

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 28TH DAY OF APRIL, 1964 AT 11:00 A.M.

- - - - -

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 April 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 Hill, seconded by Director Newton,  
voucher-checks #1276 to #1302 inclusive, Maintenance Fund; voucher-  
checks #1502 to #1532 inclusive, Cedar Creek Construction Fund;

voucher-check #128, Interest and Sinking Fund and voucher-check #118 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 voted aye thereon.

3.

Mr. Ben Hickey, General Manager of the District, requested authority for the District to enter into Contracts for the purchase of the following described tracts of land required for the Reservoir and Pipeline for the Cedar Creek Project, and on the following basis for payment, to-wit:

RESERVOIR

- (a) Tract No. 18 - G. W. Ruth Estate - 2/10 undivided interest in 50.70 acres, more or less - even exchange for 8/10 undivided interest in 3.66 acres, more or less, owned by District.
- (b) Tract No. 19 - W. L. Ruth Et Ux - 60.74 acres, more or less, @ Lump Sum Settlement of \$10,000.00 (\$115.00 per acre) - balance payment for severance - damages due to taking.

PIPELINE

- (c) Tract No. E-23 - Lon Earl Hayes - 1/2 undivided interest in 94 rods more or less @ \$4.00 per rod @ \$188.00 + Damages = \$282.00.
- (d) Tract No. E-30 - Ewell Hayes - 151.5 rods more or less @ \$4.00 = \$606.00  
Damages = \$909.00

Following a detailed presentation of the tracts and upon

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

4.

President Hogsett presented letters dated April 15, 1964 from the Governor of the State of Texas, Honorable John Connally, that stated in substance Messrs. Hogsett, Pier and Hickey were designated as delegates from Texas to the 51st National Convention of the National Rivers and Harbors Congress to be held at the Mayflower Hotel in Washington, D. C. June 2-5, 1964. During the discussion following the reading of the letters, it was especially pointed out by Mr. John M. Scott, Counsel for the District, that in view of the many proposed flood control, water conservation, and canalization projects it was most important that the District keep fully advised of projects; whereon Director Boggess recommended to the Directors that Messrs. Hogsett, Pier and Hickey attend the Congress. This being the consensus of opinion of the Directors it was so ordered that Mr. Hickey make all necessary arrangements.

5.

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

  
Secretary

  
President

13-

#139