

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 30TH DAY OF JANUARY, 1961 AT 2:00 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>
Joe B. Hogsett Houston Hill W. L. Pier Wayne E. Newton	Lacy Boggess

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

Director Hogsett acted in his capacity as President 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 January 17, 1961 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.

On motion of Director Pier, seconded by Director Newton,  
voucher-checks #16959 to #16983 inclusive, for Program A and B, and  
voucher-checks #1581 to #1596 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 requested authority to sell at par \$50,000.00 4% U. S. Treasury Notes, SK No. 27788 Maturing 5-15-63, now owned by the Program B Construction Fund, to the Maintenance Fund. It was explained in detail that this sale and transfer of funds were requested in order that a greater degree of flood control be given by the additional purchase of land and improvements in an area on the right bank and downstream from the West 7th Street Bridge on the Clear Fork of the Trinity River, as approved by the Directors in February of 1960; and following a detailed discussion, Director Pier, seconded by Director Hill, moved that the Maintenance Fund purchase, at Par Value, plus accrued interest to date, the \$50,000.00 U. S. Treasury Notes as described in SK No. 27788, from Program B Construction Fund. This meeting with unanimous approval it was so ordered.

4.

Management of the District presented and recommended that authorization for the purchase of the following tracts of land, as represented in Contract of Sales, needed in the Cedar Creek Project, to-wit:

(a) Tract No. 134, HENRY HAMMONS, et al, 347-24/100 ACRES more or less, @ \$105.00 per acre	-	\$36,460.20
Damages	-	<u>3,472.40</u>
Total		\$39,932.00

(b) Tract No. 227, D. H. CAIN et al, 91-4/10 acres more or less - 1/4 undivided interest of Mrs. E. Mayer, et al @ \$65.00 per acre.

(c) Tract No. 72, G. W. SIMMONS, 32-6/10 acres more or less, @ \$83.50 per acre.

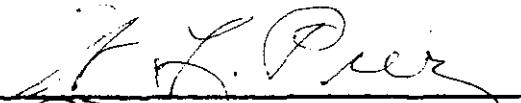
Following a detailed presentation, Director Hill, seconded by Director Pier, moved that the above listed Tracts be purchased by the District on the basis as listed. This being the unanimous opinion of all Directors it was so ordered.

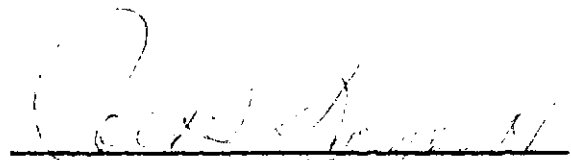
5.

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

6.

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

  
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Acting Secretary

  
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President