

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 16TH DAY OF MARCH, 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 and William Brown, General
Counsels for the District, Marvin C. Nichols, Consulting Engineer
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
meetings held February 28th and March 12, 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 #1367 to #1418 inclusive, Cedar Creek Construction

#121

Fund, voucher-checks #1115 to #1177 inclusive, Maintenance Fund and voucher-check #125 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 presented a written appraisal of two (2) tracts of land, by Mr. H. H. Morse and dated March 3, 1964, copy of same being attached to these minutes, and in said appraisal the proposal of the Azle Independent School District to exchange a tract of land owned by the School District for a tract owned by the Tarrant County Water Control and Improvement District Number One. An evaluation of the tracts by Mr. Morse reflected in substance that Tract No. One (1) owned by the School District and containing 15.4 acres, more or less, was estimated to be worth \$4,620.00, and that Tract No. Two (2) owned by Tarrant County Water Control and Improvement District Number One and containing 27.2 acres, more or less, was worth \$4,520.00.

Following a general discussion of the proposed exchange of land in which it was brought out that the land owned by this District was now surplus to the needs of this District and also that the improvements proposed by the School District would naturally

enhance the value of the remaining property owned by the Tarrant County Water Control and Improvement District Number One; Director Pier, seconded by Director Newton, made a motion that upon the preparation by Counsel for this District of the proper Deeds, reflecting an even exchange of the two tracts as above listed, that the proposed exchange be made by this District and the deed executed by proper officers of the Tarrant County Water Control and Improvement District Number One. This meeting with unanimous approval of all Directors it was so ordered.

4.

President Hogsett presented four (4) bid proposals, a copy of each being attached to the Minutes and made a part thereof, for equipment needed at the Cedar Creek Reservoir Project, and being for proposals of purchase by this District of One (1) New 1964 Motor Grader and One (1) New 1964 One Track Loader with 1-3/4 c.y. bucket, equipped as specified by District specifications. Following a review of the proposals and a thorough discussion as the equipment and proposals best suited for the needs of the District, Director Hill, seconded by Director Pier, made a motion that upon the recommendation of the Superintendent of Operations and General Manager of the District that the proposal of the Shaw Equipment, Allis-Chalmers representative, as presented and as copy attached to these minutes, be accepted at their proposed price of \$20,765.00 for One

(1) New 1964 Allis-Chalmers M-100 Motor Grader and for One (1) New 1964 Allis-Chalmers HD7G Track Loader. Upon a vote taken all Directors voted aye thereon and it was so ordered.

5.

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. 38 - Kermit Richardson - 9.28 acres, more or less, \$100.00 per acre -Fee.
- (b) Tract No. 99 - Flenoy Richardson - 14.44 acres, more or less, @ \$100.00 per acre -Fee.
- (c) Tract No. 100 - Henry Richardson - 18 acres, more or less - Lump Sum of \$2,000.00 - Fee.
- (d) Tract No. 109 - F. F. Johnston - 2.47 acres, more or less, @ \$100.00 per acre - Fee.
- (e) Tract No. 90 - Benjamin Richardson, Est. - 7.87 acres more or less, @ Lump Sum \$1,180.50.
- (f) Tract No. 94 - Catherine Richardson Est. - 13.94 acres more or less @ Lump Sum \$1,400.00 + Attorney's Fees for three (3) Guardianships.

Following a detailed presentation of the tracts, and upon recommendation of management of the District, Director Pier, seconded by Director Boggess, 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.

6.

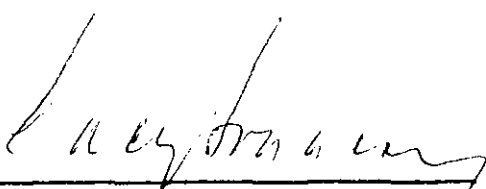
Mr. Marvin C. Nichols appeared before the Board of Directors to give a review of the possible Cedar Creek Spillway Channel operation affect on the area adjacent and downstream of the confluence of the discharge channel and the Trinity River. After a lengthy detailed resume it was the unanimous opinion of the Directors and their order that Mr. Nichols prepare, at his earliest possible date, a complete report on the subject.

7.

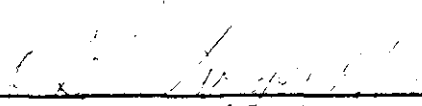
President Hogsett presented to the Directors the Audit Report for the year 1963, from the Auditor of the District, which was ordered accepted and placed on file in the District Records.

8.

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



Secretary



President