

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 AUGUST, 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. Ardell Young 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 July 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 Boggess, seconded by Director Newton,
voucher-checks #468 to #520 inclusive, Maintenance Fund; voucher-check
#105, Interest and Sinking Fund; voucher-checks #103 to #106 inclusive,
Construction Fund "A" and "B"; voucher-checks #732 to #784 inclusive,
Cedar Creek Construction Fund and voucher-check #105 Revenue 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.

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. 252 - S. T. Dunn - 34.14 acres more or less @ \$25.00 per acre - flood easement.
- (b) Tract No. 174 - Edna V. Stephens - 25.51 acres more or less @ \$150.00 per acre.
- (c) Tract No. 47 & 47-A - Haywood Wingham, et ux - 39-88/100 acres more or less - condemn.
- (d) Tract No. 82 - A. A. Upchurch Estate - \$200.00 amended damages due to taking.
- (e) Tract No. 207 - E. W. Kennedy - 20.87 acres more or less @ \$115.00 per acre.

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-19-A - P. L. Bryson - 18.5 rods more or less @ \$4.00 per rod. Release of damages due to construction \$118.25.
- (b) Tract No. E-19 - Ruby Bryson - 31.2 rods more or less @ \$4.00 per rod. Release of damages due to construction of \$194.25.

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 tract 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.

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

[Handwritten Signature]
Secretary

[Handwritten Signature]
President