

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 31ST. DAY OF MARCH, 1961 AT 10:00 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

Houston Hill having appeared earlier and reviewed the  
matters to be discussed left for an investigative trip to Athens  
on the Cedar Creek Project.

Also present were Messrs. John M. Scott of General Counsel for the  
District and Peyton M. Birdsong Assistant 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 Pier, seconded by Director Boggess,  
voucher-checks #17133 to #17164 inclusive, for Program A and B, and  
voucher-checks #1713 to #1722 inclusive and 1724 to 1734 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.

Management of the District requested authority to enter into Contracts for the purchase of two (2) tracts of land; required for the Cedar Creek Project, on the following basis, to-wit:

(a) Tract No. 211 - Carline W. Simmons - 8.3 acres more or less @ \$80.00 per acre.

(b) Tract No. 212 - J. R. Simmons - 9.2 acres more or less @ \$80.00 per acre.

Following a general discussion, and upon recommendation of management that the above tracts be purchased as presented, Director Pier made the motion, seconded by Director Newton, that Tracts No. 211 and 212 be purchased on the basis of \$80.00 per acre for the District's requirements. All Directors present voted aye thereon.

3.

Mr. John M. Scott presented to the Directors an easement for a roadway thru the north portion of the land purchased from Miller and Holloway in the M. Garcia and M. Sanches Leagues in Henderson County for access to land retained by Stewart R. Dyckman in the J. Ping League and explained that it was as provided in the

Contract of Sale signed by the District and Stewart R. Dyckman. Director Boggess made the motion, seconded by Director Pier that the easement be granted and executed by the proper officers of the District. All Directors present voted aye thereon.

4.

President Hogsett called upon Mr. John M. Scott, of General Counsel for the District, to report on the progress of the proposed sale of raw water to Tarrant County Water Supply Corporation discussed at the December 29, 1960 meeting of this body. Mr. Scott reported that a draft of a proposed contract had been prepared and submitted to Mr. R. F. Richardson for their comments and no answer had been received. Matters of rates and method of measuring water use as to within and without the boundaries of this District were discussed and a continuing report was requested from Mr. Scott as progress was made.

5.

President Hogsett presented bids from three local dealers for a new 1961 Chevrolet Biscayne Four Door Sedan, taking in trade a 1957 Chevrolet Station Wagon owned by the District.

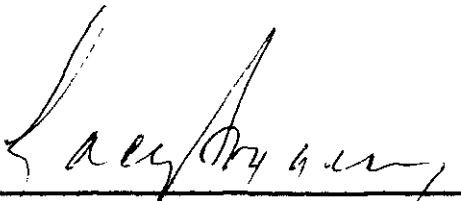
The bids were as follows: --

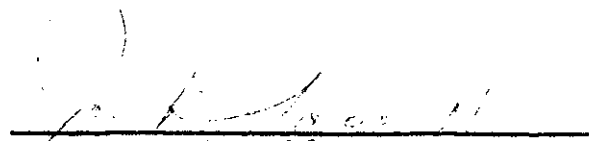
	<u>COST OF UNIT</u>	<u>LESS TRADE-IN</u>	<u>NET COST</u>
Ernest Allen Motor Co.	\$2,053.00	\$510.00	\$1,543.00
Southwest Chevrolet Co.	1,947.04	610.00	1,337.04
Dumas Milner Chevrolet Co.	1,927.60	400.00	1,527.60

On motion by Mr. Boggess, seconded by Mr. Newton, purchase of the vehicle was authorized from the low bidder, Southwest Chevrolet Company, for a net difference of \$1,337.04. All the Directors present voted aye thereon.

6.

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

  
Secretary

  
President