

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 9TH DAY OF MARCH, 1961 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 General Counsel for the
District, Ben Hickey General Manager of the District, and William
McGill and Portland Merrill representing Wainwright & Ramsey, Inc.

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 February 24, 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.

President Hogsett stated that he had given considerable
thought as to the timing for the sale of the Cedar Creek bonds yet

unsold, and asked Messrs. McGill and Merrill if they would express their thoughts regarding the matter; whereon a general discussion between all present was held with the consensus of opinion being that a closer investigation be given as to the selling of Cedar Creek Bonds sometime in July or August of this year; and in the discussion the question arose regarding whether or not the District should adopt a policy that would establish a method or formula to cover the extended periods that would elapse in future annexations to the District - all pertaining to the supplying by the District of raw water to those areas that would request to be annexed to the District. Opinions regarding a surtax charge or a formula equitable to all users of Cedar Creek raw water was discussed at length and in conclusion it was the opinion of the Directors and their order, that Wainwright & Ramsey Inc. study the matter and make a report of their findings for the further study by the Directors.

3.

President Hogsett reviewed to the Directors that Director Hill had held conferences with representatives of Freese, Nichols & Endress-Engineers for the District, William Gunn-Surveyor, and the representatives of the District, working towards the alignment, surveying and preparation of the right of way as would be required for the Cedar Creek Pipeline, and called upon Director Hill to outline the procedure or policy found to be best for the District;

whereon Director Hill stated that he would recommend that Mr. William Gunn be employed by the District to make an aerial photograph of the general alignment on a lump sum basis; that Freese, Nichols & Endress then make a positive alignment of the pipeline on a per diem basis; and that Mr. Gunn then write the metes and bounds descriptions of the tracts needed to be purchased by the District on a lump sum basis. Director Hill stated that a definite price would be established at an early date for work to be done; it was the opinion of the Directors and their order, that Director Hill finalize the arrangements at the earliest possible date.

4.

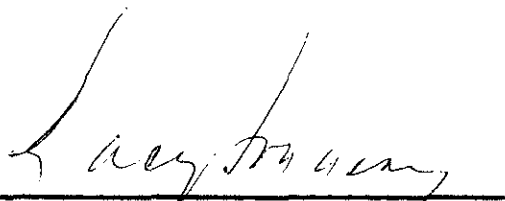
Mr. Ben Hickey General Manager requested authority to have an appraisal made of a tract of land, not now needed by the District, located adjacent to the Cement Creek Reservoir, and following a discussion, Mr. Hickey was authorized to have the tract appraised by a competent appraiser and submit the appraisal to the Directors for their study and consideration for possible sale or lease.

5.

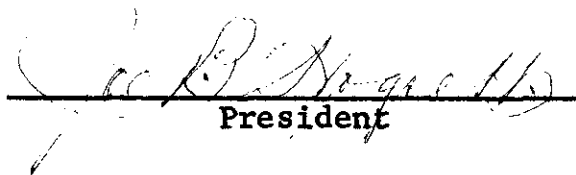
President Hogsett presented to the Directors the monthly Financial Report of January, 1961, from the Auditor of the District, regarding receipts and disbursements, which was ordered accepted and placed on file in District Records.

6.

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



Secretary



President