

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 4TH DAY OF SEPTEMBER, 1962 AT 10:30 A. 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. John M. Scott General Counsel for the
District, Marvin C. Nichols of the firm of Freese, Nichols and Endress,
Consulting Engineers 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 August 20, 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 #1529 to #1548 inclusive, Maintenance Fund; voucher-
checks #1461 to #1501 inclusive, Cedar Creek Construction and voucher-
check #135, Cedar Creek 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 present 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. 225 - Lucy Allison - 64.43 acres more or less @ \$135.00 per acre.

Mr. Hickey also requested authorization for the District to enter into Contract for the purchase of Pipeline Right-of-Way Easements for the Cedar Creek Project, on the following basis for apyment, to-wit:

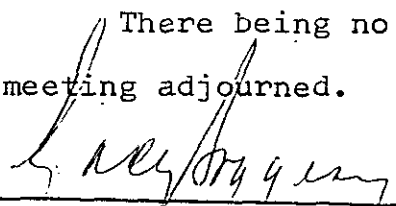
- (a) T-62 - W. V. Overstreet - Lump Sum - \$50.00.
- (b) T-11 - Wm. F. Stead Et Al - 30.6 Rods - Lump Sum - \$210.00.
- (c) T-71 - John Fojtik, Jr. - 43.0 Rods @ \$5.00 per rod - \$215.00.
- (d) T-50-A - J. R. Gallagher - 45.50 Rods @ \$5.00 per rod - \$227.50.
- (e) T-59 - R. C. Hill - 13.30 Rods @ \$5.00 per rod - \$66.50.
- (f) N-10 - L. D. Wilson - 2/10 of 1/2 - 133.90 Rods Lump Sum - \$40.00.
- (g) N-10 - W. C. Albert - 1/10 of 1/2 - 133.90 Rods Lump Sum - \$20.00.
- (h) T-65 & 65-A - John Lee Roberts - Damages (40 Pecan Trees two years old) - \$400.00.
- (i) T-60 - Gertrude Minor - 5.50 Rods Lump Sum - \$50.00.
- (j) T-33 - C. A. Hellums - 58.80 Rods @ \$5.00 per rod - \$294.00.

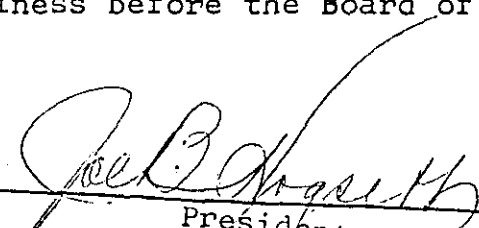
- (k) H-20 - O. D. Smith - 24.20 Rods @ \$2.00 per rod - \$48.40
Damages (1 - 20" Pecan Tree) 60.00
- (l) H-14 - D. E. Summerall - 112.70 Rods @ \$2.00 per rod -
\$225.40 - Damages (5 Pecan Trees) - \$192.00
- (m) H-6 - Lillie Hearne - Lump Sum - \$35.00.
- (n) T-35 - Mamie Clay Keeter - 4.80 Rods Lump Sum - \$50.00.
- (o) T-32 - George Pruitt - 3.00 Rods Lump Sum - \$50.00.
- (p) T-46-A - Gerald L. Howard - 4.80 Rods Lump Sum - \$50.00.
- (q) N-5 - Patsy D. Bain - 142.40 Rods @ \$3.00 per rod - \$427.20.
- (r) H-9 - John M. Tompkins - 168.10 Rods @ \$2.00 per rod -
\$336.20.
- (s) H-4 - Robert I. Seale - 302.40 Rods @ \$2.00 per rod -
\$604.80.
- (t) T-24-B - L. V. Jordan - 18.20 Rods @ \$5.00 per rod -
\$91.00.
- (u) H-1 - Loyd B. Sands - 23.60 Rods @ \$2.00 per rod - \$47.20.
- (v) N-10 - Willie E. Kelly - 1/10 of 1/2 - 133.90 Rods - Lump
Sum - \$20.00.
- (w) N-10 - Nathaniel Kelly - 1/10 of 1/2 - 133.90 Rods - Lump
Sum - \$20.00.

Following a detailed presentation of the Tract and Pipeline Right-of-Way Easements, and upon recommendation of management of the District, Director Boggess, seconded by Director Pier, moved that the District be authorized to enter into Contract for the purchase of the above described tract and pipeline right-of-way easements and on the basis as shown. This meeting with the approval of all Directors, it was so ordered.

4.

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


Secretary


President

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