

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 15TH DAY OF MAY, 1962 AT 2:00 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 Houston Hill W. L. Pier	Lacy Boggess 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 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 April 27, 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 #1223 to #1273 inclusive, Maintenance Fund; voucher-checks #1004 to #1060 inclusive, Cedar Creek Construction Fund and voucher-check #129 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.

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. 318 - Arch Watkins - 71 acres more or less @ Lump Sum of \$5,500.00.
- (b) Tract No. 62 - J. Frank Roark - 70 acres more or less @ \$100.00 per acre.
- (c) Tract No. 250 - Fred Box - .12 acre Lump Sum of \$25.00.
- (d) Tract No. 61 - Jack F. Edwards - 63 acres more or less @ \$100.00 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.


4.

President Hogsett presented to the Directors the Audit Report of Cedar Creek Project for the year 1961 and the Monthly Financial report regarding receipts and disbursements for the month of March, 1962, 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