

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 FEBRUARY, 1963 AT 2:00 P.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 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 31, 1963 were read and approved by the Di-  
rectors and it was accordingly ordered that such minutes be placed  
in the permanent files of the District.

2.

On motion of Director Boggess, seconded by Director Hill,  
voucher-checks #2049 to 2100 and #102 to #120 inclusive, Cedar Creek  
Construction Fund and voucher-checks #1962 to #2028 inclusive were  
approved and ordered paid upon receiving the approval and verifica-  
tion 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.

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. 53 - Clyde Elliott, et al - 107 acres, more or less, @ \$115.00 per acre.
- (b) Tract No. 128 - Earl Carson - 50 acres, more or less, @ \$125.00 per acre + damages due to taking - \$683.75.
- (c) Tract No. 103 - M. Cadenhead, et al - 35 acres, more or less, @ \$100.00 per acre.
- (d) Tract No. 277 - Laura Beets, et al - 204 acres, more or less, @ \$125.00 per acre.
- (e) Tract No. 179-A - Edna M. Landrum, et al - 42.5 acres, more or less, @ \$150.00 per acre; 21.3 acres, more or less, @ \$110.00 per acre and 3.5 acres, more or less (ROW) Lump Sum \$385.00.
- (f) Tract No. 101 - Frank Jones - 29.99 acres, more or less, exchange for 14.46 acres, more or less owned by District.

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-84 - Joe B. Davis - 1/3 Int. - 40 rods @ \$4.00 per rod - \$53.34.
- (b) Tract No. E-40 - Page S. Finley - 137.60 rods @ \$4.00 per rod - \$550.40.
- (c) Tract No. E-12 - Tom Lundberg - 92.10 rods @ \$4.00 per rod - \$368.40.
- (d) Tract No. E-58 - H. G. Windham - 88.50 rods @ \$4.00 per rod - \$354.00.

- (e) Tract No. E-66 - Lond J. Hawkins - 39.40 rods @ \$4.00 per rod - \$157.60.
- (f) Tract No. E-6 - Tommy L. Watson - 93.60 rods @ \$4.00 per rod - \$374.40.
- (g) Tract No. E-34 - Georgia A. Poindexter - 7.80 rods Lump Sum \$50.00.
- (h) Tract No. H-5 - Stumpf Estate - Damages - \$246.00.

Following a detailed presentation of the Tracts and Pipeline Right-of-Way easements, and upon recommendation of management of the District, Director Hill, seconded by Director Boggess, 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.

4.

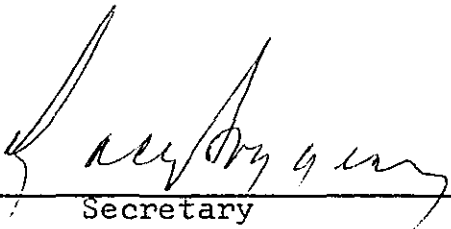
Mr. Ben Hickey, General Manager, reported to the Directors that as of this date, negotiations have not been completed with Dr. Leslie Kelton, Jr., the record owner of Tract No. 276, more particularly described in the permanent records of the District, and being land required for the Cedar Creek Project.

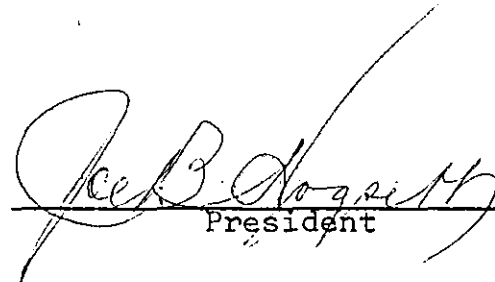
Following a discussion of the details involved in this negotiated settlement, and upon the recommendation of Mr. Hickey, Director Pier made a motion seconded by Director Newton, that the District authorize counsel and management for the District, to do all things necessary under the law governing such matters, to institute condemnation proceedings for the acquisition by the District of said Tract No. 276, as heretofore described, and more particularly

described by a metes and bounds description attached to these minutes and made a part thereof. Whereon all Directors voted aye thereon and it was so ordered.

5.

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

  
Secretary

  
President