

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 15TH 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 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 of Director Hill, seconded by Director Pier,
voucher-checks #17083 to #17132 inclusive, for Program A and B, and
voucher-checks #1665 to #1712 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.

2.

Mr. Ben Hickey General Manager requested authority, under

the laws governing such matters, to advertise for bids on the excavation only of a portion of the Cedar Creek spillway, as per letters of approval attached to these minutes from the engineers and counsel for the District, and explained that this unit of work would consist of the excavation of approximately one million cubic yards of material at this time. Director Boggess moved, seconded by Director Pier, that Mr. Hickey be authorized to advertise for bids, under the laws governing such matters, and that the minimum wage Scale Wage Rate as attached to these minutes and made a part hereof, as recommended by the Engineers for the District, Freese, Nichols & Endress, be adopted; whereon all Directors voted aye thereon and it was so ordered.

3.

Mr. Hickey requested authority and recommended that the District enter into Contracts for the purchase of land needed in the Cedar Creek Project, to-wit:

Tract No. 10 - T. J. TEETZ - 94 acres more or less @ \$100.00 per acre.

Tract No. 5 - L. R. McCLENDON - 50 acres more or less to be exchanged for surplus land owned by the District and purchased from E. M. FOREHAND as Tract No. 6.

Upon recommendation of Mr. Hickey, Director Hill, seconded by Director Pier, moved that Mr. Hickey be authorized to enter into Contracts for the purchases as listed. All Directors voted aye

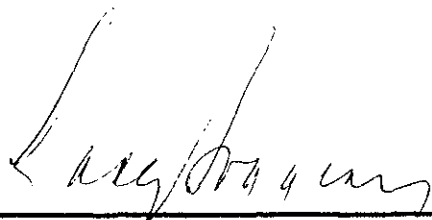
thereon.

4.

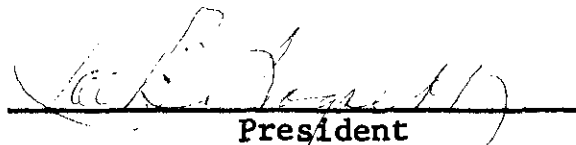
Mr. Hickey requested authority to pay Mr. B. G. Gunnels \$300.00 for leasehold interest owned by Mr. Gunnels in Tract No. 6 heretofore purchased by District, and explained that the lease had never been recorded in the Deed Records of Henderson County and was unknown at the time of purchase of Tract No. 6 by the District; however, it explained that the lease was a bona fide lease and was on file with an agency of the Government for a government supported loan made to Mr. Gunnels. It was the unanimous opinion of the Directors, and recommendation of Mr. Hickey, that the three hundred (\$300.00) dollars be paid Mr. Gunnels, upon the proper release to the District of all parties concerned and the approval of Counsel for the District.

5.

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



Secretary



President