

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 30TH DAY OF MARCH, 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 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 March 16, 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 #1178 to #1207 inclusive, Maintenance Fund and voucher-
checks #1419 to #1456 inclusive, Cedar Creek Construction 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 letter from the Brazos Electric Power Cooperative, Inc. proposing to purchase a tract of land containing an estimated One (1) Acre. Following a discussion of the proposal and upon determining that the tract was surplus to the needs of the District, it was the unanimous decision of all Directors, that following the procedures as set forth in the law governing such matters, and for a cash consideration of five hundred (\$500.00) Dollars per acre, the said tract be sold to the Brazos Electric Power Cooperative, Inc.

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. 16 - S. L. Meek - 129.44 acres, more or less,
@ \$100.00 per acre - fee
\$ 50.00 per acre damages to remainder due to taking -
\$5,584.00 Lump Sum for Improvements.

Following a detailed presentation of the Tract and upon

recommendation of management of the District, Director Hill, seconded by Director Newton, 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 the approval of all Directors, it was so ordered.

5.

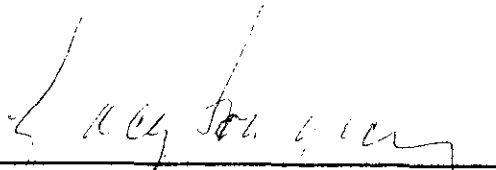
President Hogsett reviewed for the Directors that on February 26, 1964 the District, following the laws governing such matters, had accepted the proposal as received from the Continental National Bank/subject to preparation of the Contract and Bond by Counsel for the District, which President Hogsett stated has now been completed in all things. Upon a vote taken all Directors voted aye thereon that the Continental National Bank Contract and Bond, as now presented, be accepted by this District, and forwarded to the County Judge for his approval and filing.

6.

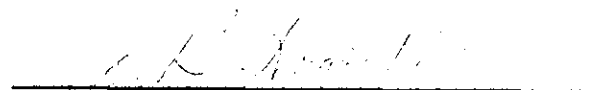
President Hogsett asked Mr. Ben Hickey to report on the status of the proposed West Fork of the Trinity River improvement program upstream from the White Settlement Bridge; whereon Mr. Hickey gave a detailed review of the proposed project which in substance reflected that the District was working to obtain the required rights of way, as established by the Corps of Engineers, and at this time there remained four (4) individual tracts to be acquired.

7.

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



Secretary



President