

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 26TH DAY OF SEPTEMBER, 1963 AT 11:00 A. M.

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 Wayne E. Newton	W. L. Pier

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 September 16, 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 #885 to #908 inclusive, Cedar Creek Construction
Fund and voucher-checks #625 to #643 inclusive, Maintenance 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.

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} 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:

Tract No. 49 - Kager Wingham et al - 12-24/100 acres more or less @ \$125.00 per acre (Fee).

Tract No. 48 & 70 - Jessie Thomas Estate - 40-29/100 acres more or less @ \$125.00 per acre (Fee).

Tract No. 41 - W. T. Bowman - 4/10 acres more or less @ \$50.00 Lump Sum:

HIGHWAY NO. 85 RIGHT-OF-WAY:

Mary T. Stephenson et al - .981 acres more or less @ \$150.00 per acre (fee).

J. L. Adams et al - 1.341 acres more or less @ \$150.00 per acre (fee).

G. C. Baker et al - 1.298 acres more or less @ \$150.00 per acre (fee).

A. E. Smith et al - 4.549 acres more or less @ \$150.00 + \$65.00 damages.

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

President Hogsett stated that the agreement as executed between the State Highway Commission and this District did provide, among other things, that this District would acquire the necessary rights-of-way for the relocation of State Highways affected by the construction and operation of the Cedar Creek Project; and further stated that the acquisition program for State Highway No. 85 was incomplete in the amount of seven tracts; and inasmuch as acquisition by negotiations would not, or could not, be finished in time for a Contract letting date, it would be necessary for the District, or proper agency, to exercise the powers of eminent domain.

Following a detailed discussion of the matter, and upon recommendation of Mr. Ben Hickey, General Manager, Director Hill, seconded by Director Newton, made the motion that this District now take the necessary action and procedure under the laws governing such matters for the acquiring of the following listed property, to-wit:

- H. L. Killian et ux - 5.716 acres more or less in Easement
- Sam Killian et ux - 2.273 acres more or less in Easement
- Ross Sharp et ux - 2.148 acres more or less in Easement
- 0.057 acres more or less in Easement
- Cecil Bauguss et ux - 0.760 acres more or less in Easement
- Ralph Lacy et ux - 0.361 acres more or less in Easement
- C. C. Hammer et ux - 1.238 acres more or less in Easement
- C. T. Sparks et ux - 0.871 acres more or less in Easement

This meeting with the approval of all Directors, it was so ordered.

4.

Mr. Ben Hickey requested that an altermate be designated

#60

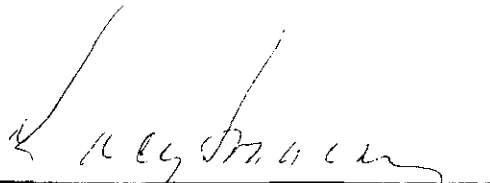
by the Directors, for the signing of vouchers in the absence of the General Manager; whereon Director Newton, seconded by Director Hill, moved that the Office Manager of the District, and in this instance being Mr. R. M. Doby, be now authorized under the laws governing such matters to sign District vouchers. This meeting with the unanimous approval of all Directors it was so ordered.

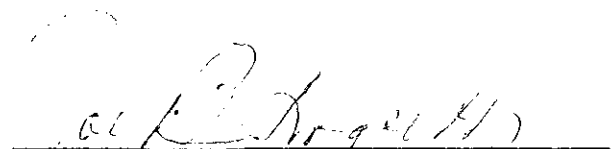
5.

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 August, 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