

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 OCTOBER, 1964 AT 1:30 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>
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 Peyton M. Birdsong, Assistant 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 October 15, 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-check #1840 to #1869 inclusive, Maintenance Fund; voucher-
checks #1933 to #1949 inclusive, Cedar Creek Construction Fund;
voucher-check #111, Construction Program "B" and voucher-check #127,
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.

President Hogsett read a letter from Freese, Nichols and Endress dated October 23, 1964 wherein the District's Contract with Roland L. Scherer for Cedar Creek Project, Contract No. 6, partial Excavation of Spillway Outlet Channel was declared satisfactorily completed. Whereon Director Penry seconded by Director Newton, made a motion that the Contract be accepted as completed and payment of Estimate No. 5 in the amount of \$17,343.92 be authorized. Upon a vote taken, all Directors present voted aye thereon and it was so ordered.

4.

President Hogsett presented to the Directors a proposed offer to sell, to the District, by N. A. Ferguson, the landowner, lots 13 and 14, Block 47, North Fort Worth Addition to the City of Fort Worth in Tarrant County, Texas for a sum of \$2,200.00. The purchase of the lots was recommended by management as desirable for needed expansion of the Central Warehouse storage needs. On a motion made by Director Penry, seconded by Director Boggess that the lots be purchased at the price offered be authorized, a vote was taken. All Directors present voted aye thereon and it was so ordered.

5.

There was called to the attention of the Directors that a 60 inch Valve with necessary pipes, etc. would be needed before the final closing of the Joe B. Hogsett Dam, and that the Specifica-

tions are being prepared by Freese, Nichols and Endress, Consulting Engineers for the District. Authority to advertise for bid proposals is a statutory requirement. On a motion made by Director Boggess, seconded by Director Newton to authorize advertising, as required by the Statutes, for bids to furnish a 60 inch valve, the necessary pipe, etc. as included in the specifications to be furnished by the consulting engineers, a vote was taken and all Directors present voted aye thereon, It was so ordered.

6.

President Hogsett presented to the Directors a proposal to sell (2) two pieces of surplus property acquired for Program B. The sale of the property had been approved by the Corps of Engineers, U. S. Army. There being a statutory requirement that any surplus property must be advertised for sale, a motion would be in order authorizing the intent to sell the two tracts, one tract of 0-177/1000 acres situated in the E. Little Survey, the other of 0-258/1000 acres situated in the F. G. Mulliken survey in the City of Fort Worth. On a motion authorizing the advertising of the two tracts for sale, made by Director Boggess, seconded by Director-Penry, the Directors present voted aye thereon and it was so ordered.

7.

President Hogsett presented to the Directors the Monthly Financial Report regarding receipts and disbursements for Program "A" and "B" and Cedar Creek, for the month of September, 1964, from the Auditor of the District, which were ordered accepted and placed

on file in the District's Records.

8.

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

L. C. Boyer
Secretary

C. B. [unclear]
President