

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 OCTOBER, 1962 AT 11:00 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 and Peyton M. Birdsong Assistant 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 September 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 Newton,
voucher-checks #1620 to #1704 inclusive, Cedar Creek Construction
Fund; voucher-check #138 Cedar Creek Revenue Fund; voucher-checks
#1617 to 1670 inclusive, Maintenance Fund; voucher-checks #116 and #117,
Social Security Fund; voucher-check #126, Construction Fund and voucher-
check #136, 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 presented for authority for the District to enter into Contract for the purchase of Pipeline Right-of-Way Easement for the Cedar Creek Project, on the following basis for payment, to-wit:

- (a) E-105 - Frank L. Liska - 159.40 rods @ \$4.00 per rod - \$637.60.
- (b) E-122 - Mary Strunc - 52.10 rods @ \$3.00 per rod - \$156.30.
- (c) E-78 - John R. Walker - 125.50 rods @ \$4.00 per rod - \$502.00.
- (d) E-114 - Joe Betik - 90.90 rods Lump Sum - \$273.00.
- (e) E-81 - Frank Tomsu - 63 rods @ \$4.00 per rod - \$252.00.
- (f) E-75 - James W. Toolson - 175.20 rods @ \$4.00 per rod - \$700.00.
- (g) E-82 - Elmo Miller - Adj. to Right-of-Way - Lump Sum - \$50.00.
- (h) E-74 - John L. Ackley - 250.30 rods @ \$4.00 per rod - \$1,001.20.
- (i) E-92-A - Alvin Nesuda - 29.70 rods @ \$4.00 per rod - \$118.00.
- (j) E-76 - Rudolph Novy - 46.10 rods @ \$4.00 per rod - \$184.40.
- (k) E-66 - Lona J. Hawkins - et al - 37 rods @ \$4.00 per rod - \$148.00.
- (l) E-62 - John J. Praslicka - 114.50 rods @ \$4.00 per rod - \$458.00.
- (m) E-121 - W. D. Dickson et al - 373.30 rods @ \$4.00 per rod - \$1,120.32.

(n) E-89 - John C. Mach - Adj. to Right-of-Way - Lump Sum - \$50.00.

(o) T-65 & 65-A - John Lee Roberts - Additional Rods 28.90 @ \$5.00 per rod - \$64.50 - Less Damages paid \$80.00.

President Hogsett presented for authorization for the District to enter into Contract for the purchase of the following described tract of land required for the Cedar Creek Reservoir, and on the following basis for payment, to-wit:

Tract No. 311 - Y. C. Flint - 523.9 acres, more or less - Lump Sum - \$100,000.00.

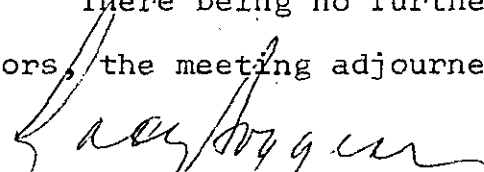
Following a detailed presentation of the tract and pipeline Right-of-Way Easements, and upon recommendation of management of the District, Director Hill, seconded by Director Newton, moved that the District be authorized to enter into Contract for the purchase of the pipeline right-of-way easements and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

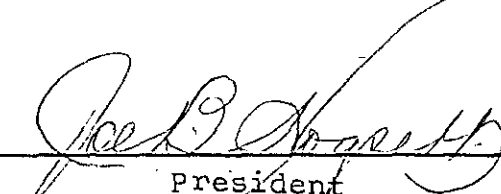
4.

President Hogsett presented to the Directors the Monthly Financial Report regarding receipts and disbursements for the month of September, 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.


Secretary


President