

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 28TH DAY OF FEBRUARY, 1962 AT 11:00 A. M.

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 was Mr. 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 February 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 Newton,
voucher-checks #785 to #823 inclusive, Cedar Creek Construction Fund
and voucher-checks #1034 to #1059 inclusive, Maintenance Fund were
approved and ordered paid upon receiving the approval and verifica-
tion 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, presented bid proposals for purchase by the District of a 1962 Chevrolet Fordor Sedan replacing Unit No. 1-C. The bid proposals exhibited were as follows, to-wit:

	<u>COST</u>	<u>TRADE-IN</u>	<u>NET</u>
Ernest Allen Motor Co.	\$2,573.12	\$1,100.00	\$1,473.12
Jack Williams	2,545.75	1,350.00	1,195.75
Southwest Chevrolet Co.	2,600.87	1,125.00	1,475.87

Following a tabulation of the proposals, Director Hill made the motion, seconded by Director Pier, that the low bid of Jack Williams Chevrolet Company, as submitted on District specifications, in the net amount of \$1,195.75, be accepted. This meeting with approval of all Directors it was so ordered.

4.

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. 8 - Mrs. C. E. Skiles - even exchange of two (2) acres more or less (Tract No. 10 - Teetz).
- (b) Tract No. 171 - Ben Lacy - 180.85 acres more or less @ \$120.00 per acre.
- (c) Tract No. 314 - Miss Jewell Watkins et al - 550 acres more or less @ \$100.00 per acre.
- (d) Tract No. 112 - L. F. Beets - 4.64 acres more or less @ \$100.00 per acre.
- (e) Tract No. 173 - Ralph Lacy - 69.5 acres more or less @ \$110.00 per acre + \$3,476.50 for complete severance and damages.

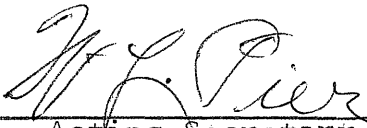
Following a detailed presentation of the Tracts, and upon recommendation of management of the District, Director Hill, seconded by Director Newton, moved that the District be authorized to enter into Contract for the purchase of the above described tracts and on the basis as shown. This meeting with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

5.

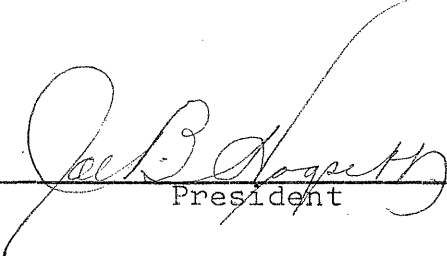
President Hogsett presented to the Directors the Monthly Financial report regarding receipts and disbursements for the month of January, 1962, from the Auditor of the District, which were ordered accepted and placed on file in the District Records.

6.

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



Acting Secretary



President