

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 15TH DAY OF NOVEMBER, 1963 AT 11:00 A. M.

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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 W. L. Pier	Lacy Boggess 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 Pier acted as Secretary, whereupon proceedings were had and done as follows:

1.

The Minutes of the meeting held October 24, 1963 were read, and upon completion, it was recommended to the Directors that Director Pier's motion as shown in Item No. 6 on the copies heretofore mailed, be corrected to read as follows, to-wit:

"that the said Project be accepted as completed, but inasmuch as litigation had been filed against Mr. Charles B. Jones, as Contractor, for liquidated damages, that Mr. Charles B. Jones, as Contractor for the Burgess Gap Emergency Spillway, be only paid at this time for the actual work performed during the period October 1 through October 15, 1963, less 15% retainage, a net amount of \$1,370.44; and that the full retainage of \$35,601.75 be held in escrow by the District until such time as all litigation is finally

concluded, the decision as to the assessment of liquidated damages to await judicial determination." Upon a vote taken, all Directors voted aye thereon and it was so ordered.

2.

On motion of Director Pier, seconded by Director Hill, voucher-checks #725 to #809 inclusive, Maintenance Fund; voucher-checks #991 to #1086 inclusive, Cedar Creek Construction Fund; voucher-checks #109 to #111 inclusive, Cedar Creek Revenue Fund; voucher-check #110 to #114 inclusive, Interest and Sinking 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.

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, Pipeline Right-of-Way Easements for the Cedar Creek Project and realignment of State Farm to Market Highways No. 85 and No. 90 in accordance with the executed Contract with the State Highway Department, and on the following basis for payment, to-wit:

RESERVOIR LAND:

Tract No. 251 - W. P. Irvine Estate - 1.31 acres more or less @ \$125.00 per acre (Fee) - 2.49 acres more or less @ \$50.00 per acre (Easement).

RIGHT-OF-WAY REALIGNMENT OF HIGHWAY NO. 85:

C. T. Sparks - .871 acres @ \$150.00 - \$130.65

C. C. Hammer - 1.238 acres @ \$150.00 - \$187.50

RIGHT-OF-WAY REALIGNMENT OF HIGHWAY NO. 90:

Frank Jones - .274 acres @ \$150.00 - \$41.10  
Haywood Wingham - .043 acres @ \$150.00 - \$6.45  
R. D. Barron, Jr. - .056 acres Lump Sum - \$50.00

PIPELINE RIGHT-OF-WAY:

E-8 - Hensley & Thomas et al - 106.1 rods @ \$4.00 - \$424.40  
Damages 467.50

E-57 - John Baumgartner et al - 90.9 rods @ \$4.00 - \$363.60  
Damages 526.78

E-4 - D. J. Carlton - Damages - \$98.60

E-13 - Roland Ellis - 146.5 rods @ \$4.00 - \$586.00  
Damages 877.45

E-36 - Sidney Reeves - Damages - \$680.20

Following a detailed presentation of the tracts, 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 Reservoir tracts, Right-of-Way Realignments and Pipeline Right-of-Ways and on the basis as shown. This meeting with the approval of all Directors, it was so ordered.

4.

Mr. Ben Hickey General Manager, presented an Easement Agreement between this District and Leonards, Inc., a copy of same attached to these Minutes, whereby Leonards, Inc. would pay to the District the sum of \$26,175.00, in exchange for the right to use certain lands of the District, for public parking and allied uses, all more particularly spelled out in attached copy; or pay the sum of \$12,300.00 and a flood Easement to District over Lots 8, 9 and 10, Blk. Z, Fields Hillside Addition when acquired by Leonards, Inc. Following a review of the proposal, Director Hill, seconded by Director Pier,

made the motion that upon recommendation of management of the District, and approval of the Corps of Engineers, he (Director Hill) would recommend that the Easement as presented and approved by Counsel for the District, be accepted; whereon all Directors voted aye and it was so ordered.

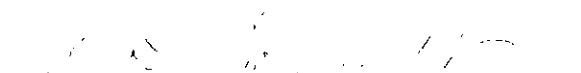
5.

President Hogsett presented an application from Wesco Materials Corporation, heretofore approved by management, counsel and engineers for the District, requesting authority to divert and use raw water from Lake Bridgeport. Following a discussion of the application, copy of same attached to these minutes, Director Pier made a motion, seconded by Director Hill, that the District approve the application as presented. Upon a vote taken all Directors voted aye thereon and it was so ordered.

6.

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

  
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Acting Secretary

  
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President

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