

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 14TH DAY OF JUNE, 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
Lacy Boggess	
Wayne E. Newton	
Clyde A. Penry	

Also present were Messrs. William Brown 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 June 1, 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 Boggess, seconded by Director Newton,  
voucher-checks #2651 to #2723 inclusive, Maintenance Fund; voucher-  
checks #388 to #422 inclusive, Program D Construction Fund; voucher-  
checks #163 and #164, Interest and Sinking Fund and voucher-checks  
#2455 to #2496 inclusive, Cedar Creek 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.

President Hogsett presented the following letter, to-wit:

Mr. Ben Hickey, General Manager  
Tarrant County Water Control and  
Improvement District No. 1  
506 Danciger Building  
Fort Worth, Texas

RE: West Fork Floodway, Program "D"  
Southwestern Bell Telephone Settlement

Dear Mr. Hickey:

Attached hereto is a copy of a sketch and a letter from the Telephone Company in which they have listed the cost of line adjustments as necessary to accommodate the new floodway. This adjustment is across the diversion channel and levee in the area of channel station 34+93, and is on privately owned easement. The Telephone Company plans to do at least a part of this work within the next few days as part of their facilities will conflict with sewer main M-199-B which is also being constructed in this area.

We have reviewed the cost items as submitted, and believe them to be reasonable. It is our recommendation that payment be made in accordance with the estimate as the work is completed.

Yours very truly,

FREESE, NICHOLS AND ENDRESS

/s/ Joe B. Mapes

Joe B. Mapes

JBM:db

cc: Mr. W. E. Enloe

Following a discussion of the proposal, and upon recommendation of management of the District, Director Penry made a motion, seconded by Director Boggess, that payment be made as outlined in the above letter and in the amount of \$465.19 to Southwestern Bell Telephone Company. Upon vote taken all Directors voted aye thereon and

it was so ordered.

4.

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

CEDAR CREEK:

- (a) Mrs. V. C. Humphries - 2.69 acres, more or less, in even exchange for District owned .14 acre more or less - Tracts No. 161 and No. 201.

WEST FORK:

- (a) Tract No. 122B - Opal Petree - Portion Lot 3, Block 1, Greenfield Acres Addition - 1024 River Road and all improvements @ \$1,850.00.
- (b) Tract No. 54 - H. W. Neu - Portion Lot 5, Block 2, Cardinal Addition - 5581 Red Cardinal Lane and all improvements @ \$11,750.00.

BRIDGEPORT - PROGRAM D:


- (a) Mrs. S. O. Rizer - Lot 38, Block 1, Lakevue Estates, Wise County, Texas - 1850 sq. ft. more or less in even exchange for 1575 sq. ft. more or less of lot 39, Block 1 - Lakevue Estates Addition, Wise County, Texas, owned by District.
- (b) Antonio Bengelis et ux, all of Lot 37, Block 1, Lakevue Estates, Wise County, Texas in fee @ \$1,000.00.

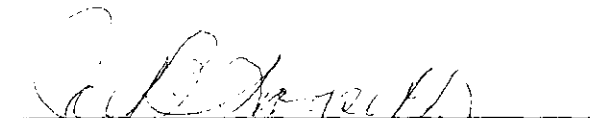
Following a detailed presentation of the tracts, and upon recommendation of management of the District, Director Penry, seconded by Director Newton, moved that the District be authorized to enter into Contract for the purchase of the above described tracts and on the basis as shown. This meeting with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

5.

Mr. Ben Hickey, General Manager of the District reported to the Directors that a request had been made of the District for the release of a small portion of an Easement, as recorded in Vol. 2700, Page 47 of the Deed Records of Tarrant County, Texas, that is now considered surplus to the District's needs as set forth in a letter from the Corps of Engineers. Mr. Hickey explained in detail that the release would be for only that portion above elevation 548 feet mean sea level, as set forth in the letter from the Corps of Engineers, and that the now owners of the property (formerly Clifford Herring Company) were working in cooperation with the Trinity River Beautification Committee in the landscaping of the area and use as an off street parking for employees and customers; whereon Director Penry made a motion, seconded by Director Boggess, that a release of that part of the Easement, as recorded in Vol. 2700, Page 47 Deed Records of Tarrant County, that lies above elevation 548 feet mean sea level be granted. Upon a vote taken all Directors voted aye and it was so ordered.

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

  
Secretary

  
President