

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 13TH DAY OF DECEMBER, 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 was Mr. 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 proceedings were had and done as follows:

1.

On motion duly made and seconded the minutes of the meeting held December 2, 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 #834 to #898 inclusive, Maintenance Fund; voucher-checks #1125 to #1183 inclusive, Cedar Creek Construction Fund and voucher-check #116 Interest and Sinking Fund and voucher-check #112 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 moted aye thereon.

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3.

President Hogsett called to the attention of the Directors that the term of office of Three (3) Directors (Messrs. Hill, Pier and Newton) did expire by law in January of 1964; and following a review of the laws governing such matters, it was the unanimous opinion and resolution of the Directors, and their order, that an election be held on Tuesday, January 14, 1964 to select successors for the three (3) Directors whose terms of office then expire, and further that for the purpose of this election and the conduct of same, that the entire boundaries of the District constitute one (1) election precinct in which there will be twenty-one (21) polling places; and further that notice of said election be duly executed in the name of the District and that said notice be published in accordance with the law governing such matters; and further that Mr. Ben Hickey, General Manager of the District make all arrangements for the holding of said election and for the payment of expenses and fees of the officers holding the election without further order of the Directors. This meeting with unanimous approval of the Directors it was so ordered.

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 Reservoir and Pipeline Right-of-Way Easements for the Cedar Creek Project, and on the following basis for payment, to-wit:

- (a) Tract No. 240 - Herman Brown - .09 acres more or less @ Lump Sum - \$25.00.

- (b) Tract No. 251 - W. P. Irvine Est. - 1.31 acres more or less in Fee @ \$125.00 per acre; 2.49 acres more or less in Easement @ \$50.00 per acre.
- (c) Tract No. 91 - W. H. Clark - 128.37 acres more or less in Fee @ \$130.00 per acre + \$3,309.90 damages due to taking; 1.690 acres more or less - Right-of-Way for Farm to Market No. 90 @ \$1.00.
- (d) Tract No. 238 - Mattie Lee Gordon - 44.48 acres (below elevation 325') more or less in Easement @ \$75.00 per acre, and 23.78 acres (above 325') more or less in Easement @ \$25.00 per acre.

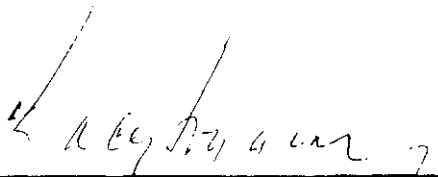
PIPELINE:

- (a) Tract No. - Joe L. Jarash, 16 acres more or less in fee @ \$250.00 per acre - Pump Station Site.

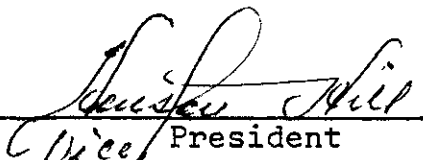
Following a detailed presentation of the tracts, and upon recommendation of management of the District, with a detailed explanation regarding the pipeline right-of-way and pump station acreage from Mr. J. L. Jarash, Director Pier, seconded by Director Newton, moved that the District be authorized to enter into Contract for the purchase of the above described tracts and on the basis as shown. This meeting with the approval of all Directors, it was so ordered.

5.

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



 Secretary



 President