

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 26TH DAY OF FEBRUARY, 1965 AT 1:30 P. 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 February 12, 1965 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 Hill, seconded by Director Boggess,
voucher-checks #2331 to #2374 inclusive, Maintenance Fund and voucher-
checks #2196 to #2221 inclusive, Cedar Creek Construction Fund, voucher-
checks #149 to #151 inclusive, Interest and Sinking Fund and voucher-
checks #116 to #119 inclusive, Construction 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.

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 Program D and Program C, and on the following basis for payment, to-wit:

PROGRAM D - West Fork

- (a) Tract #76 - Cleo Swaim - Lot 8, Blk. 8, Sundown Park Addition @ \$10,894.00.
- (b) Tract #72 - Murray White - Lot 12, Blk. 8, Sundown Park Addition @ \$10,965.00.
- (c) Tract #73 - B. E. Bunch - Lot 11, Blk. 8, Sundown Park Addition @ \$11,664.00.

B. E. Bunch - Lots 1-B & 2-B, Blk. 8, Sundown Park Addition @ \$300.00.

- (d) Tract #112 - Curtis Zimler - Lot 5, Chapman Heights Addition @ \$4,005.00.

PROGRAM D - Bridgeport

- (a) R. A. Floyd - Lot 39, Blk. 1 - Lakevue Estates @ \$2,000.00.

PROGRAM C:

Highway #85 Right-of-Way:

- (a) Walter Spradley, Trustee - 1.776 Acres more or less @ \$265.00 per acre.

Texas Power and Light Right-of-Way:

- (a) Tr. #15-36 - W.C. Rooks, Trustee - 1.99 @ \$100.00 per ac..
- (b) Tr. # 9-10 - Mrs. Ellen Bailey - 2.454 @ \$100.00 per ac..
- (c) Tr. #13-41 - W.D. Arnold - .792 @ \$100.00 per acre..
- (d) Tr. #11-21 - W.D. Arnold - 3.253 @ \$100.00 per acre +
Damage to Growing Crops - \$50.00.
- (e) Tr. # 6-3 - J. M. Simpson - 11.462 @ \$150.00 per acre..

Reservoir:

- (a) Tr. No. 153 - Lester Nabors - 195.16 acres more or less @ Lump Sum \$50,000.00.

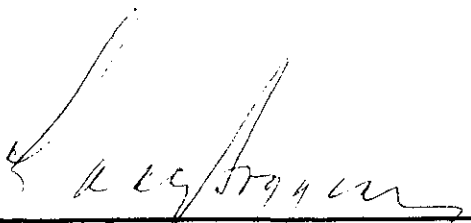
Pipeline Right-of-Way & Relocation:

- (a) The draft of a proposed agreement between the Magnolia Pipe Line Company, and this District was presented, and following a general discussion it was the consensus of opinion of the Directors that the final draft of the Contract, as proposed by General Counsel for the District, and upon recommendation of management of the District and the written recommendation from Engineers for the District, be accepted and that a check in the amount of \$150,000.00 be issued to Magnolia Pipe Line Company upon execution of agreement.

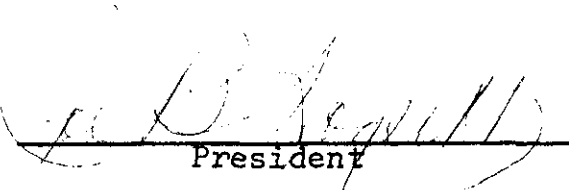
Following a detailed presentation of the Tracts, and upon recommendation of management of the District, Director Hill, seconded by Director Penry, moved that the District be authorized to enter into Contract for the purchase of the above described tracts and on the basis as shown. This meeting with the approval of all Directors, it was so ordered.

4.

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



Secretary



President