

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 30TH DAY OF NOVEMBER, 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>
Houston Hill	Joe B. Hogsett
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 Hill acted as President and Director Boggess
acted in his capacity as Secretary, whereupon proceedings were had
and done as follows:

1.

On motion duly made and seconded, the minutes of the
meeting held November 14, 1961 were read and approved by the Di-
rectors 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 #570 to #621 inclusive, Cedar Creek Construction Fund;
voucher-checks #120 and #121, Cedar Creek Revenue Fund; voucher-checks
#773 to #799 inclusive, Maintenance Fund and voucher-check #116
Interest and Sinking Fund were approved and ordered paid upon
receiving the approval and verification of Mr. J. M. Williams,

#150

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. 12 - Geneva Marlar, et al, 139 acres more or less @ \$100.00 per acre + \$10.00 per acre damages by the taking (\$110.00).
- (b) Tract No. 32 - Dr. John P. Searls - 74.48 acres more or less @ \$90.00 per acre + \$10.00 per acre damages by the taking.
- (c) Tract No. 116 - Mrs. F. A. Gladney Estate, Lump Sum settlement of \$5,000.00 for undivided one-half interest to 123 acres more or less.
- (d) Tract No. 126 - F. Maples & C. L. Thomas - 120 acres more or less @ \$97.00 per acre in addition to \$2,395.89 damages by the taking.
- (e) Tract No. 130 - Sampson Glenn - 3 acres more or less + 60 foot roadway @ lump sum settlement of \$300.00.

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.

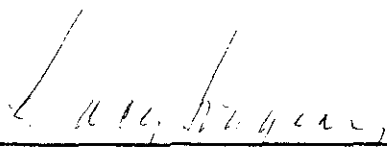
4.


Vice-President Hill presented to the Directors the Monthly Financial Report regarding receipts and disbursements for the month

of October, 1961, from the Auditor of the District, which were ordered accepted and placed on file in the District Records.

5.

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


Secretary


Vice-President