

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 JULY, 1964 AT 3:30 P. M.

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The call of the roll disclosed the presence or absence
of Directors as follows:

<u>PRESENT</u>	<u>ABSENT</u>
Houston Hill	Joe B. Hogsett
W. L. Pier	Lacy Boggess
Wayne E. Newton	

Also present were Messrs. Peyton M. Birdsong, Assistant Manager
of the District and Ben Hickey General Manager of the District.

In the absence of Director Hogsett, Director Hill acted
in his capacity as Vice-President and in the absence of Director
Boggess, Director Newton acted as Secretary, whereupon proceedings
were had and done as follows:

1.

On motion duly made and seconded, the minutes of the
meeting held June 30, 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 #1509 to #1569 inclusive, Maintenance Fund; voucher-
check #108 Construction Program "B"; voucher-checks #121 and #122
Revenue Fund; voucher-checks #109 and #110 Social Security Fund and
voucher-checks #1691 to #1738 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.

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 Fort Worth Floodway, and on the following basis for payment, to-wit:

- (a) Tract No. 351 - George Lee et ux, 4.41 acres more or less - Easement - @ \$75.00 per acre.
- (b) Tract No. 357 - Donald Gibbs, et al - 681.81 acres more or less - Fee - @ \$190.00 per acre + \$20,456.10 as damages due to the taking.
- (c) Lots 14,15,20,21,22,23,28,29,30,31,34,35,36 and 37, East Glenwood Addition, City of Fort Worth Tax Suit No. B-9521 vs Hattie Eaves, et vir - @ Lump Sum of \$650.00 by Public Sale - Fort Worth Floodway.

Following a detailed presentation of the tract, and upon recommendation of management of the District, Director Pier, 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, it was so ordered.

4.

Vice-President Hill stated that the West Fork Civic League, by its President Mr. Douglas Yount, had previously by letter requested an audience with the Board of Directors, and presented to the Directors Messrs. Stewart, Lowe, Strickland and Harrell representatives of the

West Fork Civic League. A lengthy thorough general discussion was held which in substance reflected the proposed flood control - Water Conservation improvement program and the policy of the Directors in the handling of such. Vice-President Hill stated to the West Fork Representatives in closing that upon receipt of the final recommended Report from the Engineers for the District and review by the Directors and legal counsel, copies would be furnished to interested parties for their comments.

5.

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

Wayne E. Newtons
Acting Secretary

Harold Hill
Vice-President