

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 25TH DAY OF AUGUST, 1961 AT 10:30 A.M.

The call of the roll disclosed the presence or absence
of Directors as follows:

<u>PRESENT</u>	<u>ABSENT</u>
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 August 15, 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 Pier, seconded by Director Newton
voucher-check #108, Interest and Sinking Fund; voucher-checks #511
to #520 inclusive, Maintenance; voucher-check #108 Cedar Creek Revenue
Fund and voucher-checks #348 to #356 inclusive, Cedar Creek Construc-

tion 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 voted aye thereon.

3.

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. 11 - D. Gentry Estate - 3-92/100 acres more or less, @ \$100.00 per acre.
- (b) Tract No. 13 - J. L. Burks - 2-99/100 acres more or less @ \$100.00 per acre.
- (c) Tract No. 14 - D. B. Owen - 2-30/100 acres more or less @ \$100.00 per acre.
- (d) Tract No. 39 - A. Price - 168-27/100 acres more or less @ \$105.00 Land + \$20.00 Damage by Taking.
- (e) Tract No. 191 - N. Hamilton - 24-71/100 acres more or less @ \$75.00 per acre.
- (f) Tract No. 146 - L. B. Couch - 188-2/100 acres more or less @ Lump Sum \$9,000.00 for undivided one-half interest.
- (g) Tract No. 302 - Humble Oil Corporation - 25-39/100 acres more or less @ \$70.00 per acre.

Following a detailed presentation of the Tracts, and upon recommendation of management of the District, Director Pier, seconded by Director Boggess, moved that the District be authorized to enter

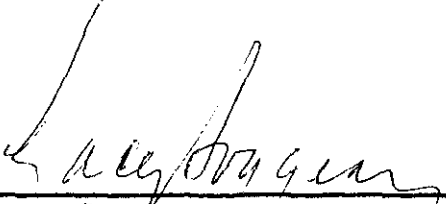
into Contracts for the purchase of the above described tracts and on the basis as shown. This meeting with the approval of all Directors, it was so ordered.

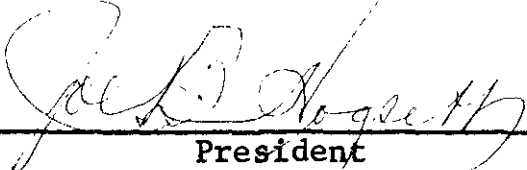
4.

Mr. Ben Hickey General Manager of the District, presented bids from four (4) firms for the erection of a 150-foot steel tower needed in the operation of the District for radio communications; also a letter from the Consulting Engineers for the District, Freese, Nichols and Endress, which stated in substance that a review had been made of the bids and that it was their recommendation that the award be given to Andrews Tower Company, Fort Worth, Texas for their low bid of \$1,090.00. Mr. Hickey recommended that this project was needed, whereon Director Boggess, seconded by Director Newton, made the motion that the Andrews Tower Company be awarded the Contract, as per their bid submitted, in the amount of \$1,090.00. This meeting with unanimous approval of all Directors, it was so ordered.

5.

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


Secretary


President

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