

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 27TH DAY OF AUGUST, 1964 AT 10:30 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
Wayne E. Newton	Lacy Boggess
Clyde A. Penry	

Also present was Mr. 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 August 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 Newton, seconded by Director Penry,
voucher-checks #1662 to #1692 inclusive, Maintenance Fund; voucher-
checks #1810 to #1841 inclusive, Cedar Creek Construction Fund;
voucher-check #134 Interest and Sinking Fund and voucher-check #110
Constructinn Program "B" and voucher-check #124 Revenue Fund were
approved and ordered paid upon receiving the approval and verifica-
tion 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 Cedar Creek Reservoir, and on the following basis for payment, to-wit:

- (a) Tract No. 129, A. N. Lunday - 175.09 acres more or less in fee @ Lump Sum of \$26,127.75 and 60-34/100 acres of land purchased for this purpose from J. C. Moseley Tract No. 142.
- (b) Tract No. 42, E. Whiteside Martin - 1/2 undivided interest in 32.63 acres more or less in fee @ \$125.00 per acre.
- (c) Tract No. E-11 - Nora Anderson - damage settlement of \$2,881.25 - Pipeline Right-of-Way.

Following a detailed presentation of the Tracts, and upon recommendation of management of the District, Director Newton, seconded by Director Penry, 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 presented to the Directors the Audit Report regarding receipts and disbursements for Cedar Creek, for the period of January 1, 1964 through June 30, 1964, from the County Auditor, which were ordered accepted and placed on file in the District Records.

Mr. Ben Hickey, General Manager, reviewed for the Directors that in the construction of the emergency spillway at Eagle Mountain Lake, among other lands required was that of a small portion of a tract owned by Mr. C. V. Thornton; also that following completion of the work there was a small tract remaining that was owned by the District and surplus to the needs of the District. Mr. Hickey stated that numerous conferences had been held with Mr. Thornton regarding an exchange of land and presented a letter dated August 13, 1964 from Mr. H. H. Morse outlining a proposed exchange of properties, to-wit:

*Tarrant County Water Control and Improvement
District No. 1
Fort Worth, Texas*

Attention: Mr. Ben Hickey

Gentlemen:

This is in reference to an exchange of property between the District and Mr. Victor Thornton of properties lying on the West shore of Eagle Mountain Lake in the vicinity of the newly constructed spillway. Reference is made to the attached "Topographic Map showing an area east of Burgess Levee at Eagle Mountain Lake" compiled by Texas Surveying & Aerial Mapping Company; drawn to a scale of 200 feet to the inch.

I have examined all of the remaining property belonging to Mr. Thornton, shown herein as Tract A and B and also the added wooded tract lying North and South along the foot of the new constructed fill and along the shore of Eagle Mountain Lake, designated as 1.78 acres, Tract C.

I have looked at Tract C with a view of its saleability and have decided that it could be quite readily divided into four camp sites worth \$1,000.00 each.

I have also observed the entire Thornton property, Tracts A & B, and have noted the scope and condition of the improvements, including well, butane gas system, fences and other items.

I believe it would be a most equitable and fair deal for both parties if the District would take all of Tract B belonging to Mr. Thornton

in exchange for Tract C belonging to the District, with the proviso that Mr. Thornton pay an additional \$2,000.00 to the District.

Yours truly,

HHM:MNB

/s/ H. H. Morse

Following a detailed review of the proposal, and upon the recommendation of Mr. Hickey that it was a fair and equitable exchange, Director Penry made a motion, seconded by Director Newton, that the proposed exchange as presented in the hereinabove letter be accepted by the District; whereupon all Directors voted aye thereon and it was so ordered.

6.

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

Wayne E. Newton
Acting Secretary

Augustus S. [Signature]
Vice-President