

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 2ND DAY OF DECEMBER, 1963 AT 1:30 P. 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
Lacy Boggess	
W. L. Pier	
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 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 November 15, 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 Pier, seconded by Director Boggess,
voucher-checks #810 to #833 inclusive, Maintenance Fund; voucher-
checks #1087 to #1124 inclusive, Cedar Creek Construction Fund and
voucher-check #115 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.

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3.

Mr. Ben Hickey, General Manager, gave a review of construction status for the Cedar Creek Dam and Spillway, and in substance stated that the S. A. Construction Company, Contractor for the dam construction, would be finished, with the exception of the closure section, by the end of this month; and that Gibraltar Construction Company, Contractor for Spillway construction, would be finished by the 15th of this month. Mr. Hickey further stated that it was the proper timing to ask for bids for miscellaneous excavation that remained to be done in the spillway area, and asked authority to advertise for such as the law governing such matters require; whereon Director Pier, seconded by Director Newton, made a motion that upon recommendation of management and consulting engineers for the District plans and specifications be prepared for bid proposals to be accepted by the District on December 23, 1963. Upon a vote taken all Directors voted aye thereon.

4.

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 Project and realignment of State Farm to Market Highway No. 90 in accordance with the executed Contract with the State Highway Department, and on the following basis for payment, to-wit:

- (a) Fred Summerall - 1.023 acres @ \$150.00 per acre - \$153.30.
- (b) F. F. Johnston - .862 acres @ \$150.00 per acre - \$129.30.

- (c) Travis Matthews - .562 acres @ \$150.00 per acre - \$84.30.
- (d) J. E. Curry et al - .529 acres @ \$150.00 per acre - \$79.35.
- (e) F. F. Johnson - 2.0 acres more or less @ \$100.00 per acre for County Road relocation.

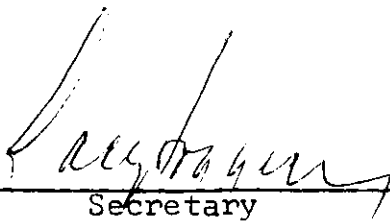
Following a detailed presentation of the tracts, and upon recommendation of management of the District, ^{copy} Director Newton, seconded by Director Boggess, moved that the District be authorized to enter into Contract for the purchase of the above described right-of-way realignments and on the basis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

5.

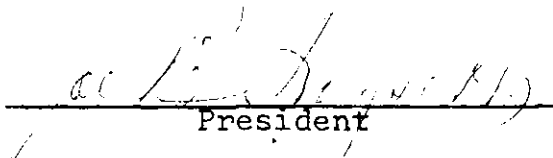
President Hogsett presented to the Directors the Monthly Financial Report regarding receipts and disbursements for Program "A" and "B" and Cedar Creek, for the month of October, 1963, from the Auditor of the District, which were ordered accepted and placed on file in the District Records.

6.

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



Secretary



President

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