

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 27TH DAY OF MARCH, 1963 AT 10:00 A.M.

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The call of the roll disclosed the presence or absence
of Directors as follows:

<u>PRESENT</u>	<u>ABSENT</u>
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 March 18, 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 Boggess, seconded by Director Pier,
voucher-checks #2111 to #2131 inclusive, Maintenance Fund; voucher-
checks #229 to #258 inclusive, Cedar Creek Construction; voucher-
check #143 Interest and Sinking Fund and voucher-check #148 Revenue
Fund were approved and ordered paid upon receiving the approval and
verification of the County Auditor, Mr. J. M. Williams, who by virtue

#8 104

of the Statutes is the Auditor of this District as well. All the Directors voted aye thereon.

3.

President Hogsett stated, following a lengthy discussion, that it appeared to him, at this time, that the resolution received from the City of Fort Worth, re. the proposed Upper Lake Worth Reservoir, and especially the request to "initiate necessary studies and planning", would require definite detailed studies of certain factors, especially pertinent to the obligations and duties of the District, as noted in the report prepared for the City of Fort Worth by it's Consulting Engineers. Following a more detailed discussion, it was the consensus of opinion of the Directors that study by management be given toward a planned outline procedure for study by the Directors, of the City request.

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. 188 - C. C. Hammer - 102 acres, more or less, @ \$150.00 per acre.
- (b) Tract No. 2 - Reagan Miller - 273.13 acres, more or less, @ \$140.00 per acre + damages, due to the taking of \$2,731.30.
- (c) Tract No. 104 - Chas. McDonald - 107.03 acres, more or less, @ \$120.00 per acre + damages, due to the taking, of \$535.15.
- (d) Tract No. 50 - Curtis McAllister, et al - 23.7 acres more or less, @ \$2,500.00 Lump Sum.

- (e) Tract No. 101 - Frank Jones - 29.99 acres, exchange for 14.46 acres District owned land.

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-5 - W. C. Hendrixson - 19.3 rods @ \$4.00 per rod - \$77.20.
- (b) Tract No. E-47 - Charlotte C. Rice - 70.9 rods @ \$4.00 per rod - \$283.60, less: Previous Payment - \$50.00 = \$233.60.
- (c) Tract No. E-9 - Edwin B. Orr - 110.9 rods @ \$4.00 per rod - \$443.60.
- (d) Tract No. E-42 - Dorothy C. Reed - 178.2 rods @ \$4.00 per rod - \$712.80.
- (e) Tract No. E-77 - Posey Livingston - 101.2 rods @ \$4.00 per rod - \$404.80.
- (f) Tract No. T-24A - David G. Martin et al - 64.3 rods @ \$5.00 per rod - \$321.50.
- (g) Tract No. E-29 - L. B. Averitt - 84.2 rods @ \$4.00 per rod - \$336.80. For 1/2 Interest.
- (h) Tract No. E-64 - C. L. Wilson - 81.8 rods @ \$4.00 per rod - \$327.20.
- (i) Tract No. T-2 - Texas Electric Service - 9.1 rods @ \$5.00 per rod - \$45.50.

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

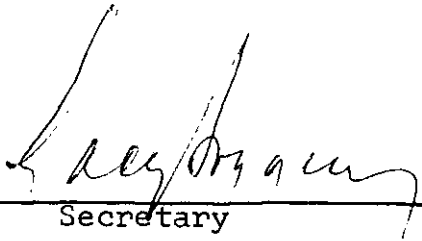
was so ordered.

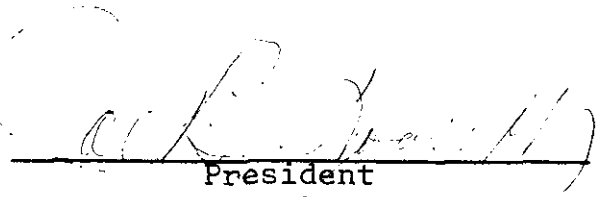
5.

President Hogsett presented to the Directors the Monthly Financial Report regarding receipts and disbursements for Program "A" and "B" and Cedar Creek, for the month of February, 1963, from the Auditor of the District, which were ordered accepted and placed on file in the District Records.

6.

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


Secretary


President