

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 31ST DAY OF DECEMBER, 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. Marvin C. Nichols Consulting Engineer 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 December 14, 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 #1931 to #1964 inclusive, Cedar Creek Construction Fund;
voucher-check #143, Cedar Creek Revenue; voucher-checks #1832 to #1860
inclusive, Maintenance Fund and voucher-check #118 and #119, Social
Security 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 to the Directors an Application for presentation to the Texas Water Commission to investigate a proposed dam and reservoir to be constructed on Techuacana Creek, a tributary of the Trinity River at a point between the confluence of said Creek with the Trinity River and the Highway No. 75 crossing of said Creek, for the impoundment and diversion to the proposed Richland/Chambers Creek Reservoir of approximately 68,000 acre feet per year for municipal purposes, or enough water to meet the needs of Fort Worth and Tarrant County to the year 2010. President Hogsett called on Mr. Marvin C. Nichols, Consulting Engineer for the District, who explained in detail the proposed investigation of the Techuacana project, stating that the investigation was in substance as recommended in the report of Alvord, Burdick and Howson as prepared for the District. Following the report and recommendation of Mr. Nichols, Director Boggess made the motion, seconded by Director Newton, that under the laws governing such matters, the District be authorized to execute the application as presented, whereon all Directors voted aye thereon, and it was so ordered.

4.

President Hogsett presented a personnel classification and a proposed salary schedule for employees of the District, explaining that the classification and proposed pay schedule had been prepared by a committee composed of Directors Boggess and Newton and General Manager Hickey.

Following a detailed examination of each classification, it was the unanimous opinion of the Directors, and the motion of Director Newton, seconded by Director Boggess, that the following classification and salary schedule be adopted for 1963, to-wit:

FORT WORTH DIVISION

Chief of Engineering & Land Division	\$900.00	per month
Chief of Accounting Division	800.00	" "
Auditor/Bookkeeper	395.00	" "
Secretary	360.00	" "
Land Lease Rental Department	360.00	" "
File Clerk	260.00	" "
Chief of Operations	850.00	" "
Superintendent of Maintenance	550.00	" "
Assistant Supt. of Maintenance	425.00	" "
Chief of Mechanics	450.00	" "
Heavy Equipment Mechanic	400.00	" "
Light Equipment Mechanic	400.00	" "
Heavy Equipment Operators	360.00	" "
Tractor Foreman	360.00	" "
Maintenance Crew	300.00	" "

CEDAR CREEK DIVISION

Land Acquisition	\$600.00	per month
Office Manager	350.00	" "

5.

Mr. Ben Hickey, General Manager of the District, requested authority 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 payment, to-wit:

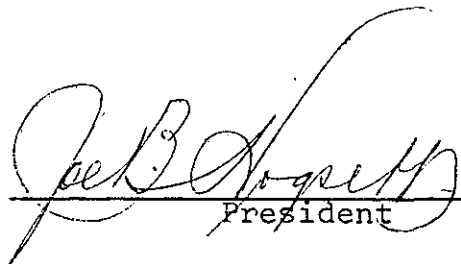
- (a) Tract No. E-65 - Janie M. Barron - 38.80 rods @ \$4.00 per rod - \$155.20.
- (b) Tract No. T-23A - J. H. Hudson, Sr. - 14.50 rods @ \$5.00 per rod - \$72.50.
- (c) Tract No. E-35 - Hugh McDaniel - 37.70 rods @ \$4.00 per rod - \$150.80.
- (d) Tract No. E-38 - Edna Pearl & Lorita Carder - 266.70 rods @ \$4.00 per rod - \$1,066.80.

Following a detailed presentation of the Pipeline Right-of-Way Easements, 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 pipeline right-of-way easements and on the basis as shown. This meeting with the approval of all Directors, it was so ordered.

6.

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


Secretary


President