

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 14TH DAY OF FEBRUARY, 1964 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 pro-  
ceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the  
meeting held February 7, 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 #1025 to #1085 inclusive, Maintenance Fund, voucher-  
checks #1299 to #1326 inclusive, Cedar Creek Construction Fund,  
voucher-checks #119 and #120 Interest and Sinking Fund and voucher-  
check #115 Revenue Fund were approved and ordered paid upon re-  
ceiving 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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President Hogsett presented a petition, as required under the laws governing such matters, requesting that all of the territory now contained in the Town of Westover Hills, in Tarrant County, Texas, be annexed to the Tarrant County Water Control and Improvement District Number One; whereon Director Pier introduced a motion, seconded by Director Newton, said motion heretofore approved by Bond Counsel for the District Mr. M. Parkhurst and General Counsel Mr. John M. Scott, requesting the Commissioners' Court of Tarrant County to annex certain territory to this District, to-wit:

"WHEREAS, there has been presented to this Board of Directors a petition signed by Fifty (50) and three (3) others praying that there be annexed to Tarrant County Water Control and Improvement District No. 1 certain territory therein described, to-wit:

All that portion of The Town of Westover Hills which is not now contained in said District.

WHEREAS, this Board has investigated the legal sufficiency of said petition, the qualifications of the signers thereof, and the benefits which this District can afford said territory; BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1:

1. This Board finds: That said petition complies with Section 2(a) of Chapter 268, Acts of the 55th Legislature; is signed by at least fifty qualified voters in said territory; that such annexation would be to the interest of the territory and the

District; and that the District will be able to supply water to said territory or cause water to be supplied to the territory.

2. That said territory may be annexed to Tarrant County Water Control and Improvement District No. 1 under the condition that said territory lawfully assumes its part of the presently outstanding tax-supported bonds of Tarrant County Water Control and Improvement District No. 1 and the tax-supported bonds of said District which have heretofore been authorized by an election held in said District but which have not yet been issued or sold, and lawfully authorizes the Board of Directors of said District to levy an ad valorem tax on all taxable property in said District including the territory thus annexed for the payment thereof. "Tax-supported bonds" means all bonds for which an ad valorem tax has been levied or is authorized by election to be levied, even though such bonds are additionally secured by a pledge of revenues of the District.

3. The Commissioners' Court of Tarrant County, Texas, is hereby requested to annex to this District the territory described in said petition.

4. A certified copy of this resolution and of said petition shall be filed with the Commissioners' Court," whereon all Directors approved the adoption of the above Resolution, and 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 tract of land required for the Cedar Creek Reservoir, and on the following basis for payment, to-wit:

Tract No. 37 - Sarah L. Young - 1.01 acres more or less, Lump Sum \$1,500.00 for all improvements, land and damages due to taking.

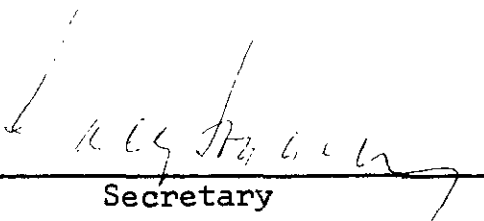
Following a detailed presentation of the tract, and upon recommendation of management of the District, Director Hill, seconded by Director Pier, moved that the District be authorized to enter into Contract for the purchase of the above described tract and on the basis as shown. This meeting with the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

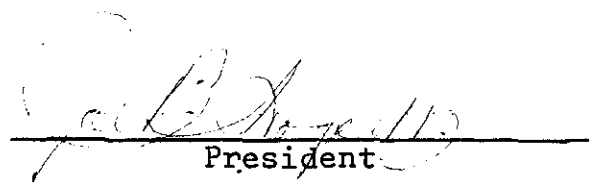
5.

President Hogsett presented to the Directors the Monthly Financial report regarding receipts and disbursements for the month of December, 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