

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 15TH DAY OF SEPTEMBER, 1964 AT 10:00 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
Clyde A. Penry

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 August 29, 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 #1693 to #1757 inclusive, Maintenance Fund; voucher-
checks #1842 to #1873 inclusive, Cedar Creek Construction Fund and
voucher-checks #135 to #138 inclusive, Interest and Sinking 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

3704

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. 239 - Jack Craft - 197.93 acres more or less @ \$44,534.25 in fee.
- (b) Tract No. 328 - A. G. Henry Estate - 1/2 undivided interest in 54.11 acres more or less @ \$4,000.00 in fee.
- (c) Tract No. 329 - C. J. Fogleman - 297 acres more or less @ \$75,000.00 in fee.
- (d) Tract No. E-7 - Louis P. Merrill - 338.5 Rods more or less @ \$4.00 per rod in Easement + \$2,230.72 for damages due to construction of pipeline.

Following a detailed presentation of the Tracts, and upon recommendation of management of the District, Director Hill, 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.

Mr. Ben Hickey, General Manager, reported that he and Mr. Marvin C. Nichols, Consulting Engineer for the District, had attended a meeting of the Executive Committee of the Fort Worth Chamber of Commerce on September 14th and presented to the Committee the proposed Program D Improvement Program for their comments. Mr.

Hickey stated that following a lengthy detailed presentation by Mr. Nichols, and a question and answer period, that it was the consensus of opinion of the Executive Committee and the statement by Mr. J. Lee Johnson III, President of the Chamber of Commerce, that upon the final adoption of Program D by the District that the Executive Committee, would upon request of the District, endorse and sponsor the Program D as then presented.

Following a discussion of the Directors it was their unanimous decision, and order, that a meeting be arranged between the Directors and representatives of this District and members of the Fort Worth City Council and staff to present the proposed Program D for their comments.

5.

Mr. John M. Scott, General Counsel for the District, presented to each Director an individual summary of the following listed law suits at this time filed against the District in the District Court in Henderson County, Texas and in regard to the Cedar Creek Project, to-wit:

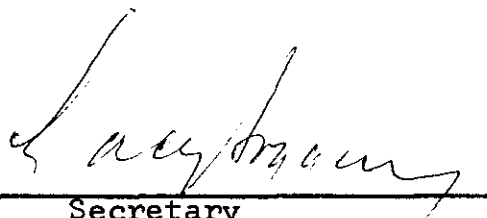
- No. 64-193 - Bruce Smith vs Tarrant County Water Control and Improvement District Number One
- No. 64-195 - John W. Key et al vs Tarrant County Water Control and Improvement District Number One
- No. 64-198 - Zenia Miller vs Tarrant County Water Control and Improvement District Number One


Mr. Scott also gave a thorough oral review of the history and basic factors involved in the above listed suits stating in

conclusion that a lengthy prolonged litigation could be anticipated and that the Directors would be kept well informed of the events as they progressed.

6.

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


Secretary


President