MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE HELD ON THE 8TH DAY OF OCTOBER, 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, Marvin Nichols Consulting Engineer 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 proceedings were had and done as follows:

1.

On motion duly made and seconded the minutes of the meeting held September 26, 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.

Mr. Peyton M. Birdsong, Assistant General Manager, presented to the Board for its consideration a proposed Agreement to Contract prepared for execution by Tarrant County Water Control and Improvement District Number One and the town of Trinidad, Texas, and a proposed Contract to be attached to the first document and

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relating to the consent of the Board for water to be taken from the Cedar Creek Reservoir for domestic, municipal and other uses. The documents were thoroughly discussed by the Board, and Mr. Marvin Nichols, Consulting Engineer, was present and discussed certain portions of the documents relating to the prices to be fixed for raw water taken under the Contract. Mr. Scott, as counsel for the Board, advised that the documents were in the proper legal form and were within the legal powers of the Board, and were consistent with the existing commitment of the Board relating to the Cedar Creek Reservoir as embodied in its Contract with the City of Fort Worth and the bond indenture heretofore entered into by the District. Mr. Nichols stated that the price to be charged to the town of Trinidad was equitable from the viewpoint of all parties, and that the funds received from Trinidad would represent the sale of surplus water and would assist in meeting the obligations of the Board respecting the construction of the reservoir and pipeline and explained that the contract could be cancelled by the Board if at any time the water was needed or required by the City of Fort Worth or by users of water within the boundaries of the District, and that under the terms of the Contract the Board was the sole judge of that question.

All aspects of the Contract were reviewed and discussed by the engineer, the attorney and members of the Board. On motion duly made by Director Boggess and seconded by Director Hill, the following resolution was unanimously adopted:

BE IT RESOLVED BY THE BOARD OF DIRECTORS of Tarrant County Water Control and Improvement District Number One, that the

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Agreement to Contract between Tarrant County Water Control and Improvement District Number One and the town of Trinidad, Texas, and the Contract between the said parties relating to the supply of raw water from the Cedar Creek Reservoir to the town of Trinidad, Texas, be and they are hereby approved and authorized.

BE IT FURTHER RESOLVED that the President of the Board and the Secretary and all other officers of the Board be authorized and directed to make, execute and deliver the said Agreement to Contract and the Contract to be attached thereto so that said document may become and be legal and binding contracts and obligations of Tarrant County Water Control and Improvement District Number One according to their terms.

3.

Mr. Peyton M. Birdsong, Assistant Manager of the District, requested authority for the District to enter into Contract for the purchase of the following descriged tracts of land required for 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:

- (a) F. M. Tapp .379 of an acre @ \$150.00 \$56.85 (Fee)
- (b) Peggy Woolverton .37 of an acre @ \$150.00 \$55.50 (Fee)

De-President

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

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

Secretary

7. L.L.L.