

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 3RD. DAY OF NOVEMBER, 1961 AT 11:00 A. 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 was Mr. 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 October 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.

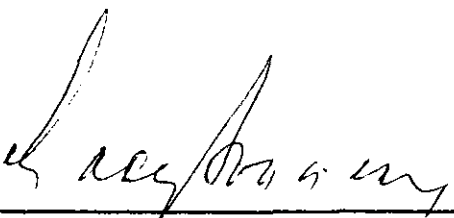
On motion of Director Pier, seconded by Director Boggess
voucher-checks #716 and #717, Maintenance Fund; and voucher-checks
#533 and #534, Cedar Creek Construction were approved and ordered
paid upon receiving the approval and verification of Mr. J. M.
Williams, County Auditor, who by virtue of the Statutes is the
Auditor of this District as well. All the Directors voted aye
thereon.

3.

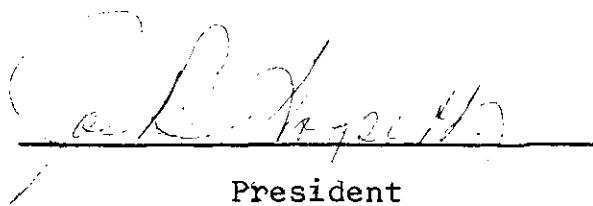
President Hogsett asked for a progress report on the Cedar Creek Pipe Line Right-of-Way Project, whereon Ben Hickey General Manager stated that the general alignment from the established point of the City of Fort Worth's Cedar Creek filter plant site to a point near Midlothian, Texas had now been resolved by the engineers for the District, and that negotiations had now been started by representatives of the District toward acquisition, of a tract adjacent to the City of Fort Worth's Cedar Creek filter plant site, owned or controlled by the General Services Administration. Mr. Hickey explained in detail the various required procedures, and proposed plans of the branch of the Federal Government, and in summation recommended to the Directors that the District be represented at a public auction to be held by the General Service Administration on December 5, 1961 at which time the tract needed by the District for a part of the Cedar Creek Pipe Line would be offered for sale. This meeting with the approval of the Directors, it was so ordered.

4.

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



Secretary



President