

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 14TH DAY OF MAY, 1963 AT 11:00 A.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 April 29, 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 #404 to #456 inclusive, Cedar Creek Construction
and voucher-checks #193 to #267 inclusive, Maintenance 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

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voted aye thereon.

3.

Mr. Ben Hickey, General Manager of the District, requested authority for the District to enter into Contract for the purchase of the following described tract of land required for the Cedar Creek Reservoir, and on the following basis for payment, to-wit:

- (a) Tract No. 76 - Harry Andrews - 4-38/100 acres, more or less @ \$90.00 per acre.

Following a detailed presentation of the tract, and upon recommendation of management of the District, Director Pier, seconded by Director Boggess, moved that the District be authorized to enter into Contract for the purchase of the above described tract and on the basis as shown. This meeting with the approval of all Directors, it was so ordered.

Mr. Hickey, in presenting a recommendation that Tract No. 283, as owned by J. W. White, et ux, be purchased by the District for the amount of \$11,500.00, explained that this tract was located on each side of highway 274 just north of and adjacent to the Cedar Creek spillway tract and was the home, and cattle trading office and yards, of Mr. White who made his livelihood from such operation.

He (Hickey) further stated that negotiations had now been carried on for approximately one year, starting with Mr. White's initial offer to sell for \$25,000.00, and that the \$11,500.00 compromise offer for the five (5) room masonry home, well, cattle barns and corrals; also that this amount would include damages, due to the taking, of his going cattle trading business; also the

District would have a substantial recovery following the construction of the new 274 highway and bridge, was a fair price for a negotiated settlement, whereon Director Pier made a motion, seconded by Director Boggess, that the District purchase the above described Tract No.283 for the amount of \$11,500.00. Upon a vote taken all Directors voted aye thereon.

4.

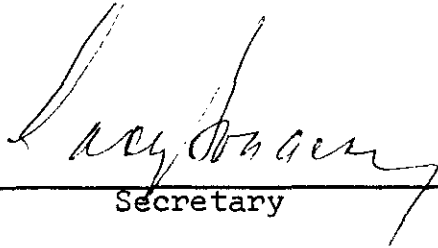
Recommendation was made to the Directors that certain property owned by the District and now surplus to the needs of the District be sold, and being lots or parts of lots located in Block 22 of the Evans-Pearson-Westwood Addition to the City of Fort Worth, Texas, and being more particularly described by a metes and bounds description as recorded in the permanent files of the District. Following a discussion, and being assured that the property had been appraised by competent appraisers, and was surplus to the District's needs, it was the unanimous decision of all Directors, and their order, that management be authorized to do all things necessary, under the laws governing such matters, and present the sealed bid proposals to the Directors for their study at the proper time.

5.

President Hogsett presented to the Directors the Monthly Financial report regarding receipts and disbursements for the month of April, 1963, from the Auditor of the District, which was 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