

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 JANUARY, 1962 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	Lacy Boggess
Houston Hill	
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 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 January 15, 1962 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 Hill,  
voucher-checks #952 to #976 inclusive, Maintenance Fund; voucher-  
checks #715 to #740 inclusive, Cedar Creek Construction Fund; voucher-  
check #124 Cedar Creek Revenue Fund and voucher-check #110 Social  
Security Fund 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 Contract 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. 151 - Fred Mosley - 1.64 acres more or less @ \$75.00 per acre.
  - (b) Tract No. 123-A - Roy D. Pate - 39.5 acres more or less @ \$100.00 per acre.
  - (c) Tract No. 98 - Ella Mae Templeton - 14 acres more or less @ \$100.00 per acre.
  - (d) Tract No. 52 - Frank Blair - 75 acres more or less @ Lump Sum \$7,500.00.
  - (e) Tract No. 278 - Hal F. Simmons - 51 acres more or less @ \$90.00 per acre.
  - (f) Tract No. 68 - Ennis Davis - 17 acres more or less @ \$100.00 per acre.
  - (g) Tract No. 105 - Eugene L. Dickens - undivided 2/3 interest in 320 acres more or less @ \$90.00 per acre basis.
  - (h) Tract No. 212 - J. R. Simmons - 40 foot Road Easement - Lump Sum \$350.00.
  - (i) Tract No. 203 - S. R. Blair et al - 60 foot Road Easement - Lump Sum \$400.00.
- Tract No. 35 - S. R. Blair et al - 4 acres more or less - Lump Sum \$400.00.

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

President Hogsett presented to the Directors the Monthly Financial Report regarding receipts and disbursements for the month of December, 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.

  
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Acting Secretary

  
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President