

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 JULY, 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
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 July 14, 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 Boggess, seconded by Director Newton,
voucher-checks #1739 to #1762 inclusive, Cedar Creek Construction
Fund; voucher-checks #1570 to #1597 inclusive, Maintenance Fund and
voucher-check #133 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.

#171

3.

A written proposed agreement was presented from Mr. C. Howard Curry wherein a pleasure craft would be operated on the waters of the Eagle Mountain Reservoir; and following a general discussion of the proposal it was the consensus of the Directors that the engineers and attorneys for the District study the proposed agreement for further consideration by the Directors at the next meeting.

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 tracts of land required for the Cedar Creek Project, and on the following basis for payment, to-wit:

- (a) Ross Sharp - 3 acres more or less @ Lump Sum \$1,350.00 - Highway #85.
- (b) Tract No. E-44 - Owen-Corning Glass Corp. - 7-3/10 Rods, more or less @ \$4.00 per rod - Pipeline.
- (c) Tract No. 236 - Christine B. Sloan - 28 acres, more or less - Easement @ \$75.00 per acre - Reservoir.
- (d) Tract No. 351-A - R. W. Stewart - 2.15 acres, more or less - Easement @ \$75.00 per acre - Reservoir.

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 tracts and on the basis as shown. This meeting with the approval of all Directors, it was so ordered.

5.

Mr. Ben Hickey, General Manager, presented a tabulation of

bids received for the furnishing and erection of structural steel needed for the Maintenance Warehouse at the Cedar Creek Reservoir.

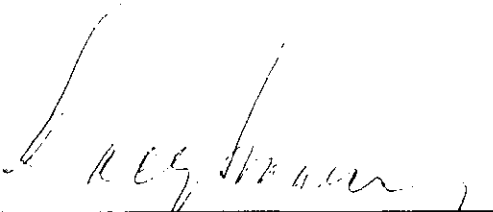
Following a review of the seven (7) bids received it was found that the Red Dot Corporation of Athens, Texas submitted the lowest bid in the amount of \$4,328.61; whereon Director Boggess made a motion, seconded by Director Hill, that the bid of The Red Dot Corporation be accepted. All Directors voted aye thereon and it was so ordered.

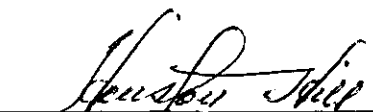
6.

President Hogsett reminded all present that the funeral for Mr. W. L. Pier, a Director of the District, would be held at 10:00 A. M. on July 31st. at St. Stephens Presbyterian Church. He also stated a special meeting would be called for 9:00 A. M. August 1st. to select a successor to fill the unexpired term of Mr. Pier.

7.

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


Secretary


President