

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 19TH DAY OF APRIL, 1961 AT 2:00 P. 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
W. L. Pier
Wayne E. Newton

Also present were Messrs. John M. Scott of General Counsel for
the District and Ben Hickey General Manager of the District.

Director Hogsett acted in his capacity as President and
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 April 14, 1961 were read and approved by the Directors
and it was accordingly ordered that such minutes be placed in the
permanent files of the District.

2.

Voucher Check No. 130 Cedar Creek Construction Account,
payable to Brown, Herman, Scott & Young, Counsel for the District,
in the amount of \$7,817.86, for services rendered on the Cedar Creek
Project for the year ending March, 1961, was authorized by the motion

of Director Hill, seconded by Director Pier, with all Directors voting aye thereon.

3.

President Hogsett stated that Messrs. Gunn of Buce & Gunn, Gardner Endress of Freese, Nichols & Endress, and P. M. Birdsong of the District, were attending this meeting for the discussion of the surveying and mapping of the Cedar Creek Pipeline & Right-of-Way; whereon Mr. Gunn was asked to outline his proposal, which was, to-wit:

"We will execute all necessary aerial photography at a scale to permit stereo compilation at a scale of 1" equals 400'.

We will prepare a mosaic at a scale of 1" equals 1000' to cover an area in excess of three miles wide. The mosaic shall be delivered to Freese, Nichols & Endress to facilitate their selection of the route or routes for the pipeline.

We will run a line of levels of 3rd. order accuracy or better from Cedar Creek Reservoir to Fort Worth. Bench Marks shall be set at intervals of $\frac{1}{2}$ mile along the proposed route. A list of these bench marks together with the descriptions of same shall be furnished.

We will run a traverse from Cedar Creek to Fort Worth. This traverse shall have an accuracy of 2nd. order or better and shall be monumented at intervals not in excess of 5 miles. This traverse shall originate from and tie into monuments established by the U. S. C. and G. Survey. A list shall be prepared giving the co-ordinate values, based on the Texas State Co-ordinate System, and the description of their location.

We will compile by photogrammetric methods a map centered on the proposed center line, of the route selected by Freese, Nichols & Endress, and covering an area one and one-half miles wide. The map shall have a scale of 1" equals 400' and show contours at 10' intervals, all visible planimetric features, and grid lines at 2000' intervals.

This map shall be delivered to Freese, Nichols & Endress Engineers for their final route selection and then returned to us.

Upon receipt of the manuscripts from Freese, Nichols & Endress with the final route selection marked thereon, we will prepare a drafted map on Cronar film showing the following at a scale of 1" equals 400'.

- (a) All planimetric features visable on the aerial photographs, such as roads, houses, fences, drainage features, outlines of wooded areas, existing pipe lines and transmission lines, etc.
- (b) Contours at 10' intervals, together with spot elevations at critical terrain features.
- (c) Survey lines and their names, property lines, and the respective property owners name together with the volume and page of their recording in the deed records.
- (d) The route of the proposed pipe line. The grid co-ordinates of each angle point shall be established on this information shown on the map. The course and distance between angle points shall be shown. If curves are necessary such curve data shall be shown on the map.
- (e) The center line stationing shall be established for the entire route and the station and State Co-ordinate of each property line crossing shall be computed and shown on this map.
- (f) A profile section shall be shown on the bottom of each sheet with the profile and station numbers indicated.
- (g) The cost of copies of deeds into the present owners will be paid by the Water Board with us furnishing the present owners name and the volume and page of their recording to the abstractor in the various counties. Source of the present owner information will be the tax rolls of the various counties through which the pipe line passes.

All of the above listed work to be at the rate of \$236.00 per mile"

Following the detailed explanation of Mr. Gunn and a general discussion of surveying and mapping, it was the consensus of opinion of the Directors, and their order, that Mr. Gardner Endress investigate for comparable work, as outlined by Mr. Gunn, and submit his findings to the Directors at the earliest possible date.

4.


Mr. Ben Hickey recommended to the Directors that the District advertise, as required by the laws governing such matters, the District's intent to sell surplus land not now needed in the operation of the District, being 69 acres more or less out of the A. F. Albright Survey, Tarrant County, Texas, and more particularly described in the permanent records of the District, but commonly called Cement Creek Land. It was the unanimous opinion of all Directors, and their order, following a thorough review of the land acquisition costs and appraised value, that the District, as per laws governing such matters, advertise its intent to sell.

5.

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



Acting Secretary



President