

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 JANUARY, 1963 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, 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 January 14, 1963 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 #2010 to #2048 inclusive, Cedar Creek Construction
Fund; voucher-check #145 and #146 Revenue Fund; voucher-checks #1929
to #1961 inclusive, Maintenance Fund; voucher-checks #131 and #132
Maintenance Construction Fund and voucher-checks #140 and #141

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 a letter from the City of Fort Worth, dated January 25, 1963 and signed by John Justin as Mayor. The letter in substance stated that copies of a report prepared by Lockwood, Andrews and Newnan an engineering firm employed by the City of Fort Worth to study the feasibility of a reservoir proposed at upper Lake Worth, were being furnished to the District; and also requested that a meeting between the District Directors and the City Council be held to consider the report and a possible alternative. Following a general discussion of the matter, it was the consensus of opinion of the Directors, and their order, that a letter of reply be addressed to Mr. Justin as Mayor of the City of Fort Worth, setting forth the policy of the District in such matters and informing him of the open meetings of the Board of Directors held twice each month.

4.

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. 282 - P. W. Lewis - 397 acres, more or less, @ \$125.00 per acre - plus Lump Sum of \$4,270.00 damages; and approximately five acres, more or less,

out of Tract No. 202 (Net Cost to District \$137.00 per acre).

- (b) Tract No. 105 - Eugene Dickens et al - 317.71 acres, more or less, 1/3 undivided interest @ Lump Sum - \$9,243.00.
- (c) Tract No. 316 - Bessie Fuller - 32.16 acres, more or less, @ \$100.00 per acre, in fee - 9.50 acres, more or less, @ \$50.00 per acre, in easement.

Mr. Ben 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 payment, to-wit:

- (a) Tract No. E-70 - Helen Margaret Ulmer Van Atta - 79.40 rods @ \$4.00 per rod - \$317.60.
- (b) Tract No. E-84 - Bessie Lee Champion - 1/3 Interest - 40.00 rods @ \$4.00 per rod - \$53.34.
- (c) Tract No. J-1 - R. B. Wilchar, Jr. - 47.30 rods @ \$5.00 per rod - \$236.50.
- (d) Tract No. E-3 - G. W. Brown, Jr. - 50.30 rods @ \$4.00 per rod - \$201.20.

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

5.

A progress report on construction of the Cedar Creek Spillway was given by Mr. Hickey, and in conclusion requested

authority for the District to advertise for bid proposals for the construction of the spillway discharge channel and levee; whereon Director Newton made the motion, seconded by Director Boggess, that the District be now authorized to advertise and accept bid proposals for the Cedar Creek Spillway Discharge Channel and Levee, as recommended by the engineers for the District, under the laws governing such matters. This meeting with the unanimous approval of the Directors it was so ordered.

6.

President Hogsett reviewed for the Directors that on November 15, 1962 Minute Order No. 51956 of the Texas Highway Department, relative to the relocation of highways affected by the Cedar Creek Project, was accepted by this District. Following a review of the Minute Order, copy of same being recorded in the Minutes of November 15, 1962 of the District, and at the request of the Texas Highway Commission and upon the recommendation of Freese, Nichols and Endress, Consulting Engineers for the District, Director Hill made a motion, seconded by Director Newton, that the adjusted lump sum settlement be now established in the amount of TWO MILLION TWO HUNDRED THOUSAND (\$2,200,000.00) DOLLARS with the other conditions to remain as adopted by the District on November 15, 1962. Upon a vote taken all Directors voted aye thereon and it was so ordered.

7.

President Hogsett stated that the Committee composed of

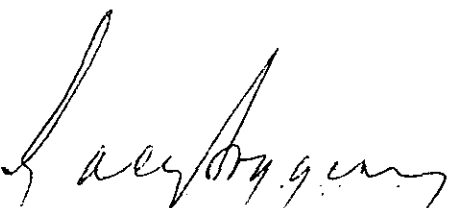
Directors Boggess and Newton, and General Manager Hickey to administer the Retirement, Disability and Death Compensation Fund for the District, did at this time recommend that, in the preparation of level costs participation of the District for the ensuing year, those accrued amounts resulting from terminations without vested participation, and the experience refund on insurance from State Reserve Life Insurance Company, be applied against the level cost of the District. This meeting with the unanimous approval of the Directors, it was so ordered.

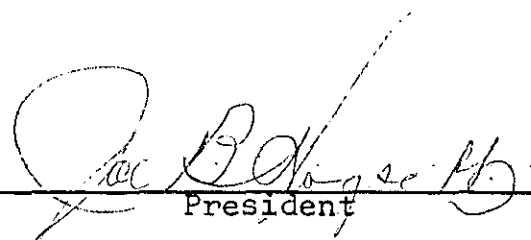
8.

President Hogsett presented to the Directors the Monthly Financial report regarding receipts and disbursements for the month of December, 1962, from the Auditor of the District, which were ordered accepted and placed on file in the District Records.

9.

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


Secretary


President