

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 AUGUST, 1964 AT 11:00 A. 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
Lacy Boggess	Wayne E. Newton
Clyde A. Penry	

Also present were Messrs. John M. Scott General Counsel for 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 Director Boggess acted in his
capacity as Secretary, whereupon proceedings were had and done as
follows:

1.

On motion duly made and seconded, the minutes of the
meetings held July 30th and August 1st, 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
Penry, voucher-checks #1763 to #1809 inclusive, Cedar Creek
Construction Fund; voucher-checks #1598 to #1661 inclusive,

Maintenance Fund and voucher-check #123 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.

Vice-President Hill presented a copy of a report entitled "Engineer's Report on Program D" prepared by Freese, Nichols and Endress Consulting Engineers for the District; and following a general but thorough review of the items included and on explanation to Director Penry, in as much as this was the first meeting to be attended by him, that the policy heretofore followed by the District in matters pertaining to proposed civic improvements requested of the District was that of having a study made of the proposed improvements by the Engineers for the District and if their report found the project feasible then the report would be submitted to the Chamber of Commerce and other interested parties for their comments and further recommendations to the District. It was the unanimous decision of the Directors that Mr. J. Lee Johnson III, President of the Chamber of Commerce, be contacted at the earliest possible date for the presentation to the Chamber of Commerce of the report.

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:

- (a) Tract No. 244 - Geraldine New Inglett - 6.25 acres more or less in fee @ \$1,000.00 Lump Sum.

Mr. Ben Hickey also requested authorization for the District to enter into Contract for the purchase of Pipeline Right-of-Way Easement for the Cedar Creek Project, on the following basis for payment, to-wit:

- (a) Tract No. E-11 - J. P. Anderson Estate - 437 Rods more or less @ \$4.00 per Rod - \$1,748.00.

Following a detailed presentation of the Tract and Pipeline Right-of-Way Easement, and upon recommendation of management of the District, Director Boggess, seconded by Director Penry, moved that the District be authorized to enter into Contract for the purchase of the above described tract and pipeline right-of-way easement and on the basis as shown. This meeting with the approval of all Directors, it was so ordered.

5.

Vice-President Hill presented to the Directors the Monthly Financial Report regarding receipts and disbursements for Program "A" and "B" and Cedar Creek, for the month of July, 1964, from the Auditor of the District, which were ordered accepted and placed on file in the District Records.

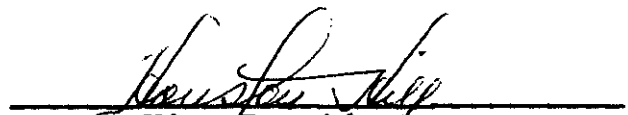
6.

A proposed Agreement between Mr. C. Howard Curry as President of the Double Eagle Yacht Club, Inc., and this District for the operation of a Commercial Pleasure Boat on the Eagle Mountain Reservoir was presented for the Directors consideration. Vice-President Hill reviewed for the Directors, that at the July 30, 1964 meeting of the Board of Directors of the District, the Attorneys and Engineers for the District were instructed to study a draft of an agreement then presented and present at the next meeting for further consideration of the Directors. Vice-President Hill then stated that the Agreement as now presented was prepared by the Attorneys and Staff of the District; whereon a general discussion followed and a motion by Director Boggess, seconded by Director Penry, that the Agreement as now presented be executed by officers of the District. Upon a vote taken all Directors voted aye thereon and it was so ordered.

7.

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


Secretary


Vice-President