

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 27th DAY OF APRIL, 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 were Messrs. William Brown General Counsel for the
District and 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 April 13, 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 Boggess,
boucher-checks #1204 to #1222 inclusive, Maintenance Fund; voucher-
checks #967 to #1003 inclusive, Cedar Creek Construction Fund; voucher-
check #123 Construction Fund and voucher-check #127 Interest and
Sinking 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 as a tribute to the fine record and accomplishments of the late Dr. C. A. Hickman, who had departed this life on April 10, 1962, that a memorial be adopted by the Board of Directors with respect to the esteem and devotion, in which he, the said Dr. Hickman was held by his associates, and the sorrow that his death had occasioned. Following this statement, which met with the unanimous approval of all, President Hogsett proposed the following memorial to be inscribed on the minutes of the present meeting. The Memorial so presented reads, as follows:

MEMORIAL TO DR. C. A. HICKMAN

"NOW THEREFORE BE IT RESOLVED: That Dr. C. A. Hickman in his long and unselfish career as a civic leader, traced a pattern that will long be visable, and that could be safely followed by other good and successful men; especially in the field that he loved so well - the long range planning and prepardness for water needs.

That for many years his service upon this Board of Directors was characterized by an intense effort to apply the best of unselfish judgment and energy for the welfare of the public.

That he especially participated in and contributed greatly toward the construction of Eagle Mountain and Bridgeport Reservoirs, applying his fine business judgment to the conduct of public affairs and regarded his work upon this Board of Directors as a public trust and sacred duty.

That he was a loyal friend at all times, balancing the budget of life with his untold entries of help to his fellow man.

THEREFORE BE IT FURTHER RESOLVED: That a copy of this Resolution be spread upon the permanent minutes of Tarrant County Water Control and Improvement District Number One; and that a copy of same, signed by all Directors, be sent to his daughters Mrs. M. Boyd Street, Mrs. Douglas Morgan and Mrs. R. V. Wilchar, Jr., to convey to them our affection and respect for their father."

This meeting with the unanimous approval of all Directors,

it was so ordered.

4.

Mr. Ben Hickey, General Manager, presented bid proposals for purchase by the District of a 1962 Chevrolet Series K1404 Stepside Pickup Truck replacing Unit No. 3. The bid proposals exhibited were as follows, to-wit:

	<u>COST</u>	<u>TRADE-IN</u>	<u>NET</u>
Southwest Chevrolet Co.	\$2,335.69	\$ 550.00	\$1,785.69
Ernest Allen Motor Co.	2,258.81	368.81	1,960.00
Jack Williams Chevrolet	2,185.92	450.00	1,796.72

Following a tabulation of the proposals, Director Hill made the motion, seconded by Director Pier, that the low bid of Southwest Chevrolet Co., as submitted on District specifications, in the net cash amount of \$1,785.69, be accepted. This meeting with approval of all Directors it was so ordered.

5.

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. 56 - Sammy Harrington - 6.06 Acres @ \$90.00 per acre.
- (b) Tract No. 75 - Mrs. Annie Moseley - 82 acres @ \$100.00 per acre.
- (c) Tract No. 309 - B. B. McDougald - 353.63 acres in fee @ \$175.00 per acre; 2.43 acres in easement @ \$87.50 per acre.

Following a detailed presentation of the Tracts, and upon recommendation of management of the District, Director Hill, 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.

6.

President Hogsett stated that acquisition of the Cedar Creek Pipeline Right-of-Way, by easement, was now being negotiated by representatives of the District and the various landowners, and that negotiations were started in Tarrant County, in order that the landowners might be appraised of the alignment to be followed for the required 130 foot wide pipeline right-of-way, inasmuch as the area in Tarrant County was being developed rapidly, from agricultural purposes, into that of subdivision development.

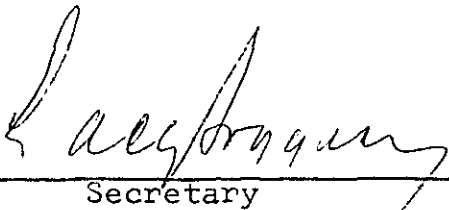
President Hogsett further stated that in order to expedite the acquisition program, and to establish a basic outline for acquisition costs of the easement, a copy of said easement attached and made a part hereof, a policy should now be adopted; whereon following a discussion and upon the recommendation of management of the District, it was the unanimous opinion of the Directors, and their order, that management of the District be now authorized, without further approval, to pay an amount not to exceed Five (\$5.00) Dollars per rod basis, or a lump sum settlement not to exceed One Hundred (\$100.00) Dollars. The Tract Numbers, Grantors name and amount of all acquisitions are to be listed on agenda schedules and noted in the permanent minutes of the District.

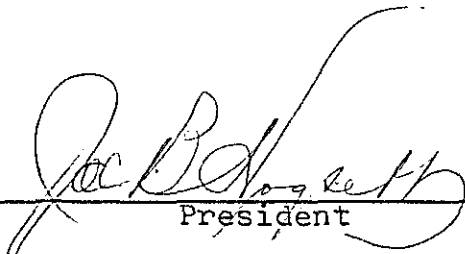
The following list of Tracts were approved for purchase:

- (a) Tract No. 9 - D. H. Taylor - 112.7 Rods @ \$5.00 per rod.
- (b) Tract No. 51 - E. L. Creed - 11.5 Rods @ Lump Sum \$50.00/\$100.00.
- (c) Tract No. 8 - Rose Svojger - 88.5 Rods @ \$5.00 per rod.
- (d) Tract No. 14 - Frank Kizer - 2.6 Rods @ Lump Sum \$50.00/\$100.00.

7.

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


Secretary


President