

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 28TH 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
Lacy Boggess
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 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 April 19, 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.

On motion of Director Boggess, seconded by Director Pier,
voucher-checks #130 to #145 inclusive, Cedar Creek Construction Fund;
voucher-check #101, Cedar Creek Revenue Fund; voucher-check #164 to

#194 inclusive, Maintenance Fund and voucher-check #101 Maintenance Construction Fund 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.

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

- (a) Tract No. 85 - Travis Mathews - 87.5 acres more or less @ \$92.50 per acre.
- (b) Tract No. 86 - H. P. Barton - 192 acres more or less @ \$100.00 per acre.
- (c) Tract No. 87 - Julia C. Barton - 103 acres more or less @ \$100.00 per acre.
- (d) Tract No. 93 - Chas. W. Williams - 124.0 acres more or less @ \$92.50 per acre.
- (e) (Tract No. 159 - Dan Smith @ \$75.00
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- (f) (Tract No. 160 - Bruce Smith - 9.91 acres more or less @ \$75.00 per acre.
- (g) Tract No. 194 - Ora Cox - 46.4 acres more or less @ \$75.00 per acre.
- (h) Tract No. 195 - A. V. Lane - 46.4 acres more or less @ \$75.00 per acre.
- (i) Tract No. 201 - A. B. Carter - 874.9 acres more or less @ \$90.00 per acre.
- (j) Tract No. 204 - Leon Stone - 559.2 acres more or less @ \$95.00 per acre.

- (k) Tract No. 206 - W. C. McCord - 509.0 acres more or less @ \$95.00 per acre.

Following a discussion, and upon Mr. Hickey's recommendation, Director Boggess made the motion, seconded by Director Hill, that the above listed tracts be purchased as listed. All Directors voting aye thereon.

4.

President Hogsett stated that as requested at the last meeting of the Directors, Freese, Nichols & Endress, Engineers for the District had made a study relating to costs of surveying and mapping of the Cedar Creek Pipeline right-of-way, and presented a letter from Freese, Nichols & Endress, dated April 24, 1961, copy of same being attached to these minutes, which stated in substance that the proposal as submitted by Buce & Gunn, Inc., in the amount of \$236.00 per mile as outlined in detail in the minutes of the last meeting be accepted and that the work proceed on the mapping project. Following a discussion Director Newton, seconded by Director Pier, made a motion that the District accept the proposal of Buce & Gunn, Inc. as heretofore offered, whereon all Directors voted aye, and it was so ordered.

5.

President Hogsett presented to the Directors the Monthly Financial Report regarding receipts and disbursements for the month

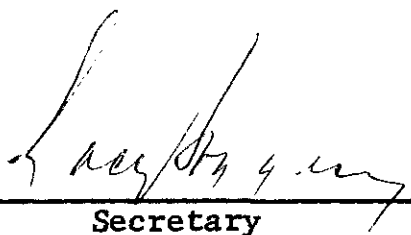
of March, 1961; and also the Audit Report on the Cedar Creek Project for the period of March thru December, 1960, from the Auditor of the District, which were ordered accepted and placed on file in the District Records.

6.

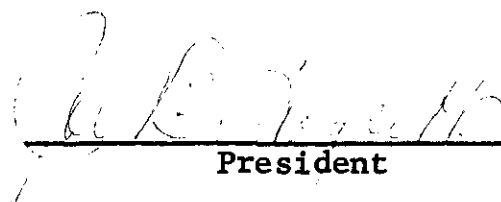
Mr. Cass Edwards, owner of lands located in the area of the proposed Clear Fork of the Trinity River Flood Control Project, appeared before the Directors to inquire as to the status of the project as proposed by the Corps of Engineers, U. S. Army. Whereon President Hogsett stated that the District had met with the Corps in numerous conferences regarding the Clear Fork Project, and did in fact have an aerial map with the proposed improvements outlined and prepared by the Corps of Engineers, and explained the procedure that must be followed in a cooperative program as this. President Hogsett read aloud a letter, dated April 25, 1961, addressed to the Corps of Engineers from this District, which explained in detail the District's interest in the proposed program, and that the District would take the necessary steps to endeavor to qualify itself under law as the local agency to whom the Federal Government could look for necessary items of cooperation, in due and proper time. Following a general discussion of the many factors to be encountered, Mr. Edwards thanked the Directors for their interest and cooperation.

7.

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



Secretary



President