

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 8TH DAY OF JUNE, 1962 AT 1:30 P. M.

- - - - -

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. John M. Scott 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 proceedings were had and done as follows:

1.

On motion duly made and seconded the minutes of the meeting held May 31, 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, voucher-checks #1101 to #1117 inclusive, Cedar Creek Construction Fund and voucher-checks #1306 to #1308 inclusive, Maintenance 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, stated that a request had been received from Mr. Jerome J. Frank, owner of the Atlas Builder Inc. of Dallas, Texas, and as such had recently assumed the outstanding indebtedness, with L. C. Johnson, as is reflected in the Deed of Trust and Lien now outstanding against L. C. Johnson and property, held by this District, more particularly described in the Deed Records of Tarrant County, and in the permanent files of the District; the request being that for a new lien and deed of trust to be drawn by the District, against the said Atlas Builder Inc., for the principal amount due on June 29, 1962, in addition to the total amount of accrued interest to June 29, 1962, all as shown by the above recorded lien and deed of trust, and that said new transaction be dated June 29, 1962 and extend for a period of ten (10) years, on the basic terms and conditions as shown in the original lien and deed of trust to L. C. Johnson. Following a detailed discussion, and with the approval of Mr. John M. Scott, General Counsel for the District, Director Newton, seconded by Director Hill, made a motion that Mr. Scott prepare the necessary instruments as herein above requested. This meeting with the unanimous approval of all Directors, it was so ordered.

4.

President Hogsett presented the following letter to the Directors, to-wit:

GENERAL SERVICES ADMINISTRATION  
Utilization and Disposal Service  
1114 Commerce Street

Region 7  
Dallas 2, Texas  
June 5, 1962

In reply refer to: 7UR-2  
G-Tex-437-D

Mr. Ben F. Hickey, General Manager  
Tarrant County Water Control and  
Improvement District Number One  
Danciger Building  
Fort Worth 2, Texas

Dear Mr. Hickey:

We have made available to the Department of Health, Education, and Welfare the approximate 130 foot wide strip of land which you desire to acquire for the construction of two pipelines to convey water to the proposed Fort Worth filtration plant located on the tract recently deeded to the City.

You should contact Mr. Sam G. Wynn, Regional Representative, Division of Surplus Property Utilization, Department of Health, Education, and Welfare, 1114 Commerce Street, Dallas, Texas, for the purpose of submitting an application to that Department for approval to acquire the strip of land as a public health use.

Sincerely yours,

/s/ John W. Walton

John W. Walton  
Realty Officer  
Real Property Division

Following a discussion and upon the recommendation of Management and General Counsel for the District, President Hogsett proposed the following Resolution, to-wit:

R E S O L U T I O N

WHEREAS, certain real property owned by the United States of America in the United States Public Health Hospital Site located in the county of Tarrant, State of Texas, has been declared surplus and is subject to disposal by the Secretary of Health, Education, and Welfare and

WHEREAS, Tarrant County Water Control and Improvement

District Number One of Fort Worth, Texas, is in need of a part of said property and can utilize the same for pipeline right of way to supply raw water to a water treatment plant, and

WHEREAS, it is the desire of the governing authority of Tarrant County Water Control and Improvement District Number One of Fort Worth, Texas, to make application to the United States Government for acquisition of the property under the provisions of Section 203 (k) (1) of the Federal Property and Administrative Services Act of 1949 (63 Stat. 377) as Amended, and regulations and procedures promulgated thereunder;

NOW, THEREFORE, BE IT RESOLVED by Tarrant County Water Control and Improvement District Number One that Ben F. Hickey, General Manager, of Tarrant County Water Control and Improvement District Number One, or his successor in function, be and he is hereby designated as the proper official of said Tarrant County Water Control and Improvement District Number One of Fort Worth, Texas, by whom negotiations for such acquisitions are to be prosecuted; and he is hereby duly authorized to do any and all things necessary and proper to procure acquisition of, and to accept, the property approved for transfer by the Department of Health, Education, and Welfare for the Tarrant County Water Control and Improvement District Number One of Fort Worth, Texas.

BE IT FURTHER RESOLVED that Tarrant County Water Control and Improvement District Number One of Fort Worth, Texas, is ready, willing and able, and is hereby authorized to pay all external administrative expenses incident to the transfer of said property; and to assume immediate care and maintenance thereof,

BE IT FURTHER RESOLVED that three certified copies of this Resolution be furnished to the Regional Representative, Division of Surplus Property Utilization, Department of Health, Education, and Welfare as evidence of the official action of Tarrant County Water Control and Improvement District Number One in authorizing the application for, and acquisition of said property.

This meeting with the unanimous approval of all Directors, it was so ordered.

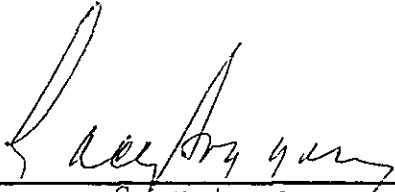
5.

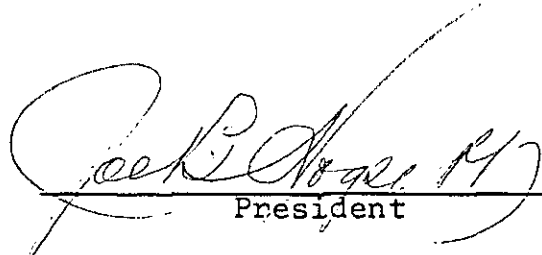
Mr. Hickey presented the matter of acquisition of Lots 1 and 2 of Fields Hillside Addition to the City of Fort Worth, Tarrant County, Texas, for the Flood Control Program, stating that he (Mr. Hickey) had previously recommended that the District pay \$6,500.00

for the said lots and improvements thereon, with the owners rejecting that amount. Then at a later date engaged the services of Mr. H. H. Morse, a qualified, able appraiser who had placed an appraisal of \$7,500.00 for said property. The owners, at this date, refusing to accept the offer of \$7,500.00. Mr. Hickey recommended that the Directors authorize the attorneys for the District to institute eminent domain proceedings for acquisition of above described property. This meeting with the unanimous approval of all Directors, it was so ordered.

6.

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

  
Secretary

  
President