

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 30TH 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. John M. Scott General Counsel for the
District and Peyton M. Birdsong Assistant 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 August 14, 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 Hill, seconded by Director Boggess,
voucher-checks No. 521 to No. 559 inclusive, Maintenance Fund;
voucher-checks No. 106 and No. 107, Interest and Sinking Fund;
voucher-checks No. 785 to No. 818 inclusive, Cedar Creek Construction
Fund; voucher-check No. 107 Construction Fund "A" and "B" and
voucher-check No. 106 Revenue Fund were approved and ordered paid

upon receiving the approval and verification 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.

3.

President Hogsett presented for authorization for the District to enter into Contract for the purchase of the following described tracts of land required for the Cedar Creek Reservoir and the realignment of State Farm to Market Highway No. 85 in accordance with the executed Contract with the State Highway Department, and on the following basis for payment, to-wit:

CEDAR CREEK RESERVOIR LAND:

Tract No. 199 - Robert Tarleton - 31.85 acres more or less @ \$150.00 per acre; 15.49 acres more or less @ \$100.00 per acre; 9.60 acres more or less @ \$100.00 per acre.

Tract No. 92 - R. D. Barron, Jr. - 0-23/100 acres - Lump Sum - \$50.00.

Tract No. 33 - Wilma Waddell, et al - 12-57/100 acres more or less @ \$100.00 per acre and 0-68/100 acres more or less, Roadway - Lump Sum - \$100.00.

REALIGNMENT OF STATE FARM TO MARKET HIGHWAY NO. 85:

Robert Tarleton - Highway Tract - 4-25/100 acres more or less @ \$125.00 per acre - Damages in amount of \$3,468.75 - Total consideration - \$4,000.00.

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

President Hogsett presented for authority 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:

Tract No. E-4 - D. J. Carlton - 96-8/10 rods @ \$4.00
advance damages first pipeline only \$465.00.

Tract No. E-67 - Nora Graham Estate - 37 rods @ \$4.00.

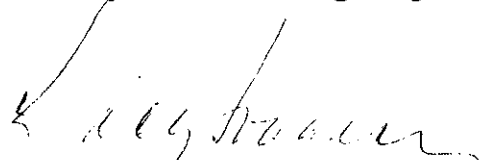
Following a detailed discussion of advance damages for the first pipeline only and explanations by Mr. John M. Scott, and upon recommendation of management of the District, Director Hill, seconded by Director Pier, moved that the District authorize the purchase of the above described Pipeline Right-of-Way Easements and payment of advance damages for the first pipeline only on the basis as shown. This meeting with the approval of all Directors, it was so ordered.

4.

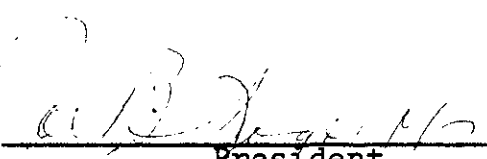
President Hogsett presented to the Directors the Monthly Financial Report regarding receipts and disbursements for the month of July, 1963 and the semi-annual audit report covering the period from January 1, 1963 through June 30, 1963 of the books and records of the Cedar Creek Project, from the Auditor of the District, which were ordered accepted and placed on file in the District Records.

5.

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



Secretary



President