

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 31ST DAY OF JANUARY, 1964 AT 1:30 P. 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 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 January 20, 1964 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 Newton,  
voucher-checks #999 to #1020, inclusive, Maintenance Fund, voucher-  
checks #1281 to #1296 inclusive, Cedar Creek Construction Fund,  
voucher-checks #10 to #12 inclusive, Retirement Fund and voucher-  
check #118 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.

President Hogsett reviewed to the Directors, that under the laws governing such matters, the District had certain statutory procedures to follow in the appointment of a Depository for the funds of Tarrant County Water Control and Improvement District Number One; and that he (President Hogsett) would now recommend that management of the District be authorized to do all things statutorily required for the selection of a Depository for the District. This meeting with the unanimous approval of all Directors it was so ordered.

4.

President Hogsett presented a letter dated July 11, 1963 regarding the relocation of electric power lines owned by New Era Co-Operative, Inc. of Athens, Texas, and in which the Co-Operative estimated the cost for relocations that would have to be made, because of the Cedar Creek Project, was \$21,720.00. President Hogsett continued by stating that the District had been negotiating with the Co-Operative since that time, and presented another letter dated January 28, 1964 which in substance stated that the Co-Operative would approve a settlement on a fifty-fifty basis of cost for the proposed relocations. Following a detailed discussion, Director Pier made the motion, seconded by Director Newton, that with the recommendations of management of the District, and Consulting Engineers, the Tarrant County Water Control and Improvement District Number One enter into an agreement with the New Era Electric Co-Operative, Inc. of Athens, Texas, whereby the Tarrant County Water Control and Improvement District Number One agrees to pay,

upon completion of proposed changes as shown on attached map, fifty (50%) per cent of the net total cost of the said relocation, but not to exceed fifty (50%) per cent of the cost figures of \$21,720.00. This meeting with the unanimous approval of the Directors, it was so ordered.

5.

President Hogsett presented a request from Management of the District to sell a portion of the heavy equipment used in the timber clearing of the Cedar Creek Reservoir that was now surplus to the needs of the District; a letter from Freese, Nichols and Endress, Consulting Engineers for the District and signed by Marvin C. Nichols was presented stating that the equipment was now surplus to the needs of the District, and recommended said sale, also bid proposals all reflecting offers less than that now offered by the BROSECO Ranch to-wit:

Our Unit 500:

D-8 Caterpillar Tractor Serial #46A1464 - equipped with KG Cutting Blade - Rear mounted double drum cable control - 7 Roller Frame - 26" Pads - District Built Brush Cab. Acquired by the District July 25, 1960.

Original Cost	\$ 44,785.00
Shop Built Brush Cab	600.00
Total Cost	45,385.00

Hours on machine as of January 31, 1964  
3,768.

62% of total cost based on 10,000 hours \$ 28,138.70

Total Price. . . . . \$ 28,138.70

Our Unit #506:

D-8 Caterpillar Tractor Serial #46A2589 - equipped with KG Cutting Blade - Rear mounted double drum cable control - 7 Roller Frame - 26" Pads - District Built

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Brush Cab - Acquired by the District April 11, 1961.

Original	\$ 44,785.00
Shop Built Brush Cab	600.00
Total Cost	45,385.00

Hours on machine as of January 31, 1964  
3,874.

61% of total cost based on 10,000 hours \$ 27,684.85

Total price. . . . . \$ 27,684.85

1 - Brush Rake complete with Push Arm  
Group \$ 1,100.00

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Grand Total	\$ 28,138.70
	27,684.85
	<u>1,100.00</u>
	\$ 56,923.55

Following a detailed discussion, and upon recommendation of Mr. Ben Hickey, General Manager of the District, Director Boggess made a motion, seconded by Director Hill, that upon the recommendation as stated, the above listed equipment be sold to the BRASECO Ranch as herein priced; whereon all Directors voted aye thereon except Directors Hogsett and Pier who did not vote.

6.

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 on the following basis for payment, to-wit:

- (a) Tract No. 137 - Henry Terry - 80.49 acres more or less @ \$150.00 per acre.
- (b) Tract No. 119 - Lela Sealy - 30.94 acres more or less @ \$100.00 per acre.

Following a detailed presentation of the tracts, and upon

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recommendation of management of the District, Director Boggess, 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 present, it was so ordered.

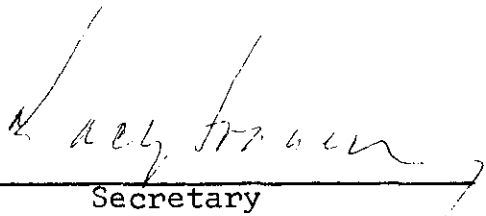
Mr. Ben Hickey requested that a settlement be made with the heirs of Mrs. Rose Marie Sayers for the 1.5 acres, more or less, required for a portion of the Fort Worth Floodway, more particularly described by a metes and bounds description in the permanent records of the District. Mr. Hickey reviewed for the Directors that the actual channel and levee construction had been completed on the Sayers tract some years past, Mrs. Sayers would never sign a deed or contract and now that she (Mrs. R. M. Sayers) is deceased, her heirs will execute the proper instruments. It was further explained that the price is the same as offered while the construction work was being performed, and he (Mr. Hickey) would recommend that the lump sum price of \$4,500.00 be paid for title to said 1.5 acres plus any damages done due to the taking; also this price being in line with that paid the City of Fort Worth recently for a portion of the same Sayers tract needed for a golf course. Whereon Director Hill, seconded by Director Newton, made a motion, that upon the recommendation of management of the District, the District now authorize the purchase of the 1.5 acres more or less as described. This meeting with the unanimous approval of all Directors, it was so ordered.

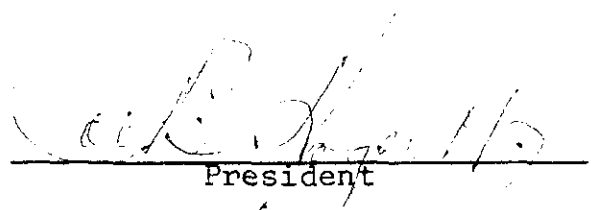
7.

A general discussion was held regarding the initiation of construction on the Fort Worth Floodway Extension as proposed by the Corps of Engineers, U. S. Army, and this District as the local sponsoring agency; and following the discussion it was the unanimous opinion of the Directors and their order that a meeting at the earliest possible date between representatives of this District and the Chamber of Commerce be held before any commitments were made by this District.

8.

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

  
Secretary

  
President