

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 MARCH, 1962 AT 1:30 P. M.

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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 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 March 16, 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 Newton, seconded by Director Boggess,
voucher-check #122, Maintenance Fund; voucher-check #125, Interest
and Sinking Fund; voucher-checks #114 to #1148 inclusive, Mainten-
ance Fund; voucher-checks #871 to #899 inclusive, Cedar Creek
Construction Fund; and voucher-check #128 Revenue 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.

President Hogsett stated, that following the laws governing such matters, the District could now sell surplus lands not now needed by the District; and that management of the District now recommended that the various segments of lots located in the Crawford Addition in Fort Worth, Tarrant County, Texas and more particularly described by a metes and bounds description, as recorded in the permanent files of the District, and being portions of eight (8) lots, totaling 23,840 square feet, be sold to William M. Gunter and wife Annie C. Gunter for the total amount of \$2,536.70; this amount being based on the appraisal made, and previously accepted by the Directors. Whereon Director Pier made the motion, seconded by Director Hill, that the District sell, for cash, the above described land. Upon a vote taken all Directors voted aye and 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:

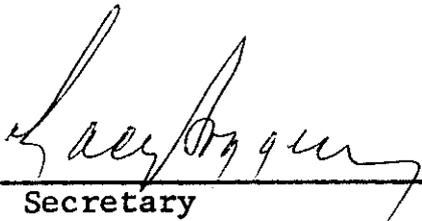
#31

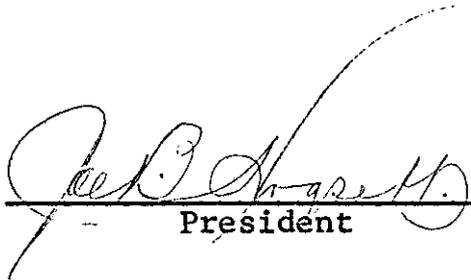
- (a) Tract No. 197 - H. P. Dunn - 3.90 acres more or less @ \$100.00 per acre.
- (b) Tract No. 219 - R. M. Spruiell - 28.28 acres more or less @ \$100.00 per acre.
- (c) Tract No. 196 - Eugene Woolverton - 413.17 acres more or less @ \$120.00 + \$15.00 per acre damages by the taking.

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.

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


Secretary


President