

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 29TH DAY OF MARCH, 1965 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 Wayne E. Newton Clyde A. Penry | Lacy Boggess |

Also present were Messrs. John M. Scott General Counsel for the
District, Peyton M. Birdsong Assistant Manager of the District and
James F. Vachule, reporter on the Fort Worth Star-Telegram staff.

Director Hogsett acted in his capacity as President and
Director Newton acted in his capacity as Acting Secretary, whereupon
proceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the
meeting held March 15, 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 Penry,
voucher-checks #2435 to #2471 inclusive, Maintenance Fund and voucher-
checks #2280 to #2319 inclusive, Cedar Creek Construction Fund, voucher-
checks #201 to #238 inclusive, Construction Fund, voucher-checks #50
to #52 inclusive, Retirement Fund and voucher-check #157 Interest and

Sinking 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. Peyton M. Birdsong, Assistant 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 C
CEDAR CREEK (Railroad Relocation) Fee

- (a) Tract No. 8 - Frank Magures - 7.26 acres more or less @ \$400.00 per acre fee title and damages to remainder.
- (b) Tract No. 1 - Mary Sue McNaughton - 1.34 acres more or less @ \$200.00 per acre for fee title and damages to remainder.
- (c) Tract No. 11 - Bertha Whitton - 3.24 acres more or less @ \$250.00 per acre for fee title and damages to remainder.
- (d) Tract No. 2 - Charlie Mae Barry - 1.52 acres more or less @ \$200.00 per acre for fee title and damages to remainder.
- (e) Tract No. 9 - F. G. Brazell Estate - 6.28 acres more or less @ \$400.00 per acre for fee title and damages to remainder.

TEXAS POWER AND LIGHT (Transmission Line Relocation Easements)

- (a) Tract #1B-1 - J. H. Neighbors - 2 poles @ \$100.00 each.
- (b) Tract #15-39 - Paul N. Rand - Additional Payment of \$17.90.
(Revised)
- (c) Tract #3B-5 - Joe Tarlton - Aerial Right-of-Way - \$50.00.
- (d) Tract #15-40A - J. R. Bookman 0 .533 acres @ \$100.00.

PROGRAM D - WEST FORK (Part One) Fee

Tract No. 75 - Anna B. Ecker - Lot 9, Block 8, Sundown Park Addition and all improvements as shown on appraisal attached @ \$11,841.00.

BRIDGEPORT (Part Three) Fee

W. A. Blanton - Portions of Lots 17, 18, 19 and 20, Block 11, Lakevue Estates @ Lump Sum of \$400.00.

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 present, it was so ordered.

4.

Mr. John M. Scott, General Counsel for the District, presented the Contract of Sale between this District and Roosth and Genecov, et al, relative to the purchase by the District of 5,108.00 acres more or less, in the amount of \$1,500,000.00; and explained in detail the provisions as outlined in the Contract of Sale. Following a general discussion of the matter, President Hogsett then presented the checks of the District, payable to the owners as their interest was reflected, for signatures by the Directors.

5.

Mr. John M. Scott discussed correspondence with the Corps of Engineers, U. S. Army concerning flowage easements required to elevation 560 feet mean sea level on Program D and the views of the landowners concerned, one of whom expressed the opinion that his area had not been flooded in the past. Mr. Hogsett proposed and the other Directors present concurred in having Freese, Nichols and Endress, Consulting Engineers for the District on this project, investigate the flood frequency and backwater elevation probable in the vicinity

of the confluence of the diversion channel, from Westover Hills and easterly areas, with the new channel as designed for the West Fork of the Trinity River and its effect on the north portion of the hillside blocks of River Crest Addition.

6.

Mr. Peyton M. Birdsong, Assistant Manager, requested authority to advertise for bid proposals for the construction of revisions to Sanitary Sewer Main M-206 as set forth in the plans and specifications prepared by Freese, Nichols and Endress, Consulting Engineers for the District, and being a part of Program D - West Fork of the Trinity River Flood Control Project.

Following a discussion of the plans, Director Newton, seconded by Director Penry, made a motion that authorization be given for advertising for bid proposals as set forth in the Statutes governing such matters. Whereon all Directors voted aye thereon and it was so ordered.

7.

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

Wayne E. Newton
Acting Secretary

W. L. Penry
President