

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 13th. DAY OF OCTOBER, 1961 AT 1:30 P.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 W. L. Pier Wayne E. Newton	Lacy Boggess

Also present were Messrs. John M. Scott of General Counsel for the District, C.R.F. Wickenden of C.R.F. Wickenden and Associates Incorporated and Ben Hickey General Manager of the District.

Director Hogsett acted in his capacity as President and Director Pier acted as Secretary, whereupon proceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the meeting held October 5, 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-checks #443 to #496, inclusive, Cedar Creek Construction; voucher-checks #114 and #115, Cedar Creek Revenue; voucher-checks #628 to #686 inclusive, Maintenance; voucher-checks #116 and #117 Program B Construction and voucher-checks #106 and #107 Social Security were approved and ordered paid upon receiving the approval and verification of Mr. J. M. Williams, County Auditor, who by virtue

#116

of the Statutes is the Auditor of this District as well. All the Directors voted aye thereon.

3.

President Hogsett exhibited a letter, addressed to the District, from the Fort Worth National Bank Trust Department, dated September 29, 1961 and signed by Mr. John Hubbard, and in which a review of the District's proposed Pension Plan was outlined. Mr. Hubbard concluded his letter by stating, "we feel that Mr. Wickenden's recommendations are not only good ones but are very well in line with benefits progressive private corporations are providing for their own officers and employees."

Following a detailed review of the proposed Pension Plan, it was the concensus of opinion of the Directors that further study be given of the Hospitalization, Sick Leave and Age Limit for Employees Participation Sections of the plan so that these might be resolved at the next meeting of the Directors.

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. 6-A - E. M. Forehand, Jr. - 76.30 acres more or less, for \$7,031.00 cash, plus 10.99 acres of Tract No. 6.
- (b) Tract No. 7 - W. R. Bishop Estate - 222 acres more or less:
 - 4 heirs @ \$ 3,750.00
 - Gunnells Life Estate 12,000.00
 - Gunnells Damages 2,000.00

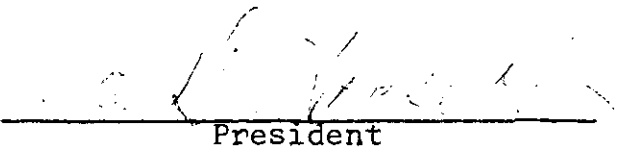
Following a detailed presentation of the Tracts, and upon recommendation of management of the District, Director Hill, seconded by Director Newton, moved that the District be authorized to enter into Contracts for the purchase of the above described tracts and on the basis as shown. This meeting with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

5.

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



Acting Secretary



President