

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 31ST. DAY OF AUGUST, 1961 AT 10:30 A.M.

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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. William M. Brown 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 25, 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 #109, Interest and Sinking Fund; voucher-checks #521
to #538 inclusive, Maintenance Fund; voucher-check #109 Cedar Creek
Revenue and voucher-checks #357 to #379 inclusive, Cedar Creek

Construction 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.

President Hogsett presented a petition, as required under the laws governing such matters, requesting that all of the territory now contained in the Village of Edgecliff, in Tarrant County, Texas, be annexed to the Tarrant County Water Control and Improvement District Number One; whereon Director Pier introduced a motion, seconded by Director Newton, said motion heretofore approved by Bond Counsel for the District Mr. M. Parkhurst and General Counsel Mr. John M. Scott, requesting the Commissioners' Court of Tarrant County to annex certain territory to this District, to-wit:

"Whereas, there has been presented to this Board of Directors a petition signed by Jack C. Tunstill and 62 others praying that there be annexed to Tarrant County Water Control and Improvement District No. 1 certain territory therein described, to-wit:

All of the territory now contained
in the Village of Edgecliff, in
Tarrant County, Texas.

Whereas, this Board has investigated the legal sufficiency of said petition, the qualifications of the signers thereof, and

the benefits which this District can afford said territory;
BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TARRANT COUNTY WATER
CONTROL AND IMPROVEMENT DISTRICT NO. 1:

1. This Board finds; That said petition complied with Section 2(a) of Chapter 268, Acts of the 55th Legislature; is signed by at least fifty qualified voters in said territory; that such annexation would be to the interest of the territory and the District; and that the District will be able to supply water to said territory or cause water to be supplied to the territory.

2. That said territory may be annexed to Tarrant County Water Control and Improvement District No. 1 under the condition that said territory lawfully assumes its part of the presently outstanding tax-supported bonds of Tarrant County Water Control and Improvement District No. 1 and the tax-supported bonds of said District which have heretofore been authorized by an election held in said District but which have not yet been issued or sold, and lawfully authorizes the Board of Directors of said District to levy an ad valorem tax on all taxable property in said District including the territory thus annexed for the payment thereof. "Tax-supported bonds" means all bonds for which an ad valorem tax has been levied or is authorized by election to be levied, even though such bonds are additionally

secured by a pledge of revenues of the District.

3. The Commissioners' Court of Tarrant County, Texas, is hereby requested to annex to this District the territory described in said petition.

4. A certified copy of this resolution and of said petition shall be filed with the Commissioners' Court," whereon all Directors approved the adoption of the above Resolution, 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:

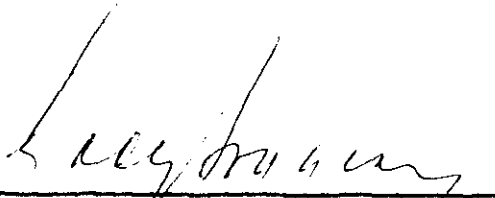
- (a) Tract No. 109 - F. F. Johnson - 22-43/100 acres @ \$100.00 per acre.
- (b) Tract No. 146 - Fate Maples - 1/4 undivided interest and -/N. G. DeWoody - 1/4 undivided interest in 159-29/100 acres @ \$95.00 per acre.
- (c) Tract No. 179 - Landrum and Belcher - 15.3 acres @ \$100.00 per acre.
- (d) Tract No. 161 - C. N. Humphries - 116.7 acres @ \$90.00 / \$5,475.00 damages by this taking.


Following a detailed presentation of the Tracts, and upon recommendation of management of the District, Director Boggess, 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 present, it was so ordered.

5.

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


Secretary


President