

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 21ST DAY OF JULY, 1961 AT 2:30 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. James T. Blanton 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 July 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.

President Hogsett presented to the Directors, Mr. C. R. F.
Wickenden, a private consulting actuary, specializing in the estab-
lishing of pension, retirement and disability plans for Municipalities
and Governmental Agencies; reviewing briefly that the current Legis-

lature had caused to be enacted legislation that would now enable the District, and District employees, to enter into a plan that would best provide the employees with a well balanced pension, disability and retirement plan.

Mr. Wickenden explained in great detail the many factors involved in the setting up of such a plan, and following his presentation it was the consensus of the Directors that Mr. Wickenden prepare a proposed plan of operation, and the estimated cost, for the Directors study.

3.

President Hogsett presented a request from the State Highway Department for the purchase from the District of 2.043 acres of land required for right of way for the commonly called "Poly Freeway" and explained that this was surplus land acquired by the District for the Sycamore Creek Flood Control Program, and the cost to the District was \$870.45. It was the unanimous opinion of all the Directors, and the recommendation of Mr. Hickey, that the District sell the 2.043 acres, more particularly described by a metes and bounds description, as recorded in the permanent files of the District, for the amount of \$870.45.

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. 227 - (DIXON CAIN ESTATE) ROBERT R. BARROW Et Al, undivided 1/2 interest in 76.19 acres more or less @ \$65.00 per acre.
- (b) Tract No. 181 - C. H. DUPUIS - 26 acres more or less @ \$100.00 per acre (\$90.00 Land + \$10.00 Damages)
- (c) Tract No. 64 - BEN H. CARPENTER - 125 acres more or less @ \$80.00 per acre.
- (d) Tract No. 123 - ROY D. PATE - 169 acres more or less @ \$135.00 per acre (\$125.00 Land + \$10.00 Damages)

Following a detailed presentation of the Tracts, and upon recommendation of management of the District, Director Hill, seconded by Director Pier, 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 presented to the Directors the Monthly Financial Report regarding receipts and disbursements for the month of June, 1961, from the Auditor of the District, which were ordered accepted and placed on file in the District Records.

6.

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

J. L. Pier
Acting Secretary

Robert R. Barrow
President