

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 APRIL, 1963 AT 1:30 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, Leary Eeds of the firm of Freese, Nichols and Endress,
Engineers 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 27, 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 #259 to #349 inclusive, Cedar Creek Construction;
voucher-checks #2132 and #2133 and 101 to 159 inclusive, Maintenance
Fund; voucher-check #133 Construction Fund Program B; voucher-check

#144 Interest and Sinking Fund and voucher-checks #120 and #121 Social Security Fund were approved and ordered paid upon receiving the approval and verification of the County Auditor, Mr. J. M. Williams, who by virtue of the Statutes is the Auditor of this District as well. All the Directors voted aye thereon.

3.

President Hogsett reviewed the status of the request of the City of Fort Worth regarding the proposed Upper Lake Worth Reservoir, and following a general discussion of the subject, it was the unanimous opinion of all Directors, and their order, that management and consulting engineers for the District contact Mr. W. J. Turnbull, Consulting Engineer of Vicksburg, Mississippi, at the earliest possible date for a conference re the proposed reservoir.

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. 118 - C. L. Brown - M. Garcia Survey - 1-58/100 acres @ \$100.00 per acre.
- (b) Tract No. 23 - Lois A. O'Neal - J. L. Walton Survey - 12-65/100 acres @ \$125.00 per acre.
- (c) Tract No. 147 - J. J. Pritchett - J. P. Brown Survey - 190-53/100 acres @ \$130.00 per acre plus damages due to the taking in the amount of \$4,218.10. Total consideration is \$29,000.00.
- (d) Tract No. 233 - Annie Pritchett - H. M. Strode Survey - 21-90/100 acres for lump sum price of \$3,285.00. (all of tract)

- (e) Tract No. 187 - E. E. Early - J. P. Brown Survey - 190-01/100 acres for a lump sum price of \$18,000.00.
- (f) Tract No. 88 - Texas Power and Light Company - 389.62 acres, more or less, @ \$80.00 per acre; also ten (10¢) cents per ton for 828,000 tons of lignite to be paid for only at such time as Texas Power and Light Company begin commercial lignite mining operation in area of said Tract No. 88.

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-36 - Sidney Reeves - 161 rods @ \$2.00 per rod - \$322.00.
- (b) Tract No. E-36 - Sidney Reeves - 149.3 rods @ \$2.00 per rod - \$298.60.
- (c) Tract No. E-120 - Rev. W. J. Nold - 53.3 rods @ \$3.00 per rod - \$159.90.
- (d) Tract No. T-74 - J. M. Richardson, et al, 118.50 rods @ \$5.00 per rod - \$592.50.
- (e) Tract No. E-84 - L. Bess Rhodes - 1/2 Int. 40 rods @ \$4.00 per rod - \$53.34.
- (f) Tract No. E-83 - Ruthe Ramsey - 67.30 rods @ \$4.00 per rod - \$269.20.

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 Newton, 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.

Mr. Ben Hickey, General Manager, reviewed for the Directors a proposed change order, as authorized under the terms and conditions as set forth in the Contract Documents of Contract No. Two (2), with the S. A. Construction Company, for work to be performed on the Cedar Creek Dam, and as recommended by engineers for the District by their letter of April 1, 1963, copy of same attached to these minutes. The change order, in substance, allowed the diking and protecting of approximately 600,000 cubic yards of select material immediately adjacent to the closure section of the dam, and the eventual diversion of the normal flow of Cedar Creek through the constructed conduit. For this work and for the longer haul necessary due to the reservation of the select material, compensation now be paid S. A. Construction Company on the basis of .05¢ per cubic yard for estimated 600,000 cubic yards; however, when the closure section is made the quantity and additional compensation will be adjusted in accordance with the actual quantity of material placed in the closure. Following a discussion, and upon recommendation of Mr. Hickey, Director Boggess, seconded by Director Newton, moved that the said change order be approved, whereon all Directors voted aye, and it was so ordered.

6.

Management of the District reported that development along the shoreline of the Cedar Creek Reservoir by owners of the abutting property had now advanced to the stage that regulations should now be adopted by the District establishing an Ordinance declaring the

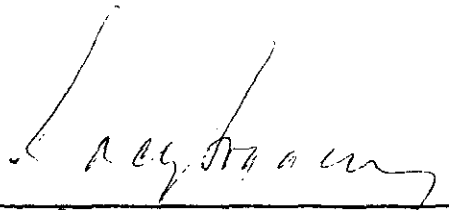
general policy of the District in the maintenance and operation of the Cedar Creek Reservoir as outlined under the laws governing such matters; and in conclusion of discussion, it was the unanimous opinion of the Directors, and their order, that management, legal and engineering consultants of the District prepare an Ordinance similar in principle to the existing Ordinance of the District, for the Cedar Creek Reservoir Project.

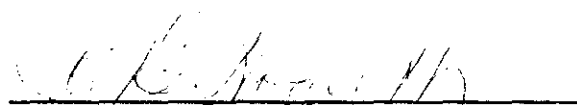
7.

President Hogsett presented to the Directors the Monthly Financial report regarding receipts and disbursements for the month of March, 1963, from the Auditor of the District, which was ordered accepted and placed on file in the District Records.

8.

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


Secretary


President