordered.

4.

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


Secretary


President