

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 14TH. DAY OF JUNE, 1961 AT 1:30 P. M.

- - - - -

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 May 31, 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 Hill, seconded by Director Newton,
voucher-checks #102 to #104 inclusive, Cedar Creek Revenue; voucher-
checks #202 to #237, inclusive, Cedar Creek Construction; voucher-

checks #274 to #338 inclusive, Maintenance Fund; voucher-checks #104 to #111 inclusive, Maintenance Construction; voucher-checks #103 to #105 inclusive, Interest and Sinking 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.

Bid proposals for the purchase of a front end loader for maintenance work was presented from Darr Equipment and Shaw Equipment Companies in the following amounts:

	D-933	D-955	D-977
Darr-Caterpillar	\$ 9,122.00	\$ 15,420.00	\$ 24,651.00
	H.D. 6	H.D. 11	H.D. 16
Shaw-Allis-Chalmers	14,935.70	22,106.50	34,912.50

On all bid proposals there was allowed \$4,000.00 for the trade-in of One (1) H.D. 5 front end loader owned by the District purchased new in 1951.

Following a review of the proposals, and upon recommendation of management of the District, Director Hill made the motion, seconded by Director Newton, that the District purchase from Darr Equipment Company, as proposed in their Bid, One (1) New D. #955 in the net amount of \$15,420.00. All Directors voted aye thereon and it was so

ordered.

4.

Mr. Ben Hickey, General Manager of the District, requested authority for the District to enter into Contracts for the purchase of the following described tracts of land required for the Cedar Creek Reservoir, and on the following basis for payment, to-wit:

- (a) Tract No. 193 owned by F. A. Thompson - 30 acres more or less @ \$75.00 per acre.
- (b) Tract No. 205 owned by H. H. Lide - 3,191 acres more or less @ 225 acres @ \$75.00; 416 acres @ \$80.00 and 2,550 acres @ \$100.00, and in addition that \$53,862.50 be paid Mr. Lide by reasons of damages by the taking of said land, making a total payment for Tract No. 205 in the amount of \$359,077.50.

Following a detailed presentation of the Tracts, and upon recommendation of management of the District, Director Pier, seconded by Director Hill, moved that the District be authorized to enter into Contracts for the purchase of the above described Tracts and on the basis as shown. This meeting with the approval of all Directors, it was so ordered.

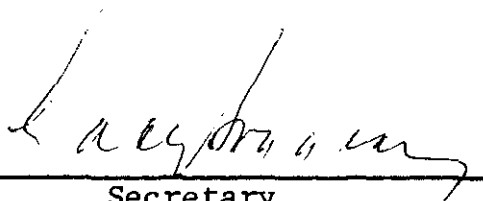
5.

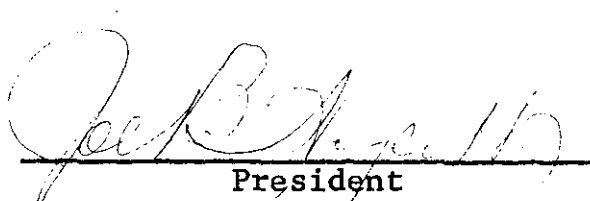
President Hogsett asked if either Director Pier or Director Newton would make a report of their appearance at the hearing before the Committee on Appropriations - U. S. House of Representatives, concerning the Trinity River Study, that was held on June 21, 1961; whereon Director Pier stated that he felt that the appearance before

the Committee was most helpful in furthering the study of the Trinity River, and explained at length the benefits that could accrue to this area, and District, by the completion of the study.

6.

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


Secretary


President